



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

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C. MICHAEL KILBURN

PAT ARNOLD SOUTH

DAVID G. YOUNG

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

MINUTES: Regular Session -- September 29, 2005

The Board met in regular session pursuant to adjournment of the September 27, 2005, meeting.

Pat Arnold South - present

David G. Young - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 05-1449 A resolution was adopted to accept Resignation Pete Jones, Wastewater Treatment Plant Operator 1, within the Water and Sewer Department, effective October 1, 2005. Vote: Unanimous
- 05-1450 A resolution was adopted to accept Resignation of Stephanie Howard, Administrative Support, within the Warren County Office of Management and Budget, effective October 12, 2005. Vote: Unanimous
- 05-1451 A resolution was adopted to authorize the posting of the “Administrative Clerk” position within the Office of Management and Budget, in accordance with Warren County Personnel Policy Manual, Section 2.02 (a). Vote: Unanimous
- 05-1452 A resolution was adopted to authorize Participation in Ohio Department of Transportation Cooperative Purchasing Program. Vote: Unanimous
- 05-1453 A resolution was adopted to enter into Contract with Barrett Paving Materials,

Inc., for the FY2004 Village of Harveysburg Street Improvements CDBG Project. Vote: Unanimous

- 05-1454 A resolution was adopted to enter into Engineering Service Contract with E.M.H. & T, Inc. Vote: Unanimous
- 05-1455 A resolution was adopted to approve Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with Twenty Mile Green LLC to install certain water and/or sanitary sewer improvements in Twenty Mile Green, situated in Deerfield Township. Vote: Unanimous
- 05-1456 A resolution was adopted to approve Release of Maintenance Bond Agreement with Village on the Green, Ltd., for completion of water and/or sewer improvements in Village on the Green Subdivision situated in Hamilton Township. Vote: Unanimous
- 05-1457 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Gallenstein Brothers, Inc., for installation of certain improvements in the Reserves at Indian Lake, Section 6 situated in Hamilton Township. Vote: Unanimous
- 05-1458 A resolution was adopted to enter into Sidewalk Security Agreement with Gallenstein Brothers, Inc., for installation of certain improvements in the Reserves at Indian Lake, Section 6, situated in Hamilton Township. Vote: Unanimous
- 05-1459 A resolution was adopted to enter into Sidewalk Security Agreement with Gallenstein Brothers, Inc., for installation of certain improvements in the Reserves at Indian Lake, Section 7, situated in Hamilton Township. Vote: Unanimous
- 05-1460 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Gallenstein Brothers, Inc., for installation of certain improvements in the Reserves at Indian Lake, Section 7, situated in Hamilton Township. Vote: Unanimous
- 05-1461 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Gallenstein Brothers, Inc., to install certain water and/or sanitary sewer improvements in the Reserves at Indian Lake, Section 7, situated in Hamilton Township. Vote: Unanimous
- 05-1462 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Gallenstein Brother, Inc., to install certain water and/or sanitary sewer improvements in the Reserves at Indian Lake, Section 6 situated in Hamilton Township. Vote: Unanimous

- 05-1463 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 05-1464 A resolution was adopted to approve Supplemental Appropriations into Building Services Fund #101-1600. Vote: Unanimous
- 05-1465 A resolution was adopted to approve Appropriation Adjustments within Sheriff's Fund #101-2200 and Supplemental Appropriations within Sheriff's Fund #630. Vote: Unanimous
- 05-1466 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 05-1467 A resolution was adopted to authorize payment of Bills.
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – abstain

DISCUSSIONS

On motion, upon call of the roll, the Board entered into executive session at 4:30 p.m. to discuss pending litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 5:20 p.m.

Maggie Hess, Warren County Career Center Superintendent, was present to discuss the need to replace the school's existing waste water treatment plant.

Chris Brausch, an engineer with CDM, presented a power point presentation to explain the most advantageous and economical way to replace the facility. He stated that the City of Lebanon has agreed to allow the construction of a force main at a cost of approximately \$534,000. He explained that the City would require the County to construct, own and maintain the line. He then stated the possible need for the County to complete this project as an assessment project with the Career Center paying a monthly sewer bill from the County.

Commissioner Kilburn stated his concern that other entities may want included in this project with could potentially open up an entirely new area for development. He stated his desire would be to only provide sewers for the school and no one else.

Commissioner South stated she does not have a problem with the school obtaining sanitary sewer service but does not want anyone else included in the project. She also stated her desire for the school to factor in enough capacity to allow for 20 years of growth for the school.

Richard Renneker, Sanitary Engineer, stated he does not have a project with their proposal.

There was discussion relative to the waiving of tap-in fees for the school. The Board stated it would be contingent upon the City of Lebanon costs.

Upon further discussion, the Board requested Mr. Renneker to prepare a written recommendation to the Board.

Jerry Haddix, Grants Coordinator, was present along with Dave Siedentopf, MV Transit, to give an update on transit.

Commissioner Kilburn stated he is very upset with the service that MV is providing. He stated the complaints of people being stranded, dispatchers don't know where roads are in the County and many other complaints. He stated he is ready to fire MV Transit.

Commissioner South stated they are getting many scheduling complaints from customers.

Mr. Siedentopf stated they did away with the scheduling software and have gone back to the manual system. He acknowledged the company needs to improve on performance and has been working with the employees to do so.

Commissioner Kilburn stated that he wants the problems solved.

Mr. Haddix explained that MV's direction from Warren County was to increase ridership. He then stated that ridership is the same as this time last year.

Commissioner Young stated that MV Transit should be aware that they are on notice that the problems must be fixed or the contract will be cancelled.

Commissioner Kilburn requested Mr. Haddix to develop criteria of expectations and performance standards and his desire for MV Transit to be evaluated.

Commissioner South questioned how long it is expected to take for MV Transit to be where the company thinks it should be relative to performance.

Mr. Sidentopf stated that he has many performance standards for the industry and then requested the Board give him 45 days to see improvement and then another 30 days to get all things accomplished.

Commissioner Kilburn stated the Board will review the situation on December 1, 2005, and render a final decision on December 15, 2005. He then stated his desire for a one page review of problems, solutions, and the time from for them to be completed.

Commissioner Kilburn made a motion to oppose State Issue I, due to trickery and deception. The motion died for the lack of a second and the Board stated this desire to discuss this matter 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 September 29, 2005, in compliance with Section 121.22 O.R.C.

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