



**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

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**LARRY CRISENBERY
C. MICHAEL KILBURN
PAT ARNOLD SOUTH**

MINUTES: Regular Session--October 2, 2001

The Board met in regular session pursuant to adjournment of the September 27, 2001, meeting.

C. Michael Kilburn - absent Larry Crisenbery - present
Pat Arnold South - present G. Jean Miranda, Deputy Clerk- present

- 01-1617 A resolution was adopted to approve Change Order No. 2 to the contract with J. R. Herdman Excavating for the Butler-Warren Road Water Main Extension, Project No. 435, decreasing Purchase Order No. 48857. Vote: Unanimous
- 01-1618 A resolution was adopted to approve Construction Engineering Agreement with SIECO, Inc., for the Raw Water Main Replacement Project. Vote: Unanimous
- 01-1619 A resolution was adopted to approve Notice of Intent to Award the contract to Armrel Byrnes Company for the Stubbs Mill Road and Shawhan Road Intersection Improvement Project. Vote: Unanimous
- 01-1620 A resolution was adopted authorizing the Issuance of, not to exceed \$1,117,885.00 of Special Assessment Sewer Line Extension General Obligation Bonds (Morrow-Cozaddale Road). Vote: Unanimous
- 01-1621 A resolution was adopted authorizing the Issuance of, not to exceed \$ 188,100.00 of Special Assessment Water Line Extension General Obligation Bonds (Bunnell Hill). Vote: Unanimous
- 01-1622 A resolution was adopted to authorize the issuance of, not to exceed \$167,750.00 of Special Assessment Water Line Extension General Obligation Bonds (Davis Road). Vote: Unanimous

- 01-1623 A resolution was adopted to authorize the issuance of, not to exceed \$251,100.00 of Special Assessment Water Line Extension General Obligation Bonds (State Route 123 and Kirby Road). Vote: Unanimous
- 01-1624 A resolution was adopted to authorize the issuance of, not to exceed \$144,200.00 of Special Assessment Water Line Extension General Obligation Bonds (Butler-Warren Road). Vote: Unanimous
- 01-1625 A resolution was adopted to authorize the issuance of, not to exceed \$457,965.00 of Special Assessment Sewer Line Extension General Obligation Bonds (Otterbein Homes). Vote: Unanimous
- 01-1626 A resolution was adopted Consolidating Six Bond Issues of the County of Warren, Ohio. Unanimous
- 01-1627 A resolution was adopted to approve a Bond Reduction for J. A Development P.L.L. for completion of improvements in Country Walk, Section One, situated in Franklin Township. Vote: Unanimous
- 01-1628 A resolution was adopted to approve a Bond Reduction for Stone Ridge Development. Ltd., for completion of improvements in Stone Ridge, Section Four, in Clearcreek Township. Vote: Unanimous
- 01-1629 A resolution was adopted to approve a Bond Reduction for Stone Ridge Development. Ltd., for completion of improvements in Stone Ridge, Section Five, in Clearcreek Township. Vote: Unanimous
- 01-1630 A resolution was adopted to approve a Bond Reduction for Miami Striker, LLC., for partial completion of improvements in Miami Bluffs, Section One, situated in Hamilton Township. Vote: Unanimous
- 01-1631 A resolution was adopted to approve Rezoning Application of Jack L. McCall (Case # 01-06) to rezone 8.491 acres in Turtlecreek Township from Flood Plain Zone "F" to Rural Residence "R-1". Vote: Unanimous
- 01-1632 A resolution was adopted to enter into Performance Bond Agreement with River's Bend Land Company, Ltd., for installation of certain improvements on Dwire Road (TR-149), Lebanon Road (TR-16A) and Snook Road (TR-154), situated in Hamilton Township. Vote: Unanimous
- 01-1633 A resolution was adopted to enter into Sidewalk Bond Agreement with Miami Striker LLC, for installation of certain improvements in Miami Bluffs, Section Two, situated in Hamilton Township. Vote: Unanimous

