



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

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TOM ARISS

PAT ARNOLD SOUTH

DAVID G. YOUNG

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

MINUTES: Regular Session – November 1, 2011

The Board met in regular session pursuant to adjournment of the October 27, 2011, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the October 27, 2011 meeting were read and approved.

- 11-1507 A resolution was adopted to accept resignation, due to Retirement, of Sonia Carmack, Custodial Worker I, within the Warren County Building Services Department, effective December 16, 2011. Vote: Unanimous
- 11-1508 A resolution was adopted to hire Shelia Butkis, as a Temporary Eligibility Referral Specialist II, within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 11-1509 A resolution was adopted to hire Rob Lepley as Part-Time Customer Advocate I, within Workforce One of Warren County. Vote: Unanimous
- 11-1510 A resolution was adopted to approve the Promotion of John Sibcy from Water Treatment Plant Mechanic Operator I to the position of Water Treatment Plant Operator I within the Warren County Water and Sewer Department. Vote: Unanimous
- 11-1511 A resolution was adopted to extend the Probationary Period for Jason Shatto, Emergency Communications Supervisor within the Warren County Emergency Services Department. Vote: Unanimous

- 11-1512 A resolution was adopted to affirm “Then and Now” requests pursuant to Ohio Revised Code 5705.41(D)(1). Vote: Unanimous
- 11-1513 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 11-1514 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 11-1515 A resolution was adopted to approve Operational Transfer from County Commissioners’ Fund #101-1112 into Mary Haven Youth Treatment Center Fund #270. Vote: Unanimous
- 11-1516 A resolution was adopted to approve an Appropriation Adjustment within Construction Fund #467. Vote: Unanimous
- 11-1517 A resolution was adopted to approve Appropriation Adjustment within Probate/Juvenile Fund #101-1240. Vote: Unanimous
- 11-1518 A resolution was adopted to approve Appropriation Adjustment within Child Support Enforcement Agency Fund #263. Vote: Unanimous
- 11-1519 A resolution was adopted to approve Appropriation Adjustment within Data Processing - GIS Fund #101-1401. Vote: Unanimous
- 11-1520 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 11-1521 A resolution was adopted to set Public Hearing to consider Text Amendments to the Warren County Rural Zoning Code “A” pursuant to Ohio Revised Code Section 303.12. Vote: Unanimous
- 11-1522 A resolution was adopted to set Public Hearing to consider Map Amendments to the Official Warren County Zoning Map pursuant to Ohio Revised Code Section 303.12. Vote: Unanimous
- 11-1523 A resolution was adopted to declare Providence 1, LLC. to be in Default in the Performance and Maintenance of all Public Improvements in the Providence Subdivision Section I, Phase I and Phase II and the Providence Subdivision Section 2, Phase I, located in Hamilton Township; authorize Notice of Default to the Surety Company along with the Board’s Intent to apply the Performance and/or Maintenance Bonds to complete and/or maintain unapproved improvements and to pursue deficiencies per the terms of Security Agreement No.’s 06-029(S), 07-038(S), 07-039(P), and 07-039(S). Vote: Unanimous

- 11-1524 A resolution was adopted to approve Amendment to the Work Rules of the Warren County Water/Sewer Department and the Establishment of a Call-Out Pager for the Lower Little Miami Wastewater Treatment Plant.
Vote: Unanimous
- 11-1525 A resolution was adopted to designate the Official Representative and Alternate for the purpose of voting at the Annual Meeting of the County Commissioners Association of Ohio in 2011. Vote: Unanimous

DISCUSSIONS

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

Ken Roseman, O'Brien & Gere, was present to introduce himself as the newly hired representative to this engineering firm. He stated that his former company is currently doing business with the Water and Sewer Department and he looks forward to working with the Board with his new company.

