



**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--March 30, 2004

The Board met in regular session pursuant to adjournment of the March 25, 2004, meeting.

Pat Arnold South - absent Larry Crisenbery - present

C. Michael Kilburn - present Tina Davis, Clerk – present

04-459 A resolution was adopted approve a partial tap-in fee waiver for Mr. and Mrs. Lowman for the property located at 3140 Lynn Drive in Franklin Township which they are planning to purchase; said partial tap-in fee waiver being subject to the transfer of the deed and hook-up to the sanitary sewer prior to September 1, 2004. Vote: Unanimous

04-460 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

04-461 A resolution was adopted to terminate Employment of Jennifer Miliano within the Warren County Emergency Services Department. Vote: Unanimous

04-462 A resolution was adopted to declare various items within Sheriff's Office as surplus and authorize the disposal of said items. Vote: Unanimous

04-463 A resolution was adopted to enter into Contract with W.G. Stang, LLC., for the Union Road and Manchester Road Intersection Improvements Project. Vote: Unanimous

04-464 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Timothy N. and Vicki Sizer, Husband and Wife, of 3150 Shoemaker Road, Lebanon, Ohio 45036 in connection with the Shoemaker Road

Improvement Project. Vote: Unanimous

- 04-465 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Timothy N. and Vicki Sizer, Husband and Wife, of 3090 N. Shoemaker Road, Lebanon, Ohio 45036 in connection with the Shoemaker Road Improvement Project. Vote: Unanimous
- 04-466 A resolution was adopted to Award the Bid for Sewage Lift Station Alarms and Pump Monitoring System. Vote: Unanimous
- 04-467 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 04-468 A resolution was adopted to approve a Bond Release for Wesreal, Inc., for completion of improvements in Fosters Court in Hamilton Township. Vote: Unanimous
- 04-469 A resolution was adopted to approve Laurelwood Drive, Majestic Court and Kensington Court in Fosters Court for Public Maintenance by Hamilton Township. Vote: Unanimous
- 04-470 A resolution was adopted to approve a Bond Release for Donald Harbarger for completion of improvements in Belle Terre Estates, Section One, in Clearcreek Township. Vote: Unanimous
- 04-471 A resolution was adopted to approve Belle Terrace Lane in Belle Terre Estates Subdivision for Public Maintenance by Clearcreek Township. Vote: Unanimous
- 04-472 A resolution was adopted to approve Irwin-Simpson Road (relocated) in Deerfield Towne Center for public maintenance by Deerfield Township. Vote: Unanimous
- 04-473 A resolution was adopted to approve Supplemental Appropriations within Probate Juvenile Court Fund #241. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session pursuant to Ohio Revised Code Section 121.22 (G) (1) at 9:44 a.m. to discuss personnel matters with the County Coroner and exited at 10:53 a.m.

On motion, bids were closed at 10:15 a.m. this 30th day of March and the following bids were received, opened and read aloud for the Warren County Building Services Warehouse Addition for the Warren County Building Services Department:

PACKAGE NO. 1 - GENERAL

BIDDER	LEAD
Cousin Const Cincinnati, Ohio	\$189,685.00
Rhecors Fairborn, Ohio	\$222,900.00
Calvery Contracting. Fairborn, Ohio	\$144,400.00

PACKAGE NO. 1 - ELECTRICAL

BIDDER	ELECTRICAL
ESI. Cincinnati, Ohio	\$48,700.00
York Electric Cincinnati, Ohio	\$17,215.00
Five Star Electric Cincinnati, Ohio	\$ 44,888.82

PACKAGE NO. 1 - PLUMBING

BIDDER	PLUMBING
Triton Services Cincinnati, Ohio	\$19,000.00

PACKAGE NO. 1 - COMBINATION

BIDDER	LEAD	ELECTRICAL	COMB - ALL 3
Wayton, Inc. Milford, Ohio	\$174,000.00	\$30,500.00	
GC Contracting Lebanon, Ohio	\$220,000.00	\$16,200.00	\$259,510.00

Jake Jones, Director, Warren County Building Services, will review bids for a recommendation at a later date.

Beth Lowman, Franklin Township resident, was present requesting the Board to waive the partial tap-in fee for the property she is purchasing through a foreclosure from the bank located at 3140 Lynn Drive in Franklin Township.

Mrs. Lowman stated that she currently lives within the Hunter Sanitary Sewer District and her property is already connected to the sanitary sewer. She then stated that she is buying this property "as is" and it is currently not connected to the sanitary sewer. She then stated that until she has ownership and possession of the property, she is not permitted to make any improvements.

Upon discussion, the Board resolved (Resolution #04-459) to waive a partial tap-in fee in the amount of \$1900 for the property located at 3140 Lynn Drive in Franklin Township for Mr. and Mrs. Lowman subject to the closing and receiving of the deed on or before September 1, 2004.

Sheriff Ariss and Gary Browning, Data Processing Director, were present for a work session to request funding for the purchase of replacement computer equipment currently located within the Sheriff's Office.

Sheriff Ariss stated that the existing computer services and located in an area within his office which has no air conditioning and they need to be relocated to the Administration Building

within the Data Processing Department and also need to be replaced. He stated that the current servers are six or seven years old and continually cause problems within the operations.

It was determined that the cost to purchase and relocate the equipment will be approximately \$20,000 and upon further discussion, the Board agreed to the additional allocation of funds.

Commissioner Kilburn requested Bob Craig, Executive Director of the Regional Planning Commission, to attend the meeting to discuss the proposed new subdivisions in Turtlecreek Township.

Commissioner Kilburn stated his concern relative to the proposed 960+ new homes being proposed within the Lebanon School District stating concerns of overcrowding of the schools, traffic and many other problems associated with rapid growth.

Upon discussion, the Board stated their desire to investigation a moratorium on new building permits as a way to slow down growth in order for infrastructure to keep up with growth.

Mr. Craig stated he would investigate this issue with the Prosecutor's Office and report back at a later date.

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 March 30, 2004, in compliance with Section 121.22 O.R.C.

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