



**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

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***C. MICHAEL KILBURN
PAT ARNOLD SOUTH
DAVID G. YOUNG***

**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

MINUTES: Regular Session – November 13, 2008

The Board met in regular session pursuant to adjournment of the October 30, 2008, meeting.

Pat Arnold South - present

C. Michael Kilburn - present

David G. Young - absent

Tina Davis, Clerk – present

- 08-1685 A resolution was adopted to approve Emergency Repair of a Motor at the Lower Little Miami Wastewater Treatment Plant. Vote: Unanimous
- 08-1686 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to sign Change Order #1 relative to the FY 2007 Village of Pleasant Plain Community Development Block Grant (CDBG) Project. Vote: Unanimous
- 08-1687 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 08-1688 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 08-1689 A resolution was adopted to declare fifty Holsters within the Sheriff's Office as surplus and authorize the transfer to the Warren County Career Center. Vote: Unanimous
- 08-1690 A resolution was adopted to approve Change Order No. 10 to the Contract with Danis Industrial Construction increasing Purchase Order No. 68560 for the Deerfield Hamilton WTP and Well Field Expansion & Upgrade Project, Fund 530 (Grandin Rd OWDA). Vote: Unanimous

- 08-1691 A resolution was adopted to approve Change Order #2 with Neyra Construction for the 2008 Bridge and Spot Paving Project. Vote: Unanimous
- 08-1692 A resolution was adopted to acknowledge receipt of October 2008 Financial Statement. Vote: Unanimous
- 08-1693 A resolution was adopted to approve and authorize the Board to enter into Telephone Language Interpretation Services Agreement on behalf of Workforce One of Warren County (One-Stop). Vote: Unanimous
- 08-1694 A resolution was adopted to approve and enter into Memorandum of Understanding with Donnellon McCarthy, Inc. on behalf of the Warren County Records Center and Archives. Vote: Unanimous
- 08-1695 A resolution was adopted to approve a Street and Appurtenance Bond Release for NC Pharmacy, LLC. for completion of improvements to Anchor Socialville Subdivision, in Deerfield Township. Vote: Unanimous
- 08-1696 A resolution was adopted to approve a Street and Appurtenances Bond Release for Clearcreek Partners, for completion of improvements in Glenridge, Section One, situated in Clearcreek Township. Vote: Unanimous
- 08-1697 A resolution was adopted to approve Sidewalk Bond Release for Clearcreek Partners, for completion of improvements in Glenridge, Section One, situated in Clearcreek Township. Vote: Unanimous
- 08-1698 A resolution was adopted to approve Glenridge Blvd. Greystone Drive and Bedford Court in Glenridge, Section One for public maintenance by Clearcreek Township. Vote: Unanimous
- 08-1699 A resolution was adopted to approve a Street and Appurtenances Bond Release for Stoneridge Development, Ltd. for completion of improvements in Country Brook North, Section One, situated in Clearcreek Township. Vote: Unanimous
- 08-1700 A resolution was adopted to approve Sycamore Trails Drive, Country Brook Court, Grand Wood Court, Treeline Court, Overlook Court and Willow Oak Court in Country Brook North, Section One for public maintenance by Clearcreek Township. Vote: Unanimous
- 08-1701 A resolution was adopted to approve a Street and Appurtenance Bond Release for Long Cove, LLC for completion of improvements in Long Cove, Phase 1B, situated in Deerfield Township. Vote: Unanimous

