



**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 – April 20, 2010

The Board met in regular session pursuant to adjournment of the April 13, 2010, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - absent

Tina Davis, Clerk - present

- 10-0520 A resolution was adopted to hire Rodney Epperson, as Protective Services Caseworker I, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 10-0521 A resolution was adopted to approve Hiring Temporary Employees for the Water and Sewer Department. Vote: Unanimous
- 10-0522 A resolution was adopted to approve Hiring Temporary Employees for the Building Services Department. Vote: Unanimous
- 10-0523 A resolution was adopted to approve Hiring Temporary Employees for the Water and Sewer Department. Vote: Unanimous
- 10-0524 A resolution was adopted to enter into Crop Rental Agreement with Jeff Weaver. Vote: Unanimous
- 10-0525 A resolution was adopted to approve First Extension to Agreement for Administrative Functions with Council on Aging of Southwestern, Ohio. Vote: Unanimous

- 10-0526 A resolution was adopted to approve First Extension to Agreement for Intake, Assessment and Case Management Functions with Council on Aging of Southwestern, Ohio. Vote: Unanimous
- 10-0527 A resolution was adopted to approve Notice of Intent to Award W.G. Stang, LLC. for the Drake Road and Old S.R. 122 Intersection Improvements Project. Vote: Unanimous
- 10-0528 A resolution was adopted to authorize the Board to approve the Warren County Public Safety Network Policy Regarding Records Storage. Vote: Unanimous
- 10-0529 A resolution was adopted to approve and enter into an Addendum to Keefe Commissary Contract on behalf of the Warren County Sheriff's Office for the Warren County Jail. Vote: Unanimous
- 10-0530 A resolution was adopted to approve and enter into Agreement with the U.S. Army Corps of Engineers for Law Enforcement Services for Caesar Creek Lake on behalf of the Warren County Sheriff. Vote: Unanimous
- 10-0531 A resolution was adopted to approve and enter into a Renewal Agreement, effective January 1, 2010, with Vision Service Plan for services related to the Administration of the Warren County Vision Benefit Program. Vote: Unanimous
- 10-0532 A resolution was adopted to authorize Director of Emergency Services to sign an Agreement with Asist Translation Services. Vote: Unanimous
- 10-0533 A resolution was adopted to Set Hearing Concerning the Petition for Annexation of 4.270 acres to the Village of South Lebanon filed pursuant to Ohio Revised Code Section 709.02 (Regular Annexation). Vote: Unanimous
- 10-0534 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 10-0535 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 10-0536 A resolution was adopted to enter into a New Streets and Appurtenances Security Agreement with Grand Communities, Ltd. for Shaker Run, Section One, Phase "A", in Turtlecreek Township, replacing the current Street and Appurtenances Security Agreement #09-014(P). Vote: Unanimous
- 10-0537 A resolution was adopted to enter into a New Sidewalk Security Agreement with Grand Communities, Ltd. for Shaker Run, Section One, Phase "A" in Turtlecreek Township, replacing the current Sidewalk Security Agreement #09-014(S). Vote: Unanimous

- 10-0538 A resolution was adopted to enter into a New Streets and Appurtenances Security Agreement with Grand Communities, Ltd. for Shaker Run, Section One, Phase "B", in Turtlecreek Township, replacing the current Street and Appurtenances Security Agreement #09-015(P). Vote: Unanimous
- 10-0539 A resolution was adopted to enter into a New Sidewalk Security Agreement with Grand Communities, Ltd. for Shaker Run, Section One, Phase "B" in Turtlecreek Township, replacing the current Sidewalk Security Agreement #09-015(S).
Vote: Unanimous
- 10-0540 A resolution was adopted to enter into a New Streets and Appurtenances Security Agreement with Grand Communities, Ltd for Shaker Run, Section One, Phase "C", in Turtlecreek Township, replacing the current Street and Appurtenances Security Agreement #09-016 (P). Vote: Unanimous
- 10-0541 A resolution was adopted to enter into a New Sidewalk Security Agreement with Grand Communities, Ltd. for Shaker Run, Section One, Phase "C" in Turtlecreek Township, replacing the current Sidewalk Security Agreement #09-016 (S).
Vote: Unanimous
- 10-0542 A resolution was adopted to enter into a New Streets and Appurtenances Security Agreement with Grand Communities, Ltd. for Shaker Run, Section One, Phase "D", in Turtlecreek Township replacing the current Street and Appurtenances Security Agreement #09-017 (P). Vote: Unanimous
- 10-0543 A resolution was adopted to enter into a New Sidewalk Security Agreement with Grand Communities, Ltd. for Shaker Run, Section One, Phase "D" in Turtlecreek Township, replacing the current Sidewalk Security Agreement #09-017 (S).
Vote: Unanimous
- 10-0544 A resolution was adopted to enter into a New Streets and Appurtenances Security Agreement with Grand Communities, Ltd. for Shaker Run, Section One, Phase "F", in Turtlecreek Township, replacing the current Street and Appurtenances Security Agreement #09-018 (P). Vote: Unanimous
- 10-0545 A resolution was adopted to enter into a New Sidewalk Security Agreement with Grand Communities, Ltd. for Shaker Run, Section One, Phase "F" in Turtlecreek Township, replacing the current Sidewalk Security Agreement #09-018 (S).
Vote: Unanimous
- 10-0546 A resolution was adopted to enter into a New Streets and Appurtenances Security Agreement with Grand Communities, Ltd. for Shaker Run, Section Two, in Turtlecreek Township, replacing the current Street and Appurtenances Security Agreement #09-013 (P). Vote: Unanimous

