



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) 420-4250

(513) 925-1250

(513) 783-4993

(937) 425-1250

Facsimile (513) 695-2999

LARRY CRISENBERY

C. MICHAEL KILBURN

PAT ARNOLD SOUTH

BOARD OF COUNTY COMMISSIONERS

WARREN COUNTY, OHIO

MINUTES: Regular Session--May 14, 2002

The Board met in regular session pursuant to adjournment of the May 9, 2002, meeting.

C. Michael Kilburn - absent

Larry Crisenbery - present

Pat Arnold South - present

Tina Davis, Clerk - present

- 02-749 A resolution was adopted to approve and authorize the President of this Board to enter into a Participation Agreement with the Warren County Park Commission relative to the Clean Ohio Conservation Fund Program. Vote: Unanimous
- 02-750 A resolution was adopted to approve and authorize the President of this Board to enter into a Participation Agreement with the Warren County Park Commission and the Miami Conservancy relative to the Clean Ohio Conservation Fund Program. Vote: Unanimous
- 02-751 A resolution was adopted to approve and authorize the President of this Board to enter into a Participation Agreement with the Warren County Park Commission and the Wayne Township Trustees relative to the Clean Ohio Conservation Fund Program. Vote: Unanimous
- 02-752 A resolution was adopted to order for Annexation of 173.665 acres to the City of Lebanon. Vote: Unanimous
- 02-753 A resolution was adopted to approve end of 120- day Probationary Period and approve Pay Increase for Michael Robinson, Eligibility Referral Specialist II, within the Department of Human Services. Vote: Unanimous

- 02-754 A resolution was adopted to accept Resignation of Barbara Miller, Social Service Worker I, within the Department of Human Services: Vote: Unanimous
- 02-755 A resolution was adopted to designate Family and Medical Leave of Absence to Louise Eakins, Social Services Worker I, within the Department of Human Services. Vote: Unanimous
- 02-756 A resolution was adopted to approve Reclassification of Lisa Capehart from the position of Social Service Worker I to the position of Eligibility Referral Specialist II. Vote: Unanimous
- 02-757 A resolution was adopted to approve Reclassification of Tammy Whitaker from the position of Employee Benefits Coordinator to the position of Employee Benefits / Safety Officer. Vote: Unanimous
- 02-758 A resolution was adopted to approve and enter into contract between the Warren County Commissioners, for and on behalf of the Warren County Family and Children First Council with St. Joseph Children's Residential Center for Placement Costs. Vote: Unanimous
- 02-759 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 02-760 A resolution was adopted to award Bid for Aluminum Box Culverts.
Vote: Unanimous
- 02-761 A resolution was adopted to approve and authorize the Submittal of a Grant Application on behalf of the Warren County Airport Authority.
Vote :Unanimous
- 02-762 A resolution was adopted to enter into contract with Adelta, Inc., for the FY2001 City of Mason CDBG Project. Vote: Unanimous
- 02-763 A resolution was adopted to Advertise for Bids for the City of Franklin Lynn Street CDBG Project. Vote: Unanimous
- 02-764 A resolution was adopted to authorize Public Advertisement of a Request for Proposals for the Operation of Personal Budgeting Class Programs that provide Job-Readiness Assistance to eligible job seekers and low income families.
Vote: Unanimous
- 02-765 A resolution was adopted to enter into Performance Bond Agreement with Delmar L. and Jean S. Ring, for installation of certain improvements in Foxdale Farms, Section 2, situated in Clearcreek Township. Vote: Unanimous

