



**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--April 9, 2002

The Board met in regular session pursuant to adjournment of the April 4, 2002, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

02-576 A resolution was adopted to acknowledge receipt of March 2002 Financial Statement. Vote: Unanimous

02-577 A resolution was adopted to approve and enter into Agreement with Mental Health and Recovery Services of Warren County on behalf of the Warren County Juvenile Court. Vote : Unanimous

02-578 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101. Vote: Unanimous

02-579 A resolution was adopted to approve Appropriation Adjustment within Sheriff Fund #101-2210. Vote :Unanimous

02-580 A resolution was adopted to approve end of 120-day Probationary Period and approve Pay Increase for Stephanie Howard, Administrative Clerk, within the Office of Management and Budget. Vote : Unanimous

02-581 A resolution was adopted to waive turn-on (delinquent account) charge for Ziad Ghobar. Vote: Unanimous

02-582 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 9:55 a.m. to discuss personnel matters with the Human Resources Director and exited at 10:50 a.m.

On motion, bids were closed at 10:30 a.m. this 9th day of April, 2002, and the following bids were received, opened and read aloud for the Middletown Road Covered Bridge Rehabilitation Project for the Warren County Engineer:

Advanced Contractors & Engineers, Inc. Cincinnati, Ohio	\$ 173,021.00
The Righter Company Columbus, Ohio	\$ 231,985.00
Intech Construction Inc. Lexington, Kentucky	\$ 173,084.00

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

On motion, bids were closed at 10:45 a.m. this 9th day of April, 2002, and the following bids were received, opened and read aloud for the FY2001 Village of Maineville CDBG Project for the Warren County Office of Grants Administration:

Adleta, Inc. Cincinnati, Ohio	\$ 87,835.00
Diggit Excavating Lebanon, Ohio	\$ 58,672.00
L.J. DeWeese Company, Inc. Tipp City, Ohio	\$ 54,000.00

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 11:00 a.m. this 9th day of April, 2002, and the following bids were received, opened and read aloud for the Butler – Warren Road & Bethany Road Intersection Improvement Project for the Warren County Engineer:

Barrett Paving Cincinnati, Ohio	\$ 625,824.54
Jurgenson Sharonville, Ohio	\$ 510,927.08
The Shelly Company Cincinnati, Ohio	\$ 598,950.00
S.K. Construction Middletown, Ohio	\$ 526,664.77
Armrel Byrnes Cincinnati, Ohio	\$ 531,969.05
W.G. Stang Hamilton, Ohio	\$ 492,956.40
Don S. Cisle Hamilton, Ohio	\$ 561,392.19

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

Candy Lauer, Board of Education, was present to update the Board on the statistics of August – June 2001 of the resource coordinator program, which the Board funded through the Board of Education.

She stated the success of the program and requested the Board to consider continued as well as additional funding dollars through PRC to allow two additional part-time employees to work full-time.

The Board stated that they are not in a position at this time to make a financial obligation but the program is ranked high on their funding list. They stated the state funding cuts will put a damper on many of their extra programs.

Richard Renneker, Sanitary engineer, was present to discuss the proposed sewer project on Clover Avenue in Deerfield Township.

Mr. Renneker stated that most of the Clover Avenue residents desire the sewer (3 – 1 vote) but the Butler-Warren Road residents voted no (4 – 1 vote).

The Board determined to amend the project to delete Butler-Warren Road from the project.

Mr. and Mrs. Gary Jordan, 3276 Woodcrest Lane, were present to state their dissatisfaction with the way that the Board determined their fees due to a water leak.

Mr. Renneker, Sanitary Engineer, was present to discuss the Hunter Sewer Project relative to Mr. Pendleton's desire to not hook into the sewer project.

The Board directed Mr. Renneker to meet with Mr. Pendleton and give a recommendation to them.

Mary Lou Weiss, Forest of Heritage Green Subdivision, was present along with adjacent property owners, to discuss the numerous drainage problems within the subdivision.

Upon much discussion, the Board directed Mr. Tunison to hire an engineer to give a recommendation to satisfy their problems and concerns.

Commissioner Kilburn exited the meeting at 4:40 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 April 9, 2002, in compliance with Section 121.22 O.R.C.

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