

BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

MINUTES: Regular Session--July 10, 2001

The Board met in regular session pursuant to adjournment of the June 28, 2001, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk- present

- 01-1030 A resolution was adopted to approve 2.57 mill reduction in the rate of Property Tax Entitlement within 10 mill limit. Vote: Unanimous
- 01-1031 A resolution was adopted to adopt Warren County Tax Budget for year 2002. Vote: Unanimous
- 01-1032 A resolution was adopted to authorize the President of this Board to sign Grant Agreement on behalf of the Butler County juvenile Rehabilitation Center. Vote: Unanimous
- 01-1033 A resolution was adopted to approve the Site Plan Review Application of Darrell Cope/Grace Gospel Baptist Church in Franklin Township. Vote: Unanimous
- 01-1034 A resolution was adopted to authorize Emergency Procurement to replace the Chiller Compressor Unit at the Warren County Justice Center. Vote: Unanimous
- 01-1035 A resolution was adopted to enter into contract with C. W. Walker, Inc. for the FY2000 City of Mason Street Improvements CDBG Project. Vote: Unanimous
- 01-1036 A resolution was adopted to enter into contract with Winton Transportation Systems, Inc. D.B.A. Universal Transportation Systems for Enhanced Medicaid Transportation Services. Vote: Unanimous
- 01-1037 A resolution was adopted to enter into contract with Terry Construction, Inc. for the Fy'99 Village of Harveysburg Street Improvements CDBG Project. Vote: Unanimous

- 01-1038 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 Marsh Foundation for placement costs.
Vote: Unanimous
- 01-1039 A resolution was adopted to approve Emergency Repair of a Pump at the Foster Lift Station and approve Purchase Order #49908. Vote: Unanimous
- 01-1040 A resolution was adopted to approve Notice of Intent to award the contract for the 2001 Resurfacing Project, Phase II, to the John R. Jurgensen Company.
Vote: Unanimous
- 01-1041 A resolution was adopted to approve Notice of Intent to award the contract for the Dixie Highway Bridge Project to Langenheim & Thomson Company.
Vote: Unanimous
- 01-1042 A resolution was adopted to approve and enter into a TANF Employment and Training Agreement for Basic Computer Instructional Training with the Warren County Career Center on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 01-1043 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 01-1044 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 01-1045 A resolution was adopted to hire George Campbell to the position of Custodial Worker I, in the Building Services Department. Vote: Unanimous
- 01-1046 A resolution was adopted to approve and enter into a contract between the Warren County Commissioners on behalf of Warren County Department of Human Services and Warren County Career Center. Vote: Unanimous
- 01-1047 A resolution was adopted to approve and enter into a TANF Employment and Training Agreement for Job Readiness Training with the Warren County Career Center on behalf of the Warren County Department of Human Services.
Vote: Unanimous
- 01-1048 A resolution was adopted to approve Change Order No. 1 to the Construction Contract with J. R. Herdman Excavating for the Butler-Warren Road Water Main Extension, Project No 435, increasing Purchase Order No. 48857.
Vote: Unanimous
- 01-1049 A resolution was adopted to approve and enter into an agreement with Warren County Board of Commissioners on behalf of the Warren County Department of

Human Services with Winton Transportation, for SFY'2002 and SFY'2003 for Transportation Service reimbursement of Warren County Transit Ticket Stub Values Collected from Qualifying Passengers. Vote: Unanimous

- 01-1050 A resolution was adopted to set viewing and hearing date – vacation of a Portion of Hatfield Road in Turtlecreek Township. Vote: Unanimous
- 01-1051 A resolution was adopted to accept Title of a 1992 Ford Crown Victoria Formally Utilized by the Warren County Sheriff from the Village of Maineville Police Department and Transfer said Title to the Massie Township Trustees. Vote: Unanimous
- 01-1052 A resolution was adopted to designate Family and Medical Leave of Absence to Tina O'Rourke, Income Maintenance Worker III, within the Human Services Department. Vote: Unanimous
- 01-1053 A resolution was adopted to establish Otterbein Homes Water Improvement Area, Warren County Water District. Vote: Unanimous
- 01-1054 A resolution was adopted to approve Revised General Plans for Waterworks Facilities in the Warren County Water District to include Water Main Extensions in the Otterbein Homes Water Improvement Area. Vote: Unanimous
- 01-1055 A resolution was adopted for declaration of Official Intent with respect to Reimbursement of Temporary Advances for Capital Expenditures to be made from Subsequent Borrowings for Otterbein Homes Water Improvement Area. Vote: Unanimous
- 01-1056 A resolution was adopted to ratify and confirm Tentative Assessments, declare the necessity for the construction of the water improvements and determine to proceed with (in accordance with the petition of benefited property owner) the design and construction of water improvements in the Otterbein Homes Water Improvement Area, Warren County Water District. Vote: Unanimous
- 01-1057 A resolution was adopted to Levy Final Special Assessments for the Construction of an Elevated Storage Tank in the Otterbein Homes Water Improvement Area, Warren County Water District. Vote: Unanimous
- 01-1058 A resolution was adopted to approve Private Construction and Oversizing by Kenneth Natorp of a Water Main Extension in Irwin Simpson Road, Warren County Water District, with Reimbursement Provisions. Vote: Unanimous
- 01-1059 A resolution was adopted to Advertise for Bids for 4000 Tons of Bulk Ice Control Salt with the Option to Purchase up to 4000 tons Additional Bulk Ice Control Salt. Vote: Unanimous

