



**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 – April 16, 2013**

The Board met in regular session pursuant to adjournment of the April 11, 2013, meeting.

Tom Ariss - present

David G. Young - present

Pat Arnold South - present

Tina Davis, Clerk - present

Minutes of the April 9, 2013 and April 11, 2013 meeting were read and approved.

- 13-0553      A resolution was adopted to enter into a Lease Agreement with Bunnell Hill Development Company on behalf of Warren County Telecommunications. Vote: Unanimous
- 13-0554      A resolution was adopted to declare various items within Garage, Sheriff's Office, Adult Probation and Telecom as surplus and authorize the disposal of said items. Vote: Unanimous
- 13-0555      A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 13-0556      A resolution was adopted to enter into Erosion Control Bond Agreement M/I Homes of Cincinnati, LLC, for completion of improvements in Creekside at Rivers Bend, situated in Hamilton Township. Vote: Unanimous
- 13-0557      A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 13-0558      A resolution was adopted to approve Supplemental Appropriations into Victim Awareness Grant Fund #245. Vote: Unanimous

- 13-0559 A resolution was adopted to approve Appropriation Adjustment within Adult Probation Fund #101-1223. Vote: Unanimous
- 13-0560 A resolution was adopted to approve Appropriation Adjustments within Juvenile Court Fund #101-1240 and Probate Court Fund #101-1250. Vote: Unanimous
- 13-0561 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 13-0562 A resolution was adopted to accept Resignation of Dena Redman, Eligibility Referral Specialist II, within the Warren County Job and Family Services Department, Human Services Division, effective April 12, 2013.  
Vote: Unanimous
- 13-0563 A resolution was adopted to approve Appropriation Adjustments within Sheriff's Office Funds #101-2200 and #101-2211. Vote: Unanimous
- 13-0564 A resolution was adopted to Modify Section 7.06c of the Rules and Regulations of the Warren County Water and Sewer Department. Vote: Unanimous
- 13-0565 A resolution was adopted to approve Promotion of Kiley Dane from the position of Eligibility Referral Specialist II to the position of Eligibility Referral Supervisor I. Vote: Unanimous
- 13-0566 A resolution was adopted to Promote Amber Valentine to the position of Foster Care/Adoption Caseworker I, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 13-0567 A resolution was adopted to administer Disciplinary Action against Karen Sears, Emergency Communications Operator within the Emergency Services Department. Vote: Unanimous

#### DISCUSSIONS

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

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Tom Rockwood, Athletes in Action, was present for the Board to proclaim May 9, 2013, at "Night of Champions Day" in Warren County and provide information about the Athletes in Action organization.

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On motion, bids were closed at 9:15 a.m. this 16<sup>th</sup> day of April and the following bids were received, opened and read aloud for 2013 Resurfacing Project for the Warren County Engineer's Office:

Barrett Paving Middletown, Ohio	\$ 2,430,207.05
John R. Jurgensen Cincinnati, Ohio	\$ 2,269,130.10
Mt. Pleasant Blacktopping Fairfield, Ohio	\$ 2,890,852.00

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

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

1. Electrical Power Supply Bid—Chris Wojnicz, Assistant Sanitary Engineer, presented the 5 year history of expense related to electric supply. He explained that the current contract from the last bid expires in March, 2014, and the prices will be going up. He then stated his desire to contract the consultant, Step Resources, to help with exploring all options to receive better pricing, including advance notice on days when energy use will be gathered and the possibility of utilizing joint contracts with the Park Board, local schools, etc.
2. Proposed changes to the Rules and Regulations of the Water and Sewer Department—Mr. Brausch requested the Board consider an amendment to the Rules and Regulations to allow staff to adjust water leaks that do not go into the sanitary sewer administratively rather than having to bring the matter to the Commissioners on a case by case basis.
3. 2013 Water Rates Survey—Warren County has the 12<sup>th</sup> lowest rates in the entire region. The rates did not increase this year and the tap in for 2012 were \$300,000 lower than projected during the worst economic time. Patty Solinski, Business Manager, informed the Board they need to begin discussing a 3 year projection for rate increases.
4. There was discussion relative to Warren County selling water to other entities. Mr. Brausch stated that Warren County would need to provide softened water (a proposed \$15

million cost for the South water system) before other governmental jurisdictions would want to purchase wholesale from Warren County.

5. OWEA is hosting its meeting at the Lower Little Miami Wastewater Treatment Plant on May 16, 2013, and Dave Walling, Deputy Sanitary Engineer, will be the guest speaker.

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On motion, upon unanimous call of the roll, the Board entered into executive session at 10:03 a.m. to discuss personnel matters within Emergency Services pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:34 a.m.


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On motion, upon unanimous call of the roll, the Board entered into executive session at 10:36 a.m. to discuss security arrangements (homeland security) pursuant to Ohio Revised Code Section 121.22 (G)(6) and exited at 11:54 a.m.

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Upon motion the meeting was adjourned.

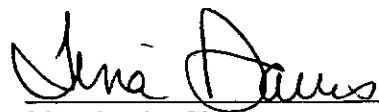
  
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Tom Ariss, President

  
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Pat Arnold, South

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David G. Young

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 16, 2013, in compliance with Section 121.22 O.R.C.

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