- 10-0547 A resolution was adopted to enter into a New Sidewalk Security Agreement with Grand Communities, Ltd. for Shaker Run, Section Two in Turtlecreek Township, replacing the current Sidewalk Security Agreement #09-013 (S).
Vote: Unanimous
- 10-0548 A resolution was adopted to enter into a New Streets and Appurtenances Security Agreement with Turning Leaf, LLC for Turning Leaf, Section 6, in Hamilton Township, replacing the current Street and Appurtenances Security Agreement #06-018 (P). Vote: Unanimous
- 10-0549 A resolution was adopted to enter into a New Sidewalk Security Agreement with Turning Leaf, LLC for Turning Leaf, Section 6 in Hamilton Township, replacing the current Sidewalk Security Agreement #06-018 (S). Vote: Unanimous
- 10-0550 A resolution was adopted to approve a Street and Appurtenances Bond Release for Shaker Run Investment Co., LLC for completion of improvements for Shaker Run, Section One, Phase "A", situated in Turtlecreek Township.
Vote: Unanimous
- 10-0551 A resolution was adopted to approve a Sidewalk Bond Release for Shaker Run Investment Co., LLC for completion of improvements for Shaker Run, Section One, Phase "A" situated in Turtlecreek Township. Vote: Unanimous
- 10-0552 A resolution was adopted to approve a Street and Appurtenances Bond Release for Shaker Run Investment Co., LLC for completion of improvements for Shaker Run, Section One, Phase "B", situated in Turtlecreek Township.
Vote: Unanimous
- 10-0553 A resolution was adopted to approve a Sidewalk Bond Release for Shaker Run Investment Co. LLC for completion of improvements for Shaker Run, Section One, Phase "B" situated in Turtlecreek Township. Vote: Unanimous
- 10-0554 A resolution was adopted to approve a Street and Appurtenances Bond Release for Shaker Run Investment Co., LLC for completion of improvements for Shaker Run, Section One, Phase "C", situated in Turtlecreek Township.
Vote: Unanimous
- 10-0555 A resolution was adopted to approve a Sidewalk Bond Release for Shaker Run Investment Co., LLC for completion of improvements for Shaker Run, Section One, Phase "C" situated in Turtlecreek Township. Vote: Unanimous
- 10-0556 A resolution was adopted to approve a Street and Appurtenances Bond Release for Shaker Run Investment Co., LLC for completion of improvements for Shaker Run, Section One, Phase "D", situated in Turtlecreek Township.
Vote: Unanimous