- 08-1702 A resolution was adopted to approve a Sidewalk Bond Release for Long Cove, LLC for completion of improvements in Long Cove, Phase 1B, situated in Deerfield Township. Vote: Unanimous
- 08-1703 A resolution was adopted to approve Long Cove Blvd, Emerald Blvd, Winding Cape Way and Stillwater in Long Cove, Phase 1B for public maintenance by Deerfield Township. Vote: Unanimous
- 08-1704 A resolution was adopted to approve a Street and Appurtenance Bond Release for Long Cove, LLC for completion of improvements in Long Cove, Phase 1C, situated in Deerfield Township. Vote: Unanimous
- 08-1705 A resolution was adopted to approve a Sidewalk Bond Release for Long Cove, LLC, for completion of improvements in Long Cove, Phase 1C, situated in Deerfield Township. Vote: Unanimous
- 08-1706 A resolution was adopted to approve North Shore Place and Woodland Pointe in Long Cove, Phase 1C for public maintenance by Deerfield Township. Vote: Unanimous
- 08-1707 A resolution was adopted to approve a Street and Appurtenances Bond Release for Long Cove, LLC, for completion of improvements in Long Cove, Phase 2A, situated in Deerfield Township. Vote: Unanimous
- 08-1708 A resolution was adopted to approve Sidewalk Bond Release for Long Cove, LLC for completion of improvements in Long Cove, Phase 2A, situated in Deerfield Township. Vote: Unanimous
- 08-1709 A resolution was adopted to approve North Shore Place in Long Cove, Phase 2A for public maintenance by Deerfield Township. Vote: Unanimous
- 08-1710 A resolution was adopted to approve a Street and Appurtenance Bond Release for Long Cove, LLC. for completion of improvements in Long Cove, Phase 3, situated in Deerfield Township. Vote: Unanimous
- 08-1711 A resolution was adopted to approve a Sidewalk Bond Release for Long Cove, LLC for completion of improvements in Long Cove, Phase 3, situated in Deerfield Township. Vote: Unanimous
- 08-1712 A resolution was adopted to approve Winding Cape Way, South Shore Place and Bayside Court in Long Cove, Phase 3 for public maintenance by Deerfield Township. Vote: Unanimous

- 08-1713 A resolution was adopted to approve a Street and Appurtenances Bond Release for Hines-Griffin Joint Venture, P.L.L., for completion of improvements in the Woods, Section One and Two, situated in Deerfield Township. Vote: Unanimous
- 08-1714 A resolution was adopted to approve a Sidewalk Bond Release for Hines-Griffin Joint Venture, P.L.L., for completion of improvements in the Woods, Section One and Two, situated in Deerfield Township. Vote: Unanimous
- 08-1715 A resolution was adopted to approve Oakbrook Lane, Gove Court, Berkley Court, Claiborne Court and Sherbourne Court in the Woods, Section One for public maintenance by Deerfield Township. Vote: Unanimous
- 08-1716 A resolution was adopted to approve Sherbourne Court in the Woods, Section Two for public maintenance by Deerfield Township. Vote: Unanimous
- 08-1717 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Warren Development, LLC for Wilson Farms, Section Four, Block A, in Franklin Township. Vote: Unanimous
- 08-1718 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Miami Striker, LLC for installation of certain improvements in Miami Bluffs, Section Thirteen, situated in Hamilton Township. Vote: Unanimous
- 08-1719 A resolution was adopted to enter into Sidewalk Security Agreement with Miami Striker, LLC. for installation of certain improvements in Miami Bluffs, Section Thirteen, situated in Hamilton Township. Vote: Unanimous
- 08-1720 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Miami Striker LLC to install certain water and/or sanitary sewer improvements in Miami Bluffs, Section Thirteen situated in Hamilton Township. Vote: Unanimous
- 08-1721 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 08-1722 A resolution was adopted to accept Amended Certificate into Grants Administration Fund #265. Vote: Unanimous
- 08-1723 A resolution was adopted to approve an Operating Transfer and Payback of a Cash Advance within the Deerfield Hamilton Water Treatment Plant Expansion and Upgrade Project Fund No. 530 (Grandin Rd. OWDA). Vote: Unanimous

- 08-1724 A resolution was adopted to approve a Cash Advance and a Payback of a Cash Advance within the Career Center Pump Station and Forcemain Project Fund No. 449-3318. Vote: Unanimous
- 08-1725 A resolution was adopted to approve an Operating Transfer and Payback of Cash Advances within the Lower Little Miami Wastewater Treatment Plant Expansion Project, Fund No. 574. Vote: Unanimous
- 08-1726 A resolution was adopted to approve Operating Transfers within Water Revenue Project Fund 583. Vote: Unanimous
- 08-1727 A resolution was adopted to approve Operational Transfer from County Commissioners' Fund #101-1112 into Mary Haven Youth Treatment Center Fund #270. Vote: Unanimous
- 08-1728 A resolution was adopted to approve Supplemental Appropriation Adjustment into Fund #265. Vote: Unanimous
- 08-1729 A resolution was adopted to approve Supplemental Appropriation in County Transit Fund #299. Vote: Unanimous
- 08-1730 A resolution was adopted to approve Supplemental Appropriation into Health Insurance Fund #632. Vote: Unanimous
- 08-1731 A resolution was adopted to approve Supplemental Appropriation Adjustment within Dog and Kennel Fund #206. Vote: Unanimous
- 08-1732 A resolution was adopted to approve Supplemental Appropriations into Probate/Juvenile Fund #268, Board of Elections Fund #101-1300 and Common Pleas Court Fund #101-1223. Vote: Unanimous
- 08-1733 A resolution was adopted to approve Appropriation Adjustment within County Court Computer Fund 274. Vote: Unanimous
- 08-1734 A resolution was adopted to approve Appropriation Adjustment within Garage Fund #101-1620. Vote: Unanimous
- 08-1735 A resolution was adopted to approve Appropriation Adjustments within the Auditor and Data Processing Funds below in order to purchase desktop scanner for the Auditor. Vote: Unanimous
- 08-1736 A resolution was adopted to approve Appropriation Adjustment within Commissioner Fund #101. Vote: Unanimous

