



**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--March 16, 2004

The Board met in regular session pursuant to adjournment of the March 11, 2004, meeting.

Pat Arnold South - present Larry Crisenbery - present

C. Michael Kilburn - present Tina Davis, Clerk – present

Minutes of the March 9, 2004, and March 11, 2004, meetings were read and approved.

04-384 A resolution was adopted to approve and authorize the President of this Board to enter into a Prior Lienholder Agreement with the United States Department of Agriculture relative to the Warren County Homebuyer Assistance Program for Janet Turner. Vote: Mr. Crisenbery - yea; Mrs. South - yea; Mr. Kilburn - absent

04-385 A resolution was adopted to approve Notice of Intent to Award for Sewage Lift Station Alarms and Pump Monitoring System to Beckman Environmental Services. Vote: Mr. Crisenbery - yea; Mrs. South - yea; Mr. Kilburn - absent

04-386 A resolution was adopted to designate Family and Medical Leave of Absence to Kevin Flowers, Laboratory Tech III, within the Department of Water and Sewer Department. Vote: Mr. Crisenbery - yea; Mrs. South - yea; Mr. Kilburn - absent

04-387 A resolution was adopted to approve Notice of Intent to Award the Union Road and Manchester Road Intersection Improvements Project.
Vote: Mr. Crisenbery - yea; Mrs. South - yea; Mr. Kilburn – absent

- 04-388 A resolution was adopted to approve Notice of Intent to Award Contract for the FY2003 Franklin Township Street Improvements CDBG Project.
Vote: Mr. Crisenbery - yea; Mrs. South - yea; Mr. Kilburn – absent
- 04-389 A resolution was adopted to approve various Refunds.
Vote: Mr. Crisenbery - yea; Mrs. South - yea; Mr. Kilburn – absent
- 04-390 A resolution was adopted to authorize payment of Bills.
Vote: Mr. Crisenbery - yea; Mrs. South - yea; Mr. Kilburn – absent
- 04-391 A resolution was adopted in support of the Abolishment of the Emissions Testing (E-Check) portion of the Ohio's State Implementation Plan to comply with the Federal Clean Air Act.
Vote: Mr. Crisenbery - yea; Mrs. South - yea; Mr. Kilburn – absent
- 04-392 A resolution was adopted to authorize payment of Bills.
Vote: Mr. Crisenbery - yea; Mrs. South - yea; Mr. Kilburn – absent
- 04-393 A resolution was adopted to Cancel Rural Enterprise Zone Agreement between Warren County and Spotlight Solutions, Inc. Vote: Unanimous
- 04-394 A resolution was adopted to Transfer Property to State of Ohio and execute documents relative thereto. Vote: Unanimous

DISCUSSIONS

On motion, bids were closed at 10:15 a.m. this 16th day of March and the following bids were received, opened and read aloud for Guardrail for Stock Purposes for the Warren County Engineer:

McArthur Lumber & Post McArthur, Ohio	\$ 75,389.30
Fireland Supply Company Norwalk, Ohio	\$ 73,017.65
Security Fence Group, Inc. Cincinnati, Ohio	\$ 86,355.00

Neil Tunison, Warren County Engineer will review bids for a recommendation at a later date.

Commissioner Kilburn entered the meeting at 10:30 a.m.

On motion, bids were closed at 10:30 a.m. this 16th day of March and the following bids were received, opened and read aloud for Clarksville Road State Route 73 Waterline Project for the Warren County Water and Sewer Department:

Don S. Cisle Hamilton, Ohio	\$ 85,534.84
Trend Construction Cincinnati, Ohio	\$ 89,935.00
Hipsher & Sons Franklin, Ohio	\$ 65,771.50
R.J. Shutts Morrow, Ohio	\$ 56,400.80
Armrel Byrnes Cincinnati, Ohio	\$ 60,431.50
Rose Excavating & Development New Richmond, Ohio	\$ 56,467.48
Freeze Underground Goshen, Ohio	\$ 48,105.00
J.R. Herdman Excavating Lebanon, Ohio	\$ 38,000.00

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

Karen Garrett, Economic Development Director, was present to explain the cancellation of the enterprise zone abatement agreement for Spotlight Solutions, Inc.

Mrs. Garrett stated that the company has been sold and they do not desire to continue the abatement.

Upon further discussion, the Board resolved (Resolution #04-393) to cancel the enterprise zone abatement agreement between Warren County and Spotlight Solutions, Inc.

Neil Tunison, County Engineer, was present for a work session to discuss the need to transfer property owned by Warren County to the State of Ohio.

Mr. Tunison stated that Warren County bought a house at Sheriff's Sale with the intention of dedicating the needed right of way to the State of Ohio as our local contribution to the road project. He then stated that it would cost the County more money to survey the property than to just deed the entire parcel to the State.

Upon further discussion, the Board resolved (Resolution #04-394) to deed a parcel of land in Ridgeville (Clearcreek Township) to the State of Ohio.

Mr. and Mrs. Booker, State Route 122 in Franklin Township, were present to discuss the complaint relative to spending \$3,150.00 to connect to the Hunter Sanitary Sewer.

Mr. Booker stated that because of the location of the lateral, he spent \$1950.00 more than any other property owner within the project.

Upon further discussion, the Board agreed to reimburse one half of the overage (\$975) to Mr. and Mrs. Booker.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

Larry Crisenbery

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 March 16, 2004, in compliance with Section 121.22 O.R.C.

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