



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

406 Justice Drive, Lebanon, Ohio 45036

www.co.warren.oh.us

commissioners@co.warren.oh.us

*Telephone (513) 695-1250
(513) 261-1250
(513) 925-1250
(937) 425-1250
Facsimile (513) 695-2054*

***C. MICHAEL KILBURN
PAT ARNOLD SOUTH
DAVID G. YOUNG***

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

MINUTES: Regular Session – November 18, 2008

The Board met in regular session pursuant to adjournment of the November 13, 2008, meeting.

Pat Arnold South - present

C. Michael Kilburn - absent

David G. Young - present

Laura Lander, Acting Clerk – present

- 08-1749 A resolution was adopted to authorize Publication of a Notice for Early Public Review of a proposal to support activities in a 100-year Floodplain and/or Wetland relative to the Fiscal Year 2008 Community Development Block Grant Formula Program. Vote: Unanimous
- 08-1750 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 08-1751 A resolution was adopted to approve Pay Increase for Tramell Waddell within the Warren County Department of Emergency Services. Vote: Unanimous
- 08-1752 A resolution was adopted to enter into Erosion Control Bond Agreement with Providence 1, LLC for completion of improvements in Providence, Section II, Phase II, situated in Hamilton Township. Vote: Unanimous
- 08-1753 A resolution was adopted to approve Operational Transfers from Commissioner Fund #101-1110 into East Street Building Bond Fund #388. Vote: Unanimous
- 08-1754 A resolution was adopted to approve Supplemental Adjustment into Commissioners Grant Fund #101-1111. Vote: Unanimous
- 08-1755 A resolution was adopted to approve Appropriation Adjustment within Dog and Kennel Fund #206. Vote: Unanimous

- 08-1756 A resolution was adopted to approve Appropriation Adjustment within County Court Fund #253. Vote: Unanimous
- 08-1757 A resolution was adopted to approve Appropriation Adjustments within Employment and Training Administration Fund #258. Vote: Unanimous
- 08-1758 A resolution was adopted to approve Appropriation Adjustment within Children Services Fund #273. Vote: Unanimous
- 08-1759 A resolution was adopted to approve the Rezoning Application of Heather Henderson (Case #08-07), to rezone 2.624 acres in Harlan Township from General Business "B-2" to Rural Residence "R-1". Vote: Unanimous
- 08-1760 A resolution was adopted to assign Matt Haverkos, LEPC/Grants Coordinator within the Department of Emergency Services as Warren County, Ohio's authorized agent for public assistance. Vote: Unanimous
- 08-1761 A resolution was adopted to authorize the posting and advertising of a "Part-time Customer Advocate I" position, within the Warren County Workforce One Department, in accordance with Warren County Personnel Policy Manual, Section 2.02(a). Vote: Unanimous
- 08-1762 A resolution was adopted to promote Dena Redman from the position of Eligibility Referral Specialist I to the position of Eligibility Referral Specialist II within the Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 08-1763 A resolution was adopted to promote Michelle McIntyre from the position of Eligibility Referral Specialist I to the position of Eligibility Referral Specialist II within the Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 08-1764 A resolution was adopted to promote Hollie Gordley from the position of Eligibility Referral Specialist I to the position of Eligibility Referral Specialist II within the Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 08-1765 A resolution was adopted to terminate employment of Robert Coffman within the Water and Sewer Department. Vote: Unanimous
- 08-1766 A resolution was adopted to remove Probationary Employee from Employment within the Emergency Services Department. Vote: Unanimous
- 08-1767 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

08-1768 A resolution was adopted to authorize President of the Board to sign an Assignment relative to Medical Expenses for Joshua Chambers.
Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session, to discuss personnel matters relative to the promotion of certain employees within the Human Services and termination the employment of certain employees within the Water/Sewer Department and Emergency Services, at 9:05 a.m. pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:42 a.m.

Bids were closed at 10:15 a.m. this 18th day of November and the following bids were received for the Warren County Career Center Pump Station Re-Bid for the Warren County Water and Sewer Department:

	<u>CONTRACT A</u>	<u>CONTRACT B</u>	<u>CONTRACT A & B</u>
Charles H. Hamilton Maineville, Ohio	\$ 655,534.70	NO BID	NO BID
Diggit Excavating Lebanon, Ohio	\$ 659,643.27	NO BID	NO BID
Rack & Ballaver Hamilton, Ohio	NO BID	NO BID	\$ 684,260.00
Wagner Industrial Electric Dayton, Ohio	NO BID	\$ 51,487.00	NO BID
Trend Construction Cincinnati, Ohio	\$ 698,106.00	\$ 35,000.00	\$ 728,106.00
Sunesis Construction West Chester, Ohio	\$ 753,555.00	NO BID	\$ 787,975.00
ICS Electric Cincinnati, Ohio	NO BID	\$ 27,854.00	NO BID

Triton Services Mason, Ohio	\$ 818,440.00	NO BID	NO BID
SK Construction Co. Middletown, Ohio	\$ 639,763.45	NO BID	NO BID
Larry Smith Contractors Cleves, Ohio	\$ 640,383.00	NO BID	NO BID
Broshear Contractors Hamilton, Ohio	NO BID	NO BID	\$ 659,886.00
Smith & Brown Contractors Harrison, Ohio	\$ 649,669.00	NO BID	NO BID
Brackney, Inc. Brookville, IN	\$ 583,448.80	NO BID	NO BID

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

PUBLIC HEARING

REZONING APPLICATION OF HEATHER HENDERSON, OWNER OF RECORD, TO
REZONE 2.634 ACRES IN HARLAN TOWNSHIP
FROM GENERAL BUSINESS "B-2" TO
RURAL RESIDENCE "R-1"

The public hearing to consider the rezoning application of Heather Henderson to rezone 2.634 acres in Harlan Township from General Business "B-2" to Rural Residence "R-1" was convened this 18th day of November 2008, in the Commissioners' Meeting Room.

Robert Craig, Regional Planning Commission, explained that the purpose of the zoning change is to enable the homeowners to remodel their existing home. He further stated that the "B-2" zoning was put in place in the 1950's on speculation of business development which never panned out. The property next door was similarly down-zoned in July 2008. The executive committee unanimously recommended approval of the rezoning and suggested that the surrounding properties be similarly rezoned at the initiation of the Commissioners or the Zoning Commission.

Mr. Young suggested that the rezonings be done on a case by case basis.

Mrs. South inquired about the possibility of the Zoning Dept. sending out letters to the affected homeowners and rezone all interested property owners at one time.

Michael Yetter, Zoning Department, stated the Rural Zoning Commission's recommendation to approve the rezoning application. He further stated that many of the property owners may not be aware of the current zoning and that most, if not all, are residential properties. He then stated that the Rural Zoning Commission would prefer that the Commissioners initiate the rezoning of the surrounding properties. Mrs. South suggested waiting until another property owner requests rezoning and address it at that time with the other property owners.

Upon further discussion, the Board resolved (Resolution #08-1759) to approve the rezoning application.

The Board entered into a work session to discuss 2009 budget matters with Tiffany Zindel, Director of OMB, at 11:20 a.m. and exited at 3:42 p.m.

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 November 18, 2008, in compliance with Section 121.22 O.R.C.

Laura Lander, Acting Clerk
Board of County Commissioners
Warren County, Ohio