



**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--February 12, 2002

The Board met in regular session pursuant to adjournment of the February 7, 2002, meeting.

C. Michael Kilburn - absent Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

- 02-242 A resolution was adopted to authorize the approval of the Labor Agreement Negotiated Pursuant to Ohio Revised Code Chapter 4117 between the Warren County Sheriff and the Warren County Sheriff's Benevolent Association representing the Non-Sworn Employees.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-243 A resolution was adopted to approve Lease Agreements by and between this Board and Residential Group Homes, Inc., Abilities First Foundation and Open Options on behalf of the Warren County Board of Mental Retardation and Developmental Disabilities.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-244 A resolution was adopted to approve and enter into contract between the Warren County Commissioners, for and on behalf of the Warren County Family and Children First Council with Ohio Advocate Program for Placement Costs.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-245 A resolution was adopted to approve various Refunds.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent

- 02-246 A resolution was adopted to approve Change Order No. 3 to the Construction Contract with Southwestern Contractors Inc., for the Butler-Warren and Clover Avenue Sanitary Sewer, Pump Station and Force Main, Project No. 575, increasing Purchase Order No. 49340.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-247 A resolution was adopted to enter an Agreement with Seth M. Currier to provide the Warren County Building Department with Building Inspector Services.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-248 A resolution was adopted to Advertise for Bids for one New 2002 Dump Truck.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-249 A resolution was adopted to enter into Street and Appurtenance Bond Agreement with Deerfield Apartments, LLC., for installation of certain improvements in Nantucket Subdivision, Phase 1, situated in Deerfield Township.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-250 A resolution was adopted to enter into Bond Agreement with J.P.S. Development, LLC., for completion of improvements in Saddlebrook, Section 1, situated in Hamilton Township.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-251 A resolution was adopted to enter into Performance Bond Agreement with J.P.S. Development, LLC., for installation of certain improvements in Saddlebrook, Section One, situated in Hamilton Township.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-252 A resolution was adopted to enter into Sidewalk Bond Agreement with J.P.S. Development LLC., for installation of certain improvements in Saddlebrook Subdivision, Section One, situated in Hamilton Township.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-253 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with J.P.S. Development, LLC., for install certain water and/or sanitary sewer improvements in Saddlebrook, Subdivision, Section One, situated in Hamilton Township.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-254 A resolution was adopted to approve various final Plats.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent

- 02-255 A resolution was adopted to approve a Bond Release for Classic Properties, Inc., for completion of improvements in the Meadows at Mason, Phase 1, in Deerfield Township. Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-256 A resolution was adopted to approve a Bond Release for Classic Properties, Inc., for completion of improvements in the Meadows at Mason, Phase 1, in Deerfield Township. Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-257 A resolution was adopted to approve a Bond Release for Classic Properties, Inc., for completion of improvements in the Meadows at Mason, Phase Two, in Deerfield Township.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-258 A resolution was adopted to approve a Bond release for Classic Properties, Inc., for completion of improvements in the Meadows at Mason, Phase Two, in Deerfield Township.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-259 A resolution was adopted to approve Golden Meadow Drive, Meadow Grove Lane, Deer Crossing Drive and Caribou Court in the Meadows at Mason, Phase 1, for Public Maintenance by Deerfield Township.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-260 A resolution was adopted to approve South Shore Drive, Deer Crossing Drive and Fox Hollow Court in the Meadows at Mason, Phase Two, for Public Maintenance by Deerfield Township.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-261 A resolution was adopted to approve a Bond Release for Hills Land & development Co., for completion of improvements in Deerfield Village, Section 6 & 7 in Deerfield Township.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-262 A resolution was adopted to approve a Bond Release for Hills Land & Development Co. for Completion of improvements in Deerfield Village, Section 8 in Deerfield Township.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-263 A resolution was adopted to approve Livingston Court and Stillwater Drive in Deerfield Village, Section Eight, for Public Maintenance by Deerfield Township.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent

- 02-264 A resolution was adopted to approve Deerfield Village Drive in Deerfield Village, Section Seven for Public Maintenance by Deerfield Township.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-265 A resolution was adopted to approve Livingston Court in Deerfield Village, Section Six, for Public Maintenance by Deerfield Township.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-266 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1111 and #101-1112.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-267 A resolution was adopted to approve Appropriation Adjustment from County Commissioners Fund #101-1110 into Sheriff's Office Fund #101-2210.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-268 A resolution was adopted to accept Amended Certificate for Transit Fund #299 and Approve Supplemental Appropriation within Fund #299.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-269 A resolution was adopted to approve Appropriation Adjustment within Sheriff Fund #101-2210.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-270 A resolution was adopted to waive Tap-In Fees for Two (2) New Fire Substations on Lytle Five Points Road and State Route 48 in Clearcreek Township. Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-271 A resolution was adopted to authorize payment of Bills.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-272 A resolution was adopted to Order for Annexation of 2.764 acres to the City of Lebanon. Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-273 A resolution was adopted to Order for Annexation of 0.905 acres to the City of Lebanon. Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-274 A resolution was adopted to approve Appropriation Adjustment within County Commissioners Fund #101-1110 into Law Library Fund #101-1291.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent

