



**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--June 4, 2002

The Board met in regular session pursuant to adjournment of the May 30, 2002, meeting.

C. Michael Kilburn - present                      Larry Crisenbery - absent  
Pat Arnold South - present                      Tina Davis, Clerk - present

- 02-852                      A resolution was adopted to approve Change Order #2 with W.G. Stang, Inc., for the Striker Road Improvement Project. Vote: Unanimous
- 02-853                      A resolution was adopted to authorize reimbursement to Deerfield Township Trustees and the Butler County Department of Environmental Services for System Capacity Charges for the Northwest Deerfield Area. Vote: Unanimous
- 02-854                      A resolution was adopted to authorize Reimbursement the Butler County Department of Environmental Services for System Capacity Charges for the Deerfield Area. Vote: Unanimous
- 02-855                      A resolution was adopted to authorize reimbursement to Deerfield Township Trustees and the Butler County Department of Environmental Services for System Capacity Charges for the Deerfield Area. Vote: Unanimous
- 02-856                      A resolution was adopted to authorize reimbursement to Deerfield Township Trustees and the Butler County Department of Environmental Services for System Capacity Charges for the Northwest Deerfield Area. Vote: Unanimous
- 02-857                      A resolution was adopted to adopt Warren County Board of Commissioners Public Record Inspection and Copy Policy. Vote: Unanimous

- 02-858 A resolution was adopted to approve and authorize the President of this Board to sign Change Order #1 relative to the FY 2001 City of Mason Community Development Block Grant (CDBG) Project. Vote: Unanimous
- 02-859 A resolution was adopted to accept and Amended Certificate and approve a Supplemental Appropriation for Juvenile Court – Youth Individualized Education Program. Vote: Unanimous
- 02-860 A resolution was adopted to approve Appropriation Adjustment from County Commissioners Fund #101-1110 into Common Pleas Court – Capital Cases Fund #1221. Vote: Unanimous
- 02-861 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into the Sheriff's Office Fund #101-2200. Vote: Unanimous
- 02-862 A resolution was adopted to approve a Supplemental Appropriation within the Water Revenue Fund #510 and an Operational Transfer from Water Revenue No. 510 (Surplus) into the Deerfield Hamilton/Grandin Raw Water Line Replacement, Project Fund No. 582-3202. Vote: Unanimous
- 02-863 A resolution was adopted to administer Disciplinary Action against Acy Lamb, Warehouse Utility Worker, within the Water and Sewer Department. Vote: Unanimous
- 02-864 A resolution was adopted to approve Supplemental Appropriation Adjustment. Vote: Unanimous
- 02-865 A resolution was adopted to approve Appropriation Adjustment within Telecommunications Fund # 101-2810. Vote: Unanimous
- 02-866 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 into the Sheriff's Office Fund #101-2200. Vote: Unanimous
- 02-867 A resolution was adopted to approve Appropriation Adjustment within Sheriff Office Fund #630. Vote: Unanimous
- 02-868 A resolution was adopted to amend Premium Rates charged for Warren County Employee Benefits Plan. Vote: Unanimous
- 02-869 A resolution was adopted to authorize Payment of Bills. Vote: Unanimous

- 02-870            A resolution was adopted to Order for Annexation of 3.722 acres to the City of Lebanon. Vote: Unanimous
- 02-871            A resolution was adopted to Continue Public Hearing to consider the Annexation Petition of 3.294 acres to the City of Lebanon. Vote: Unanimous
- 02-872            A resolution was adopted to Continue Public Hearing concerning the Annexation Petition of Clyde Lamb, Agent to annex 51.587 acres to the Village of Harveysburg. Vote: Unanimous

DISCUSSIONS

On motion, bids were closed at 10:05 a.m. this 4<sup>th</sup> day of June, 2002, and the following bids were received, opened and read aloud for the CVB Remodeling Project, located to 313 E. Warren Street, Lebanon, for the Warren County Building Services Department:

	Package 1	Package 2	Package 3
Staver Group Franklin, Ohio	\$ 78,300.00	No Bid	No Bid
ESI Electrical Contractors Cincinnati, Ohio	No Bid	No Bid	\$ 15,660.00
Planex Company, Inc. Middletown, Ohio	\$ 75,000.00	\$ 10,000.00	\$ 19,200.00

Jake Jones, Warren County Building Services Department, will review bids for a recommendation at a later date.