- 01-1634 A resolution was adopted to enter into Performance Bond Agreement with Miami Striker LLC, for installation of certain improvements in Miami Bluffs, Section Two, situated in Hamilton Township. Vote: Unanimous
- 01-1635 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Miami Striker LLC to install certain water and/or sanitary sewer improvements in Miami Bluffs, Section Two, situated in Hamilton Township. Vote: Unanimous
- 01-1636 A resolution was adopted to approve a Bond Agreement with Miami Striker LLC for completion of improvements in Miami Bluffs, Section Three, situated in Hamilton Township. Vote: Unanimous
- 01-1637 Due to a clerical error, this resolution was inadvertently left out.
- 01-1638 A resolution was adopted to enter into Sidewalk Bond Agreement with Miami Striker LLC, for installation of certain improvements in Miami Bluffs, Section Three, situated in Hamilton Township. Vote: Unanimous
- 01-1639 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Miami Striker LLC to install certain water and/or sanitary sewer improvements in Miami Bluffs, Section Three, situated in Hamilton Township. Vote: Unanimous
- 01-1640 A resolution was adopted to enter into Performance Bond Agreement with Miami Striker LLC, for installation of certain improvements in Miami Bluffs, Section Three, situated in Hamilton Township. Vote: Unanimous
- 01-1641 A resolution was adopted to approve Various Final Plats. Vote: Unanimous
- 01-1642 A resolution was adopted to Amend Bond Issuing Authorizing Resolution Nos. 01-1620, 01-1621, 01-1622, 01-1623, 01-1624 & 01-1625 to change the Paying Agent, Registrar and Transfer Agent. Vote: Unanimous
- 01-1643 A resolution was adopted to enter into an Agreement with the Airport Authority Board and upon doing so to enter into a Grant Agreement with the U.S. Department of Transportation, Federal Aviation Administration ("FAA") in order to receive a grant of \$ 120,389.00 for improvements to the Warren County Airport. Vote: Unanimous
- 01-1644 A resolution was adopted to Set Hearing concerning the Petition for Annexation of 78.2237 acres to the City of Mason. Vote: Unanimous

- 01-1645 A resolution was adopted to Set Hearing concerning the Petition for Annexation of 4.663 acres to the City of Mason. Vote: Unanimous
- 01-1646 A resolution was adopted to approve Appropriation Adjustments within Building Services Fund #101-1600. Vote: Unanimous
- 01-1647 A resolution was adopted to approve an Appropriation Adjustment from Commissioners Fund #101-1110 into the Emergency Services Fund #101-2850. Vote: Unanimous
- 01-1648 A resolution was adopted to approve Supplemental Appropriation in County Transit #299. Vote: Unanimous
- 01-1649 A resolution was adopted to approve Appropriation Adjustment in Community Development Fund #265. Vote: Unanimous
- 01-1650 A resolution was adopted to approve Appropriation Adjustments within Sheriff Fund #101-2200. Vote: Unanimous
- 01-1651 A resolution was adopted to approve Supplemental Appropriation into Human Services Fund #203. Vote: Unanimous
- 01-1652 A resolution was adopted to authorize Payment of Bills. Vote: Unanimous
- 01-1653 A resolution was adopted to Rescind Resolution #01-1563 which authorized the hiring of Michael McKinney, Emergency Communications Operator within the Warren County Emergency Services Department. Vote: Unanimous
- 01-1654 A resolution was adopted to hire Mark Zindel as Electronic Technician, within the Warren County Building Services Department. Vote: Unanimous
- 01-1655 A resolution was adopted to Order for Annexation 2.742 acres to the City of Mason. Vote: Unanimous
- 01-1656 A resolution was adopted to Order for Annexation 2.864 acres to the City of Mason. Vote: Unanimous

DISCUSSIONS

On motion, bids were closed at 10:15 a.m. this 2nd day of October, 2001, and the following bids were received, opened and read aloud for the Bethany Road Sewer Improvements Project for the Warren County Water and Sewer Department:

