



AGENDA

BUTLER COUNTY COMMISSIONERS' MEETING

July 16, 2009 – 9:30 A.M.

COMMISSIONERS

Charles R. Furmon
Gregory V. Jolivet
Donald L. Dixon

I. CALL TO ORDER

- . Pledge of Allegiance

II. APPROVE MINUTES

- . Minutes Approved for July 6, 2009 (97302455.343)

III. AGENDA ITEMS

9:30 AM		Budget Update and Furlough Discussion
10:00 AM	Andy Brossart	Federal Stimulus Infrastructure & Economic Development Bond
10:30 AM		Executive Session to discuss Collective Bargaining

IV. RESOLUTIONS TO BE ADOPTED

- . **Agenda Related**

16962331.944 Executive Session

- . **Travel & Training**

22767493.708	Travel and Training
18200997.262	Veterans Service Commission- Charles Thurmond & Curtis McPherson- OSACVSO Summer Training Conference in Columbus, Ohio- July 24, 2009- \$272.00
1744016.562	Veterans Service Commission- Jack A (Tony) Johnson & Timothy Blevins- OSACVSO Summer Training Conference in Columbus, Ohio-July 24, 2009- \$272.00
78068311.152	Building & Zoning- Clay Calihan- Geothermal Introduction to Ground Source Heat Pump in Sharonville, Ohio- July 23, 2009- \$25.00
97235486.551	Court Services Adult Probation- Gary Yates- OJACC Community Correction Collaborative in Reynoldsburg, Ohio- July 15 through 16, 2009- \$200.00
50657266.782	Engineer- D. Schwieterman, K. Singh, & D. Quimby- 2009 Ohio Bridge Conference in Columbus, Ohio- August 12 through 13, 2009- \$700.00
55340781.402	Engineer- Scott Bressler- Debris Management in Columbus, Ohio- September 23 through 24, 2009- \$150.00
41186209.450	Engineer- Scott Bressler- IS703 Resource Management in Columbus, Ohio- October 20 through 21, 2009- \$150.00

- 14792772.909 Sheriff- Matt Franke- APCO International Conference in Las Vegas, NV- August 14, through 21, 2009- \$2,638.86
- 48886905.271 Sheriff- Katie McMahon- American Correctional Association 139th Congress I Nashville, TN. August 8 through 11, 2009- \$1,010.40

Finance

- 90953595.521 Transfers and Appropriations
- 48361763.466 Approve Amended Certificate of Estimated Resources dated July 2, 2009
- 52389555.942 Approve New Fund for receiving revenue and disbursing funds
- 42003872.995 Authorize Auditor to transfer funds from General Fund to Job & Family Services Fund Account for the County mandated share for July 2009 through December 2009
- 13533029.919 Authorize issuance not to exceed \$1,860,000 of County Airport Bond Notes, Ninth Renewal (2009)
- 97530584493 Authorize issuance not to exceed \$2,335,000 for Fiber Optic Bond Notes, Eighth Renewal (2009) Series 2009 A
- 85561957.535 Authorize issuance not to exceed \$460,000 for Fiber Optic Bond Notes, Seventh Renewal (2009) Series 2009 B
- 67382854.54 Consolidate two bond anticipation note issues
- 62801869.22 Authorize issuance not to exceed \$600,000 for Common Pleas Courts Remodeling and Expansion Bond Notes, Second Renewal (2009)
- 48391748.524 Authorize issuance not to exceed \$7,665,000 for County Administration Office Building Bond Notes, Second Renewal (2009)
- 11887413.228 Authorize issuance not to exceed \$3,115,000 for Hamilton –Mason Road T.I.F. Improvements Bond Notes, Second Renewal (2009)
- 20973086.866 Authorize issuance not to exceed \$2,005,000 for Yankee Road T.I.F. Improvements Bond Notes, Fourth Renewal (2009)
- 10599305.92 Authorize issuance not to exceed \$900,000 for Remodeling and Expansion County Courts Bond Notes, First Renewal (2009)
- 64545799.928 Authorize issuance not to exceed \$2,550,000 for Cincinnati-Dayton Road/Interstate 75 Bond Notes, Fifth Renewal (2009)
- 91363272.22 Authorize issuance not to exceed \$1,030,000 for Cincinnati-Dayton Road/Interstate 75 Bond Notes, Sixth Renewal (2009)
- 50596741.528 Authorize issuance not to exceed \$843,000 for Liberty Township Interchange Bond Notes, Fifth Renewal (2009)
- 60446391.29 Authorize issuance not to exceed \$2,180,000 for Cincinnati-Dayton Road T.I.F. Improvement Bond Notes, Fourth Renewal (2009) Series B
- 66359494.605 Authorize issuance not to exceed \$2,080,000 for Municipal Courts Remodeling and Expansion Bond Notes, Third Renewal (2009)
- 76323988.282 Authorize issuance not to exceed \$165,000 for Road Improvement Bond Notes, Twelfth Renewal (2009)
- 75041270.945 Authorize issuance not to exceed \$85,000 for Highway Repair Bond Notes, Thirteenth Renewal (2009)
- 2726957.422 Authorize issuance not to exceed \$1,025,000 for Old County Jail Rehabilitation Bond Notes, Third Renewal (2009)

