



BOARD OF COUNTY COMMISSIONERS
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C. MICHAEL KILBURN
PAT ARNOLD SOUTH
DAVID G. YOUNG

BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

MINUTES: Regular Session – May 29, 2007

The Board met in regular session pursuant to adjournment of the May 24, 2007, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 07-806 A resolution was adopted to authorize the posting of the “Emergency Communications Supervisor” position within the Emergency Services Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (a). Vote: Unanimous
- 07-807 A resolution was adopted to accept Resignation of Terry Meiners, Investigative Caseworker within the Department of Job and Family Services, Children Services Division, effective July 6, 2007. Vote: Unanimous
- 07-808 A resolution was adopted to accept Resignation of Jessica States, Protective Services Caseworker within the Department of Job and Family Services, Children Services Division, effective June 8, 2007. Vote: Unanimous
- 07-809 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 07-810 A resolution was adopted to approve and enter into a PRC Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and Warren County Board of MR/DD. Vote: Unanimous
- 07-811 A resolution was adopted to approve Change Order #1 with W.G. Stang for Bunnell Hill Road Realignment Project. Vote: Unanimous

- 07-812 A resolution was adopted to approve Change Order No. 2 to the Contract with Freeze Underground Increasing Purchase Order No. 68562 for the Deer Run Lift Station Elimination Project. Vote: Unanimous
- 07-813 A resolution was adopted to approve Appropriation Decreases with various Funds. Vote: Unanimous
- 07-814 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 07-815 A resolution was adopted to hire Carman Carson as Emergency Communications Operator, within the Warren County Emergency Services Department. Vote: Unanimous
- 07-816 A resolution was adopted to hire Amy Miller as Emergency Communications Operator, within the Warren County Emergency Services Department. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:20 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 9:47 a.m.

On motion, bids were closed at 10:05 a.m. this 29th day of May and the following bids were received, opened and read aloud for the Pole Building Project for the Warren County Water and Sewer Department:

Wilson Buildings and More, Inc. Lebanon, Ohio	\$ 52,120.00
Better Built Construction Services, Inc. Trenton, Ohio	\$ 50,000.00
Smith Construction Fayetteville, Ohio	\$ 59,995.00
Applied Contracting Corp. Liberty Township, Ohio	\$ 54,500.00

Richard Renneker, Sanitary Engineer, Warren County Water and Sewer Department will review bids for a recommendation at a later date.

On motion, bids were closed at 10:45 a.m. this 29th day of May and the following bids were received, opened and read aloud for the FY06 Wayne Township Street Improvements Project for the Warren County Engineer's Office:

C.W. Walker Loveland, Ohio	\$ 49,600.05
J.K. Meurer Loveland, Ohio	\$ 53,099.00
Barrett Paving Dayton, Ohio	\$ 48,180.00
Neyra Paving Cincinnati, Ohio	\$ 45,387.50

Neil Tunison, Warren County Engineer will review bids for a recommendation at a later date.

On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda.

Neil Tunison, County Engineer, was present along with Kurt Weber, Chief Deputy Engineer, for a work session to discuss Butler-Warren Road in Deerfield Township.

Commissioner Young gave the background of the potential road widening project along Butler Warren Road and requested Mr. Tunison to give an update on the status of the project as there are surveyors working in the area and property being staked.

Mr. Tunison stated the roadway project consists of widening of Butler-Warren Road from Tylersville Road to Bethany Road. He stated that this is a joint project with Butler County with Butler County being the lead county for the project. He also informed the Board and the adjacent property owners present that the County has received \$11,000,000 in federal funding with Warren County paying 20% and Butler County paying 20% in local shares. He stated that they are at the data gathering stage of the project and no final determination of the actual project has been made.

Commissioner Young questioned if the option of improving the intersections has been considered at a much lower cost rather than disturbing the number of property owners along Butler-Warren Road and spending \$11 million.

Mr. Tunison stated that if the federal funds are used, the project will be five lanes.

Commissioner Young stated that he will not support the project if it eliminates the mounds from the back yards of the adjacent subdivisions.

Dave Johnson, 4175 McKenzie Court, questions if there are plans to expand north of Bethany Road. He then requested that common sense be used when planning this project.

Mr. Tunison stated that there are no plans to expand north of Bethany Road at this time.

Jim Bender, adjacent property owner, questioned how fare the road will be widened to the east.

Mr. Tunison stated it is unknown at this time.

Commissioner Kilburn stated that this Board is responsible for funding of the project and stated his desire to view the area in questions and use common sense to determine how the road will be widened. He then stated his opinion that it is not necessary to hire a consultant to study this issue when common sense can dictate what improvements need to be made and where. He stated that if common sense isn't used, the project will not go forward.

Mike Walters, Hampton Village Subdivision, questioned who will get notices when it is time for public input.

Mr. Tunison stated that only the properties that abut the project are given notice.

Upon future discussion, it was determined that a future meeting will be held once the options are narrowed down.

Upon motion the meeting was adjourned.

David G. Young, President

Pat Arnold South

C. Michael Kilburn

I hereby certify that the foregoing is a true and correct copy of the minutes of the meeting of the Board of County Commissioners held on May 29, 2007, in compliance with Section 121.22 O.R.C.

Tina Davis, Clerk
Board of County Commissioners
Warren County, Ohio