Brackney Inc. Brookville, Indiana	\$ 220,650.00
Bronco Excavating Fairfield, Ohio	\$ 238,225.00 Alt \$ 243,225.00
Loveland Excavating Loveland, Ohio	\$ 265,350.00 Alt. \$ 3,488.00
Schweitzer Construction Co. Cincinnati, Ohio	\$ 253,810.00 Alt \$ 257,280.00
Sunesis West Chester, Ohio	\$ 205,085.00
Trend Construction Cincinnati, Ohio	\$ 248,500.00

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

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On motion, bids were closed at 10:30 a.m. this 2nd day of October, 2001, and the following bids were received, opened and read aloud for the Greentree Road Realignment Project for the Warren County Engineer:

Barrett Paving Cincinnati, Ohio	\$ 160,076.43
C. W. Walker Loveland, Ohio	\$ 161,495.50
Don Cisle Hamilton, Ohio	\$ 152,589.00
John R. Jurgensen Cincinnati, Ohio	\$ 151,903.04
L.P. Cavett Cincinnati, Ohio	\$ 171,500.00
W. G. Stang Hamilton, Ohio	\$ 135,847.00

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 2nd day of October, 2001, and the following bids were received, opened and read aloud for the Manchester Road and Dixie Highway Intersection Project for the Warren County Engineer:

John R. Jurgensen Cincinnati, Ohio	\$ 153,414.20
L.P. Cavett Cincinnati, Ohio	\$ 156,000.00
W. G. Stang Hamilton, Ohio	\$ 155,517.00

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

On motion, upon unanimous call of the roll, executive session was entered into at 10:50 a.m. to discuss personnel matters and exited at 11:40 a.m.

PUBLIC HEARING

REZONING APPLICATION OF JACK L. McCALL TO REZONE 8.491 ACRES IN
TURTLECREEK TOWNSHIP FROM FLOOD ZONE "F" TO RURAL RESIDENCE "R-1"

The public hearing to consider the rezoning application of Jack L. McCall to rezone 8.491 acres in Turtlecreek Township from Flood Zone "F" to Rural Residence "R-1" was convened this 2nd day of October 2001, in the Commissioners Meeting Room.

Robert Craig, Regional Planning Commission (RPC), reviewed the RPC recommendation to approve the rezoning application. Mr. Craig also stated that this acreage is actually outside of the Flood Zone.

Ted Priest, Chief Zoning Official (RZC) reviewed the RZC recommendation to approve the rezoning application.

Upon further discussion the Board resolved (Resolution #01-1631) to approve the rezoning application to rezone 8.491 acres in Turtlecreek Township from Flood Zone "F" to Rural Residence "R-1".

PUBLIC HEARING

ANNEXATION PETITION OF CHRISTY HOLMES, AGENT TO ANNEX
2.742 ACRES TO THE CITY OF MASON

The public hearing to consider the annexation petition of Christy Holmes, Agent to annex 2.742 acres to the City of Mason was convened this 2nd day of October 2001, in the Commissioners' Meeting Room.

Richard Brahm, attorney for the Agent, stated that all legal requirements have been complied with and 100% of the property owners have signed the annexation petition.

Upon further discussion, the Board resolved (Resolution #01-1655) to approved the annexation petition.

PUBLIC HEARING

ANNEXATION PETITION OF CHRISTY HOLMES, AGENT TO ANNEX
2.864 ACRES TO THE CITY OF MASON

The public hearing to consider the annexation petition of Christy Holmes, Agent to annex 2.864 acres to the City of Mason was convened this 2nd day of October 2001, in the Commissioners' Meeting Room.

Richard Brahm, attorney for the Agent, stated that all legal requirements have been complied with and 100% of the property owners have signed the annexation petition.

Upon further discussion, the Board resolved (Resolution #01-1656) to approved the annexation petition.

Richard Renneker, Sanitary Engineer, was present along with representative from the City of Springboro to discuss water issues.

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 October 2, 2001, in compliance with Section 121.22 O.R.C.

G. Jean Miranda, Deputy Clerk
Board of County Commissioners
Warren County, Ohio