



**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 – July 17, 2012

The Board met in regular session pursuant to adjournment of the July 10, 2012, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the June 26, 2012 and July 3, 2012 meetings were read and approved.

- 12-0964 A resolution was adopted to accept Resignation of Jennifer Smithson November, Eligibility Referral Specialist II, within the Warren County Job and Family Services Department, Human Services Division, effective July 27, 2012.
Vote: Unanimous
- 12-0965 A resolution was adopted to accept Resignation of Laura Frauenknecht, Protective Services Supervisor, within the Warren County Job and Family Services Department, Children Services Division, effective August 3, 2012.
Vote: Unanimous
- 12-0966 A resolution was adopted to authorize the Posting of the "Protective Services Supervisor" positions, within the Department of Job and Family Services, Children Services Division, in accordance with the Warren County Personnel Policy Manual, Section 2.02(a). Vote: Unanimous
- 12-0967 A resolution was adopted to Transfer one Transit Van to the Warren County Community Services. Vote: Unanimous

- 12-0968 A resolution was adopted to authorize the Clerk of the Board of Commissioners to sign Title to Transfer 2012 Chevrolet Caprice from the Board of Commissioners, on behalf of the Sheriff, to the Village of South Lebanon. Vote: Unanimous
- 12-0969 A resolution was adopted to trade in the following listed weapons to Olde English Outfitters towards the purchase of new weapons for Warren County Community Corrections and Warren County Adult Probation. Vote: Unanimous
- 12-0970 A resolution was adopted to approve the Destruction of the following Warren County Sheriff's Office Equipment. Vote: Unanimous
- 12-0971 A resolution was adopted to approve the Destruction of the following Warren County Sheriff's Office Equipment. Vote: Unanimous
- 12-0972 A resolution was adopted to authorize the transfer of surplus Radio Equipment to the Warren County Career Center from Warren County Telecommunications. Vote: Unanimous
- 12-0973 A resolution was adopted to declare various items within Garage, Soil & Water, Sheriff's Office, Adult Probation, Facilities Management and Metropolitan Housing as surplus and authorize the disposal of said items. Vote: Unanimous
- 12-0974 A resolution was adopted to enter into an Agreement with Frances Gilbert for a Contract for Sale and Purchase of Real Property as Road Right-of-Way in connection with the Bethany Road Improvement Project. Vote: Unanimous
- 12-0975 A resolution was adopted to enter into an Amendment to Contract for Right of Entry with Frances H. Gilbert in connection with the Bethany Road Improvement Project. Vote: Unanimous
- 12-0976 A resolution was adopted to enter into Agreement with Motorola for INFOTRAK OIBRS Report Project Professional Services on behalf of Warren County Telecommunications. Vote: Unanimous
- 12-0977 A resolution was adopted to Amend a Contract between the Warren County Commissioners and Ohio State University on behalf of Ohio State University Extension, Warren County on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 12-0978 A resolution was adopted to enter into Contract with Panetta Excavating Inc. for the FY2011 Village of South Lebanon Section Street Water Main CDBG Re-Bid Project. Vote: Unanimous

- 12-0979 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to execute a Fiscal Year 2013 Ohio Department of Youth Services Grant Application Update on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 12-0980 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 12-0981 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 12-0982 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 12-0983 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 12-0984 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 12-0985 A resolution was adopted to approve Appropriation Decrease within Sheriff's Office Fund #101-2200. Vote: Unanimous
- 12-0986 A resolution was adopted to approve a Cash Advance from County Motor Vehicle Fund #202 into Township Road Repairs East OPWC Fund #475. Vote: Unanimous
- 12-0987 A resolution was adopted to approve a Supplemental Appropriation Adjustment into Domestic Shelter Fund #233. Vote: Unanimous
- 12-0988 A resolution was adopted to approve Supplemental Appropriation within Facilities Management Fund #467. Vote: Unanimous
- 12-0989 A resolution was adopted to approve Appropriation Adjustment from Commissioners General Fund #101-1110 into Juvenile Probation Fund #101-2500. Vote: Unanimous
- 12-0990 A resolution was adopted to approve Appropriation Adjustment within Community Corrections Fund #289-1220. Vote: Unanimous
- 12-0991 A resolution was adopted to approve Appropriation Adjustments within Sheriff's Office Fund #101. Vote: Unanimous
- 12-0992 A resolution was adopted to approve Appropriation Adjustment within Telecommunications Fund #101-2812. Vote: Unanimous
- 12-0993 A resolution was adopted to approve Appropriation Adjustment within Telecommunications Fund #101. Vote: Unanimous

- 12-0994 A resolution was adopted to approve Appropriation Adjustment within Prosecutor's Fund #245. Vote: Unanimous
- 12-0995 A resolution was adopted to approve Appropriation Adjustment within Prosecutor's Fund #255. Vote: Unanimous
- 12-0996 A resolution was adopted to approve Appropriation Adjustment within Juvenile Court Fund #101-1240. Vote: Unanimous
- 12-0997 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.