- 02-275 A resolution was adopted to authorize the Posting of the "Eligibility Referral Specialist 2" position, within the Human Services Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A).
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-276 A resolution was adopted to approve end of 120-day Probationary Period for Mark Zindel, Electronic Technician within the Building Services Department.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-277 A resolution was adopted to approve Transfer of Jason Sorrell to the Position of Sewer System Package Plant Operator 1, within the Water and Sewer Department. Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-278 A resolution was adopted to approve Transfer of John Crew to the position of Wastewater Treatment Operator I, within the Water and Sewer Department.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-279 A resolution was adopted to designate Family and Medical Leave of Absence to Denise Fraley, Eligibility Referral Specialist 2, within the Department of Human Services. Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-280 A resolution was adopted to designate Family and Medical Leave of Absence to Phyllis Mabley, Billing Clerk II, within the Water and Sewer Department.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-281 A resolution was adopted to designate Extended Illness Leave to Catherine Fugett, Customer Representative, within the Water and Sewer Department.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent

DISCUSSIONS

Peg Allen, Warren County Career Center, was present for the Board to proclaim "Career and Technical Education Week" in Warren County.

On motion, bids were closed at 10:30 a.m. this 12th day of February, 2002, and the following bids were received, opened and read aloud for Sludge Hauling for the Warren County Water and Sewer Department:

NO BIDS WERE RECEIVED

On motion, bids were closed at 10:45 a.m. this 12th day of February, 2002, and the following bids were received, opened and read aloud for Fire Hydrants for the Warren County Water and Sewer Department:

U.S. Filter Distribution Group Hamilton, Ohio	\$ 56,693.00
Hughes Greenville, Ohio	\$ 39,987.00 \$ 799.74 each
Water Works Supplies Richmond, Kentucky	\$ 58,682.40 \$ 828.32 each

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

On motion, bids were closed at 10:55 a.m. this 12th day of February, 2002, and the following bids were received, opened and read aloud for Water Meters for the Warren County Water and Sewer Department:

Utility Service / Supply Monroe, Ohio	\$ 760,000.00
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Richard Renneker, Sanitary Engineer, Warren County Water and Sewer Department will review bids for a recommendation at a later date.

On motion, bids were closed at 11:05 a.m. this 12th day of February, 2002, and the following bids were received, opened and read aloud for the Rings & Lids for the Warren County Water and Sewer Department:

	Rings	Lids
Hughes Greenville, Ohio	\$ 52,800.00 \$ 13.20 each	\$ 44,760.00 \$ 11.19 each
U.S. Filter Distribution Group Hamilton, Ohio	\$ 53,240.00 \$ 13.31 each	\$ 45,160.00 \$ 11.29 each
Utilities Service / Supply (Bid 1) Monroe, Ohio	\$ 101,880.00 \$ 25.47 each	\$ 58,440.00 \$ 14.61 each
Utilities Service / Supply (Bid 2) Monroe, Ohio	\$ 108,920.00 \$ 27.23 each	\$ 55,800.00 \$ 13.95
Utilities Service / Supply (Bid 3) Monroe, Ohio	\$ 53,320.00 \$ 13.33 each	\$ 45,160.00 \$ 11.29 each

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

On motion, bids were closed at 11:15 a.m. this 12th day of February, 2002, and the following bids were received, opened and read aloud for Sale of Scrap Metal for the Warren County Water and Sewer Department:

Cohen Brothers, Inc. Middletown, Ohio	\$ 30 NT
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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 1:35 p.m. to discuss personnel matters with the Human Resources Director and exited at 2:08 p.m.

PUBLIC HEARING

ANNEXATION PETITION OF ALAN ABES, AGENT
TO ANNEX 2.764 ACRES TO THE CITY OF LEBANON

The public hearing to consider the annexation petition of Alan Abes, Agent to annex 2.764 acres to the City of Lebanon was convened this 12th day of February 2002, in the Commissioners' Meeting Room.

Alan Abes, Agent, stated the location of the property within the annexation petition and stated that 100% of the legal requirements have been complied with.

Commissioner Crisenbery questioned where the veterinary office is in relation to the property proposed for annexation and questioned the road right of way being included in the petition.

Scott Brunka, City Engineer, explained that the City is proposing to annex the remained 10% of roadway that was not included in the previously approved annexation.

The Board stated their desire to have the small remaining island of roadway left from this annexation petition included in a future petition for annexation.

Upon further discussion, the Board resolved (Resolution #02-272) to approve the annexation petition.

PUBLIC HEARING

ANNEXATION PETITION OF ALAN ABES, AGENT
TO ANNEX 0.905 ACRES TO THE CITY OF LEBANON

The public hearing to consider the annexation petition of Alan Abes, Agent to annex 0.905 acres to the City of Lebanon was convened this 12th day of February 2002, in the Commissioners' Meeting Room.

Alan Abes, Agent for Petitioners, stated the location of the property, that all legal requirements have been complied with and that 100% of the owners and signed and desire to be annexed to the City of Lebanon.

Mrs. Powell, property owner within the annexation, stated her desire to be annexed to the City of Lebanon.

Mr. Abes explained the services that the property owner will obtain once annexed to the City of Lebanon.

Upon further discussion, the Board resolved (Resolution #02-273) to approve the annexation petition.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

Larry Crisenbery

Pat Arnold South

MINUTES
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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 February 12, 2002, in compliance with Section 121.22 O.R.C.

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