- 08-1737 A resolution was adopted to approve Appropriation Adjustment within Fund #650. Vote: Unanimous
- 08-1738 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Juvenile Detention Center Fund #101-2600. Vote: Unanimous
- 08-1739 A resolution was adopted to approve Appropriation Adjustments within Prosecutor Fund #101-1150. Vote: Unanimous
- 08-1740 A resolution was adopted to approve Appropriation Adjustments within the Auditor's Accounts below in order to purchase seraphin test measure prover for fuel testing. Vote: Unanimous
- 08-1741 A resolution was adopted to approve Appropriation Adjustment within Dog and Kennel Fund #206. Vote: Unanimous
- 08-1742 A resolution was adopted to approve an Appropriation Adjustment within Workforce One Fund #258. Vote: Unanimous
- 08-1743 A resolution was adopted to approve Appropriation Adjustment within the Tax Increment Financing – P&G Fund 384 to provide for payment of December 08 interest on the State 166 Loan. Vote: Unanimous
- 08-1744 A resolution was adopted to approve Appropriation Adjustments within Children Services Fund #273, Records Center Fund #101-1500, CSEA Fund #263 and Coroner's Fund #101-2100. Vote: Unanimous
- 08-1745 A resolution was adopted to approve Appropriation Adjustments within Engineer's Office Fund #101-1750, Storm Water Tier I Fund #590 and Motor Vehicle Fund #202. Vote: Unanimous
- 08-1746 A resolution was adopted to approve Appropriation Adjustments within Sheriff's Office Funds #101 and #630. Vote: Unanimous
- 08-1747 A resolution was adopted to approve Appropriation Adjustments within Probate/Juvenile Fund #243. Vote: Unanimous
- 08-1748 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

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

Jerry Haddix, Grants Coordinator, was present to discuss a bid irregularity relative to the bid of Freeze Underground for the FY 07 City of Franklin Waterline CDBG Project.

Mr. Haddix explained that Freeze Underground made a clerical error in the unit costs of one of the line items and stated that they desire to honor their lump sum bid amount rather than the unit cost.

Mr. Haddix then explained that, upon consultation with the Prosecutor's Office, the Board has the right to waive the irregularity and honor the lump sum bid of \$100,500.00 which would allow them to remain the lowest bidder.

Upon discussion, the Board stated their desire to waive the irregularity and accept their bid of \$100,500.00.

John Lazares, Educational Services Director, was present along with Bonnie Milligan, Educational Services Treasurer, and Kevin Stevens, Clinical Committee Program Director and Kim Sellers, Director of Coordinated Care and Youth Diversion, the an update of the programs.

Mr. Stevens stated that, prior to the creation of the Clinical Committee, the Board was spending approximately \$1 million in placement costs. He then reported that, due to the efforts of the Committee, the County is now spending approximately \$260,000 in placements costs and \$100,000 in assisted living.

Ms. Sellers reported that, due to efforts of the Youth Diversion Program, Warren County has reduced the number of unruly filings from approximately 300 in 2000 to 47 in 2008 to date. She stated they are currently serving 74 youths in the diversion program and have received 123 referrals so far this year. She also reported that the recidivism rates are extremely low—only two youths were charged with an additional unruly this year.

Mrs. Milligan reviewed the current funding levels for Coordinated Care and Clinical Committee as follows:

Coordinated Care	68%	TANF funding
	25%	Commissioners
	7%	Other

Clinical Committee	47%	TANF funding
	24%	Schools
	18%	Commissioners
	11%	Courts

The Board commended the efforts of Coordinated Care and Clinical Committee and stated their concern, due to the economy, of the Board's ability to continue to fund these programs at the current levels.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

David G. Young

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 November 13, 2008, in compliance with Section 121.22 O.R.C.

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