



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--October 22, 2002

The Board met in regular session pursuant to adjournment of the October 17, 2002, meeting.

C. Michael Kilburn - absent Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

- 02-1675 A resolution was adopted to approve Enterprise Zone Agreement between Warren County and Ovonic Energy Products, LLC. Vote: Unanimous
- 02-1676 A resolution was adopted to approve Road Name Change Petition – Swiger Road (TR 254) to Lanier Lane in Franklin Township. Vote: Unanimous
- 02-1677 A resolution was adopted to authorize Publication of Notice to Public of a Finding of No Significant impact on the environment and Notice to Public of Request for Release of Funds Relative to the Fiscal Year 2002 Community Development Block Grant Formula Program. Vote: Unanimous
- 02-1678 A resolution was adopted to Declare Default in Performance of Improvements in Hampton Village and authorize application of the funds from the Erosion Control Bond in the sum of \$4,000.00 for completion of the uncompleted or unapproved improvements at Hampton Village; authorize County Soil and Water Conservation District to secure bids for completion of the uncompleted or unapproved improvements; and, award contract to the lowest and best bid for uncompleted or unapproved improvements. Vote: Unanimous

- 02-1679 A resolution was adopted to authorize President of the Board to sign an Ohio Public Works Commission (Issue 2) Grant Application on behalf of the Warren County Engineer. Vote: Unanimous
- 02-1680 A resolution was adopted to designate Family and Medical Leave of Absence to Lisa Smith, Emergency Communications Operator, within the Department of Emergency Services. Vote: Unanimous
- 02-1681 A resolution was adopted to designate Family and Medical Leave of Absence to Jesse Madden, Emergency Communications Operator, within the Department of Emergency Services. Vote: Unanimous
- 02-1682 A resolution was adopted to approve on behalf of the Warren County Sheriff's Office Transfer of Title to a 1994 Ford Crown Victoria Police Cruiser (as salvage) to State Farm Insurance Company. Vote: Unanimous
- 02-1683 A resolution was adopted to authorize Emergency Procurement for Lamp Failure at Snider Tower. Vote: Unanimous
- 02-1684 A resolution was adopted to approve Annexation of 71.445 acres to the City of Loveland pursuant to Court Order (Case #02 CV 59568). Vote: Unanimous
- 02-1685 A resolution was adopted to approve and authorize the submittal of a grant application to the Ohio Emergency Management Agency for funding through the FY2003 Emergency Management Performance Grant Program and authorize the Director of the Emergency Services Department to sign documents relative thereto. Vote: Unanimous
- 02-1686 A resolution was adopted to enter into Sidewalk Bond Agreement with Grand Communities, Ltd., for installation of certain improvements in Wedgwood Block "J", situated in Hamilton Township. Vote: Unanimous
- 02-1687 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Grand Communities, Ltd., to install certain water and/or sanitary sewer improvements in Wedgwood Block "J" situated in Hamilton Township. Vote: Unanimous
- 02-1688 A resolution was adopted to enter into Performance Bond Agreement with Grand Communities, Ltd., for installation of certain improvements in Wedgwood Block "J", situated in Hamilton Township. Vote: Unanimous
- 02-1689 A resolution was adopted to approve various Final Plats. Vote: Unanimous

- 02-1690 A resolution was adopted to approve Appropriation Adjustments within Building Services Fund #467. Vote: Unanimous
- 02-1691 A resolution was adopted to approve Appropriation Adjustment in Grants Administration Fund #263. Vote: Unanimous
- 02-1692 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Juvenile Detention Center Fund #101-2600. Vote: Unanimous
- 02-1693 A resolution was adopted to approve a Supplemental Appropriation within the Water Revenue Fund 510 and an Operating Transfer from Water Revenue No. 510 (surplus) in the Socialville Elevated Water Storage Tanks, Project Fund No. 582. Vote: Unanimous
- 02-1694 A resolution was adopted to approve Expense Adjustment within the Workforce Investment Act Fund #258. Vote: Unanimous
- 02-1695 A resolution was adopted to approve Operating Transfer from Sewer Revenue Fund #580 to the Sewage Lift Stations Improvement Projects Fund #578. Vote: Unanimous
- 02-1696 A resolution was adopted to approve an Operating Transfer from Water Revenue No. 510 (surplus) into the Deerfield Hamilton Water System Improvements Phase II, Project Fund No. 588. Vote: Unanimous
- 02-1697 A resolution was adopted to approve Expense Adjustment within Family and Children First Council Fund #990. Vote: Unanimous
- 02-1698 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

