

BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

MINUTES: Regular Session--August 14, 2001

The Board met in regular session pursuant to adjournment of the August 9, 2001, meeting.

C. Michael Kilburn - absent Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk- present

- 01-1315 A resolution was adopted to approve Notice of Intent to Award the contract for the Butler-Warren Road and Hamilton-Mason Road Intersection Improvements Project, to W. G. Stang, Inc. Vote: Unanimous
- 01-1316 A resolution was adopted to approve and enter into agreement with James Howard on behalf of Warren County Juvenile Court. Vote: Unanimous
- 01-1317 A resolution was adopted to authorize the President of this Board to sign a Satisfaction of Mortgage for Erin Gabbard. Vote: Unanimous
- 01-1318 A resolution was adopted to enter into contract with Diggit Excavating, Inc., for the FY 2000 Union Township Highland Park Storm Sewer CDBG Project. Vote: Unanimous
- 01-1319 A resolution was adopted to approve and enter into agreement with Shelly Brown on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 01-1320 A resolution was adopted to approve and enter into agreement with Dr. Richard Brahm on behalf of Warren County Juvenile Court. Vote: Unanimous
- 01-1321 A resolution was adopted to approve Change Order #9 with ESI, Inc., relevant to the Common Pleas Court Building Remodeling Project. Vote: Unanimous
- 01-1322 A resolution was adopted to enter into contract with CB&I Constructors, Inc., for the Socialville-Foster Elevated Storage Tank Project. Vote: Unanimous

- 01-1323 A resolution was adopted to approve Ohio Department of Transportation Preliminary Legislation for the US 42 and Butler-Warren Road Project.
Vote: Unanimous
- 01-1324 A resolution was adopted to authorize Emergency Procurement to replace compressor on air conditioning system at the Warren County Engineer's Office.
Vote: Unanimous
- 01-1325 A resolution was adopted to authorize the Posting of the "Billing Clerk I" Position, within the Warren County Water and Sewer Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A).
Vote: Unanimous
- 01-1326 A resolution was adopted to enter into Erosion Control Bond Agreement with Stoneridge Development, Ltd., for improvements in Stone Ridge, Section Seven, situated in Clearcreek Township. Vote: Unanimous
- 01-1327 A resolution was adopted to enter into a Subdivision Public Improvements Performance and Maintenance Security Bond Agreement with Stoneridge Development, Ltd., to install certain water and/or sanitary sewer improvements in Stone Ridge, Section Seven, situated in Clearcreek Township.
Vote: Unanimous
- 01-1328 A resolution was adopted to enter into Street and Appurtenances Bond Agreement with Stoneridge Development Ltd., for installation of certain improvements in Stone Ridge, Section Seven, situated in Clearcreek Township.
Vote: Unanimous
- 01-1329 A resolution was adopted to enter into Performance Bond Agreement with Stoneridge Development Ltd., for berm and roadside ditch improvements on Red Lion-Five Points Road in Stone Ridge, Section Four, situated in Clearcreek Township. Vote: Unanimous
- 01-1330 A resolution was adopted to enter into a Subdivision Public Improvements Performance and Maintenance Security Bond Agreement with Stoneridge Development, Ltd., to install certain water and/or sanitary sewer improvements in Stone Ridge, Section Six, situated in Clearcreek Township.
Vote: Unanimous
- 01-1331 A resolution was adopted to enter into Street and Appurtenances Bond Agreement with Stoneridge Development Ltd., for installation of certain improvements in Stone Ridge, Section Six, situated in Clearcreek Township.
Vote: Unanimous

- 01-1332 A resolution was adopted to enter into a Subdivision Public Improvements Performance and Maintenance Security Bond Agreement with Stoneridge Development, Ltd., to install certain water and/or sanitary sewer improvements in Stone Ridge, Section Five, situated in Clearcreek Township.
Vote: Unanimous
- 01-1333 A resolution was adopted to enter into Street and Appurtenances Bond Agreement with Stoneridge Development Ltd., for installation of certain improvements in Stone Ridge, Section Five, situated in Clearcreek Township.
Vote: Unanimous
- 01-1334 A resolution was adopted to enter into Street and Appurtenances Bond Agreement with Stoneridge Development Ltd., for installation of certain improvements in Stone Ridge, Section Four, situated in Clearcreek Township.
Vote: Unanimous
- 01-1335 A resolution was adopted to enter into Street and Appurtenances Bond Agreement with Stoneridge Development Ltd., for installation of certain improvements in Stone Ridge, Section Two, situated in Clearcreek Township.
Vote: Unanimous
- 01-1336 A resolution was adopted to enter into Street and Appurtenances Bond Agreement with Stoneridge Development Ltd., for installation of certain improvements in Stone Ridge, Section One, situated in Clearcreek Township.
Vote: Unanimous
- 01-1337 A resolution was adopted to enter into Performance Bond Agreement with Stoneridge Development Ltd., for berm and roadside ditch improvements on Red Lion-Five Points Road in Stone Ridge, Section Three, situated in Clearcreek Township. Vote: Unanimous
- 01-1338 A resolution was adopted to approve Release of Subdivision Public Improvement performance and maintenance Security Agreement with Stoneridge Development, Ltd., for completion of water and/or sewer improvements in StoneRidge, Section Seven, situated in Clearcreek Township. Vote: Unanimous
- 01-1339 A resolution was adopted to approve a Bond Release for Bank One, N.A. for Stoneridge Development in Stone Ridge, Section Two, in Clearcreek Township.
Vote: Unanimous
- 01-1340 A resolution was adopted to approve a Bond Release for Bank One, N.A. for Stoneridge Development in Stone Ridge, Section One, in Clearcreek Township.
Vote: Unanimous

