



BOARD OF COUNTY COMMISSIONERS

WARREN COUNTY, OHIO

406 Justice Drive, Lebanon, Ohio 45036

www.co.warren.oh.us

commissioners@co.warren.oh.us

Telephone (513) 695-1250

(513) 420-4250

(513) 925-1250

(513) 783-4993

(937) 425-1250

Facsimile (513) 695-2999

LARRY CRISENBERY

C. MICHAEL KILBURN

PAT ARNOLD SOUTH

BOARD OF COUNTY COMMISSIONERS

WARREN COUNTY, OHIO

MINUTES: Regular Session--January 29, 2002

The Board met in regular session pursuant to adjournment of the January 24, 2002, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

- 02-151 A resolution was adopted to authorize Transfer of Property to the Warren County Park District. Vote: Unanimous
- 02-152 A resolution was adopted to designate Family and Medical Leave of Absence to Jon Campton, Sewer System Maintenance Worker I, within the Water and Sewer Department. Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent
- 02-153 A resolution was adopted to approve and authorize the President of this Board to enter into a Cooperation Agreement with the Village of Pleasant Plain relative to the FY 2001 Community Development Block Grant Formula Program. Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent
- 02-154 A resolution was adopted to approve Various Refunds. Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent
- 02-155 A resolution was adopted to approve Appropriation Adjustment from County Commissioners Fund #101-1110 into Juvenile Detention Fund #101-2600. Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent
- 02-156 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

- 02-157 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent
- 02-158 A resolution was adopted to approve Appropriation Decreases for Juvenile Court-Education Fund #240.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent
- 02-159 A resolution was adopted to approve Supplemental Appropriations within the Butler-Warren Road Mason to Clover & Tylersville Roads Water Improvements Area, Project Fund #435.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent
- 02-160 A resolution was adopted to approve Appropriation Adjustment within Emergency Services/Hazmat Fund #290.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent
- 02-161 A resolution was adopted to approve Operational Transfer from #247 into Fund #270. Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent
- 02-162 A resolution was adopted to approve Supplemental Appropriation into Child Support Enforcement Agency Fund #263, Appropriation Adjustment within MR/DD Fund #205 and Operational Transfer form Fund #205 into Fund #635.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent
- 02-163 A resolution was adopted to approve Payment of Voucher to Amcare/Doctor's Urgent Care. Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent
- 02-164 A resolution was adopted to Appoint Daniel Berger to the Warren County Rural Zoning Board.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent
- 02-165 A resolution was adopted to approve and enter into Cooperative Agreement with Warren County Community Improvement Corporation.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent
- 02-166 A resolution was adopted to Advertise for request for Qualifications for Consulting Services for the Community Housing Improvement Program (CHIP) for the Warren County Office of Grants Administration.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent
- 02-167 A resolution was adopted to authorize payment of Bills.
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 9:40 a.m. to discuss acquisition of property and exited at 10:25 a.m.

On motion, bids were closed at 10:15 a.m. this 29th day of January, 2002, and the following bids were received, opened and read aloud for the Deerfield - Hamilton Water System Improvements Phase II, Contract 2 for the Warren County Water and Sewer Department:

	Contract A	Contract B	Combined Bid
Chapel Electric Dayton, Ohio	No Bid	\$ 938,532.00	No Bid
Excel Contracting, Inc. Enon, Ohio	\$ 758,801.00	No Bid	\$ 1,549,750.00
Fryman-Kuck Dayton, Ohio	\$ 736,587.50	No Bid	No Bid
Apex Cincinnati, Ohio	\$ 805,000.00	No Bid	No Bid
Moody's Miamisburg, Ohio	\$ 988,500.00	No Bid	No Bid
Kastle Electric Dayton, Ohio	No Bid	\$ 866,144.00	No Bid
Lake Erie Electric Franklin, Ohio	No Bid	\$ 677,000.00	No Bid
ORE Dayton, Ohio	No Bid	\$ 871,354.00	No Bid

	Contract A	Contract B	Combined Bid
Wagner Smith Dayton, Ohio	No Bid	\$1,150,000.00	No Bid
ESI Electrical Cincinnati, Ohio	No Bid	\$905,250.00	No Bid
Glenwood Electric Cincinnati, Ohio	No Bid	\$889,250.00	No Bid
QOB Electric Dayton, Ohio	No Bid	\$ 927,722.00	No Bid

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

On motion, upon unanimous call of the roll, executive session was entered into at 10:44 a.m. to discuss contract negotiations and exited at 11:30 a.m.

Members of the Warren County Park Board were present to accept a check from the Board for the purchase of land and their 2002 annual contribution. The Board also signed the necessary papers to convey the List property to the Warren County Park Board.

Neil Tunison was present along with the Gilcher's, Morrow-Cozaddale Road residents, to discuss the establishment of the appropriation road right of way for Morrow-Cozaddale Road.

Mr. Tunison stated that his office is in process of providing a legal description to the Board so the process can begin relative to the establishment of right of way.

On motion, upon unanimous call of the roll, executive session was entered into at 3:25 p.m. to discuss pending litigation and exited at 4:25 p.m.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

Larry Crisenbery

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 January 29, 2002, in compliance with Section 121.22 O.R.C.

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