

MINUTES: Regular Session--May 22, 2001

The Board met in regular session pursuant to adjournment of the May 17, 2001, meeting.

C. Michael Kilburn - present                      Larry Crisenbery - absent

Pat Arnold South - present                      Tina Davis, Clerk- present

- 01-781            A resolution was adopted to advertise for bids for the Socialville-Foster Water Storage Station Project. Vote: Unanimous
- 01-782            A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 01-783            A resolution was adopted to advertise for bids for the FY 2000 Union Township Highland Park Storm Sewer Project for the Small Cities Community Development Block Grant Program for the Warren County Office of Grants Administration. Vote: Unanimous
- 01-784            A resolution was adopted to advertise for bids for the FY 2000 Village of Morrow Hazen Avenue Storm Sewer Project for the Small Cities community Development Block Grant Program for the Warren County Office of Grants Administration. Vote: Unanimous
- 01-785            A resolution was adopted to approve Notice of Intent to award the contract for the 2001 Resurfacing Project, Phase I, to the John R. Jurgensen Company. Vote: Unanimous
- 01-786            A resolution was adopted to enter into Relocation and Reimbursement Agreement with the Cincinnati Gas & Electric Company for the Utility Relocation Work on the Striker Road Project. Vote: Unanimous
- 01-787            A resolution was adopted to advertise for bids for the Butler-Warren Road and Hamilton Mason Road Intersection Improvement Project. Vote: Unanimous
- 01-788            A resolution was adopted to authorize Public Advertisement of a Request for Proposals for the operation of programs that provide job-readiness assistance in computer programs and employability skills to job seekers. Vote: Unanimous
- 01-789            A resolution was adopted to authorize Public Advertisement of a Request of Proposals for the operation of youth programs or services that address needs of in-school and/or out-of-school youth. Vote: Unanimous

- 01-790 A resolution was adopted to approve a Bond Release for Vancouver Homes, Inc., for completion of improvements in Bear Run crossing subdivision, Section 1, situated in Hamilton Township. Vote: Unanimous
- 01-791 A resolution was adopted to approve Indian Wells Drive, Midnight Sun Drive and Crossbow Drive in Bear Run Crossing Subdivision, Section 1, for Public Maintenance by Hamilton Township. Vote: Unanimous
- 01-792 A resolution was adopted to approve Change Order #30 with ESI Electrical contractors regarding the construction of the New Warren County Administration Building Project. Vote: Unanimous
- 01-793 A resolution was adopted to approve Change Order #66 with Dugan & Meyers Construction Company relevant to the construction of the New Warren County Administration Building Project. Vote: Unanimous
- 01-794 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 01-795 A resolution was adopted to approve various Final Plats. Vote: Unanimous
- 01-796 A resolution was adopted to authorize the Warren County Auditor to prepare Warrant for Warren County Treasurer to process Wire Transfer for Medical Claims from Benefits Fund #632 to Medical Mutual of Ohio. Vote: Unanimous
- 01-797 A resolution was adopted to approve a Supplemental Appropriation into County Administration construction Fund #495. Vote: Unanimous
- 01-798 A resolution was adopted to accept Amended Certificate, and Supplemental Appropriation within the Butler-Warren & Clover Roads Sewer Project, Fund #575, and approve payment of the attached Voucher. Vote: Unanimous
- 01-799 A resolution was adopted to accept an Amended Certificate and approve Supplemental Appropriation within Pass Through Grants Fund #261. Vote: Unanimous
- 01-800 A resolution was adopted to approve an Appropriation Adjustment within Commissioners Fund #101. Vote: Unanimous
- 01-801 A resolution was adopted to approve Supplemental Appropriation into Sheriff Fund #603

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 9:30 a.m. to discuss personnel matters and exited at 10:07 a.m.

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On motion, bids were closed at 10:15 a.m. this 22<sup>nd</sup> day of May, 2001, and the following bids were received, opened and read aloud for Steel Guardrail - Stock for the Warren County Engineer:

McArthur Lumber & Post McArthur, Ohio	\$ 35,664.20
Edwards Fredricktown, Ohio	\$ 39,499.50
Contech Cincinnati, Ohio	\$ 39,488.00
Firelands Supply Norwalk, Ohio	\$ 34,320.00
Security Fence Cincinnati, Ohio	\$ 37,548.50

Neil Tunison, Warren County Engineer, will review bids for a recommendation at a later date.

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Neil Tunison, County Engineer, was present along with Richard Renneker, Sanitary Engineer, to discuss an agreement they have reached relative to not needing flashfill within the Hunters-Dick's Creek Sewer Project.

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Richard Renneker, Sanitary Engineer, was present along with Michael Robinette and Hans Landefeld, Miami Conservancy District, for the annual report of the Miami Conservancy District and for the District to give an update of various projects.

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Karen Garrett, Economic Development, was present to introduce Hi-Tek Manufacturing Inc. and present their request for a rural enterprise zone abatement on personal property for five years.

Cletin Jackson, owner, explained the function of the company and stated the need for the abatement in order to remain competitive in the world market.

The Board stated their concurrence with the request and stated they will take action on the agreement after they have approval from the schools.

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Richard Renneker, Sanitary Engineer, was present to discuss the following items:

1. Snider Road Water Tank
  2. Booster Station advertisement for bids
  3. Natorp Water Extension
  4. Harveysburg Water Tank
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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 May 22, 2001, in compliance with Section 121.22 O.R.C.

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