- 02-766 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Delmar L. and Jean S. Ring to install certain water and/or sanitary sewer improvements in Foxdale Farms, Section 2, situated in Clearcreek Township. Vote: Unanimous
- 02-767 A resolution was adopted to enter into Bond Agreement with Delmar L. and Jean S. Ring for completion of certain improvements in Foxdale Farms, Section 2, situated in Clearcreek Township. Vote: Unanimous
- 02-768 A resolution was adopted to approve the Final Plat of Foxdale Farms, Section 2. Vote: Unanimous
- 02-769 A resolution was adopted to approve Replat of Lots 30 & 31 in Hatt-Swank Subdivision. Vote: Unanimous
- 02-770 A resolution was adopted to accept Amended Certificate within State OPWC Loan Fund #360, approve Appropriation Adjustment within Engineer Fund #202, an Operational Transfer from Engineer Fund #202 into State OPWC Loan Fund #360, and Supplemental Appropriation Adjustment within Fund #360. Vote: Unanimous
- 02-771 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #467. Vote: Unanimous
- 02-772 A resolution was adopted to approve Supplemental Appropriation into Fund #451. Vote: Unanimous
- 02-773 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Telecommunications Construction Projects Fund #492. Vote: Unanimous
- 02-774 A resolution was adopted to approve an Expense Adjustment within the One-Stop Business and Employment Center Fund #258. Vote: Unanimous
- 02-775 A resolution was adopted to approve Operational Transfers from Commissioners Fund #101-1110 into East Street Building bond Fund #388 and G O Bond Fund #394. Vote: Unanimous
- 02-776 A resolution was adopted to approve a Supplemental Appropriation within Auditor Fund #327. Vote: Unanimous
- 02-777 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

- 02-778 A resolution was adopted to approve Amended Annexation to annex approximately 35 acres to the City of Lebanon subject to an Accurate Map and Legal Description. Vote: Unanimous
- 02-779 A resolution was adopted to Order for Annexation of 2.466 acres to the City of Lebanon. Vote: Unanimous
- 02-780 A resolution was adopted to continue Public Hearing concerning the Petition for Annexation of 14.776 acres to the City of Lebanon. Vote: Unanimous
- 02-781 A resolution was adopted to Order for Annexation of 165.329 acres to the City of Lebanon. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 9:33 a.m. to discuss personnel matters with the Human Resources Director and exited at 10:19 a.m.

On motion, bids were closed at 10:15 a.m. this 14th day of May, 2002, and the following bids were received, opened and read aloud for the Foster Sewage Lift Station Improvement for the Warren County Water and Sewer Department:

Bidder Estimates:	Contract 1 General 2,299,400	Contract 2 HVAC 173,100	Contract 3 Electrical 666,200	Combination Bids	
				Contract No.	Combined Totals
Lake Erie Electric Franklin, Ohio	No Bid	No Bid	\$ 555,000		No Bid
L.B. Robinson, Inc. Dayton, Ohio	\$ 2,244,500	No Bid	No Bid		No Bid
Langdon, Inc. Cincinnati, Ohio	No Bid	\$ 197,600	No Bid		No Bid

MINUTES
MAY 14, 2002
PAGE 5

Adams Robinson Ent., Inc. Dayton, Ohio	\$ 2,204,000	\$ 150,000	\$ 544,000	ALL	\$ 2,898,000
ESI Electrical Contractors Cincinnati, Ohio	No Bid	No Bid	\$ 549,000		No Bid
Fred B. DeBra Company Cincinnati, Ohio	\$ 3,997,000	\$ 458,000	No bid		No Bid
Fryman-Kuck Dayton, Ohio	\$ 2,550,180	No Bid	No Bid		No Bid
Glenwood Electric Cincinnati, Ohio	No Bid	No Bid	\$ 555,000		No Bid
Hilvert & Pope Electric Cincinnati, Ohio	No Bid	No Bid	\$ 537,300		No Bid
Wagner-Smith Electrical Cincinnati, Ohio	No Bid	No Bid	\$ 549,000		No Bid
Building Crafts Wilders, Kentucky	\$ 2,348,630	No Bid	No Bid	1 & 2	\$ 2,488,528
McGraw / Kokosing Middletown, Ohio	No Bid	No Bid	\$ 625,787		No Bid
Sunesis Construction Co. West Chester, Ohio	\$ 2,374,000	No Bid	No Bid		No Bid
Q.O.B. Electric, Inc. Dayton, Ohio	No Bid	No Bid	\$ 489,463		No Bid
Encompass Electric Tech Dayton, Ohio	No Bid	No Bid	\$ 576,000		No Bid
Apex Construction Cincinnati, Ohio	\$ 2,640,000	No Bid	No Bid		No Bid
Fred A. Nemann, Co.					