Chris Brausch, Sanitary Engineer, was present and discussed the following matters:

1. 936 Bramburgh—this property has a poorly operating sanitary sewer lateral located under the roadway. Upon discussion, the Board agreed to pay for the clean out of the sewer line on behalf of the homeowner every 2 – 3 years as needed.
2. Weidner Drive PRV Pit—the Water Maintenance employees (Jeff Byrd and his crew) have completed an “in house” installation of this pit which netted a saving of taxpayers dollars of approximately \$50,000. Mr. Brausch stated they are also planning “in house” improvements in the Springboro area.
3. The Sewer Maintenance employees (Mike Carter and his crew) have just completed “in house” upgrades to the Ashwood and Franklin Trenton 25 Sanitary Sewer Pump Station Control Panels. Mr. Brausch stated they did a great job and saved the taxpayers many thousands of dollars.

4. The Board discussed the “in house” projects that the Water and Sewer Maintenance employees have completed and stated their desire to reward them with a pizza party.
5. Warren County Career Center Partnering Projects—Mr. Brausch would like to work with the WCCC welding class to extend the valve controls at the Muddy Creek Pump Station and to build a platform at the Water Treatment Plant Backwash station. He would also like to have one of the classes construct a 10’ x 8’ block building at the pump station. He explained that this project will save taxpayers money while giving the students valuable experience. The Board approved his request.
6. North-South Waterline Planned Mitigation—Mr. Brausch stated that the OEPA and ODNR and allowing the waterline to cross the Little Miami River but as part of the approval, Warren County must complete a project on their behalf. ODNR would like the Board to remove the concrete barriers along the Little Miami River adjacent to the old Powder factory at a proposed cost of \$20,000 - \$30,000. The Board agreed to the request.
7. Lower Little Miami Wastewater Treatment Plant—the treatment plant upgrade is now $\frac{3}{4}$ of the way completed and as part of the project, an alert system has been installed to provide notification of any problems at the plant. Due to the new system coming online, Mr. Brausch stated his desire to add an “on call” pager to the work rules similar to the current “on call” pager that that Water Maintenance, Sewer Maintenance and the Water Treatment Plant currently uses. The Board approved the request.

Aaron Reid and Jerry Langworthy, Warren County United Way, were present along with representatives from the various Warren County Food Pantries for the Kick-off of the 6th Annual Warren County Food Drive.

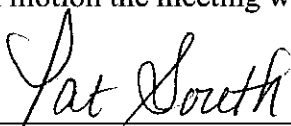
Craig Bryant, Mason Fire Department, was present along with Paul Kindell and Paul Bernard to discuss the Fire Chief’s Association request for the purchase of a field based reporting software program to be added to the CAD – 911 systems.

Mr. Bryant stated that the Fire Chief’s have met and discussed the financial situation and would like to amend their request for assistance. Rather than requesting the Board to pay \$150,000 of the cost of the project, they would like the Board to pay \$51,715.68 towards the software purchase and also pay the first year maintenance cost of \$8,117.20. He stated that the individual departments will pay the remaining costs as well as the annual maintenance from that point forward. He the explained that the only cost to the county after that would be staff time to install and maintain the equipment and software.

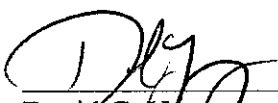
Upon discussion, the Board agreed to fund their project at an approximate cost of \$61,000.

Tiffany Zindel, Director of the Office of Management and Budget, was present for a work session to discuss the 2012 annual appropriations.

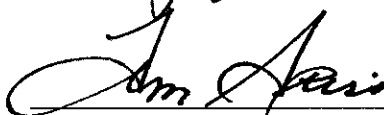
Upon motion the meeting was adjourned.



Pat Arnold South, President

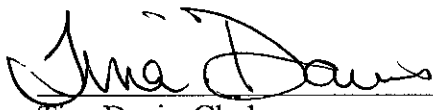


David G. Young



Tom Ariss

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 1, 2011, in compliance with Section 121.22 O.R.C.



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