



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

406 Justice Drive, Lebanon, Ohio 45036

www.co.warren.oh.us

commissioners@co.warren.oh.us

Telephone (513) 695-1250

(513) 261-1250

(513) 925-1250

(937) 783-4993

(937) 425-1250

Facsimile (513) 695-2054

C. MICHAEL KILBURN

PAT ARNOLD SOUTH

DAVID G. YOUNG

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

MINUTES: Regular Session – April 8, 2010

The Board met in regular session pursuant to adjournment of the March 30, 2010, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk - present

Minutes of the March 25, and 30, 2010, meeting were read and approved.

- 10-0461 A resolution was adopted to approve and enter into Agreement with Dun & Bradstreet, Inc. Vote: Unanimous
- 10-0462 A resolution was adopted to declare an Emergency and Waive Competitive Bidding Process for Emergency Temporary Cooling and Air Handling due to failure of AHU #1 at Common Pleas Court Building. Vote: Unanimous
- 10-0463 A resolution was adopted to approve Purchase Change Order #1 with Mobile Air Inc. relevant to providing Temporary Cooling and Air Handling at 500 Justice Drive Common Pleas Court Building. Vote: Unanimous
- 10-0464 A resolution was adopted to Transfer Two 1998 Mack Dump Trucks being utilized by the Warren County Engineer to the Wayne Township Trustees. Vote: Unanimous
- 10-0465 A resolution was adopted to Transfer One 1998 Mack Dump Trucks being utilized by the Warren County Engineer to the Harlan Township Trustees. Vote: Unanimous
- 10-0466 A resolution was adopted to approve various Refunds. Vote: Unanimous

- 10-0467 A resolution was adopted to approve and authorize the President of the Board to enter into a Youth Worksite Agreement on behalf of Workforce One of Warren County. Vote: Unanimous
- 10-0468 A resolution was adopted to approve and enter into Memorandum of Understanding with Royal Document Destruction on behalf of the Warren County Records Center & Archives. Vote: Unanimous
- 10-0469 A resolution was adopted to acknowledge receipt of March 2010 Financial Statement. Vote: Unanimous
- 10-0470 A resolution was adopted to approve Change Order No. 1 to the Contract with Culy Construction & Excavating, Inc., for the Construction of the Robinson-Vail/Shaker Water Main Improvements Contract II Project, Purchase Order No. 78846. Vote: Unanimous
- 10-0471 A resolution was adopted to approve Engineering Agreement with RA Consultants LLC for the Butterworth Road Waterline Improvement Project and approve Purchase Order No. 79080. Vote: Unanimous
- 10-0472 A resolution was adopted to approve and enter into Contract with FES Fire Extinguisher Services LLC. Vote: Unanimous
- 10-0473 A resolution was adopted to approve and enter into Contract with Cincy Fire Protection Inc. Vote: Unanimous
- 10-0474 A resolution was adopted to Advertise for bids for Transportation Services for the Warren County Department of Human Services. Vote: Unanimous
- 10-0475 A resolution was adopted to Advertise for Bids for the 2010 Striping Project. Vote: Unanimous
- 10-0476 A resolution was adopted to Waive Fees Associated with the Installation of Temporary Electric and a Tent at Testerman Park for the Hamilton Township Trustees. Vote: Unanimous
- 10-0477 A resolution was adopted to approve Notice of Intent to Award W.E. Smith Construction, Inc. for the Concrete Repair Project for Warren County Bridges. Vote: Unanimous
- 10-0478 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release Links Land Company, LLC for the Shoppes at River's Bend in Hamilton Township. Vote: Unanimous