- 01-1060 A resolution was adopted to authorize Reimbursement to Deerfield Township Trustees and the Butler County Department of Environmental Services for System Capacity Charges for the Northwest Deerfield Area. Vote: Unanimous
- 01-1061 A resolution was adopted to enter into Sidewalk Bond Agreement with M/I Schottenstein Homes, Inc. for installation of certain improvements in Deerfield Village situated in Deerfield Township. Vote: Unanimous
- 01-1062 A resolution was adopted to enter into a Subdivision Public Improvements Performance and Maintenance Security Agreement with Magnolia Farms LLC to install certain water and/or sanitary sewer improvements in Magnolia Farms Subdivision situated in Clearcreek Township. Vote: Unanimous
- 01-1063 A resolution was adopted to enter into a Bond Agreement with magnolia Farms LLC for completion of improvements in Magnolia Farms Subdivision, situated in Clearcreek Township. Vote: Unanimous
- 01-1064 A resolution was adopted to enter into Performance Bond Agreement with Magnolia Farms LLC, for installation of certain improvements in Magnolia Farms Subdivision situated in Clearcreek Township. Vote: Unanimous
- 01-1065 A resolution was adopted to approve various Final Plats. Vote: Unanimous
- 01-1066 A resolution was adopted to approve Appropriation Decreases within the Department of Human Services Fund #203. Vote: Unanimous
- 01-1067 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 01-1068 A resolution was adopted to approve an Appropriation Adjustment within the One Stop Fund #258. Vote: Unanimous
- 01-1069 A resolution was adopted to approve Appropriation Decreases within the Engineer's Fund #202. Vote: Unanimous
- 01-1070 A resolution was adopted to approve an Appropriation Adjustment within the Hunter-Dick's Creek Sanitary Sewer Project Fund No. 469. Vote: Unanimous
- 01-1071 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1112 into Building Services Fund #101-1600. Vote: Unanimous
- 01-1072 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #495. Vote: Unanimous

- 01-1073 A resolution was adopted to approve an Operational Transfer from County Commissioners Fund #101-1112 into Telecommunications Construction Projects Fund #492. Vote: Unanimous
- 01-1074 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #467. Vote: Unanimous
- 01-1075 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #467. Vote: Unanimous
- 01-1076 A resolution was adopted to approve Appropriation Adjustments within Data Processing Fund #101-1400, Human Services Fund #203, Sheriff Fund #101-2200, Child Support Enforcement Agency Fund #263 and Engineer Fund #202 and Fund #101-1750. Vote: Unanimous
- 01-1077 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 Buckeye Ranch for placement costs. Vote: Unanimous

DISCUSSIONS

Bids were closed at 10:15a.m. this 10th day of July, 2001, and the following bids were received, opened and read aloud for the Socialville-Fosters Water Booster Station Project for the Warren County Water and Sewer Department:

Building Crafts, Inc. Wilder, KY	\$ 492,445.00
N. e. C. Construction Company Lawrence, IN	\$ 539,600.00
Ameritcon, Inc. Dayton, OH	\$ 446,900.00
Fryman-Kuck General Contractors, Inc. Dayton, Ohio	\$ 431,916.00

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

PUBLIC HEARING

2002 TAX BUDGET

The public hearing to consider the 2002 tax budget was convened this 10th day of July 2001, in the Commissioners' Meeting Room.

Tiffany Sauer, Director of Financial Operations, stated that the proposed tax budget shows an increase of 3.16% over the 2001 approved budget.

Upon further discussion, the Board resolved (Resolution #1031) to approve the 2002 tax budget.

Judge Michael Powell, Juvenile Court Judge, was present to explain the grant agreement with the Butler County Juvenile Rehabilitation and requested the Boards signature.

Upon further discussion, the Board approved the grant agreement.

Ted Priest, Chief Zoning Official, was present for the site plan review application of Grace Gospel Baptist Church in Franklin Township.

Mr. Priest stated his recommendation to approve the site plan review application.

Upon further discussion, the Board resolved (Resolution #01-1033) to approve the site plan review application.

James Patrick, Lebanon City Manager, was present along with Richard Renneker and Pat Nolan, Water and Sewer Department, and Jake Jones, Building Services Director, to discuss the sewage backup at the Dave Drive Building in the City of Lebanon.

Commissioner Kilburn acknowledged the letter sent to the City of Lebanon from this Board regarding the engineering proposal to ensure that no future sewage backups take place due to inflow into Lebanon's sewer system.

Mr. Patrick stated that the City is agreeable to the proposal which would place grinder pumps on the premises and stated that they would reimburse the County for the expense and cleanup.

Commissioner Kilburn directed Mr. Renneker to prepare a memorandum of understanding relative to the reimbursement of expenses from the City of Lebanon and the maintenance of the pumps from the County.

The Board acknowledged receipt of the annexation petition of 78.2237 acres to the Village of Morrow, Don Oda, Agent.

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 July 10, 2001, in compliance with Section 121.22 O.R.C.

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