



**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 – December 29, 2009

The Board met in regular session pursuant to adjournment of the December 22, 2009, meeting.

C. Michael Kilburn - present

David G. Young - present

Pat Arnold South - present

Tina Davis, Clerk - present

- 09-1836 A resolution was adopted to hire Carolyn Bevins as Custodial Worker I within the Warren County Building Services Department. Vote: Unanimous
- 09-1837 A resolution was adopted to approve end of 180-day Probationary Period and approve a Pay Increase for Amy Cooke, Part-time Customer Advocate I, within the Workforce One of Warren County. Vote: Unanimous
- 09-1838 A resolution was adopted to accept Resignation of Patrick Nolan, Assistant Sanitary Engineer within the Warren County Water and Sewer Department effective December 25, 2009. Vote: Unanimous
- 09-1839 A resolution was adopted to enter into a Resignation Agreement with Patrick Nolan, Assistant Sanitary Engineer within the Warren County Water and Sewer Department. Vote: Unanimous
- 09-1840 A resolution was adopted to establish January 11, 2010, at 11:00 a.m. as the Time and Date for the Annual Organizational Meeting. Vote: Unanimous
- 09-1841 A resolution was adopted to approve Reappointments to the Airport Zoning Board of Appeals and Rural Zoning Commission. Vote: Unanimous

- 09-1842 A resolution was adopted to authorize the Board to enter into an Agreement with Mitel Technologies on behalf of Warren County Telecommunications.
Vote: Unanimous
- 09-1843 A resolution was adopted to approve and enter into Professional Service Agreement with Gerald F. Schneider, Psychologist, on behalf of the Warren County Sheriff's Office. Vote: Unanimous
- 09-1844 A resolution was adopted to approve and enter into a Service Agreement with Miami Valley Regional Crime Laboratory for Modern Crime Detection Services for the Warren County Sheriff's Office. Vote: Unanimous
- 09-1845 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
- 09-1846 A resolution was adopted to approve and enter into Memorandum of Understanding with Charles Price Paper & Book Conservation, L.L.C. on behalf of the Warren County Records Center & Archives. Vote: Unanimous
- 09-1847 A resolution was adopted to approve and authorize the President of the Board to enter into a Classroom Training Agreement on behalf of Workforce One of Warren County. Vote: Unanimous
- 09-1848 A resolution was adopted to amend the Warren County Prevention Retention and Contingency Plan for the Warren County Department of Human Services.
Vote: Unanimous
- 09-1849 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 09-1850 A resolution was adopted to accept Amended Certificate for Community Development Fund 265 and approve an Appropriation Decrease.
Vote: Unanimous
- 09-1851 A resolution was adopted to accept Amended Certificate for Funds 202, 258, 263 and 273. Vote: Unanimous
- 09-1852 A resolution was adopted to enter into Contract with Cox Paving, Inc. for the FY2009 Deerfield Township Street Improvements CDBG Project.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - nay
- 09-1853 A resolution was adopted to enter into Contract with Air Force One, Inc. for the FY2009 Lebanon Early Learning Center HVAC CDBG Project.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - nay

- 09-1854 A resolution was adopted to Advertise for Bids for the FY2009 City of Franklin Sanitary Sewer Re-Lining CDBG Project.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - nay
- 09-1855 A resolution was adopted to Declare an Emergency and Waive Competitive Bidding Process for Emergency Replacement of the Food Slicer at the Warren County Jail. Vote: Unanimous
- 09-1856 A resolution was adopted to authorize Warren County's inclusion into the Service Area of Foreign-Trade Zone (FTZ) #46, Greater Cincinnati FTZ, Inc.
Vote: Mr. Young - yea; Mrs. South - yea; Mr. Kilburn - nay
- 09-1857 A resolution was adopted to approve Supplemental Appropriation into Health Insurance Fund #632. Vote: Unanimous

DISCUSSIONS

On motion, bids were closed at 10:15 a.m. this 29th day of December and the following bids were received, opened and read aloud for Lower Little Miami WWTP Hauling Re-Bid for the Water and Sewer Department:

AST Enterprises Inc. Springboro, Ohio	\$ 430,670.50 - 20 yd. roll off (Base) \$ 366,925.00 - 25 yd. roll off (Alt.)
Synagro Technologies, Inc. Houston, Texas	NO BID
Rumpke Consolidated Cos. Inc. Cincinnati, Ohio	\$ 357,547.00 - 20 yd. roll off (Base) \$ 308,475.00 - Semi Trailer Container (Base) \$ 345,855.00 - 40 yd. roll off (Alt.)

Chris Brausch, Sanitary Engineer, will review bids for a recommendation at a later date.

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

Kimm Coyner and Martin Russell, Economic Development, were present to explain the need to designate a foreign trade zone service area.

Mr. Russell stated his recommendation to designate certain areas of Warren County as foreign trade zone areas for projects such as Franklin Yards who could potentially import products from Canada. He stated it would help with some of the tariff's placed on imported products. He then presented a packet of information to explain why and how companies utilize the foreign trade zone. He then explained that Warren County is located in such an area they we could choose to join either the Cincinnati and Dayton regional or we could create one of our own. Upon discussion, Mr. Martin stated his recommendation to join the Cincinnati region (Foreign Trade Zone #46).

Upon discussion, the Board resolved (Resolution #09-1856) to authorize Warren County's inclusion into the Service Area of Foreign-Trade Zone (FTZ) #46, Greater Cincinnati FTZ, Inc. with Commissioner Kilburn voting nay.

Chris Brausch, Sanitary Engineer, was present to discuss the following matters:

1. Butterworth Road Water—Mr. Brausch presented a list of engineers we currently work with and requested the Board to review the list and select a firm.
2. Tama Lane, Franklin Township—a property owner has had his well run dry and cannot locate another aquifer on his property. He desires to tap the County's water line but cannot afford the tap-in fee and non-participant charge and there is without any water supply. The property owner is requesting to make a down payment and have a payment plan for the cost. Upon discussion, the Board determined it would set a bad precedent and that they cannot set themselves up to be a bank. The Board then stated their desire to treat this customer as if he was included in a County water project and waive ½ of the tap-in fee.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

David G. Young

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 December 29, 2009, in compliance with Section 121.22 O.R.C.

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