

BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

MINUTES: Regular Session--July 24, 2001

The Board met in regular session pursuant to adjournment of the July 19, 2001, meeting.

C. Michael Kilburn - absent Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk- present

Minutes of the May 29, 2001, June 5, 7, 12, 14, 19, and 21, 2001, meetings were read and approved.

01-1164 A resolution was adopted to advertise and set Public Hearing for Calendar Year 2002 Transit Operating and Capital Assistance Application. Vote: Unanimous

01-1165 A resolution was adopted to approve and authorize the President of this Board to execute Fiscal Year 2002 Ohio Department of Youth Services Juvenile Court Funding Application and Grant Agreement on behalf of the Warren County Juvenile Court. Vote: Unanimous

01-1166 A resolution was adopted to approve and enter into a contract for and on behalf of Warren County Children Services with DMG Maximus for Software Maintenance Services. Vote: Unanimous

01-1167 A resolution was adopted to enter into contract with the John R. Jurgensen Company for the 2001 Resurfacing Project, Phase II. Vote: Unanimous

01-1168 A resolution was adopted to Acknowledge Receipt of Certificate of County Auditor that the Total Appropriations from each Fund do not exceed the Official Estimates of Resources for the Fiscal Year beginning January 1, 2000. Vote: Unanimous

01-1169 A resolution was adopted to approve Change Orders #70 and #71 with Dugan & Meyers Construction Company relevant to the construction of the New Warren County Administration Building Project. Vote: Unanimous

- 01-1170 A resolution was adopted to approve Amendment #1 to the Agreement with County Line Vending. Vote: Unanimous
- 01-1171 A resolution was adopted to advertise for Bids for the FY2000 Wayne Township Parking Lot CDBG Project for the Small Cities Community Development Block Grant Program. Vote: Unanimous
- 01-1172 A resolution was adopted to reimburse U.S. Army Corps of Engineers for a portion of State Route 73 Water Main. Vote: Unanimous
- 01-1173 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 01-1174 A resolution was adopted to establish Sub-Fund Balances for MR/DD Title VI Innovative Education Program Fund #211. Vote: Unanimous
- 01-1175 A resolution was adopted to approve Supplemental Appropriation into Fund #495 relevant to the Construction of the New Administration Building. Vote: Unanimous
- 01-1176 A resolution was adopted to approve Appropriation Adjustments within MR/DD Fund #205-6710, Sheriff Fund #101-2200 and Supplemental Appropriation within MR/DD Fund #205-6715. Vote: Unanimous
- 01-1177 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 01-1178 A resolution was adopted to authorize James and Nancy Winchester to pay remaining balance of Assessment relative to the Sherman Terrace – Snidercrest Sewer Improvement Area, Warren County Sewer District Project. Vote: Unanimous
- 01-1179 A resolution was adopted to continue Public Hearing concerning Annexation Petition of 26.842 acres to the Village of South Lebanon. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 9:07 a.m. to discuss personnel matters and exited at 10:27 a.m.

On motion, bids were closed at 10:15 a.m. this 24th day of July, 2001, and the following bids were received, opened and read aloud for the Butler-Warren/Hamilton-Mason Intersection Project for the Warren County Engineer:

Don S. Cisle Hamilton, Ohio	\$ 494,201.85
Silverhawk Construction Fairfield, Ohio	\$ 611,388.40
John R. Jurgensen Cincinnati, Ohio	\$ 537,322.40
W. G. Stang Hamilton, Ohio	\$ 492,005.00
Barrett Paving Cincinnati, Ohio	\$ 527,401.92

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

Frank Young, Emergency Services Director, present a map of damaged areas due to the recent flooding and heavy rains.

He stated that the area received between 6.5 and 8 inches of rain in certain areas and stated that when he has a more accurate list of damages, he would provide the information.

William Schreiner, Deputy Chief Auditor, was present to discuss an amended assessment for the Winchester property within the Snidercrest Sewer Improvement Area.

Upon further discussion, the Board authorized Mr. Winchester to pay the remaining assessment without penalty subject to receipt of payment prior to July 25, 2001, at 5:00 p.m.

PUBLIC HEARING

ANNEXATION PETITION OF JOHN QUINN, AGENT
TO ANNEX 26.842 ACRES TO THE VILLAGE OF SOUTH LEBANON

The public hearing to consider the annexation petition of John Quinn, Agent to annex 26.842 acres to the Village of South Lebanon was convened this 24th day of July 2001, in the Commissioners' Meeting Room.

Mr. Quinn requested the Board to continue this public hearing for seven days due to the Village of South Lebanon's Clerk being on vacation and the inability to access the required paperwork to proceed with the annexation hearing.

Upon further discussion, the Board resolved (Resolution #01-1179) to continue the public hearing to July 31, 2001, at 2:00 p.m.

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 24, 2001, in compliance with Section 121.22 O.R.C.

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