



**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--July 20, 2004

The Board met in regular session pursuant to adjournment of the July 13, 2004, meeting.

Pat Arnold South - present

Larry Crisenbery - present

C. Michael Kilburn - present

G. Jean Miranda, Deputy Clerk – present

04-1036 A resolution was adopted to authorize the Posting and Advertising of the position of “Deputy County Administrator”, Warren County Commissioners Office, in accordance with the Warren County Personnel Policy Manual, Section 2.02 (A).
Vote: Unanimous

04-1037 A resolution was adopted to Designate Family and Medical Leave of Absence to Deanna Campbell, Administrative Clerk, within the Warren County Garage.
Vote: Unanimous

04-1038 A resolution was adopted to Designate Family and Medical Leave of Absence to Dewayne Gordon, Custodial Worker I, within the Department of Building Services. Vote: Unanimous

04-1039 A resolution was adopted to Extend Probationary Period for Gina Posik, Emergency Communications Operator within the Warren County Emergency Services Department. Vote: Unanimous

04-1040 A resolution was adopted to authorize the President of the Board to sign a Grant

Revision Request Form for the 2004 Market Development Grant for the Warren County Solid Waste Management District. Vote: Unanimous

- 04-1041 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 the Warren County Career Center. Vote: Unanimous
- 04-1042 A resolution was adopted to Amend a Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and the Ohio State University on behalf of Ohio State University Extension, Warren County. Vote: Unanimous
- 04-1043 A resolution was adopted to enter into Contract with Aero-Mark, Inc., for the 2004 Striping Project. Vote: Unanimous
- 04-1044 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 04-1045 A resolution was adopted to approve Bond Release for Brookfield Development Corp., for completion of improvements in Northridge Village, situated in Deerfield Township. Vote: Unanimous
- 04-1046 A resolution was adopted to approve Appropriation Adjustment within Fund #101-1600. Vote: Unanimous
- 04-1047 A resolution was adopted to approve Appropriation Adjustments within Probate Juvenile Court Fund #101-1240. Vote: Unanimous
- 04-1048 A resolution was adopted to approve Appropriation Adjustments within Sheriffs Fund #101-2200. Vote: Unanimous
- 04-1049 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 04-1050 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1113 into Building Regulation Fund #101-2300. Vote: Unanimous
- 04-1051 A resolution was adopted to approve Appropriation Adjustment within Water Revenue Fund #510. Vote: Unanimous
- 04-1052 A resolution was adopted to approve Appropriation Adjustments within Prosecutor Fund #249, Commissioners Fund #101-1110 and a Supplemental Appropriation Adjustment within Building Services Fund #467. Vote: Unanimous

- 04-1053 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 04-1054 A resolution was adopted to approve Appropriation Decreases within Various Funds. Vote: Unanimous
- 04-1055 A resolution was adopted to approve and Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 04-1056 A resolution was adopted to approve Cash Advance from General Fund #101 into LOEB Grant Fund #267. Vote: Unanimous
- 04-1057 A resolution was adopted to approve Appropriation Adjustment within Common Pleas Court Fund #101-1220. Vote: Unanimous
- 04-1058 A resolution was adopted to approve and enter into Agreement with Ohio-Kentucky-Indiana Regional Council of Governments. Vote: Unanimous
- 04-1059 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

On motion, bids were closed at 10:15 a.m. this 20th day of July and the following bids were received, opened and read aloud for the FY 2003 City of Franklin Cedar Street Project for the Warren County Office of Grants Administration:

Adleta Construction Cincinnati, Ohio	\$ 69,628.00
Barrett Paving Materials, Inc. Dayton, Ohio	\$ 78,226.45
C.A. Stempfley Contractor, Inc. Hamilton, Ohio	\$ 73,247.00

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

On motion, bids were closed at 10:30 a.m. this 20th day of July and the following bids were received, opened and read aloud for the FY 2003 Village of Maineville – Maineville Road Project for the Warren County Office of Grants Administration:

Adleta Construction Cincinnati, Ohio	\$ 74,561.00
Rose Excavating New Richmond, Ohio	\$ 62397.00

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

Neil Tunison, County Engineer, was present for a work session to discuss the drainage concerns of John Lutmer, Orgonia Road in Turtlecreek Township.

Upon discussion, it was determined that if Mr. Lutmer would agree to supply the 24 inch pipe that the County Engineer's Office will provide the labor for installation.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

Larry Crisenbery

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 July 20, 2004, in compliance with Section 121.22 O.R.C.

G. Jean Miranda, Deputy Clerk
Board of County Commissioners
Warren County, Ohio