



**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 – September 11, 2012

The Board met in regular session pursuant to adjournment of the September 6, 2012, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the September 6, 2012 meeting were read and approved.

- 12-1220 A resolution was adopted to Advertise for Public Hearing #1 for Fiscal Year 2013 Community Development Block Grant Program. Vote: Unanimous
- 12-1221 A resolution was adopted to approve an Emergency Repair of the Aerators 3 and 4 B at the RAR Water Treatment Plant. Vote: Unanimous
- 12-1222 A resolution was adopted to approve an Emergency Repair of the Starter of the Front End Loader at the Lower Little Miami Wastewater Treatment Plant. Vote: Unanimous
- 12-1223 A resolution was adopted to approve a Change Order No. 1 to the Contract with Lake Erie Electric, Inc., for the construction of Little Muddy Pump Station Improvements Project, Contract B, Purchase Order No. 88471. Vote: Unanimous
- 12-1224 A resolution was adopted to approve Reallocation of Funds within the FY 2011 Community Development Block Grant Program. Vote: Unanimous
- 12-1225 A resolution was adopted to enter into Contract with Freeze Underground LLC for the FY2011 Village of Pleasant Plain Water Main CDBG Project. Vote: Unanimous

- 12-1226 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to enter into a Subrecipient Agreement with the Village of Morrow relative to the Moving Ohio Forward Demolition Grant Program. Vote: Unanimous
- 12-1227 A resolution was adopted to enter into Agreement with Human Services Research Institute relative to Warren County Children Services Participation in the Protect Ohio Evaluation. Vote: Unanimous
- 12-1228 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: Unanimous
- 12-1229 A resolution was adopted to acknowledge receipt of August 2012 Financial Statement. Vote: Unanimous
- 12-1230 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 12-1231 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 12-1232 A resolution was adopted to approve Bond Release for J.P.S. Development, LLC, for completion of improvements in Saddlebrook, Section Three, situated in Hamilton Township. Vote: Unanimous
- 12-1233 A resolution was adopted to approve a Supplemental Appropriation into Domestic Relations Court Fund #281. Vote: Unanimous
- 12-1234 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 12-1235 A resolution was adopted to approve an Appropriation Adjustment within the Sewer Revenue Fund #580. Vote: Unanimous
- 12-1236 A resolution was adopted to approve Appropriation Adjustment within Coroner's Fund #101-2100. Vote: Unanimous
- 12-1237 A resolution was adopted to approve Appropriation Adjustments within Treasurer Fund #101-1130 and Children Services Fund #273. Vote: Unanimous
- 12-1238 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.

The Board acknowledged the 9-11 Memorial Commemoration Ceremony that will take place this morning.

The Board reviewed the request of Justin Null, Deerfield Township resident, for the consideration of the vacation of Park Terrace in Deerfield Township.

The Board reviewed his email along with the review comments from the Warren County Tax Map Department.

Upon discussion, the Board stated their desire to view the area and determine if they desire to proceed with the vacation at a later date.

On motion, bids were closed at 9:05 a.m. this 11th day of September and the following bids were received, opened and read aloud for Bellbrook and Chenoweth Rd Waterline Extension for the Warren County Water and Sewer Department:

	<u>BASE BID</u>	<u>ALTERNATE A</u>	<u>ALTERNATE B</u>
Adleta Construction Cincinnati, Ohio	\$ 357,445.12	\$ 338,584.00	\$ 321,136.48
Brackney, Inc. Brookville, Indiana	\$ 298,880.00	\$ 283,830.00	\$ 270,732.00
Bryant Farm & Lawn & Contracting Bidwell, Ohio	\$ 328,001.00	\$ 319,000.00	\$ 291,000.00

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Jim Clark & Sons Lebanon, Ohio	\$ 268,547.68	\$ 248,547.22	\$ 230,607.14
Fechko Exchange Medina, Ohio	\$ 335,202.62	\$ 321,202.62	\$ 304,640.62
GM Pipeline West Chester, Ohio	\$ 290,914.00	\$ 270,000.00	\$ 270,000.00
Larry Smith Contractors Cleves, Ohio	\$ 349,102.00	\$ 327,272.00	\$ 309,682.00
Mt. Pleasant Blacktop Fairfield, Ohio	\$ 325,040.00	\$ 305,320.00	\$ 295,320.00
Triton Service Mason, Ohio	\$ 349,560.50	Deduct \$ 15,000.00	Deduct \$ 32,000.00


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 9:30 a.m. this 11th day of September and the following bids were received, opened and read aloud for Crane Service Package Re-Bid for the Warren County Water and Sewer Department:


Ace Truck Body Inc Grove City, Ohio	\$ 56,752.00
Kaffenbarger Truck Equipment Cincinnati, Ohio	NO BID
K E Rose Co. Huber Heights, Ohio	\$ 45,878.00

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

Upon motion the meeting was adjourned.



David G. Young, President

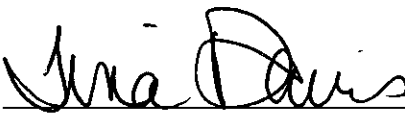


Tom Ariss



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 September 11, 2012, in compliance with Section 121.22 O.R.C.



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