- 35444785.18 Authorize issuance not to exceed \$900,000 for Cincinnati-Dayton Road T.I.F. Improvement Bond Notes, Fourth Renewal (2009)
- 48145534.566 Authorize issuance not to exceed \$400,000 for Infrastructure Improvement Bond Notes, Fifth Renewal (2009)
- 28163712.61 Consolidate fifteen (15) bond anticipation note issues of Butler County

Personnel

- 41747417.358 Grant salary increase to Children Services CBU employee, Kerry Lampart, Social Services Worker 3, from \$22.15 per hour to \$22.91 per hour effective July 31, 2009
- 47217620.809 Grant salary increase to Children Services CBU employee, Karla Nott, Telephone Operator/Receptionist, from \$13.51 per hour to \$13.97 per hour effective July 28, 2009
- 6732115.998 Grant salary increase to Children Services CBU employee, Lisa Leverette, Social Services Worker 4, from \$23.54 per hour to \$24.32 per hour effective July 16, 2009
- 33933799.773 Grant salary increase to Children Services CBU employee, Joe Nash, Social Services Worker 4, from \$22.02 per hour to \$22.76 per hour effective July 25, 2009
- 59506856.711 Grant salary increase to Children Services CBU employee, Jaime Mahaffey, Social Services Worker 3, from \$19.44 per hour to \$20.07 per hour effective July 30, 2009
- 61924897.716 Accept and concur Job & Family Services Employee Payroll for the period of June 20, 2009 through July 3, 2009
- 92822004.17 Terminate 29 Summer Youth Employment Participants effective July 11, 2009
- 76747563.949 Grant salary increase to Job & Family Services CBU employee, Lori Vogt, Eligibility Referral Specialist 2, from \$16.63 per hour to \$17.26 per hour effective July 4, 2009
- 44097309.64 Grant salary increase to Job & Family Services CBU employee, Michelle Tillett, Unit Support Worker 2, from \$16.09 per hour to \$16.26 per hour effective July 4, 2009
- 65755930.7 Discharge Mark Ziepfel from his position as Maintenance Specialist III effective July 9, 2009
- 56722591.122 Accept resignation of Wayne Hatfield, Building Inspector from Building & Zoning Dept effective May 28, 2009
- 39939247.392 Accept and concur Job & Family Services Summer Youth Employment Program employee payroll for the period of June 27, 2009 through July 10, 2009
- 6699310.212 Pay Tim Williams, Gary Sheets, Dwight (Pete) Landrum and Bob Lowery from various funds effective July 4, 2009

Development (Community Planning)

