



**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--October 7, 2003

The Board met in regular session pursuant to adjournment of the October 2, 2003, meeting.

Larry Crisenbery - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

03-1471 A resolution was adopted to endorse the Re-Designation of the Butler-Warren Workforce Area (7-42 of the Ohio Option) by the State of Ohio as a Two-County Conventional Workforce Area serving Butler and Warren Counties, and approve rescinding the previous Application to remain in the Ohio Option.

Vote: Unanimous

03-1472 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

03-1473 A resolution was adopted to authorize payment of Bills.

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

03-1474 A resolution was adopted to enter into an OPWC (Issue 2) Cooperation Agreement between the Board of Commissioners of Warren County, Ohio, the Warren County Engineer and the Village of Harveysburg, Ohio for the Maple Street Reconstruction and Resurfacing Project. Vote: Unanimous

03-1475 A resolution was adopted to approve and authorize the President of the Board to enter into a Classroom Training Agreement on behalf of the Warren County One-

Stop Business and Employment Center. Vote: Unanimous

- 03-1476 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
- 03-1477 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
- 03-1478 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
- 03-1479 A resolution was adopted to approve a Bond Release for D. J. Kahmann for completion of improvements in Crown Point Meadows, Section 1, in Clearcreek Township. Vote: Unanimous
- 03-1480 A resolution was adopted to approve Crown Point Meadows, Colchester Court and Christopher Drive in Crown Point Meadows, Section 1, for public maintenance by Clearcreek Township. Vote: Unanimous
- 03-1481 A resolution was adopted to approve a Bond Release for D. J. Kahmann for completion of improvements in Crown Point Meadows, Section 1, in Clearcreek Township. Vote: Unanimous
- 03-1482 A resolution was adopted to approve Subfund Adjustments in the Felony Delinquent Care & Custody Fund #247. Vote: Unanimous
- 03-1483 A resolution was adopted to approve Expense Adjustments within the Felony Delinquent Care & Custody Fund #247. Vote: Unanimous
- 03-1484 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Children Services Fund #273. Vote: Unanimous
- 03-1485 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 03-1486 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Recorder's Office Fund #101-1160. Vote: Unanimous
- 03-1487 A resolution was adopted to approve Appropriation from Commissioners Fund

#101-1110 into Data Processing Fund #101-1400. Vote: Unanimous

03-1488 A resolution was adopted to approve a Supplemental Appropriation within the Warren County Court Probation Fund #253. Vote: Unanimous

03-1489 A resolution was adopted to approve Appropriation Adjustments within Probate/Juvenile Court Fund #270, Records Center Fund #101-1500 and Children Services Fund #273. Vote: Unanimous

03-1490 A resolution was adopted to administer Disciplinary Action Against Jennifer Miliano, Administrative Clerk, within the Emergency Services Department. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:45 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G) (1) and exited at 11:13 a.m.

On motion, bids were closed at 10:15 a.m. this 7th day of October and the following bids were received, opened and read aloud for Shaker Road Water Main Extension Project for the Warren Water and Sewer Department:

Bronco Excavating Fairfield, Ohio	\$ 257,330.00
Byrnes, Inc. Cincinnati, Ohio	\$ 234,775.00
CK Excavating Eaton, Ohio	\$ 244,217.06
J.R. Herdman Excavating Maineville, Ohio	\$ 210,200.00
R.B. Jergens Vandalia, Ohio	\$ 267,085.00
Miami - Western Cont. Oxford, Ohio	\$ 235,720.00

Larry Smith Contractors Inc. Cleves, Ohio	\$ 300,650.00
W. G. Stang Hamilton, Ohio	\$ 229,660.00
Trend Const. Cincinnati, Ohio	\$ 416,225.00

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

On motion, bids were closed at 10:15 a.m. this 7th day of October and the following bids were received, opened and read aloud for Cochran Road Water Line Extension Project for the Warren Water and Sewer Department:

Bronco Excavating Fairfield, Ohio	\$ 204,970.00
Miami - Western Cont. Oxford, Ohio	\$ 188,836.00
R. B. Jergens Vandalia, Ohio	\$ 272,938.80
V & S Bowman Excavating Laura, Ohio	\$ 239,197.50
W.G. Stang Hamilton, Ohio	\$ 195,884.00
Larry Smith Contractors Inc. Cleves, Ohio	\$ 266,708.50
R.J. Shutts Morrow, Ohio	\$ 221,076.45
Donald W. May Leesburg, Ohio	\$ 231,280.00
Byrnes Inc.	

Cincinnati, Ohio	\$ 204,692.50
WQS, Inc. Cincinnati, Ohio	\$ 257,820.51
Trent Construction Cincinnati, Ohio	\$ 377,817.00
J.R. Herdman Excavating Maineville, Ohio	\$ 182,684.30

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

Larry Sargeant, Community Services Director, was present to request the Board to make an exception to the policy of not allowing the issuance of a building permit without full payment of all water and sanitary sewer tap-in fees being paid.

Mr. Sargeant stated that the Berry Wood Development is a HUD project with does not allow for the disbursement of funds without an initial closing. He stated that he could not schedule the initial closing without first having the building permit. He then stated that the funds would not be released in order to pay the water and sanitary sewer tap-in fees until the initial closing. He requested the Board to grant a waiver (approximately 30 days) to allow him to pay the fees after the closing.

The Board stated their desire to take his request under advisement and make a decision at a later date.

Jeff Weber, Butler-Warren Workforce Development Executive Director, was present to explain the need and his recommendation to “opt out” of the Ohio Options Program and re-designate Butler and Warren County as a conventional workforce area.

Upon discussion, the Board resolved (Resolution #03-1471) to re-designate the Butler-Warren Workforce Area as a conventional workforce area.

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 October 7, 2003, in compliance with Section 121.22 O.R.C.

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