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On motion, bids were closed at 10:15 a.m. this 4<sup>th</sup> day of June, 2002, and the following bids were received, opened and read aloud for the State Route 48 Water Main Relocation for the Warren County Water and Sewer Department:

Trend Construction Cincinnati, Ohio	\$ 49,500.00
Herdman Excavating Lebanon, Ohio	\$ 27,707.45

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

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On motion, bids were closed at 10:30 a.m. this 4<sup>th</sup> day of June, 2002, and the following bids were received, opened and read aloud for the 2002 Resurfacing Project, Phase I, for the Warren County Building Services Department:

Shelly Company Cincinnati, Ohio	\$ 265,751.00
John R. Jurgensen Cincinnati, Ohio	\$ 275,184.50
Armrel - Byrnes Company Cincinnati, Ohio	\$ 197,617.95
Barrett Paving Cincinnati, Ohio	\$ 295,338.25

Jake Jones, Warren County Building Services Department, will review bids for a recommendation at a later date.

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On motion, bids were closed at 10:45 a.m. this 4<sup>th</sup> day of June, 2002, and the following bids were received, opened and read aloud for the Enhanced Medicaid Transportation Services for the Warren County Office of Grants Administration:

Winton Transportation, Inc.  
Fairfield, Ohio

\$ 1.10 live mile  
min \$ 13.30 one way

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

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Representatives from the Miami Conservancy District were present to give the annual update on activities within the District.

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On motion, upon unanimous call of the roll, executive session was entered into at 11:15 a.m. to discuss personnel matters and exited at 11:30 a.m.

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PUBLIC HEARING

ANNEXATION PETITION OF 3.722 ACRES TO THE CITY OF LEBANON  
ALAN ABES, AGENT

The public hearing to consider the annexation petition of Alan Abes, Agent to annex 3.722 acres to the City of Lebanon was convened this 4<sup>th</sup> day of June 2002, in the Commissioners' Meeting Room.

Mr. Abes stated that the petition includes roadway constructed by the City of Lebanon and deletes a previous island. He then presented documentation that all legal requirements have been complied with and requested the Board to approve the annexation petition.

Upon further discussion, the Board resolved (Resolution #02-870) to approve the annexation petition.

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PUBLIC HEARING

ANNEXATION PETITION OF ALAN ABES, AGENT  
TO ANNEX 3.294 ACRES TO THE CITY OF LEBANON

The public hearing to consider the annexation petition of Alan Abes, Agent to annex 3.294 acres to the City of Lebanon was convened this 4<sup>th</sup> day of June 2002, in the Commissioners' Meeting Room.

Alan Abes, agent for petitioners, stated the area includes two city owned lots needed to construct and extend the proposed bike path.

Scott Brunka, City Engineer, stated the purpose for annexing the road right of way is to connect the two lots together to continue the bike trail.

Don Brosius, attorney for Turtlecreek Township, presented testimony and evidence in opposition to the annexation.

There was much discussion relative to the number of valid owners and if the Board could legally proceed with the public hearing.

Dan Jones, Township Trustees, stated his opinion that the property is not contiguous to Lebanon or the general good of the territory will be met if approved.

There was discussion relative to adequate service has been provided as an error in the newspaper was brought to the attention of the Board.

William Stevens, Turtlecreek Township Fire Chief, stated his desire to ensure the fire department does not lose the access road into the adjacent subdivision if the annexation is approved.

Upon further discussion, the Board resolved (Resolution #02-871) to continue the public hearing to July 25, 2002, at 5:30 p.m.

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PUBLIC HEARING

ANNEXATION PETITION OF CLYDE LAMB, AGENT  
TO ANNEX 51.587 ACRES TO THE VILLAGE OF HARVEYSBURG

The public hearing to consider the annexation petition of Clyde Lamb, agent to annex 51.587 acres to the Village of Harveysburg was reconvened this 4<sup>th</sup> day of June 2002, in the Commissioners' Meeting Room.

Mr. Lamb, Agent, requested the Board to continue the public hearing until his attorney could be present.

Todd Rogers, Attorney for Massie Township, objected to the continuance.

Upon further discussion, the Board resolved (Resolution #02-872) to continue the public hearing to July 16, 2002, at 2:00 p.m.

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On motion, upon unanimous call of the roll, executive session was entered into at 3:45 p.m. to discuss eminent litigation and exited at 4:29 p.m.

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Upon motion the meeting was adjourned.

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C. Michael Kilburn, President

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Larry Crisenbery

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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 June 4, 2002, in compliance with Section 121.22 O.R.C.

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