



**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--August 20, 2002

The Board met in regular session pursuant to adjournment of the August 15, 2002, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

- 02-1295 A resolution was adopted to approve Change Order No. 2 to the contract with Langdon, Inc., for the Deerfield-Hamilton Treatment Plant Phase II, Project – Contract No. 3 and increase Purchase Order No. 47642. Vote: Unanimous
- 02-1296 A resolution was adopted to approve Change Order No. 2 to the contract with Lake Erie Electric, Inc., for the Deerfield –Hamilton Water Treatment Plant Phase II Project – Contract No. 3 and increase Purchase Order No. 47640
- 02-1297 A resolution was adopted to approve Change Order No. 2 to the contract with Apex Construction Services, Inc., for the Deerfield – Hamilton Water Treatment Plant Phase II Project – Contract No. 3 and increase Purchase Order No. 48731. Vote: Unanimous
- 02-1298 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 02-1299 A resolution was adopted to approve Reclassification of Lynn Price for the position of Unit Support Worker II to the position of Eligibility Referral Specialist I. Vote: Unanimous

- 02-1300 A resolution was adopted to Advertise for Bids for the FY2001 Village of Morrow Hazen Avenue Curb and Sidewalk CDBG Project. Vote: Unanimous
- 02-1301 A resolution was adopted to enter into Sidewalk Bond Agreement with Towne Development Group, Ltd., for installation of certain improvements in Thornton Grove Subdivision, Phase 3, Part 2, situated in Hamilton Township. Vote: Unanimous
- 02-1302 A resolution was adopted to enter into Performance Bond Agreement with Towne Development Group, Ltd., for installation of certain improvements in Thornton Grove Subdivision Phase 3, Part 2, situated in Hamilton Township. Vote: Unanimous
- 02-1303 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Stoneridge Development Ltd., to install certain water and/or sanitary sewer improvements in Country Brook situated in Clearcreek Township. Vote: Unanimous
- 02-1304 A resolution was adopted to enter into Performance Bond Agreement with Stoneridge Development, Ltd., for installation of certain improvements in Country Brook, Section One, situated in Clearcreek Township. Vote: Unanimous
- 02-1305 A resolution was adopted to enter into Erosion Control Bond Agreement with Stoneridge Development, Ltd., for installation of certain improvements in Country Brook, Section One, situated in Clearcreek Township. Vote: Unanimous
- 02-1306 A resolution was adopted to enter into Performance Bond Agreement with Stoneridge Development, Ltd., for installation of certain improvements in Stone Ridge, Section Nine, situated in Clearcreek Township. Vote: Unanimous
- 02-1307 A resolution was adopted to enter into Erosion Control Bond Agreement with Stoneridge Development, Ltd., for installation of certain improvements in Stone Ridge, Section Nine, situated in Clearcreek Township. Vote: Unanimous
- 02-1308 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Stoneridge Development, Ltd., to install certain water and/or sanitary sewer improvements in Stone Ridge, Section Nine, situated in Clearcreek Township. Vote: Unanimous
- 02-1309 A resolution was adopted to approve various final Plats. Vote: Unanimous
- 02-1310 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #467. Vote: Unanimous

- 02-1311 A resolution was adopted to approve Appropriation Adjustment County Transit Fund #299. Vote: Unanimous
- 02-1312 A resolution was adopted to approve Supplemental Appropriation into Employee Benefits Health Insurance Fund #632. Vote: Unanimous
- 02-1313 A resolution was adopted to approve Appropriation Adjustments within Common Pleas Court Fund #101-1230. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 9:37 a.m. to discuss personnel matters and exited at 10:20 p.m.

Ernie Stickler, City of Mason Sanitary Engineer and President of the Water Association, was present to present a national award to Carol Gatton, Warren County Water Department employee.

On motion, bids were closed at 10:15 a.m. this 20th day of August, 2002, and the following bids were received, opened and read aloud for the Montgomery Road Master Meter & Vault Project for the Warren County Water and Sewer Department:

Bronco Excavating Fairfield, Ohio	\$ 82,300.00
Excel Contracting Enon, Ohio	\$ 106,600.00
Sunesis Construction Company West Chester, Ohio	\$ 94,000.00
Fryman-Kuck General Contractor, Inc. Dayton, Ohio	\$ 111,255.00

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

On motion, bids were closed at 10:30 a.m. this 20th day of August, 2002, and the following bids were received, opened and read aloud for the Elderly Services Administrator for the Warren County Commissioners Office:

Council of Aging S.W. Ohio
Cincinnati, Ohio

\$ 163,993.00
Fixed Bid - Oversight

\$ 522,421.00
Case Management

\$ 3,016,056.00
Home Care

Robert Price, Administrator, Warren County Commissioners Office, will review bids for a recommendation at a later date.

Richard Renneker, Sanitary Engineer, was present for a work session to discuss the following topics:

- Sunesis repair of sanitary sewer line
 - Sanitary sewer pump station line
 - Mounding at the Snider Road water tower
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Jim Smith, Mayor of South Lebanon, was present along with John Louallen, Village Administrator, Sheriff Ariss, Col. Everett and Detective Mays to discuss a request of the Village of South Lebanon for the Sheriff to pay for two of the full-time deputies which are under contract with the Sheriff. They requested the Board to cover the cost of the deputies for two years in exchange for them providing police protection for Union Township as well as the Village.

Upon discussion, the Board stated they would consider the request in the 2003 budget.

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 August 20, 2002, in compliance with Section 121.22 O.R.C.

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