- 99637140.139 Enter Agreement with OKI for comprehensive regional planning services for fiscal year 2010 for the amount of \$119,052.00
- 6635628.615 Advertise for Bids Contract No. CDBG-09-8 for furnishing labor, materials and equipment for Reily Township Historical Museum Renovations
- 98145009.998 Authorize Butler County to be included as a participating consortium member for applying for the additional NSP2 funds of the amount 1.93 billion

Job, Family, and Children Services

- 60303516.345 Approve Child Day Care Contract with Christ Tabernacle Ministries of Excellence, Inc.

from July 1, 2009 to June 30, 2010, not to exceed \$44,000.00

- 68805075.831 Approve Child Day Care Contract with Kindercare Learning Center- Reliance from July 1, 2009 to June 30, 2010, not to exceed \$115,000.00
- 73100892.55 Approve Child Day Care Contract with Noah's Ark Child Development Center (Hamilton Trenton) from July 1, 2009 to June 30, 2010, not to exceed \$77,200.00
- 98266725.139 Approve Child Day Care Contract with Noah's Ark Child Development Center (Wayne Madison) from July 1, 2009 to June 30, 2010, not to exceed \$146,300.00
- 80057276.83 Approve & execute agreement with The Cleveland Christian Home, Inc. for Intensive In-Home Services and transitioning clients into home of biological family beginning June 1, 2009 through December 1, 2009 not to exceed \$10,000.00
- 59344832.483 Approve & execute agreement with the Holmes County Board of Commissioners for developing, modifying and installing imaging software and training recipients in the amount of \$3500.00
- 28750750.968 Receive and Refer bids for Contract No. 09-07-012 for Class Size Occupational Training for Job & Family Services

Water & Sewer

- 59703436.923 Approve and authorize execution of necessary paperwork for removal of lien from property owners at 2446 School Road
- 25179942.165 Approve and authorize execution of necessary paperwork for removal of lien from property owners at 2651 Hamilton Mason Road
- 78833223.953 Approve and authorize execution of necessary paperwork for removal of lien from property owners at 4991 Rockdale Road
- 51680724.557 Approve and authorize execution of necessary paperwork for removal of lien from property owners at 4914 Rockdale Road
- 6180744.954 Approve and authorize execution of necessary paperwork for removal of lien from property owners at 6241 Skyline Road
- 1058558.989 Approve and authorize execution of necessary paperwork for removal of lien from property owners at 2927 Blue Heron Drive
- 35947481.573 Approve and authorize execution of necessary paperwork for removal of lien from property owners at 2828 Canal Road
- 85931178.676 Approve and authorize execution of necessary paperwork for removal of lien from property owners at 6946 Hankins Road
- 73961069.808 Award Contract No. 07-C4 to Culy Construction & Excavating, Inc. for the West Chester Road Water Main Replacement in the amount of \$310,344.33
- 4376064.349 Award Contract No. 04-B9 to Culy Construction & Excavating, Inc. for Sharon Creek Force Main Replacement in the amount \$297,442.88
- 4290455.522 Approve & execute Contract No. 07-A3 with Culy Construction & Excavating, Inc. for Morris Road Water Main Project in the amount of \$323,998.00
- 49143478.496 Approve the 1 year extension of Contract No. 00-A8 for the replacement of water service lines covering the time period from August 17, 2009 to August 17, 2010
- 72707598.468 Approve & execute agreement with PCS Technologies, LLC for programming and integration services to replace telemetry/control at various stations not to exceed \$21,889.50
- 21407488.464 Approve addition to the Butler County Water & Sewer Department Customer Care Policy Manual titled Cooling Tower and Boiler Operation Deduct Meter Policy

80337724.905 Authorize Robert Leventry to apply for WPCLF-ARRA Funding for the LeSourdsville Wastewater Treatment Plant Improvements, Phase 1

10188419.471 Receive and Refer bids for Project No. 00-A8-2 for the lawn restoration services contract for the Water and Sewer Department

