



**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--June 17, 2003

The Board met in regular session pursuant to adjournment of the June 12, 2003, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

- 03-849 A resolution was adopted to approve and enter into Agreement with the State of Ohio for Community Control / Probation Services. Vote: Unanimous
- 03-850 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 03-851 A resolution was adopted to approve and enter into a Service Agreement with Donald J. Schonhardt & Associates on behalf of the Warren County Auditor. Vote: Unanimous
- 03-852 A resolution was adopted to approve and enter into contract with Sanderson CMI regarding Annual Maintenance Fee for E-911. Vote: Unanimous
- 03-853 A resolution was adopted to accept Resignation of Patricia Shackelford within the Department of Human Services, effective August 31, 2003. Vote: Unanimous
- 03-854 A resolution was adopted to approve and authorize the President of this Board to sign a Subsidy Grant Agreement on behalf of the Warren County Sheriff's Office. Vote: Unanimous

- 03-855 A resolution was adopted to approve and authorize the President of this Board to enter into Loan Agreement with Gary Jeffries and Tammy Jeffries relative to the Warren County Homebuyer Assistance Program. Vote: Unanimous
- 03-856 A resolution was adopted to approve Amendment 3 to the current Home Incarceration Agreement with BI Incorporated, on behalf of the Warren County Sheriff's Office. Vote: Unanimous
- 03-857 A resolution was adopted to Advertise and Set July 15, 2003, at 10:30 a.m. for the Public Hearing to consider the County's Year 2004 Tax Budget. Vote: Unanimous
- 03-858 A resolution was adopted to amend Personnel Policy Manual Form 10.34 Sick/Vacation Leave Payout. Vote: Unanimous
- 03-859 A resolution was adopted to ratify and confirm Tentative Assessments and Determining to proceed with the design of a Sanitary Sewer Main Extension in the Bonnie Lee Lane Sewer Improvement Area, Warren County Sewer District. Vote: Unanimous
- 03-860 A resolution was adopted to approve a Bond Release for C.T. Lawton for completion for improvements in Stokes Reserve, Sections Two & Three, in Clearcreek Township. Vote: Unanimous
- 03-861 A resolution was adopted to approve Stokes Reserve Court in Stokes Reserve, Section One, for public maintenance by Clearcreek Township. Vote: Unanimous
- 03-862 A resolution was adopted to approve Bond Release for C.T. Lawton for completion of improvements in Stokes Reserve, Section Two & Three, in Clearcreek Township. Vote: Unanimous
- 03-863 A resolution was adopted to approve Stokes Reserve Court and Pond View court in Stokes Reserve, Sections Two & Three for public maintenance by Clearcreek Township. Vote: Unanimous
- 03-864 A resolution was adopted to approve an Expense Adjustment within the Workforce Investment Act Fund #258. Vote: Unanimous
- 03-865 A resolution was adopted to approve Appropriation Adjustments within the Clerk of Court Legal Division Fund #101-1260 and Clerk of Court Title Division Fund #250-1260. Vote: Unanimous

- 03-866 A resolution was adopted to approve and enter into a Lease Agreement with Living Faith United Methodist Church on behalf of Warren County Board of MRDD. Vote: Unanimous
- 03-867 A resolution was adopted to hire Daniel Arnold as Director of Human Resources within the Human Resources Department. Vote: Unanimous
- 03-868 A resolution was adopted to establish Warren County Elderly services Advisory Committee and adopt Bylaws. Vote: Unanimous
- 03-869 A resolution was adopted to cancel regularly scheduled Commissioners' Meeting of July 3, 2003. Vote: Unanimous

DISCUSSIONS

On motion, bids were closed at 10:15 a.m. this 17th day of June and the following bids were received, opened and read aloud for FY 2002 Village of Waynesville Curb Ramp Project for the Warren County Office of Grants Administration:

L.J. DeWeese Contractors Tipp City, Ohio	\$ 53,900.00
J.C. General Contracting Middletown, Ohio	\$ 47,100.00
J.J. Construction New Carlisle, Ohio	\$ 32,390.00
PLG Utility Restoration Goshen, Ohio	\$ 49,612.50
Prus Construction Cincinnati, Ohio	\$ 52,400.00
TdM Construction Dayton, Ohio	\$ 65,300.00

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 17th day of June and the following bids were received, opened and read aloud for Clarksville Road Water Main Extension Project for the Warren Water and Sewer Department:

Dinnen Excavating, Inc. Yellowsprings, Ohio	\$ 404,553.25
R. J. Shutts Morrow, Ohio	\$ 207,385.40
V & S Bowman Laura, Ohio	\$ 239,480.00
Trend Construction Cincinnati, Ohio	\$ 377,858.00
J.R. Herdman Excavating Lebanon, Ohio	\$ 213,000.00
Schweitzer Construction Cincinnati, Ohio	\$ 357,858.00
Bronco Excavating Fairfield, Ohio	\$ 238,571.00

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

Chester Dunn, Genealogy, was present to state concern with a portion of proposed House Bill 95 which will prevent and/or restrict the public from obtaining copies of birth records.

Upon discussion, the Board recommended Mr. Dunn to contact the State Representatives for Warren County and also stated their desire to write a letter in opposition to that portion of the bill.

Judge James Flannery, Common Pleas Court, was present to explain the contract with the State of Ohio relative to probation services provided to Warren County by the State of Ohio.

Judge Flannery stated that the contract was to provide space only and recommended the Board signature.

Upon discussion, the Board approved the agreement with the State of Ohio for Probation Services.

Marge Hall, 201 Miller Road, Lebanon, was present to state safety and hygiene concerns within her apartment complex (Williamsburg Apartment) within the City of Lebanon.

The Board stated their lack of jurisdiction in the matter due to the location and suggested to Ms. Hall to contact the City of Lebanon as well as the Warren County Combined Health District.

Nick Nelson, County Auditor, was present to discuss the proposed 2004 Tax Budget.

Mr. Nelson stated that the budget is projected to remain extremely tight for 2004 and requested the Board to consider either increasing the amount of inside millage collected by the County (none of which is collected at this time) or to cut expenses within the 2004 budget.

Upon discussion, the Board stated their desire to schedule work sessions with the Fiscal Director of Warren County prior to the adoption of the 2004 Tax Budget.

Richard Renneker, Sanitary Engineer, was present for a work session to discuss the amount of contribution, if any, the Board desires to give to the Hamilton Township Trustee's sewer project.

Upon discussion, the Board determined to contribute to the project in the amount of ½ of the tap fee for each residence.

On motion, upon unanimous call of the roll, the Board entered into executive session at 4:21 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G) (1) and to discuss matters required to be kept confidential pursuant to Ohio Revised Code Section 121.22 (G) (5) and exited at 6:46 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 June 17, 2003, in compliance with Section 121.22 O.R.C.

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