On motion, bids were closed at 9:05 a.m. this 17th day of July and the following bids were received, opened and read aloud for Crane Service Package for the Warren County Water and Sewer Department:

Ace Truck Body Inc Grove City, Ohio	\$ 55,295.00 Auto Crane \$ 52,495.00 Stellar Option
K E Rose Co. Huber Heights, Ohio	\$ 45,878.00
River City Body Cincinnati, Ohio	\$ 56,081.05

Chris Brausch, Sanitary Engineer, Warren County Water and Sewer Department, will review bid for a recommendation at a later date.

On motion, bids were closed at 9:15 a.m. this 17th day of July and the following bids were received, opened and read aloud for 2012 Government Center Paving, Curb & Sealing for the Warren County Facilities Management Department and the Warren County Engineer's Office:

John R. Jurgensen
Cincinnati, Ohio

\$ 265,828.00 Base Bid
\$ 59,529.60 Alt. Bid
\$ 325,357.00 Total Bid

Mt. Pleasant Blacktopping
Fairfield, Ohio

\$ 316,202.00 Base Bid
\$ 86,658.00 Alt. Bid
\$ 402,861.00 Total Bid

West Side Site Contractors
Miamitown, Ohio

\$ 290,885.00 Base Bid
\$ 63,010.00 Alt. Bid
\$ 353,895.00 Total Bid

Neil Tunison, Warren County Engineer, and Mike Shadoan, Director, Warren County Facilities Management will review bid for a recommendation at a later date.

Chris Brausch, Sanitary Engineer, was present for a work session and discussed the following matters:

1. Waynesville Wastewater Agreement—Staff has come to the conclusion that a need exists to create a regional sewer district between Warren County and the Village of Waynesville, like we have in Franklin. Mr. Brausch stated it will take approximately 9 months to a year to have the district in place and fully functioning and recommended the Board consider a 4th extension to the existing agreement until that time. Upon discussion, the Board agreed.
2. RFQ for Massie-Wayne Sewer System Upgrade—Staff has received the qualifications from interested engineering firms and has ranked the applicants. Upon discussion, the Board determined that staff should interview the top 3 or 4 companies and make a recommendation to the Board.
3. Manchester Road Waterline Replacement Design—Ohio Public Works Commission has funded this project for 2013 and the Board needs to hire an engineering firm to begin the design of the project. Mr. Brausch stated that the scope is under the formal RFQ

- requirement threshold. Upon discussion, the Board directed Mr. Brausch to begin negotiation with R.A. Consulting for the project.
4. Lytle Elevated Tank Color—a few residents have concern relative to the tower color. Upon discussion, the Board agreed to the normal paint colors of white on the bottom and a lighter shade of blue on the top.
 5. OWEA would like Warren County to sponsor the regional meeting which does not require any money but rather a tour of the Lower Little Miami Wastewater Treatment Plant. Upon discussion, the Board approved the request.
 6. OTCO—as employees within the Water Department are authorized to take training classes to obtain their operator’s license, the employee is required to pay the \$500 cost up front and be reimbursed upon completion of the class. Mr. Brausch stated he would like to amend the policy to pay for the class up front and have the employee reimburse the county if the course is not completed. The Board approved the request.
 7. Bond Retirement—Mrs. Solinski, Business Manager, informed the Board of a December 1st call date on a \$4.5 million bond. She stated that she has the funds to pay off the bond in surplus and that the rate of the bond is between 4 – 5%. She stated that we may need to short term finance an upcoming project but the current borrowing rate is around 2%. The Board agreed to the pay off of the bond.
 8. Mr. Brausch informed the Board that the projects at the Water Treatment Plant being done in conjunction with the Warren County Career Center is complete and provided pictures of the work completed by the High School Welding Class.

Jerry Spurling, Chief Building Official, was present to discuss a concern of a constituent relative to a culvert being installed on a private lot in order to gain access to construct a new home that may have the potential to cause water problems to the adjacent lots.

Mr. Spurling stated that upon his investigation and consultation with the Prosecutor’s Office, the County has no authority to intervene as this is a private property matter.


Commissioner Young requested Mr. Spurling call the concerned constituent and explain the situation.

On motion, upon unanimous call of the roll, the Board entered into executive session at 10:30 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 11:15 a.m.

Upon motion the meeting was adjourned.



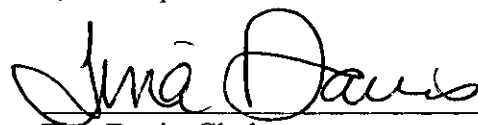
David G. Young, President



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 July 17, 2012, in compliance with Section 121.22 O.R.C.



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