. **Engineer**

17533812.275 Approve and execute agreement with W.G. Stang, LLC for Bauer Road Bridge Replacement in the amount of \$295,127.00

81443796.284 Award Evans Landscaping Inc. Contract No. 2009-10 for the Seven Mile Creek Stream Engineering in the amount of \$177,187.50

2203810.996 Approve & execute Contract No. 2009-14 with John R. Jurgensen Co. for Northwest paving of various township roads in the amount of \$1,093,207.40

98264998.537 Award Contract No. 2009-15 to Broshear Contractors, Inc. for Beissinger Road Realignment & Intersection Improvement in the amount of \$602,644.30

54959347.463 Receive and Refer bids for Contract No. 2009.11 River Road and Tylersville Road paving

75138340.846 Receive and Refer bids for Contract No. 2009-16 for southeast paving of various county and township roads

95126074.47 Receive and Refer bids for Contract No. 2009-17 for Union Centre Boulevard traffic signal and improvements

35379902.978 Receive and Refer bids for Contract No. 2009-19 for Port Union Road widening

. **Miscellaneous**

88797347.177 Receive and Refer bids for office space for the Butler County Law Library

77892250.193 Approve and execute the participation agreement between CCAO and CSEA for employment verification through the TALX corporation

37045561.424 Approve Amended Levy to Landscaping Assessment for improvements to University Pointe

6860443.381 Approve and execute participation agreement with the City of Trenton for the 800 Megahertz Countrywide Radio System

58580117.929 Appoint Ginger Justice to the Butler County Mental Health Board effective July 1, 2009 through June 30, 2013

27604150.665 Appoint Mark O'Hara to the Butler County Mental Health Board effective July 1, 2009 through June 30, 2011

19625538.126 Appoint Heather Nguyen to the Butler County Mental Health Board effective July 1, 2009 through June 30, 2013

53711879.588 Approve motion to appoint Paul R. Berninger to serve as appointment for outside legal counsel for labor negotiations

50648039.806 Approve and execute Lease Agreement with Kronos Time Systems to enable the Clerk of Court to add time keeping software to the operation of the Clerk of Courts offices in the amount of \$87,768.50

46991455.119 Approve motion to appoint Clemans, Nelson & Associates, Inc. to serve as consultants for the Commissioners for the Management Consultant Agreement

1551720.728 Approve renewal option for lease agreement with Neyer Properties, Inc. for property occupied by the County Morgue at 1920 Fairgrove Avenue

- 60708370.78 Approve and execute participation agreement with the Fairfield Township Trustees for the 800 Megahertz Countrywide Radio System
- 88894188.746 Authorize ADAS Board to pay Adult Probation Department a fee of \$20,000 to provide urinalysis testing services to clients for the fiscal year July 1, 2009 – June 30, 2010
- 57357853.612 Approve and execute agreement with CompManagement Inc. to extend contract for assistance in the administration of the County's worker compensation claims for a period of April 1, 2009 through April 1, 2010

- . **Payments**

- 4677208.514 Approve Payment Requests

V. **VISITORS**

VI. **DOCUMENT SIGNING**

VII. **FUTURE MEETINGS**

- . **Monday, July 20, 2009 – Work Session – 9:30 A.M. (Tentative)**
- . **Thursday, July 23, 2009 – Commissioners' Meeting – 9:30 A.M.**
- . **Thursday, July 30, 2009 – Commissioners' Meeting – 9:30 A.M.**

It is the policy of the Butler County Board of Commissioners to make all public hearings and meetings accessible to all persons, in accordance with state and/or federal laws. If you have a disability which requires accommodation in order for you to attend and/or participate in this meeting, please contact us at 513/887-3247 (TDD No. 887-3101) at least forty-eight hours prior to the time of the meeting to advise us of the need For accommodation, and reasonable efforts shall be made to provide the same.

Minutes from commission meetings are available on our website: www.butlercountyohio.org. Copies of meetings in audio format can be obtained by contacting the Clerk of the Board at 887-3247.