On motion, bids were closed at 10:15 a.m. this 22nd day of October and the following bids were received, opened and read aloud for the Clover Avenue Sanitary Sewer Improvements Project for the Warren County Water and Sewer Department:

Southwestern Site & Utility Corp. Middletown, Ohio	\$ 185,807.00
SK Construction Middletown, Ohio	\$ 358,650.00
Sunesis Construction West Chester, Ohio	\$ 246,450.00
G. & T. Plumbing Cincinnati, Ohio	\$ 207,408.00
W.G. Stang Hamilton, Ohio	\$ 324,250.00
Trend Construction Cincinnati, Ohio	\$ 242,850.00
Dave Holley Construction Gallipolis, Ohio	\$ 208,410.00

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

Karen Garrett, Economic Development Director, was present along with representatives from Ovonic Energy Products for the signing of an enterprise zone abatement agreement for the company to relocate to the City of Springboro.

Upon discussion, the Board resolved (Resolution #02-1675) to approve the enterprise zone abatement agreement with Ovonic Energy Products.

Dana Storts, Solid Waste Director, was present to discuss the grant application of Franklin Boxboard for equipment necessary to begin loose-leaf paper recycling.

PUBLIC HEARING

ROAD NAME CHANGE PETITION TO CONSIDER CHANGING SWIGER ROAD TO
LANIER LANE IN FRANKLIN TOWNSHIP

The public hearing to consider the road name change petition to change Swiger Road to Lanier Lane in Franklin Township was convened this 22nd day of October 2002, in the Commissioners' Meeting Room.

Commissioner Kilburn read the letter from Howard Lanier requesting the road name change and acknowledged receipt of a resolution in support of the road name change from the Franklin Township Trustees. He then read a letter from Carol Caton stated she has no opposition to the request.

Howard Lanier, property owner, spoke in favor of the road name change.

Upon further discussion, the Board resolved (Resolution #02-1676) to approve the road name change.

Jim Florio, Lebanon Raceway and representative of the Ohio Harness Horsemen, was present to give additional information to the Board in reference to video lottery terminals at the Lebanon Raceway.

Mr. Florio stated that he nor the other racing participants are not requesting casino type gambling. He stated they are just requesting one additional gambling option.

Richard Renneker, Sanitary Engineer, was present along with Gus Edwards, Wayne Township Trustee, and various residents from the Bellbrook Road area relative to a proposed water extension project.

Sharon McKeever, Bellbrook Road resident, stated that the majority of the residents want water but the assessment has been proposed in the amount of \$11,800.00. She stated the residents' request to help make this project affordable.

The Board discussed possible ways to make this affordable and the residents questioned if the County could buy the materials and have the residents install the project themselves.

Upon discussion, the Board directed Richard Renneker, Sanitary Engineer, to meet with the Prosecutor see if the proposal is legal.

The Board signed a letter to the Ohio EPA requesting and stating reasons why the permit to install should not be issued to BFI, Inc. for the Bigfoot Run Sanitary Landfill.

Upon motion, the meeting was adjourned.

C. Michael Kilburn, President

Larry Crisenbery

Pat Arnold South

MINUTES
OCTOBER 22, 2002
PAGE 7

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 22, 2002, in compliance with Section 121.22 O.R.C.

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