



**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 – December 7, 2010

The Board met in regular session pursuant to adjournment of the December 2, 2010, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk - present

- 10-1819 A resolution was adopted to designate Family and Medical Leave of Absence to Rebecca Butcher, Eligibility Referral Supervisor I, within the Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 10-1820 A resolution was adopted to approve end of 180-day Probationary Period and approve a Pay Increase for Emilee Trester, Part Time Client Customer Advocate I, within the Warren County Workforce One. Vote: Unanimous
- 10-1821 A resolution was adopted to approve end of 180-day Probationary Period and approve a Pay Increase for Amberly Crisp, Part-Time Client Customer Advocate I, within the Warren County Workforce One. Vote: Unanimous
- 10-1822 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 10-1823 A resolution was adopted to acknowledge receipt of November 2010 Financial Statement. Vote: Unanimous
- 10-1824 A resolution was adopted to approve sale of Vehicle to Marion County Commissioners on behalf of the Warren County Drug Task Force. Vote: Unanimous

- 10-1825 A resolution was adopted to transfer Vehicle to Village of Waynesville.
Vote: Unanimous
- 10-1826 A resolution was adopted to enter into Agreement with James H. Deneddy for Water Service to property at 6177 Hathaway Road, Lebanon, Ohio.
Vote: Unanimous
- 10-1827 A resolution was adopted to declare various items within Human Services, CSEA, Commissioners' Office, Sheriff's Office and Warren County Garage as Surplus and authorize the disposal of said items. Vote: Unanimous
- 10-1828 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Soraya Farms, LLC for installation of certain improvements in Soraya Farms Section 2 situated in Clearcreek Township. Vote: Unanimous
- 10-1829 A resolution was adopted to enter into Street and Appurtenances (including Sidewalks) Security Agreement with Soraya Farms, LLC for installation of certain improvements in Soraya Farms, Section 2 situated in Clearcreek Township. Vote: Unanimous
- 10-1830 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 10-1831 A resolution was adopted to approve Expense Adjustment within the One Stop Business and Employment Center Fund #258. Vote: Unanimous
- 10-1832 A resolution was adopted to approve Appropriation Adjustment within Common Pleas Fund #101-1220. Vote: Unanimous
- 10-1833 A resolution was adopted to approve Appropriation Adjustment within Economic Development Fund #101-1116. Vote: Unanimous
- 10-1834 A resolution was adopted to approve Appropriation Adjustments within Coroner's Fund #101-2100. Vote: Unanimous
- 10-1835 A resolution was adopted to approve Appropriation Adjustment from Commissioners Grants Fund #101-1112 into Commissioners Grants Fund #101-1111. Vote: Unanimous
- 10-1836 A resolution was adopted to approve Appropriation Adjustments from Commissioners General Fund #101-1110 into Prosecutor Fund #101-1150.
Vote: Unanimous
- 10-1837 A resolution was adopted to approve Appropriation Adjustment within Dog and Kennel Fund #206. Vote: Unanimous

- 10-1838 A resolution was adopted to approve Appropriation Adjustments within Building & Zoning Inspection Fund #101-2300 and Juvenile Detention Fund #101-2600. Vote: Unanimous
- 10-1839 A resolution was adopted to approve Supplemental Appropriation to the County Court Fund #253. Vote: Unanimous
- 10-1840 A resolution was adopted to approve Appropriation Adjustment within Sheriff's Office Fund #101-2210. Vote: Unanimous
- 10-1841 A resolution was adopted to approve Change of Township Boundaries of Loveland Township to make them, in part, identical to those of the City of Loveland. Vote: Unanimous
- 10-1842 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

The Board conducted a work session with Tiffany Zindel, Director of OMB, to discuss 2011 annual appropriations.

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

On motion, bids were closed at 9:15 a.m. this 7th day of December and the following bids were received, opened and read aloud for FY Village of Morrow Main Street Revitalization Project for the Warren County Office of Grants Administration:

Diggit Excavating, Inc. Lebanon, Ohio	\$ 492,259.82
W. G. Stang LLC Hamilton, Ohio	\$ 503,356.00
Cox Paving, Inc. Leesburg, Ohio	\$ 409,877.09
R.B. Jergens Contractors Vandalia, Ohio	\$ 612,354.25
John R. Jurgensen Co. Cincinnati, Ohio	\$ 583,293.75
R.A. Miller Construction Hamilton, Ohio	\$ 478,774.95
Pruis Construction Cincinnati, Ohio	\$ 486,235.13
L.J.DeWeese Co., Inc. Tipp City, Ohio	\$ 529,589.20
Trend Construction Cincinnati, Ohio	\$ 497,515.40
Adleta Construction Cincinnati, Ohio	\$ 460,844.72

Jerry Haddix, Coordinator, Warren County Office of Grants Administration will review bids for a recommendation at a later date.

Chris Brausch, Sanitary Engineer, was present along with Jamie Brandenburg, Executive Director of One-Eighty Ministries, and Paul Brothers, property owner in Harveysburg, relative to a request to waiving water and sanitary sewer tap-in fees.

Mr. Brandenburg stated that his ministry is a faith based non-profit organization that feeds the hungry a few evenings a week in the Lebanon Community Center as well as provide clothing, toiletry items and furniture to those in need. He then explained that Mr. Brothers has donated the use of his vacant warehouse to the organization to be utilized for activities that will help generate funds to provide these services. He explained that Mr. Brothers constructed the sanitary sewer line adjacent to this property and requested the Board consider waiving the tap-in fees associated with the services.

Mr. Brausch explained that the tap-in fees will be roughly \$10,000. He stated that the Board has waived fees for schools and other government entities but never for non-profit organizations or churches.

There was discussion relative to a deferred payment plan to allow the ministry to conduct six months of fund raising and then begin paying the tap-in fees on their utility bills spread out over four or five years.

There was also discussion relative to consideration of waiving $\frac{1}{2}$ of the tap-in fee due to Mr. Brothers constructing the sewer line. The Board rationed that if Warren County had constructed the line, he would have received a $\frac{1}{2}$ tap-in fee waiver and been assessed over 20 years on the property taxes.

Upon discussion, the Board stated their desire to allow a six month moratorium on the payments and allow the property owner to begin paying the tap-in fee on their utility bill over the next four or five years. They stated they will take under advisement the consideration of the $\frac{1}{2}$ tap-in fee waiver.


Commissioner Young exited the meeting at 12:45 p.m.

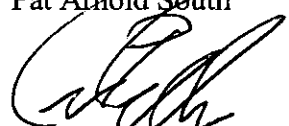
The Board conducted a work session with Tiffany Zindel, Director of OMB, to discuss 2011 annual appropriations.

On motion, upon unanimous call of the roll, the Board entered into executive session at 12:50 p.m. to discuss personnel matters within Human Services pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 1:36 pm.

Upon motion the meeting was adjourned.

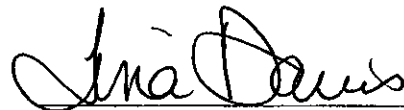
David G. Young, President



Pat Arnold South


C. Michael Kilburn

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 7, 2010, in compliance with Section 121.22 O.R.C.



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