



**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 11, 2003

The Board met in regular session pursuant to adjournment of the March 6, 2003, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

- 03-334 A resolution was adopted to approve payment of voucher to Amcare/Doctor's Urgent Care. Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - abstain
- 03-335 A resolution was adopted to approve change Order #G12 with Planex Company Inc., regarding the Convention and Visitors Bureau Remodeling Project at 313 E. Warren Street. Vote: Unanimous
- 03-336A A resolution was adopted for the Board of County Commissioners of Warren County, providing a written estimate of total cost to the Superintendent of the Warren County Educational Service Center for a period beginning on July 1, 2003 and ending June 30, 2004. Vote: Unanimous
- 03-337 A resolution was adopted to advertise for Bids for the State Route 73 and Bunnell hill Road Water Main Relocation Project. Vote: Unanimous
- 03-338 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 03-339 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous

- 03-340 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 03-341 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Common Pleas Fund #101-1220. Vote: Unanimous
- 03-342 A resolution was adopted to approve Appropriation Adjustments within Engineer Fund #202, Child Support Enforcement Fund #263 and Clerk of Courts Fund #284. Vote: Unanimous
- 03-343 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 03-344 A resolution was adopted to hire Deborah Russell as Administrative Support within the Warren County Telecommunications Department. Vote: Unanimous
- 03-345 A resolution was adopted to hire Jennifer Hoverman, Eligibility Referral Specialist I, within the Warren County Department of Human Services. Vote: Unanimous
- 03-346 A resolution was adopted to hire Roxi Thompson, Eligibility Referral Specialist I, within the Warren County Department of Human Services. Vote: Unanimous
- 03-347 A resolution was adopted to approve Amendment to Management Operating Agreement with Aramark Correctional Services, Inc. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:57 a.m. to discuss personnel matters and exited at 10:32 a.m.

On motion, bids were closed at 10:15 a.m. this 11th day of March and the following bids were received, opened and read aloud for Tandem Axle Truck Accessories for the Warren County Engineer:

ABC Columbus, Ohio	\$ 85,770.00
Kaffenbarger Truck Equipment Co. Cincinnati, Ohio	\$ 96,225.00

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

On motion, bids were closed at 10:30 a.m. this 11th day of March, 2003, and the following bids were received, opened and read aloud for the Three New Bus Bodies for the Warren County MR/DD:

Bidder	A Complete Unit + Air	A Each Unit	B Complete Unit + Air	B Each Unit	C Complete Unit	C Each Unit
Cardinal Bus Sales & Service Lima, Ohio	\$ 59,000.00	\$ 19,000.00	\$ 59,800.00	\$ 19,800.00	\$ 61,500.00	\$ 20,600.00
Edwin H. Davis and Sons Langsville, Ohio	\$ 57,480.00		\$ 58,090.00		\$ 61,800.00	

Michael Virelli, Warren County Mental Retardation and Developmental Disabilities, will review bids for a recommendation at a later date.

On motion, bids were closed at 10:45 a.m. this 11th day of March and the following bids were received, opened and read aloud for Three New Bus Chassis for the Warren County MR/DD:

Miami Valley International Cincinnati, Ohio	A - \$ 42,150.00 each + options B - \$ 43,500.00 each + options
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Michael Virelli, Warren County Mental Retardation and Developmental Disabilities, will review bids for a recommendation at a later date.

On motion, bids were closed at 11:00 a.m. this 11th day of March and the following bids were received, opened and read aloud for Laboratory Services for the Warren County Engineer:

Aqua Tech Env. Lab Marion, Ohio	\$ 22,205.26
Bellmont Lab Englewood, Ohio	\$ 15,256.74

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

The Board acknowledged receipt of a detachment petition to remove certain land owned by the Turtlecreek Township Trustees from the City of Lebanon.

Commissioner Kilburn exited the meeting at 11:15 a.m.

Gary Nunn, a former Springboro resident, was present along with representatives from the Warren County Health Department, Bruce McGary, Assistant County Prosecutor, and Jerry Spurling, Building Department, to discuss a mold problem he was experiencing in his former Springboro apartment.

Mr. Nunn reviewed his experiences with the Warren County Health Department as well as the Warren County Court.

Dan Collins, Warren County Health Department, reviewed the events from the Health Department from the time the initial complaint was filed by Mr. Nunn until now.

Bruce McGary, Assistant Prosecutor, explained the powers available to the Health Department relative to mold and stated that there is no code or standard relative to mold that the Health Department has the jurisdiction to enforce.

Commissioner Kilburn entered the meeting at 1:48 p.m.

Richard Renneker, Sanitary Engineer, was present for a work session and discussed the following issues:

- City of Lebanon Waste Water Treatment Plant
- Plainview Sewer Improvement Project in Deerfield Township
- The need for Request for Qualifications for the expansion of the Hamilton-Deerfield Water Treatment Plan, the expansion of the Lower Little Miami Waste Water Treatment Plan, an emergency response plan for the water plans and computer modeling for various water systems.
- Mr. Rippe's request for sanitary sewers as an assessment project on Grandin Road in Hamilton Township.

Commissioner Kilburn exited the meeting at 2:45 p.m.

Upon motion the meeting was adjourned.

Larry Crisenbery, President

C. Michael Kilburn

Pat Arnold South

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 11, 2003, in compliance with Section 121.22 O.R.C.

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