- 10-0557 A resolution was adopted to approve a Sidewalk Bond Release for Shaker Run Investment Co., LLC for completion of improvements for Shaker Run, Section One, Phase "D" situated in Turtlecreek Township. Vote: Unanimous
- 10-0558 A resolution was adopted to approve a Street and Appurtenances Bond Release for Shaker Run Investment Co., LLC for completion of improvements for Shaker Run, Section One, Phase "F", situated in Turtlecreek Township. Vote: Unanimous
- 10-0559 A resolution was adopted to approve a Sidewalk Bond Release for Shaker Run Investment Co., LLC for completion of improvements for Shaker Run, Section One, Phase "F" situated in Turtlecreek Township. Vote: Unanimous
- 10-0560 A resolution was adopted to approve a Street and Appurtenances Bond Release for Shaker Run Investment Co., LLC for completion of improvements for Shaker Run, Section Two, situated in Turtlecreek Township. Vote: Unanimous
- 10-0561 A resolution was adopted to approve a Sidewalk Bond Release for Shaker Run Investment Co., LLC for completion of improvements for Shaker Run, Section Two situated in Turtlecreek Township. Vote: Unanimous
- 10-0562 A resolution was adopted to approve a Street and Appurtenances Bond Release for Turning Leaf, LLC for completion of improvements for Turning Leaf, Section 6, situated in Hamilton Township. Vote: Unanimous
- 10-0563 A resolution was adopted to approve a Sidewalk Bond Release for Turning Leaf, LLC for Completion of improvements for Turning Leaf, Section 6 situated in Hamilton Township. Vote: Unanimous
- 10-0564 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 10-0565 A resolution was adopted to approve Sub Fund Use and Balances within Emergency Management Fund #264. Vote: Unanimous
- 10-0566 A resolution was adopted to accept Amended Certificate and approve Supplemental Appropriation within Fund #428. Vote: Unanimous
- 10-0567 A resolution was adopted to approve Appropriation Adjustments from Commissioners General Fund #101-1110 into Detention - Sheriff's Fund #101-2210. Vote: Unanimous
- 10-0568 A resolution was adopted to approve an Appropriation Adjustment within Prosecutor Fund 101-1150. Vote: Unanimous

- 10-0569 A resolution was adopted to approve an Appropriation Adjustment within the Solid Waste Management District Fund No. 256. Vote: Unanimous
- 10-0570 A resolution was adopted to approve an Appropriation Adjustment within Workforce One Fund #258. Vote: Unanimous
- 10-0571 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 10-0572 A resolution was adopted to approve Appointment of William Maynor to the Mental Health Recovery Services of Warren and Clinton Counties Board of Directors. Vote: Unanimous
- 10-0573 A resolution was adopted to authorize Emergency Procurement for Retaining Wall Repair of Socialville-Fosters Road along Simpson Creek.
Vote: Unanimous
- 10-0574 A resolution was adopted to Extend the Bid Opening Date for the 1.0 Million Gallon Dearth Elevated Storage Tank and Booster Station Building Protective Coating. Vote: Unanimous
- 10-0575 A resolution was adopted to accept Resignation of Rhianna Fincher, Emergency Communications Operator, within the Warren County Emergency Services Communications Department, effective April 15, 2010. Vote: Unanimous
- 10-0576 A resolution was adopted to approve the Transfer of Kyle Gulley to the position of Screener I within the Department of Job and Family Services, Children Services Division from Emergency Communications Operator within the Emergency Services Department. Vote: Unanimous
- 10-0577 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to sign Amendment #4 relative to the CY 2009 Warren County Transit Service Contract. Vote: Unanimous
- 10-0578 A resolution was adopted to approve Amendment #1 to the Warren County CY 2010 Rural Transit Program and authorize the President and/or Vice President of this Board to sign documents relative thereto. Vote: Unanimous
- 10-0579 A resolution was adopted to cancel regularly scheduled Commissioners' Meeting of Thursday, April 22, 2010. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:00 a.m. to discuss personnel within Children Services pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 9:56 a.m.

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

On motion, bids were closed at 9:30 a.m. this 20th day of April and the following bids were received, opened and read aloud for 2010 Resurfacing Project for the Warren County Engineer's Office:

Barrett Paving Cincinnati, Ohio	\$ 1,885,892.19
John R. Jurgensen Cincinnati, Ohio	\$ 1,640,322.00
Mt. Pleasant Blacktopping Fairfield, Ohio	\$ 2,101,899.80

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

On motion, bids were closed at 9:45 a.m. this 20th day of April and the following bids were received, opened and read aloud for 2010 Chip Seal Project for the Warren County Engineer's Office:


Miller - Mason Paving Co. Hillsboro, Ohio	\$ 191,988.00
Ray Hensley, Inc. Springfield, Ohio	\$ 215,999.16

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

The Board acknowledged receipt of the general annexation petition of James Smith, Agent, to annex 4.270 acres to the Village of South Lebanon.

Suzanne Mason, Solid Waste Management Director, was present along with Tom Turchiano, Rumpke Recycling, to give the Board as well as those in attendance an update on how the recycling process works from curbside to recycling center.

Upon motion the meeting was adjourned.



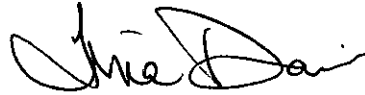
David G. Young, President



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 20, 2010, in compliance with Section 121.22 O.R.C.



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