Cincinnati, Ohio	\$ 2,374,000	No Bid	No Bid		No Bid
------------------	--------------	--------	--------	--	--------

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

Sherry Goldsmith, Family and Children's First Coordinator was present along with Steve Kelhoffer to give an update on coordinated care.

They presented the figures of expenses verses projected expenditure along with a "fact sheet". They then stated, to date, no child currently involved in the Coordinated Care System has been placed outside of the home. It was stated that there are currently 106 children in the program and that six are in "extreme risk" for placement.

PUBLIC HEARING

ANNEXATION PETITION OF 41.684 ACRES TO THE CITY OF LEBANON
ALAN ABES, AGENT

The public hearing to consider the annexation petition of Alan Abes, Agent to annex 41.684 acres to the City of Lebanon was convened this 14th day of May 2002, in the Commissioners' Meeting Room.

Mr. Abes requested the Board to amend the petition to delete a property owner from the annexation petition. He stated his desire to delete the Finn property from the annexation along with the road right-of-way.

Commissioner Crisenbery stated his desire to have the amended map sent to Union Township.

Upon further discussion, the Board resolved (Resolution #02-778) to accept the amendment and approve the annexation of approximately 35 acres to the City of Lebanon subject to an accurate map and legal description.

PUBLIC HEARING

ANNEXATION PETITION OF ALAN ABES, AGENT
TO ANNEX 2.466 ACRES TO THE CITY OF LEBANON

The public hearing to consider the annexation petition of Alan Abes, agent to annex 2.466 acres to the City of Lebanon was convened this 14th day of May 2002, in the Commissioners' Meeting Room.

Mr. Abes stated that 100% of the property owners have signed and desire annexation. He then stated that all matters required by law have been complied with and the property has city water already to the site.

Upon further discussion, the Board resolved (Resolution #02-779) to approve the annexation petition.

PUBLIC HEARING

ANNEXATION PETITION OF ALAN ABES, AGENT
TO ANNEX 14.776 ACRES TO THE CITY OF LEBANON

The public hearing to consider the annexation petition of Alan Abes, agent, to annex 14.776 acres to the City of Lebanon was convened this 14th day of May 2002, in the Commissioners Meeting Room.

Alan Abes, Agent for petitioners, presented documentation that all matters required by law have been complied with and affidavits in support of annexation. He then stated testimony in favor of the annexation law which he filed under being applicable for the annexation petition. He stated that 100% of the owners desiring annexation have signed the petition.

Bruce McGary, stated his opinion that the new law must be complied with due to no partial stay being permitted in the Ohio Constitution.

Upon further discussion, the Board resolved (Resolution #02-780) to continue the public hearing to July 9, 2002, at 3:00 p.m.

PUBLIC HEARING
ANNEXATION PETITION OF ALAN ABES, AGENT
TO ANNEX 165.329 ACRES TO THE CITY OF LEBANON

The public hearing to consider the annexation petition of Alan Abes, agent to annex 165.329 acres to the City of Lebanon was convened this 14th day of May 2002, in the Commissioners' Meeting Room.

Mr. Abes presented affidavits in support of the annexation and stated the property is contiguous to the City of Lebanon on three separate sides. He then stated that the Summers property was included in the annexation due to an island being created if it was left out.

Scott Brunka, City Engineer, stated the proposed services to the area if annexed.

Bill Stevens, Turtlecreek Township Fire Chief, presented a letter from Western Water relative to fire protection and stated the Township's desire to not annex the property.

Lois Stovall, Turtlecreek Township Clerk, requested that Western Water clear up the issue of the use of fire hydrants for fire protection in their service area or just the pumping into a tanker.

Commissioner South stated the majority of the property owners have signed the petition and all matters of law have been complied with and therefore, the law states the petition must be approved.

Upon further discussion, the Board resolved (Resolution #02-781) to approve the annexation petition.

On motion, upon unanimous call of the roll, executive session was entered into at 4:02 p.m. to discuss acquisition of property. The Warren County Park Board failed to appear for said agenda time and therefore, executive session was exited at 4:40 p.m. with no discussion taking place.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

Larry Crisenbery

Pat Arnold South

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 May 14, 2002, in compliance with Section 121.22 O.R.C.

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