



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

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**LARRY CRISENBERY
C. MICHAEL KILBURN
PAT ARNOLD SOUTH**

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

MINUTES: Regular Session--December 28, 2004

The Board met in regular session pursuant to adjournment of the December 21, 2004, meeting.

Pat Arnold South - present Larry Crisenbery - absent

C. Michael Kilburn - present G. Jean Miranda, Deputy Clerk – present

04-1946 A resolution was adopted to approve and enter into Transportation Services Contract with MV Contract Transportation, Inc., for the operation of the Warren County Transit Service for Calendar Year 2005. Vote: Unanimous

04-1947 A resolution was adopted to authorize Board to sign the County Highway System Mileage Certification. Vote: Unanimous

04-1948 A resolution was adopted to approve various Refunds. Vote: Unanimous

04-1949 A resolution was adopted to approve Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with Cypress Ridge LLC for completion of water and/or sewer improvements in Cypress Ridge Phase I situated in Clearcreek Township. Vote: Unanimous

04-1950 A resolution was adopted to approve Appropriation Decreases within Veterans Fund #215. Vote: Unanimous

- 04-1951 A resolution was adopted to approve Appropriation Decreases within Prosecutor's Office 2005 Annual Budget Fund #101-1150. Vote: Unanimous
- 04-1952 A resolution was adopted to approve an Appropriation Adjustment within the Water Revenue Fund No. 510. Vote: Unanimous
- 04-1953 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 04-1954 A resolution was adopted to approve an Appropriation Adjustment within the Sewer Revenue Fund No. 580. Vote: Unanimous
- 04-1955 A resolution was adopted to accept Amended Certificates for JTPA Fund #259, Sheriff's LOEB Fund #267, Prosecutor's Drug Law Enforcement Fund #271, Water Grandin Road Fund #456, Sewer Lift Stations Fund #578, and Water Deerfield Hamilton Water Systems Fund #588. Vote: Unanimous
- 04-1956 A resolution was adopted to approve Supplemental Appropriation within Health Insurance Fund #632. Vote: Unanimous
- 04-1957 A resolution was adopted to approve a Supplemental Appropriation within Sheriff Fund #630-2259 and Appropriation Adjustments within Sheriff Fund #101-2200 Building Services Fund #101-1600 and Telecommunications Fund #101-2810.
Vote: Unanimous
- 04-1958 A resolution was adopted to approve an Appropriation Adjustment Within County Court Probation Fund #253-1280. Vote: Unanimous
- 04-1959 A resolution was adopted to Transfer 1996 Ford Ltd Crown Victoria being utilized by the Warren County Sheriff to the Village of Maineville.
Vote: Unanimous
- 04-1960 A resolution was adopted to approve and adopt the 1st Quarter Budget for the Warren County Family and Children First Council. Vote: Unanimous
- 04-1961 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 04-1962 A resolution was adopted to approve Appropriation Adjustments within the Recorders, Board of Elections, Coroner, Building Regulation, Telecommunications, Veterans, Dog & Kennel, and Prosecutors Department Funds below in order to cover PERS and Medicare Shortages for the 12/31/04 Payroll Costs. Vote: Unanimous

DISCUSSIONS

Various Universal Transportation Service bus drivers were present relative to the new service provider selected to operate the Warren County Transit Services.

The following complaints were discussed:

- Bus maintenance is located in Green County
- No CDL drivers will be needed. They use smaller vehicles
- No secure lot for buses or private vehicle drivers
- UTS drivers are not getting benefits with the new company

There was discussion relative to UTS being offered a contract extension and they refused.

Dave Siedentopf, Vice President of MV Transportation, discussed wages and benefits with the drivers. He stated that he would match the benefits they received while working for UTS and stated his desire to provide a smooth transition for the employees.

On motion, bids were closed at 10:15 a.m. this 28th day of December and the following bids were received, opened and read aloud for Utica Road Water Main Extension Project - 2005 for the Warren County Water and Sewer Department:

Adleta Construction Cincinnati, OH	\$ 110,900.00
Armrel Byrnes Cincinnati, OH	\$ 101,815.00
Earth & Pipe Contractors Inc. Waynesville, OH	\$ 70,649.00
G.M. Pipeline Columbus, OH	\$ 69,877.50

Jeff Freeze Goshen, OH	\$ 45,917.00
Jim Clark & Sons Lebanon, OH	\$ 69,400.00
J.R. Herdman Lebanon, OH	\$ 71,300.00
Rhule Excavating Springboro, OH	\$ 69,225.00
R.J. Shutts Morrow, OH	\$ 69,182.25
Rose Excavating New Richmond, OH	\$ 84,395.00
Trend Construction Cincinnati, OH	\$ 104,975.00

Richard Renneker, Sanitary Engineer, Warren County Water and Sewer Department, will review bids for a recommendation at a later date.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

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 December 28, 2004, in compliance with Section 121.22 O.R.C.

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