



**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 26, 2003

The Board met in regular session pursuant to adjournment of the August 21, 2003, meeting.

Larry Crisenbery - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

Minutes of the August 5, 7, 12, 14, 19 and 21, 2003, meetings were read and approved.

03-1250 A resolution was adopted to reject the Labor Agreement negotiated pursuant to Ohio Revised Code Chapter 4117 between the Warren County Board of MR/DD and the Professionals Guild of Ohio (SERB Case No. 03-MED-03-0203) until clarification is received regarding Section 30- Wages.

Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent

03-1251 A resolution was adopted to authorize payment of Bills.

Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent

03-1252 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 Children's Diagnostic Center for placement costs.

Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent

03-1253 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 Mental Health and Recovery Services of Warren

County for placement costs.

Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent

- 03-1254 A resolution was adopted to authorize the Warren County Emergency Services Agency to coordinate Homeland Security Issues within Warren County.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 03-1255 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Grand Communities, Ltd., to install certain water and/or sanitary sewer improvements in Replat Wedgwood Lot 240 of Wedgwood Block "E" situated in Hamilton Township.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 03-1256 A resolution was adopted to enter into Erosion Control bond Agreement with Grand Communities, Ltd., for improvements in Replat Wedgwood Lot 240 of Wedgwood Block "E" Subdivision, situated in Hamilton Township.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 03-1257 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Grand Communities, Ltd., for installation of certain improvements in Replat Wedgwood, Block "E" Subdivision, situated in Hamilton Township. Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 03-1258 A resolution was adopted to enter into Sidewalk Security Agreement with Grand Communities, Ltd., for installation of certain improvements in the Replat Wedgwood Lot 240 of Wedgwood Block "E" Subdivision, situated in Hamilton Township. Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 03-1259 A resolution was adopted to enter into a Subdivision Public Improvement Performance and maintenance Security Agreement with Grand Communities, Ltd., to install certain water and/or sanitary sewer improvements in Wedgwood Block "M" situated in Hamilton Township.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 03-1260 A resolution was adopted to enter into Erosion Control bond Agreement with Grand Communities, Ltd., for improvements in Wedgwood Block "M" Subdivision, situated in Hamilton Township.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 03-1261 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Grand Communities, Ltd., for installation of certain improvements in Wedgwood Block "M" situated in Hamilton Township.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 03-1262 A resolution was adopted to enter into Sidewalk Security Agreement with Grand Communities Ltd., for installation of certain improvements in Wedgwood Block

"M" Subdivision situated in Hamilton Township.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent

03-1263 A resolution was adopted to approve various Record Plats.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent

03-1264 A resolution was adopted to approve Subfund Adjustments in the Felony
Delinquent Care and Custody Grant Fund #247-0100, 247-0103 and 247-0104.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent

03-1265 A resolution was adopted to approve various Refunds.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent

03-1266 A resolution was adopted to approve Appropriation Adjustments within MR/DD
Fund #205. Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent

03-1267 A resolution was adopted to approve Appropriation Adjustments within Sheriff
Fund #101-2210 & #101-2200.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent

03-1268 A resolution was adopted to cancel scheduled Bid Opening for the Socialville-
Fosters and Snider Road Intersection Improvement Project.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent

03-1269 A resolution was adopted to initiate Amendments to Chapter 6 (Rural Residence
"R-1" Zone) of the Warren County Rural Zoning Code.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent

03-1270 A resolution was adopted to Waive Building and Electrical Permit Fees
associated with Riverview Baptist Church.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent

DISCUSSIONS

On motion, bids were closed at 10:15 a.m. this 26th day of August and the following bids were received, opened and read aloud for City of Franklin Cedar Street CDBG Project for the Warren County Office of Grants Administration:

Sunesis Construction West Chester, Ohio	\$ 82,276.80
TdM Construction Centerville, Ohio	\$ 98,605.00
R.B. Jergens Dayton, Ohio	\$ 103,311.45
W.G. Stang, Inc. Hamilton, Ohio	\$ 89,306.00
C.A. Stempfley Contractors Hamilton, Ohio	\$ 69,370.00

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

Dr. Young, Coroner, was present to discuss the police cruiser for sale by Clearcreek Township.

Dr. Young stated that Dr. McDonald, Clearcreek Township Trustee, had suggested he purchase the car and designate it as a Coroner car.

Dr. Young stated his opinion that a designated Coroner car is not necessary, however, did not know if the County has a need for this car in some other location.

The Board thanked Dr. Young for his consideration and stated that there was no need for the car in any other location within Warren County.

John Lazares, MR/DD Superintendent, was present to report that the Ohio Family and Jobs Services will not release the funds allocated by the federal government for reimbursement to local MR/DD agencies.

The MR/DD Board requested permission from the Board of Commissioners to enter into a class action lawsuit with several other Ohio Counties to force the State to release the funds.

Upon discussion, the Board directed the Clerk to contact the Governor's Office for an appointment to discuss the non-receipt of funds and if that avenue is not successful, authorized the MR/DD Board to enjoin the class action lawsuit.

PUBLIC HEARING

CY2004 TRANSIT GRANT APPLICATION

The public hearing to consider the CY2004 Transit Grant Application was convened this 26th day of August 2003, in the Commissioners Meeting Room.

Jerry Haddix, Grants Coordinator, stated that the proposed grant application is requesting the replacement of three light transit vehicles with wheelchair lifts. He then reported that the local cash match for the grant application is proposed at \$16,000.

There being no persons present to speak in opposition of or in support of said grant application, on motion, upon unanimous call of the roll, the public hearing was closed.

On motion, upon unanimous call of the roll, executive session was entered into at 11:05 a.m. to discuss union negotiations pursuant to Ohio Revised Code Section 121.22 (G) (4) and exited at 12:04 p.m.

Commissioner Kilburn exited the meeting at 11:05 a.m.

John Lazares, Educational Services Board Superintendent, was present along with Joni LeFever to give an update of the Help Me Grow program and reviewed the outcome of the State Audit/Review which took place July 29 and 30, 2003.

On motion, upon unanimous call of the roll, executive session was entered into at 1:37 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G) (1) and exited at 2:55 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 August 26, 2003, in compliance with Section 121.22 O.R.C.

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