- 01-1341 A resolution was adopted to approve a Bond Release for Bank One, N.A. for Stoneridge Development in Stone Ridge, Section Three, in Clearcreek Township. Vote: Unanimous
- 01-1342 A resolution was adopted to approve a Bond Release for Bank One, N.A. for Stoneridge Development in Stone Ridge, Section Four, in Clearcreek Township. Vote: Unanimous
- 01-1343 A resolution was adopted to approve a Bond Release for Bank One, N.A. for Stoneridge Development in Stone Ridge, Section Four, in Clearcreek Township. Vote: Unanimous
- 01-1344 A resolution was adopted to approve a Bond Release for Bank One, N.A. for Stoneridge Development in Stone Ridge, Section Five, in Clearcreek Township. Vote: Unanimous
- 01-1345 A resolution was adopted to approve Release of Subdivison Public Improvement Performance Security Agreement with Stoneridge Development, Ltd., for completion of water and/or sewer improvements in Stone Ridge, Section Five, situated in Clearcreek Township. Vote: Unanimous
- 01-1346 A resolution was adopted to approve a Bond Release for Bank One, N.A. for Stoneridge Development in Stone Ridge, Section Six, in Clearcreek Township. Vote: Unanimous
- 01-1347 A resolution was adopted to approve Release of Subdivison Public Improvement Performance Security Agreement with Stoneridge Development, Ltd., for completion of water and/or sewer improvements in Stone Ridge, Section Six, situated in Clearcreek Township. Vote: Unanimous
- 01-1348 A resolution was adopted to approve a Bond Release for Bank One, N.A. for Stoneridge Development in Stone Ridge, Section Seven, in Clearcreek Township. Vote: Unanimous
- 01-1349 A resolution was adopted to approve an Operational Transfer from Probate-Juvenile Court Fund #247. Vote: Unanimous
- 01-1350 A resolution was adopted to approve Appropriation Adjustments within Building Services Fund #101-1600. Vote: Unanimous
- 01-1351 A resolution was adopted to approve Appropriation Adjustment within Common Pleas Court Fund #101-1220. Vote: Unanimous
- 01-1352 A resolution was adopted to approve Appropriation Decreases within Various Funds. Vote: Unanimous

- 01-1353 A resolution was adopted to approve Supplemental Appropriation into Fund #451. Vote: Unanimous
- 01-1354 A resolution was adopted to approve Appropriation Adjustment within OMB Fund #101-115. Vote: Unanimous
- 01-1355 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 01-1356 A resolution was adopted to approve Various Refunds. Vote: Unanimous
- 01-1357 A resolution was adopted to approve Appropriation Adjustments within Clerk of Court of Common Pleas Fund #101-1260. Vote: Unanimous
- 01-1358 A resolution was adopted to approve Appropriation Adjustment within Probate-Juvenile Court Fund #101-1240 and Supplemental Appropriation Adjustment into Auditor Fund #327. Vote: Unanimous
- 01-1359 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 01-1360 A resolution was adopted to continue Public Hearing to consider the Annexation Petition of J. William Duning, agent to annex 251.102 acres to the Village of Morrow. Vote: Unanimous

DISCUSSIONS

On motion, bids were closed at 10:15 a.m. this 14th day of August, 2001, and the following bids were received, opened and read aloud for the City of Franklin Sycamore Street CDBG Project:

	<u>Base Bid</u>	<u>Alt. Bid</u>	<u>Total Bid</u>
L.P. Cavett Cincinnati, Ohio	\$ 140,808.46	\$ 41,143.50	\$ 181,951.66
W. G. Stang, Inc. Hamilton, Ohio	\$ 126,590.00	\$ 22,154.00	\$ 148,744.00
Trend Construction Cincinnati, Ohio	\$ 136,060.00	\$ 39,265.00	\$ 175,325.00

Jerry Haddix, Coordinator, Office of Grants Administration will review bids for a recommendation at a later date.

Richard Renneker, Sanitary Engineer, was present for a work session to discuss the Deerfield Township Trustee's request to extend the sewer line in Governor's Pointe North Subdivision.

The Board directed Mr. Renneker to research the request and discuss the matter at a later date.

Dana Storts, Solid Waste Management Director, was present for the monthly meeting of the Warren County Solid Waste Management District.

PUBLIC HEARING

ANNEXATION PETITION OF J. WILLIAM DUNING
TO ANNEX 251.02 TO THE VILLAGE OF MORROW

The public hearing to consider the annexation petition of J. William Duning, Agent to annex 251.02 acres to the Village of Morrow was convened this 14th day of August 2001, in the Commissioners' Meeting Room.

The Board acknowledged receipt of a request from Al Shrader, Attorney for Salem Township, requesting the Board to continue the public hearing.

Upon further discussion, the Board resolved (Resolution #01-1360) to continue the public hearing to September 18, 2001, at 2:00 p.m.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

Larry Crisenbery

Pat Arnold South

I hereby certify that the foregoing is a true and correct copy of the minutes of the regular meeting of the Board of County Commissioners held on August 14, 2001, in compliance with Section 121.22 O.R.C.

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