



**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--August 12, 2003

The Board met in regular session pursuant to adjournment of the August 7, 2003, meeting.

Larry Crisenbery - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 03-1171 A resolution was adopted to declare Default in Performance of Improvements to Northridge Village Subdivision, and authorize Notice of Default to the Developer, Brookfield Development Corp., and give opportunity to cure default prior to applying Performance bond to complete uncompleted and/or unapproved improvements and pursuing deficiency per the terms of Security Agreement No. 99-002 (P). Vote: Unanimous
- 03-1172 A resolution was adopted to authorize President of the Board to sign an Ohio Public Works Commission (Issue 2) Project Agreement on behalf of the Warren County Engineer. Vote: Unanimous
- 03-1173 A resolution was adopted to authorize President of the Board to sign an Ohio Public Works Commission (Issue 2) Project Agreement on behalf of the Warren County Engineer. Vote: Unanimous
- 03-1174 A resolution was adopted to authorize reimbursement to William Winzig for a portion of Water Main from Riley Wills Road to and in Pekin Road.

Vote: Unanimous

- 03-1175 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Glenridge II, LLC., for installation of certain improvements in Glenridge, Section 2, situated in Clearcreek Township. Vote: Unanimous
- 03-1176 A resolution was adopted to enter into Sidewalk Security Agreement with Glenridge II, LLC., for installation of certain improvements in Glenridge, Section 2, situated in Clearcreek Township. Vote: Unanimous
- 03-1177 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Glenridge II, LLC., to install certain water and/or sanitary sewer improvements in Glenridge, Section 2, situated in Clearcreek Township. Vote: Unanimous
- 03-1178 A resolution was adopted to enter into Erosion Control Bond Agreement with Glenridge II, LLC., for improvements in Glenridge, Section 2, situated in Clearcreek Township. Vote: Unanimous
- 03-1179 A resolution was adopted to approve various record Plats. Vote: Unanimous
- 03-1180 A resolution was adopted to approve repayment of a Cash Advance from Department of Human Services Fund #203. Vote: Unanimous
- 03-1181 A resolution was adopted to approve Appropriation Adjustment in Grants Administration Fund #265. Vote: Unanimous
- 03-1182 A resolution was adopted to approve Appropriation Adjustment in Transit Fund #299. Vote: Unanimous
- 03-1183 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 03-1184 A resolution was adopted to approve Appropriation Adjustment within Construction Fund #101-1600. Vote: Unanimous
- 03-1185 A resolution was adopted to approve Appropriation Adjustments within Common Pleas court Fund #101-1220 and Veterans Fund #101-5210. Vote: Unanimous
- 03-1186 A resolution was adopted to designate Family and Medical Leave of Absence to Adresele Pesante, Clerical Specialist, within the Department of Human Services. Vote: Unanimous
- 03-1187 A resolution was adopted to designate Family and Medical Leave of Absence to Lisa Shutts, Assistant Business Manager, within the Department of Water and Sewer. Vote: Unanimous

- 03-1188 A resolution was adopted to accept Resignation of Robert McGeorge, Service Worker II, within the Warren County Building Services Department, effective August 22, 2003. Vote: Unanimous
- 03-1189 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 into County Court Fund #101-1280, Data Processing Fund #101-1400 and Sheriff's Office Fund #101-2210. Vote: Unanimous
- 03-1190 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 03-1191 A resolution was adopted to authorize the posting of the "Deputy Clerk" position, within the Warren County Court, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous

DISCUSSIONS

Les Spaeth was present along with members of the Board of Elections and staff to discuss the lack of need for new voting equipment in Warren County.

Mr. Kilburn stated that the current voting procedure in Warren County is adequate and accurate and is not in need of replacement. The Board of Elections members concurred with his statement and discussed the mandate for new equipment from the State of Ohio.

There was discussion relative to the August 14, 2003, meeting at the County Commissioners' Association of Ohio offices in Columbus and upon discussion, the Board determined to defer any adoption of legislation in opposition to the purchase of new voting equipment until after said meeting.

On motion, bids were closed at 10:15 a.m. this 12th day of August and the following bids were received, opened and read aloud for Shelly Street PRV Vault, Drain Pump Station & Water Main Project for the Warren County Water and Sewer Department:

Water Quality Systems Cincinnati, Ohio	\$ 226,404.56
V & S Bowman Excavating Laura, Ohio	\$ 337321.00

Richard 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 to discuss the following issues:

Motels along Mason-Montgomery Road being required by EPA to connect with sanitary sewer system—The Board agreed to an assessment of the properties but not the use of the hotel/motel tax towards project costs.

Plainview Drive Sanitary Sewer Project—The Board suggested contacting Jones Warner Engineers to design/engineer the project.

Village of Harveysburg—It has been determined that the \$500 per month that the Village is paying the State Auditors is not due to the fiscal emergency status but rather the re-payment of past audit fees.

On motion, upon unanimous call of the roll, executive session was entered into at 11:05 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G) (1) and exited at 12:10 p.m.

On motion, upon unanimous call of the roll, executive session was entered into at 1:38 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G) (1) and exited at 2:20 p.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 meeting of the Board of County Commissioners held on August 12, 2003, in compliance with Section 121.22 O.R.C.

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