



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

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TOM ARISS

PAT ARNOLD SOUTH

DAVID G. YOUNG

BOARD OF COUNTY COMMISSIONERS

WARREN COUNTY, OHIO

MINUTES: Regular Session – February 23, 2012

The Board met in regular session pursuant to adjournment of the February 21, 2012, meeting.

David G. Young - absent

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the February 21, 2012 meeting were read and approved.

- 12-0257 A resolution was adopted to hire Michael D. Shadoan as the Director of Facilities Management for the Building Services Department of Warren County.
Vote: Unanimous
- 12-0258 A resolution was adopted to end Temporary Pay Increase for James Volkerding, Maintenance and Grounds Manager, within the Warren County Building Services Department. Vote: Unanimous
- 12-0259 A resolution was adopted to approve Notice of Intent to Award Bid to Fields Excavating, Inc. for the State Route 132 Sanitary Sewer Extension Project.
Vote: Unanimous
- 12-0260 A resolution was adopted to declare various items within Juvenile as surplus and authorize the disposal of said items. Vote: Unanimous
- 12-0261 A resolution was adopted to approve Amendment to Agreement with Rumpke of Ohio, Inc. for Hauling and Disposal of Sludge at the Lower Little Miami Wastewater Treatment Plant. Vote: Unanimous

- 12-0262 A resolution was adopted to acknowledge receipt of Policy issued by Safety National Casualty Corporation for the provision of Specific Excess Loss Insurance pertaining to the Warren County Self-Insured Workers' Compensation Program effective January 1, 2012. Vote: Unanimous
- 12-0263 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 12-0264 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 #10-013 (P). Vote: Unanimous
- 12-0265 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 #10-013 (S). Vote: Unanimous
- 12-0266 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
- 12-0267 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
- 12-0268 A resolution was adopted to approve Bond Release for BBR, LLC, for completion of improvements in the Estates at Shaker Run, situated in Turtlecreek Township. Vote: Unanimous
- 12-0269 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 12-0270 A resolution was adopted to approve Supplemental Appropriation into Engineer's Office Fund #451. Vote: Unanimous
- 12-0271 A resolution was adopted to approve Appropriation Adjustments from Commissioners General Fund #101-1110 into Building Services Fund #101-1600. Vote: Unanimous
- 12-0272 A resolution was adopted to approve Appropriation Adjustment within County Court Fund #274. Vote: Unanimous
- 12-0273 A resolution was adopted to approve Appropriation Adjustment within Children Services Fund #273. Vote: Unanimous

- 12-0274 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 12-0275 A resolution was adopted to continue Public Hearing to consider Objections to or Endorsements of a Water Main Extension in the Bellbrook and Chenoweth Road Water Improvement Area in the Warren County Water District.
Vote: Unanimous

DISCUSSIONS

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

PUBLIC HEARING

CONSIDER OBJECTIONS TO OR ENDORSEMENTS OF A WATER MAIN EXTENSION IN THE BELLBROOK AND CHENOWETH ROAD WATERIMPROVEMENT AREA OF THE WARREN COUNTY WATER DISTRICT

This Board met this 23rd day of February 2012, in the Village of Waynesville Government Center, to consider objections to or endorsement of a water main extension in the Bellbrook and Chenoweth Road Water Improvement Area of the Warren County Water District.

Chris Brausch, Sanitary Engineer, presented a PowerPoint presentation discussing the benefits vs. disadvantages of the project, proposed location, proposed cost and a map showing the property owners who support, oppose and have given no response to the proposed project. There was also discussion relative to the possibility of shortening the project to eliminate the southern section of Bellbrook Road which would eliminate 8 properties from the project, 5 being opposed.

Mr. Brausch then proceeded to explain the assessment process including the cash payment period, principle, interest from the bond and 5% annual auditor collection fee. He then discussed the proposed monthly charges from the Village of Waynesville once the waterline is in service.

Dick Wycal, property owner, questioned by the bond is proposed for \$600,000 +.

Mr. Brausch explained that the assessment would include all costs including the tap in fee, tower fee and inspections.

Mr. Barga, property owner, questioned his ability to connect a larger than ½' line from the meter to his house.

Mr. Brausch stated the line size from the meter to the house is at the discretion of the property owner and the cost to connect to the individual home is also the property owner's personal responsibility, not a part of the assessment project.

There was discussion relative to the willingness of the Village of Waynesville to waive any portion of the fees associated with the project as well as the ability to utilize PVC pipe rather than ductile iron.

Stacy Morris, Finance Director and Clerk of Council, and Joelle Dedden, Village Council, stated that the Council has discussed the possibility of waiving fees and that is not an option. They stated that fees are not waived for Village residents and therefore, will not be considered for non-village properties. They also stated that construction standards require ductile iron pipe and they are not willing to deviate from the standards.

There was discussion relative to if the assessment costs are reduced if the project is shortened.

Mr. Brausch stated that the proposed assessment does not change.

Todd Conley, property owner, stated that he voted no for the project because he did not want to deal with Waynesville but he does not want to prevent the properties past him that need water from getting it.

Mr. Wical questioned how the \$250 maintenance fee is collected.

Mr. Brausch stated that it is built into the costs.

There was discussion relative to what the tower fee is used for.

Mr. Brausch explained that the fee is collected to pay the debt associated with the construction of the water tower.

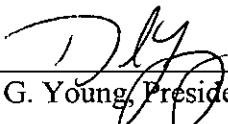
There was discussion relative to where the waterline will be located and if the property owners who are on the opposite side of the road will be responsible for boring the road to get to their property.

Mr. Brausch explained that the County will provide a meter pit to each property and would bore under the road. He also explained that the individual property owners are responsible for the installation of the line from the meter pit to the house.

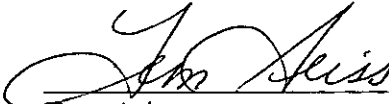
There was discussion relative to if the Village of Waynesville is willing to participate in the project due to the "looping" of their system and also if they are willing to allow the project to proceed if the project is shortened.

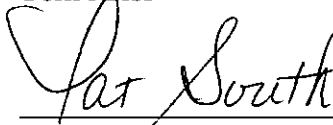
Upon further discussion, the Board resolved (Resolution #12-275) to continue the public hearing to March 22, 2012, at 5:30 p.m. in the Commissioners' Meeting Room, 406 Justice Drive, Lebanon, in order for the Village of Waynesville to further discuss this matters.

Upon motion the meeting was adjourned.



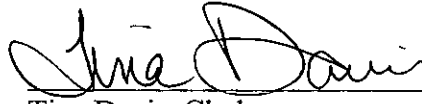
David G. Young, President



Tom Ariss


Pat Arnold South

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 February 23, 2011, in compliance with Section 121.22 O.R.C.



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