



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--January 14, 2003

The Board met in regular session pursuant to adjournment of the January 13, 2002, meeting.

C. Michael Kilburn - present

Larry Crisenbery - present

Pat Arnold South - present

Tina Davis, Clerk - present

- 03-47 A resolution was adopted to Appoint Larry Crisenbery, President of the Board of County Commissioners. Vote: Unanimous
- 03-48 A resolution was adopted to Appoint Pat South Vice President of the Board of County Commissioners. Vote: Unanimous
- 03-49 A resolution was adopted to Establish Meeting Days and Times for the Warren County Board of Commissioners. Vote: Unanimous
- 03-50 A resolution was adopted to Initiate Amendments to Chapter 3 (Definitions), Chapter 6 (Rural Residence R-1 Zone) and Chapter 18 (Planned Unit Development "PUD" Regulations) of the Warren County Rural Zoning Code, also adding Chapter 6.5 (Single Family Residence R-1A Zone Regulations).
Vote: Unanimous
- 03-51 A resolution was adopted to Appoint Larry Crisenbery and Pat Arnold South as Representatives to the Warren County Regional Planning Commission Executive Committee. Vote: Unanimous
- 03-52 A resolution was adopted to authorize payment of Bills.
Vote: Mrs. South - yea, Mr. Kilburn - yea, Mr. Crisenbery - abstain

- 03-53 A resolution was adopted to approve payment of Voucher to Amcare/Doctor's Urgent Care. Vote: Mrs. South - yea, Mr. Kilburn - yea, Mr. Crisenbery - abstain
- 03-54 A resolution was adopted to authorize payment of bills.
Vote: Mrs. South - yea, Mr. Crisenbery - yea, Mr. Kilburn - absent
- 03-55 A resolution was adopted to designate Family and Medical Leave of Absence to Julie McGeorge, Administrative Support, within the Human Resources Department. Vote: Mrs. South - yea, Mr. Crisenbery - yea, Mr. Kilburn - absent
- 03-56 A resolution was adopted to Designate Family and Medical Leave of Absence to Brian Hughes, Water and Sewer Repair Worker III, within the Water and Sewer Department. Vote: Mrs. South - yea, Mr. Crisenbery - yea, Mr. Kilburn - absent
- 03-57 A resolution was adopted to approve Annexation of 123.67 acres to the City of Lebanon pursuant to Court Order (Case #02 CV 59821).
Vote: Mrs. South - yea, Mr. Crisenbery - yea, Mr. Kilburn - absent
- 03-58 A resolution was adopted to Reimburse U.S. Army Corps of Engineers for a Portion of State Route 73 Water Main.
Vote: Mrs. South - yea, Mr. Crisenbery - yea, Mr. Kilburn - absent
- 03-59 A resolution was adopted to Designate Family and Medical Leave of Absence to Bonnie McKenzie, Cashier/Receptionist, within the Building and Zoning Department. Vote: Mrs. South - yea, Mr. Crisenbery - yea, Mr. Kilburn - absent
- 03-60 A resolution was adopted to Designate Family and Medical Leave of Absence to Anita Powell, Unit Support Worker II, within the Department of Human Services. Vote: Mrs. South - yea, Mr. Crisenbery - yea, Mr. Kilburn - absent
- 03-61 A resolution was adopted to Designate Family and Medical Leave of Absence to William Lester, Deputy Dog Warden, within the Dog and Kennel.
Vote: Mrs. South - yea, Mr. Crisenbery - yea, Mr. Kilburn - absent
- 03-62 A resolution was adopted to Designate Extended Illness Leave of Absence for Carman Crase, Custodial Worker I, within the Building Services Department.
Vote: Mrs. South - yea, Mr. Crisenbery - yea, Mr. Kilburn - absent
- 03-63 A resolution was adopted to approve and authorize the President of this Board to enter into a Loan Agreement with Richard H. Williams relative to the Warren county Homebuyer Assistance Program.
Vote: Mrs. South - yea, Mr. Crisenbery - yea, Mr. Kilburn - absent