- 10-0479 A resolution was adopted to approve a Street and Appurtenances Bond Release for Keever Creek, LLC for completion of improvements in the Estates of Keever Creek, Section 1, Phase 1A situated in Turtlecreek Township. Vote: Unanimous
- 10-0480 A resolution was adopted to approve a Street and Appurtenances Bond Release for Glenridge II, LLC, for completion of improvements in Glenridge, Section 2 situated in Clearcreek Township. Vote: Unanimous
- 10-0481 A resolution was adopted to approve a Sidewalk Bond Release for Glenridge II, LLC, for completion of improvements in Glenridge, Section 2 situated in Clearcreek Township. Vote: Unanimous
- 10-0482 A resolution was adopted to approve Glenridge Blvd., Hampstead Court, and Bennington Way in Glenridge, Section 2 for public maintenance by Clearcreek Township. Vote: Unanimous
- 10-0483 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Keever Creek, LLC for installation of certain improvements in the estates of Keever Creek Subdivision, Section 1/Phase 1 & 2 situated in Turtlecreek Township. Vote: Unanimous
- 10-0484 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release Keever Creek, LLC for the Estates of Keever Creek Subdivision, Section 1/Phase 1 & 2 in Hamilton Township. Vote: Unanimous
- 10-0485 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Keever Creek, LLC for installation of certain improvements in the Estates of Keever Creek, Section 1, Phase 1A situated in Turtlecreek Township. Vote: Unanimous
- 10-0486 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 10-0487 A resolution was adopted to Rescind Resolution 09-1431 to approve Record Plat. Vote: Unanimous
- 10-0488 A resolution was adopted to accept an Amended Certificate within Emergency Management Fund #264. Vote: Unanimous
- 10-0489 A resolution was adopted to accept an Amended Certificate, approve Appropriation Adjustments and Supplemental Appropriation within Fund #290. Vote: Unanimous

- 10-0490 A resolution was adopted to approve Operational Transfer from County Commissioners' Fund #101-1112 into Mary Haven Youth Treatment Center Fund #270. Vote: Unanimous
- 10-0491 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Child Support Enforcement Agency Fund #263. Vote: Unanimous
- 10-0492 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Children Services Fund #273. Vote: Unanimous
- 10-0493 A resolution was adopted to approve Appropriation Adjustment within General Fund #101-1112 and approve an Operational Transfer from County Commissioners' Fund #101-1112 into Emergency Services Fund #290. Vote: Unanimous
- 10-0494 A resolution was adopted to approve Expense Adjustments within the One-Stop Business and Employment Center Fund #258. Vote: Unanimous
- 10-0495 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Commissioners Grants Fund #101-1111. Vote: Unanimous
- 10-0496 A resolution was adopted to approve Appropriation Adjustment within Telecommunications Fund #101-2812. Vote: Unanimous
- 10-0497 A resolution was adopted to approve Appropriation Adjustment within Telecommunications Fund #101-2810. Vote: Unanimous
- 10-0498 A resolution was adopted to approve Appropriation Adjustment within Common Pleas Community Corrections Fund #101-1224. Vote: Unanimous
- 10-0499 A resolution was adopted to approve Appropriation Adjustments within Engineer's Office Motor Vehicle Fund #202 and Records Center Fund #101-1500. Vote: Unanimous
- 10-0500 A resolution was adopted to enter into Contract with Freeze Underground LLC for Beal Road Water Main Extension Project. Vote: Unanimous
- 10-0501 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 10-0502 A resolution was adopted to authorize payment of Bills. Vote: Mrs. South - yea; Mr. Young- yea; Mr. Kilburn - nay

- 10-0503 A resolution was adopted to authorize the County of Warren, Ohio to approve the Issuance of Hospital Facilities Revenue Bonds of the County of Allen, Ohio, and authorize other documents in connection with the issuance of such Bonds.
Vote: Unanimous
- 10-0504 A resolution was adopted to Reclassify Matthew Fetty to position of full-time Customer Advocate I, within Workforce One of Warren County.
Vote: Unanimous
- 10-0505 A resolution was adopted to authorize the posting and advertising of a "Part-Time Customer Advocate I" position, within the Warren County Workforce One Department, in accordance with Warren County Personnel Policy Manual, Section 2.02(a). Vote: Unanimous
- 10-0506 A resolution was adopted to approve and authorize the President of the Board to enter into an On-the-Job-Training Agreement on behalf of the Workforce One of Warren County. Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - nay
- 10-0507 A resolution was adopted to Advertise for Bids for the Warren County Common Pleas Court Building Energy Efficiency Improvements Project.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-0508 A resolution was adopted to acknowledge payment of Bills.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-0509 A resolution was adopted to approve an Appropriation Adjustment within the Workforce Investment Act Fund #258.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-0510 A resolution was adopted to approve Expense Adjustments within the Workforce Investment Act Fund #258.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 4:02 p.m. to discuss personnel matters relative to hiring within Workforce One pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 5:02 p.m.

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

Neil Tunison, County Engineer, was present to present a PowerPoint presentation to show the roadway slippage on Socialville-Foster Road in Deerfield Township which has caused the roadway to be closed.

Mr. Tunison stated that he is obtaining four estimates and will present a resolution to the Board to declare an emergency in order to repair the roadway on Tuesday.

Commissioner Kilburn exited the meeting at 5:31 p.m.

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 April 6, 2010, in compliance with Section 121.22 O.R.C.



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