



BOARD OF COUNTY COMMISSIONERS

WARREN COUNTY, OHIO

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LARRY CRISENBERY

C. MICHAEL KILBURN

PAT ARNOLD SOUTH

BOARD OF COUNTY COMMISSIONERS

WARREN COUNTY, OHIO

MINUTES: Regular Session--March 12, 2002

The Board met in regular session pursuant to adjournment of the March 7, 2002, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

- 02-418 A resolution was adopted to approve various Refunds.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent
- 02-419 A resolution was adopted to Advertise for bids for the FY2001 Village of
Maineville CDBG Project.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent
- 02-420 A resolution was adopted to accept Withdrawal of the Annexation Petition of
3.329 acres to the City of Lebanon.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent
- 02-421 A resolution was adopted to approve Bond Release for Cincinnati Land
Development Corporation for completion of improvements in Ashwood East,
Section 2, in Hamilton Township.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent
- 02-422 A resolution was adopted to approve a Bond Release for Cincinnati Land
Development Corporation for completion of improvements in Ashwood East,
Section 2, in Hamilton Township.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent

- 02-423 A resolution was adopted to approve Arborwood Drive and Barnswood Lane in Ashwood, Section 2, for Public Maintenance by Deerfield Township.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent
- 02-424 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with John Sulfsted to install certain water and/or sanitary sewer improvements in Clear Spring Estates, Section 2, situated in Clearcreek Township.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent
- 02-425 A resolution was adopted to enter into Erosion Control Bond Agreement with John Sulstead for completion of improvements in Clear Spring Estates, Section 2, situated in Clearcreek Township.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent
- 02-426 A resolution was adopted to enter into Performance Bond Agreement with John Sulfsted, for installation of certain improvements in Clear Spring Estates, Section 2, situated in Clearcreek Township.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent
- 02-427 A resolution was adopted to enter into Performance Bond Agreement with John Sulfsted, for installation of certain improvements in Clear Spring Estates, Section 2, on Pekin Road, situated in Clearcreek Township.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent
- 02-428 A resolution was adopted to approve the Replat of Clear Spring Estates, Section 2.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent
- 02-429 A resolution was adopted to approve various Reappointments.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent
- 02-430 A resolution was adopted to Waive Site Plan Review Application Fee for Lighthouse Baptist Temple and Waive Zoning Board of Appeals Application Fee for Mason Community Church of the Nazarene.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-431 A resolution was adopted to authorize payment of Bills.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent
- 02-432 A resolution was adopted to approve the Site Plan Review Application of Solid Rock Church, Turtlecreek Township.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent

- 02-433 A resolution was adopted to Waive Site Plan Review Application Fee associated with the Solid Rock Church.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-434 A resolution was adopted to Continue Public Hearing concerning the Petition for Annexation of 16.842 acres to the Village of South Lebanon.
Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent
- 02-435 A resolution was adopted for Appointment to Community Reinvestment Area #2 Housing Council.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Crisenbery – absent

DISCUSSIONS

On motion, bids were closed at 10:15 a.m. this 12th day of March, 2002, and the following bids were received, opened and read aloud for the Brewer Road Water Line Extension for the Warren County Water and Sewer Department:

Trend Construction Fairfield, Ohio	\$ 325,457.20
W.G. Stang Hamilton, Ohio	\$ 328,233.00
Miami Western Contractors Oxford, Ohio	\$ 283,555.40
G & R Plumbing Mt. Carmel, Ohio	\$ 357,340.99

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

Bids were closed at 10:30 a.m. this 12th day of March, 2002, and the following bids were received, opened and read aloud for the Greens Area Pump Station for the Warren County Water and Sewer Department:

Trend Construction Fairfield, Ohio	\$ 196,200.00
Sunesis Construction West Chester, Ohio	\$ 168,850.00
Fryman-Kuck General Contractor, Inc. Dayton, Ohio	\$ 207,525.00

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

On motion, bids were closed at 10:45a.m. this 12th day of March, 2002, and the following bids were received, opened and read aloud for One New 2002 Dump Truck for the Warren County Water and Sewer Department:

	OPTION 1	OPTION 2	OPTION 3
Miami Valley International Cincinnati, Ohio	\$ 59,060.00	\$ 59,395.00	
Stoops Freightliner Dayton, Ohio	\$ 55,236.00	\$ 55,416.00	\$ 55,616.00
Tri-State Sterling Trucks, Inc. Cincinnati, Ohio	\$ 60,575.00	\$ 62,767.00	
Fyda Freightliner Cincinnati, Ohio	\$ 56,185.77 (with exceptions)		

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

Ted Priest, Chief Zoning Official, was present for the site plan review application of Solid Rock Church in Turtlecreek Township.

Mr. Priest stated the location of the property and their desire to construct an outdoor worship facility for children along with a storage shed. He stated the recommendation to approve the site plan review subject to approval of a building permit and flood development application for the church.

Ron Carter, Administrator for the church, stated that when they constructed the facility, they did not feel a permit was needed due to the facility being basically a wooden fence and the shed being an agricultural exemption.

Robert Ware, Regional Planning Commission, stated the concern relative to emergency vehicle access.

The representatives from the church stated they would be in contact with the Township relative to emergency access.

Upon further discussion, the Board approved the site plan review subject to two conditions.

Commissioner Kilburn entered the meeting at 2:08 p.m.

PUBLIC HEARING
ANNEXATION PETITION OF 14.842 ACRES TO THE
VILLAGE OF SOUTH LEBANON

The public hearing to consider the annexation petition to annex 14.842 acres to the Village of South Lebanon from Hamilton Township was convened this 12th day of March 2002, in the Commissioners' Meeting Room.

Commissioner Kilburn read a letter from the attorney for the Village of South Lebanon requesting the Board to continue the public hearing.

Upon further discussion, the Board resolved (Resolution #02-434) to continue the public hearing to March 19, 2002, at 1:00 for proponent testimony and March 21, 2002, at 3:00 p.m. for opponent's testimony.

Neil Tunison, County Engineer, was present relative to a purchase order to Natorp for the relocation of trees relative to the Socialville Rosters Road Realignment project.

Mr. Tunison explained the need for the trees to be relocated and upon further discussion, the Board signed the purchase order.

Neil Tunison, County Engineer, was present for a work session relative to the Manchester/Union Road Intersection Improvement Project.

Mr. Tunison stated it will take between three and four months to eliminate the site distance problem and upon further discussion, the Board directed Mr. Tunison to proceed with negotiations for a engineering contract.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

Larry Crisenbery

Pat Arnold South

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I hereby certify that the foregoing is a true and correct copy of the minutes of the regular meeting of the Board of County Commissioners held on March 12, 2002, in compliance with Section 121.22 O.R.C.

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