



**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--May 6, 2003

The Board met in regular session pursuant to adjournment of the May 1, 2003, meeting.

C. Michael Kilburn - present Larry Crisenbery - absent

Pat Arnold South - present Tina Davis, Clerk - present

- 03-600 A resolution was adopted to approve payment of Voucher to Amcare/Doctor's Urgent Care. Vote: Unanimous
- 03-601 A resolution was adopted to approve and enter into a Software License Agreement with Assured Micro-Services, Inc., on behalf of the Warren County Data Processing Department regarding an On-Base Imaging System. Vote: Unanimous
- 03-602 A resolution was adopted to enter into a Maintenance and Support Agreement with Printrak. Vote: Unanimous
- 03-603 A resolution was adopted to authorize Transfer of 1988 John Deere Tractor to Union Township, Warren County and a 1991 Case International Tractor to the Village of South Lebanon. Vote: Unanimous
- 03-604 A resolution was adopted to Advertise for Bids for the State Route 43 and US 22/3 Water Main Relocation Project. Vote: Unanimous

- 03-605 A resolution was adopted to Advertise for Bids for the Snook/Sunny/Lebanon Road Sewer Improvements Project. Vote: Unanimous
- 03-606 A resolution was adopted to authorize Reimbursement to the Butler County Department of Environmental Services for System Capacity Charges for the Deerfield Area. Vote: Unanimous
- 03-607 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
- 03-608 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 Deerfield Area. Vote: Unanimous
- 03-609 A resolution was adopted to approve a Bond Release for Wesreal, Inc., for completion of improvements in Fosters Run Subdivision Block "A" in Hamilton Township. Vote: Unanimous
- 03-610 A resolution was adopted to approve a Bond Release for Wesreal, Inc., for completion of improvements in Fosters Run Subdivision Block "A" in Hamilton Township. Vote: Unanimous
- 03-611 A resolution was adopted to approve Cottingham Drive, Galecrest Drive, and Airy Meadows Drive in Fosters Run Subdivision Block "A" for public maintenance by Hamilton Township. Vote: Unanimous
- 03-612 A resolution was adopted to approve a Bond Release for Wesreal, Inc., for completion of improvements in Wedgwood Subdivision Block "A" in Hamilton Township. Vote: Unanimous
- 03-613 A resolution was adopted to approve Wedgwood Drive, Tyndale Court; Langton Court, Dunstan Court, Avebury Court and Hastings Court in Wedgwood Subdivision Block "A" for public maintenance by Hamilton Township. Vote: Unanimous
- 03-614 A resolution was adopted to approve a Bond Release for C & S Land Group for completion improvements in Melrose Section 1, in Hamilton Township. Vote: Unanimous
- 03-615 A resolution was adopted to approve a Bond Release for C & S Land Group for completion of Improvements in Melrose Section 1, in Hamilton Township. Vote: Unanimous

- 03-616 A resolution was adopted to approve Nightshade Drive and Foxglove Court in Melrose, Section 1, for public maintenance by Hamilton Township.
Vote: Unanimous
- 03-617 A resolution was adopted to adjust Water and Sewer Bill for Kenneth & Sara McIntosh, 7940 Mulberry Street. Vote: Unanimous
- 03-618 A resolution was adopted to approve and authorize the submission of a Grant Application on behalf of the Warren County Sheriff's Office. Vote: Unanimous
- 03-619 A resolution was adopted to approve a Bond Release for C & S Land Group for completion of improvements in Melrose, Section 2, situated in Hamilton Township. Vote: Unanimous
- 03-620 A resolution was adopted to approve a Bond Release for C & S Land Group for completion of improvements in Melrose Section 2, in Hamilton Township.
Vote: Unanimous
- 03-621 A resolution was adopted to approve Nightshade Drive and Bunchberry Drive in Melrose Section 2, for public maintenance by Hamilton Township.
Vote: Unanimous
- 03-622 A resolution was adopted to approve the final Plat of Thornton Grove Subdivision, Phase 3, Part 5. Vote: Unanimous
- 03-623 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 03-624 A resolution was adopted to approve an Appropriation Adjustment within Prosecutor Fund #101-1150. Vote: Unanimous
- 03-625 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 03-626 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 into Building Services Fund #101-1600.
Vote: Unanimous

DISCUSSIONS

On motion, bids were closed at 10:15 a.m. this 6th day of May and the following bids were received, opened and read aloud for FY2002 Village of South Lebanon Claude Avenue Project for the Warren County Office of Grants Administration:

C. W. Walker Loveland, Ohio	\$ 59,465.50
TdM Construction Dayton, Ohio	\$ 66,314.00
Adleta Construction Cincinnati, Ohio	\$ 77,850.00
Prus Construction Cincinnati, Ohio	\$ 77,174.50
J.C. Contracting South Lebanon, Ohio	\$ 45,285.75
C.A. Stempfley Contractors Hamilton, Ohio	\$ 67,686.00

Jerry Haddix, Coordinator, Warren County Office of Grants Administration, will review bids for a recommendation at a later date.

On motion, bids were closed at 10:30 a.m. this 6th day of May and the following bids were received, opened and read aloud for Uniforms for the Warren County Water and Sewer Department:

Liberty Western Lebanon, Ohio	\$ 7,992.75
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Dick Renneker, Sanitary Engineer, Warren County Water and Sewer Department, will review bids for a recommendation at a later date.

Col. Everett, Chief Deputy Sheriff, was present to explain the request to apply for a State of Ohio Criminal Justice Grant for the purpose of receiving \$23,000 for the purchase of computers to be placed within police cruisers, in order to save manpower hours.

Upon discussion, the Board authorized the execution and filing of the grant application.

The Board swore Roger Houck in as a member of the Warren County Board of Mental Retardation and Developmental Disabilities effective May 23, 2003.

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

- The request of a daycare center to continue to receive the summer waiver relative to water fees.

- Toebben Development within the City of Mason request for a sprinkling meter from Warren County.
- Request to hook the water line from Riverbend Golf Course to the Zoar water tower.

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 May 6, 2003, in compliance with Section 121.22 O.R.C.

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