



**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--October 2, 2003

The Board met in regular session pursuant to adjournment of the September 30, 2003, meeting.

Larry Crisenbery - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 03-1448 A resolution was adopted to approve HIPAA Memorandum of Understanding between the Warren County Board Commissioners and the Warren County Data Processing Department. Vote: Unanimous
- 03-1449 A resolution was adopted to enter into Engineering Contract with Henderson & Bodwell, L.L.P. Vote: Unanimous
- 03-1450 A resolution was adopted to approve and enter into a contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and Franklin City Schools. Vote: Unanimous
- 03-1451 A resolution was adopted to authorize Amendment No. 1 to the Engineering Agreement with Jones Warner Consultants Inc., increasing Purchase Order No. 55480. Vote: Unanimous
- 03-1452 A resolution was adopted to approve Notice of Intent to Award the contract for the Old Warren County Administration Building Renovation to Whalen Inc., (Electrical Trades), J.B. Schmitt Company (General Contractor) and Triton

Services, Inc. (HVAC). Vote: Unanimous

- 03-1453 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Gallenstein Brothers, Inc., to install certain water and/or sanitary sewer improvements in The Reserves at Indian Lake Section 3, situated in Hamilton Township. Vote: Unanimous
- 03-1454 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Gallenstein Brothers, for installation of certain improvements in the Reserves at Indian Lake, Section 3, situated in Hamilton Township. Vote: Unanimous
- 03-1455 A resolution was adopted to enter into Sidewalk Security Agreement with Gallenstein Brothers, for installation of certain improvements in the Reserves at Indian Lake, Section 3, situated in Hamilton Township. Vote: Unanimous
- 03-1456 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Gallenstein Brothers, Inc., to install certain water and/or sanitary sewer improvements in The Reserves at Indian Lake Section 2, situated in Hamilton Township. Vote: Unanimous
- 03-1457 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Gallenstein Brothers, for installation of certain improvements in the Reserves at Indian Lake, Section 2, situated in Hamilton Township. Vote: Unanimous
- 03-1458 A resolution was adopted to enter into Sidewalk Security Agreement with Gallenstein Brothers, for installation of certain improvements in the Reserves at Indian Lake, Section 2, situated in Hamilton Township. Vote: Unanimous
- 03-1459 A resolution was adopted to approve carious Record Plats. Vote: Unanimous
- 03-1460 A resolution was adopted to approve Appropriation Adjustment within the Warren County Court Fund 274. Vote: Unanimous
- 03-1461 A resolution was adopted to approve Appropriation Adjustment within OMB Fund #101-1115. Vote: Unanimous
- 03-1462 A resolution was adopted to approve Supplemental Appropriation into Health Insurance Fund #632. Vote: Unanimous
- 03-1463 A resolution was adopted to approve Appropriation Adjustment from Commissioners Grant Fund #101-111 into Commissioners Fund #101-1110.

Vote: Unanimous

- 03-1464 A resolution was adopted to approve Appropriation Adjustment within the Hunter Dick's Creek Sanitary Sewer Project Fund #469. Vote: Unanimous
- 03-1465 A resolution was adopted to approve a Cash Advance for the Clarksville Road Water Main Extension Project Fund #439. Vote: Unanimous
- 03-1466 A resolution was adopted to approve Appropriation Adjustments within Common Pleas Court Fund #101-1220, Engineer Fund #202, Data Processing Fund #101-1401 and Veterans Fund #101-5220. Vote: Unanimous
- 03-1467 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Dena Redman, Eligibility Referral Specialist I, within the Department of Human Services. Vote: Unanimous
- 03-1468 A resolution was adopted to enter into an OPWC (Issue 2) Cooperation Agreement between the Board of Commissioners of Warren County, Ohio, the Warren County Engineer and Clearcreek Township Trustees for the Bunnell Hill Road Improvement Project. Vote: Unanimous
- 03-1469 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 03-1470 A resolution was adopted to establish the Warren County Community College Advisory Committee and approve Appointments thereto. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 4:09 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G) (1) and exited at 5:28 p.m.

Randy Andrews, adjacent property owner to the Snider Road water tower, was present to request the Board to approve payment for reimbursement of expenses associated with the water damage he receive to his property on September 2, 2003.

Mr. Andrews stated that his property had never flooded prior to the placement of rip rap by the contractor constructing the water tower adjacent to his property.

Jack Flaherty, Mr. Andrews' insurance agent, stated that the Andrews been his customers for 23 years and had never had a water damage claim, even during the 9 inch rain during 1991. He then stated that their insurance would not cover the damages.

Commissioner Kilburn stated his desire to pay the claim and have Warren County go back on the contractor for reimbursement.

Upon further discussion, the Board directed the Water and Sewer Department to process payment of the voucher.

Gary Bock, Calloway Farms resident in Turtlecreek Township, was present to discuss complaints relative to a barn being constructed within his residential subdivision as well as inadequate/defective drainage ditches and culverts within the subdivision.

There was discussion relative to the covenants and restrictions which regulate the construction of outbuildings and upon discussion, the Board directed the Building and Zoning staff to contact Design Homes and Development for clarification on wording/approval of this particular outbuilding.

Upon further discussion, the Board directed staff to schedule a work session with the County Engineer to discuss the drainage concerns within the subdivision.

The Board discussed the proposed Ohio Public Works Commission (Issue 2) project on McClure Road in Turtlecreek Township.

Commissioner Kilburn stated his opinion that the project it not worthy of spending over \$600,000 in taxpayer's money.

Upon further discussion, the Board resolved (Resolution #03-1468) to approve the Issue 2 contract for McClure Road in Turtlecreek Township with Mr. Kilburn voting nay.

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 meeting of the Board of County Commissioners held on October 2, 2003, in compliance with Section 121.22 O.R.C.

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