



**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 23, 2004**

The Board met in regular session pursuant to adjournment of the March 18, 2004, meeting.

Pat Arnold South - present                      Larry Crisenbery - present

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

04-419                      A resolution was adopted to approve Change Order G-1 for J.B. Schmitt Co., M-1 for Triton Services Inc., and E-1 for Whalen, inc., regarding the Renovation of the Old Warren County Administration Building Project. Vote: Unanimous

04-420                      A resolution was adopted to approve various Refunds. Vote: Unanimous

04-421                      A resolution was adopted to approve and enter into an Agreement with the City of Mason regarding Public Defender Services in the Mason Municipal Court. Vote: Unanimous

04-422                      A resolution was adopted to approve Release of Subdivision Public Improvement performance and Maintenance security Agreement with Turning Leaf, LLC., for completion of water and/or sewer improvements in Turning Leaf, Section 2, situated in Hamilton Township. Vote: Unanimous

04-423                      A resolution was adopted to declare various items within Prosecutors Office as Surplus and authorize the disposal of said items. Vote: Unanimous

04-424                      A resolution was adopted to declare various items within Engineer's Office as

Surplus and authorize the disposal of said items. Vote: Unanimous

- 04-425 A resolution was adopted to declare various items within Telecommunications as Surplus and authorize the disposal of said items. Vote: Unanimous
- 04-426 A resolution was adopted to declare various items within Juvenile Court as Surplus and authorize the disposal of said items. Vote: Unanimous
- 04-427 A resolution was adopted to declare various items within Garage as Surplus and authorize the disposal of said items. Vote: Unanimous
- 04-428 A resolution was adopted to enter into Contract with the C.A. Stempfley Company for the FY2002 City of Springboro East Street improvements CDBG Project. Vote: Unanimous
- 04-429 A resolution was adopted to approve an Appropriation Adjustment and a Cash Advance within various Sewer Assessment Projects Fund No. 449 and approve Engineering Agreement between Jones-Warner Consultants Inc., and Warren County for the Plainview Sanitary Sewer Extension. Vote: Unanimous
- 04-430 A resolution was adopted to enter into Contract with C.A. Stempfley Contractor for the FY2002 Village of Corwin Main Street Improvements CDBG Project. Vote: Unanimous
- 04-431 A resolution was adopted to enter into Contract with EADS Fence Company for the FY2003 Village of Morrow Thornton Park Project. Vote: Unanimous
- 04-432 A resolution was adopted to approve following Record Plat. Vote: Unanimous
- 04-433 A resolution was adopted to approve Appropriation Adjustments within Human Services Fund #203. Vote: Unanimous
- 04-434 A resolution was adopted to Set Public Hearing for Rezoning Application of Jody L. Jones (Case #04-04), to rezone 1.2 acres in Franklin Township for Heavy Industry "M-2" to General Business "B-2" as a Planned Unit Development. Vote: Unanimous
- 04-435 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 04-436 A resolution was adopted to approve and authorize the President of the Board to Sign the WIA Closeout Plan for Warren County as a Requirement of Redesignation into a Two County Conventional Area. Vote: Unanimous
- 04-437 A resolution was adopted to approve the Designation of the Workforce

Development Agency, the Fiscal Agent and the One-Stop Operators in the Butler-Warren Workforce Investment Region. Vote: Unanimous

04-438 A resolution was adopted to establish the Butler-Warren Workforce Investment Board and Youth Council, establish the Charge of the Board and Appoint Members thereto. Vote: Unanimous

04-439 A resolution was adopted to designate Pat Arnold South as Chief Elected Official for Workforce Development Activities of the Butler-Warren Workforce Investment Board. Vote: Unanimous

04-440 A resolution was adopted to approve the Workforce Plan of the Butler-Warren Workforce Investment Board. Vote: Unanimous

04-441 A resolution was adopted to approve the Intergovernmental Agreement of the Butler-Warren Workforce Region (Workforce Investment Board – Area 12). Vote: Unanimous

#### DISCUSSIONS

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On motion, upon unanimous call of the roll, the Board entered into executive session at 9:02 a.m. to discuss acquisition of property pursuant to Ohio Revised Code Section 121.22 (G) (2) and exited at 10:10 a.m.

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The Board acknowledged receipt of an annexation petition from Catherine Cunningham, Agent to annex 74.523 acres to the City of Mason pursuant to Ohio Revised Code Section 709.023.

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On motion, bids were closed at 10:15 a.m. this 23<sup>rd</sup> day of March and the following bids were received, opened and read aloud for US 22/3 Water Line Extension to Zoar Tower Project for the Warren County Water and Sewer Department:

|   |               |
|---|---------------|
| Larry Smith Contractor<br>Cleves, Ohio          | \$ 317,262.50 |
| Armrel Byrnes<br>Cincinnati, Ohio               | \$ 295,177.50 |
| Trend Construction<br>Cincinnati, Ohio          | \$ 358,495.25 |
| Miami Western Contracting, Inc.<br>Oxford, Ohio | \$ 333,447.00 |
| Bronco Excavating<br>Fairfield, Ohio            | \$ 359,997.00 |
| J.R. Herdman Excavating<br>Lebanon, Ohio        | \$ 399,706.00 |

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

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Jeff Weber, Executive Director of the Butler-Warren Workforce Policy Board, was present to explain legislation, which needs to be adoption for the creation of the Area 12 Workforce Investment Board.

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Richard Renneker, Sanitary Engineer, was present for a work session and discussed the following matters:

- Clarksville Road Water Extension—a few residents are experiencing low water pressure. We purchase water from Waynesville. We have informed them of the low water pressure and they are working on a solution. The Board agreed to adjust the water bills to accommodate the problems with pressure causing the homeowners to revert back to their wells.
- The Board discussed the water and sanitary sewer fee proposal for Great Wolf Lodge proposing to be built on the existing Kings Island Campground property adjacent to Kings Island. The Board requested Mr. Renneker to obtain additional information, prior to making any decisions regarding fees.

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Upon motion the meeting was adjourned.

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Pat Arnold South, President

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C. Michael Kilburn

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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 23, 2004, in compliance with Section 121.22 O.R.C.

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