- 03-64 A resolution was adopted to Amend the contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and James L. Weller, Financial Consultant.
Vote: Mrs. South - yea, Mr. Crisenbery - yea, Mr. Kilburn - absent
- 03-65 A resolution was adopted to enter into Sidewalk Security Agreement with Miami Striker, LLC., for installation of certain improvements in Miami Bluffs, Section Four, situated in Hamilton Township.
Vote: Mrs. South - yea, Mr. Crisenbery - yea, Mr. Kilburn - absent
- 03-66 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Miami Striker LLC., for installation of certain improvements in Miami Bluffs, Section Four, situated in Hamilton Township.
Vote: Mrs. South - yea, Mr. Crisenbery - yea, Mr. Kilburn - absent
- 03-67 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Miami Striker, LLC., to install certain water and/or sanitary sewer improvements in Miami Bluffs, Section Four, situated in Hamilton Township.
Vote: Mrs. South - yea, Mr. Crisenbery - yea, Mr. Kilburn - absent
- 03-68 A resolution was adopted to approve Bond Reduction for Miami Striker, LLC., for completion of improvements in Miami Bluffs, Section One, situated in Hamilton Township.
Vote: Mrs. South - yea, Mr. Crisenbery - yea, Mr. Kilburn - absent
- 03-69 A resolution was adopted to approve a Bond Release for Miami striker, LLC., for completion of improvements in Miami Bluffs, Section One, situated in Hamilton Township. Vote: Mrs. South - yea, Mr. Crisenbery - yea, Mr. Kilburn - absent
- 03-70 A resolution was adopted to enter into Erosion Control Bond Agreement with Miami Striker, LLC., for improvements in Miami Bluffs, Section Four, situated in Hamilton Township.
Vote: Mrs. South - yea, Mr. Crisenbery - yea, Mr. Kilburn - absent
- 03-71 A resolution was adopted to approve the Final Plat of Miami Bluffs, Section Four, situated in Hamilton Township.
Vote: Mrs. South - yea, Mr. Crisenbery - yea, Mr. Kilburn - absent
- 03-72 A resolution was adopted to approve Supplemental Appropriation into DTAC Fund #249. Vote: Mrs. South - yea, Mr. Crisenbery - yea, Mr. Kilburn - absent

- 03-73 A resolution was adopted to approve Operational Transfer from County Commissioners Fund #101-1112 into Mary Haven Youth Treatment Center Fund #270. Vote: Mrs. South - yea, Mr. Crisenbery - yea, Mr. Kilburn - absent
- 03-74 A resolution was adopted to approve Appropriation Decreases for Otterbein-Greentree Road Water Project Fund #531.
Vote: Mrs. South - yea, Mr. Crisenbery - yea, Mr. Kilburn - absent
- 03-75 A resolution was adopted to approve Appropriation Adjustments within Child Support Enforcement Agency Fund #263 and approve an Operational Transfer within Probate-Juvenile Court from Fund #247 into Fund #270.
Vote: Mrs. South - yea, Mr. Crisenbery - yea, Mr. Kilburn - absent

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:38 a.m. to discuss personnel matters and exited at 10:36 a.m.

On motion, bids were closed at 10:15 a.m. this 14th day of January, 2003, and the following bids were received, opened and read aloud for Re-bid of Clover Avenue Sanitary Sewer Project for the Warren County Water and Sewer Department:

Neal Excavating Middletown, Ohio	\$ 168,469.99
GWCB Contractors, Inc. West Union, Ohio	\$ 179,350.00
Loveland Excavating Columbus, Ohio	\$ 149,162.00
Don Cisle Contractors Hamilton, Ohio	\$ 162,925.00

JR Herdman Excavating Lebanon, Ohio	\$ 137,000.00
G & R Plumbing Cincinnati, Ohio	\$ 160,835.00
SilverHawke Construction Fairfield, Ohio	\$ 285,020.00
Dave Holley Construction Gallipolis, Ohio	\$ 174,577.50
Trend Construction Cincinnati, Ohio	\$ 242,150.00
Southwestern Site & Utility Middletown, Ohio	\$ 143,892.50
Armrel Byrnes Cincinnati, Ohio	\$ 190,157.50

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

Richard Renneker, Sanitary Engineer, was present along with Joe Rippe, Grandin Road property owner and developer, were present to discuss a sewer extension along Grandin Road to the Rippe Commercial Subdivision proposed at a cost of \$390,000.

The Board agreed to assess his property on the condition that no residential developer be permitted on his acreage.

Mr. Renneker was also present along with Dawn Johnson, GIS Director, to discuss and explain the proposed contract with Woolpert for GIS services within the Water and Sewer Department.

Upon discussion, the Board tabled the discussion until Thursday January 16, 2003.

Commissioner Kilburn exited the meeting at 11:30 a.m.

Upon motion the meeting was adjourned.

Larry Crisenbery, President

C. Michael Kilburn

Pat Arnold South

I hereby certify that the foregoing is a true and correct copy of the minutes of the emergency meeting of the Board of County Commissioners held on January 14, 2003, in compliance with Section 121.22 O.R.C.

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