



**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

406 Justice Drive, Lebanon, Ohio 45036

www.co.warren.oh.us

commissioners@co.warren.oh.us

Telephone (513) 695-1250

(513) 420-4250

(513) 925-1250

(513) 783-4993

(937) 425-1250

Facsimile (513) 695-2999

***LARRY CRISENBERY
C. MICHAEL KILBURN
PAT ARNOLD SOUTH***

**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

MINUTES: Regular Session--September 21, 2004

The Board met in regular session pursuant to adjournment of the September 17, 2004, meeting.

Pat Arnold South - present Larry Crisenbery - present

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

Minutes of the August 31, 2004, September 2, 7, 9, 14, 2004, minutes were read and approved.

04-1417 A resolution was adopted to accept the withdrawal of the petition for change of township boundaries from the Village of South Lebanon. Vote: Unanimous

04-1418 A resolution was adopted to approve Notice of Intent to Award Contract for the Fy03 Village of Maineville – Maineville Road Improvements CDBG Project. Vote: Unanimous

04-1419 A resolution was adopted to approve various Refunds. Vote: Unanimous

04-1420 A resolution was adopted to designate Family and Medical Leave of Absence to Pat Sizemore, Income Maintenance Worker III, within the Department of Human Services. Vote: Unanimous

04-1421 A resolution was adopted to declare Various Items within Solid Waste as surplus and authorize the disposal of said items. Vote: Unanimous

04-1422 A resolution was adopted to approve Release of Subdivision Public Improvement

Performance and Maintenance Security Agreement with Heritage at Miami Bluffs LLC., for completion of water and/or sewer improvements in Miami Bluffs Subdivision Block "E" situated in Hamilton Township. Vote: Unanimous

04-1423 A resolution was adopted to approve Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with Heritage at Miami Bluffs LLC., for completion of water and/or sewer improvements in Miami Bluffs Subdivision Block "C" situated in Hamilton Township. Vote: Unanimous

04-1424 A resolution was adopted to approve Appropriation Adjustment within Water Revenue Fund #510-3209, Replacement and Improvement Account. Vote: Unanimous

04-1425 A resolution was adopted to set Final Hearing on the Vacation of a part of Irwin-Simpson Road (TR-55) in Deerfield Township, Warren County, Ohio. Vote: Unanimous

04-1426 A resolution was adopted to set Public Hearing to Consider the Road Name Change of a Portion of Irwin-Simpson Road (TR-55) to Deerfield Boulevard in Deerfield Township. Vote: Unanimous

04-1427 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

On motion, bids were closed at 10:15 a.m. this 21st day of September and the following bids were received, opened and read aloud for Butterworth Road Culvert Replacement Project for the Warren County Engineer:

Barrett Paving Cincinnati, Ohio	\$ 216,490.79
SK Construction Middletown, Ohio	\$ 212,472.50
WG Stang Hamilton, Ohio	\$ 209,675.00
Bray-Arnspurger Alexandria, Kentucky	\$ 219,900.00
Don Cisle Contractors	

Hamilton, Ohio	\$ 227,068.00
Sunesis Construction West Chester, Ohio	\$ 218,282.00
Trend Construction Cincinnati, Ohio	\$ 194,175.00
Howell Contractors Ft. Wright, Kentucky	\$ 202,000.00

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

On motion, upon unanimous call of the roll, the Board entered into executive session at 10:36 a.m. to discuss eminent litigation with the Chief Deputy Prosecutor pursuant to Ohio Revised code Section 121.22 (G) (3) and exited at 11:50 a.m.

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 September 21, 2004, in compliance with Section 121.22 O.R.C.

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