



**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--April 27, 2004**

The Board met in regular session pursuant to adjournment of the April 22, 2004, meeting.

Pat Arnold South - present                      Larry Crisenbery - absent

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

04-582                      A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Cypress Ridge Ltd., to install certain water and/or sanitary sewer improvements in Cypress Ridge Subdivision, Phase IV, situated in Clearcreek Township. Vote: Unanimous

04-583                      A resolution was adopted to enter into Erosion Control Bond Agreement with Cypress Ridge Ltd. for improvements in Cypress Ridge Subdivision, Phase IV, situated in Clearcreek Township. Vote: Unanimous

04-584                      A resolution was adopted to enter into Street and Appurtenances Security Agreement with Cypress Ridge Ltd., for installation of certain improvements in Cypress Ridge Subdivision, Phase IV, situated in Clearcreek Township. Vote: Unanimous

04-585                      A resolution was adopted to approve following Record Plat. Vote: Unanimous

04-586                      A resolution was adopted to approve Appropriation Adjustments within Sheriff's Office Fund #297-2200 and Fund #101-1403 and a Supplemental Appropriation within Probate-Juvenile Court Fund #241. Vote: Unanimous

04-587            A resolution was adopted to authorize payment of Bills. Vote: Unanimous

04-588            A resolution was adopted to approve the Site Plan Review Application of  
Raymond Barrett, Union Township. Vote: Unanimous

DISCUSSIONS

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Bids were closed at 10:15 a.m. this 27<sup>th</sup> day of April and the following bids were received, opened and read aloud for Commercial Vending Services for the Warren County Office of Management and Budget Financial Division:

Enterprise Vending Inc. Cincinnati, Ohio	10 % Commission 0% on cold food machine
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Serex Vending Services Dayton, Ohio	Hot - 5 % Cold Can - 5 % 20 oz - 4 % Snack - 5 %
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Webson Vending Waynesville, Ohio	10 % total gross
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Needmore Vending Inc. Dayton, Ohio	10 %
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B & S Vending Cincinnati, Ohio	15 %
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Tiffany Sauer, Director, Warren County Office of Management and Budget Financial Division will review bids for a recommendation at a later date.

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On motion, bids were closed at 10:30 a.m. this 27<sup>th</sup> day of April and the following bids were received, opened and read aloud for State Route 48 Sanitary Sewer Project for the Warren County Water and Sewer Department:

Armrel Byrnes Cincinnati, Ohio	\$ 155,151.00
Larry Smith Contractors, Inc. Cleveland, Ohio	\$ 137,623.00
Trend Construction Cincinnati, Ohio	\$ 147,884.00

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

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Jerry Spurling, Chief Building Official, was present for the site plan review for Raymond Barrett, Barrett's Gas Station in Union Township.

Mr. Spurling stated that they are proposing to relocate the pumps and add a canopy. He then stated that, due to inadequate setbacks, Mr. Barrett has applied and been approved for a variance by the Board of Zoning Appeals.

Mr. Spurling then reviewed the comments from other departments and officials concerned and stated the recommendation to approve the site plan review application subject to two conditions.

Upon further discussion, the Board resolved (Resolution #04-588) to approve the site plan review application subject to two conditions.

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Sheriff Ariss was present to give an update on the conceal carry law and the procedure to obtain a permit in Warren County.

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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 April 27, 2004, in compliance with Section 121.22 O.R.C.

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