



**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--April 23, 2002

The Board met in regular session pursuant to adjournment of the April 18, 2002, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

- 02-639 A resolution was adopted to approve and authorize a Grant Application for Victims Assistance Funds on behalf of the Warren County Prosecutor's Office.
Vote: Mr. Crisenbery - yea; Mr. Kilburn - yea; Mrs. South - absent
- 02-640 A resolution was adopted to cancel regularly scheduled Commissioners' Meeting of May 28, 2002.
Vote: Mr. Crisenbery - yea; Mr. Kilburn - yea; Mrs. South - absent
- 02-641 A resolution was adopted to approve Notice of Intent to Award Contract for the Greens Area Pump Station (Contract A) to Sunesis Construction.
Vote: Mr. Crisenbery - yea; Mr. Kilburn - yea; Mrs. South - absent
- 02-642 A resolution was adopted to enter into contract with Miami-Western Contractors, Inc., for the Brewer Road Water Line Extension and Zopff Property Outfall Sewer Project.
Vote: Mr. Crisenbery - yea; Mr. Kilburn - yea; Mrs. South - absent
- 02-643 A resolution was adopted to approve various Refunds.
Vote: Mr. Crisenbery - yea; Mr. Kilburn - yea; Mrs. South - absent

- 02-644 A resolution was adopted to approve contract for Sale of Red Lion-Five Points Road Water Main to City of Springboro.
Vote: Mr. Crisenbery - yea; Mr. Kilburn - yea; Mrs. South - absent
- 02-645 A resolution was adopted to set hearing concerning the Petition for Annexation of 7.439 acres to the City of Lebanon.
Vote: Mr. Crisenbery - yea; Mr. Kilburn - yea; Mrs. South - absent
- 02-646 A resolution was adopted to set hearing concerning the Petition for Annexation of 123.67 acres to the City of Lebanon.
Vote: Mr. Crisenbery - yea; Mr. Kilburn - yea; Mrs. South - absent
- 02-647 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #467.
Vote: Mr. Crisenbery - yea; Mr. Kilburn - yea; Mrs. South - absent
- 02-648 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101.
Vote: Mr. Crisenbery - yea; Mr. Kilburn - yea; Mrs. South - absent
- 02-649 A resolution was adopted to approve Appropriation Adjustment within Sewer Revenue Fund #580.
Vote: Mr. Crisenbery - yea; Mr. Kilburn - yea; Mrs. South - absent
- 02-650 A resolution was adopted to designate Family and Medical Leave of Absence to Bonnie Cresap, Emergency Communications Operator, within the Emergency Services Department.
Vote: Mr. Crisenbery - yea; Mr. Kilburn - yea; Mrs. South - absent
- 02-651 A resolution was adopted to authorize payment of Bills.
Vote: Mr. Crisenbery - yea; Mr. Kilburn - yea; Mrs. South - absent
- 02-652 A resolution was adopted to approve Amendments to the Warren County Rural Zoning Code relating to the regulation of Trailer Camps.
Vote: Mr. Crisenbery - yea; Mrs. South - yea; Mr. Kilburn - absent
- 02-653 A resolution was adopted to order for Annexation of 41.2125 acres to the Village of South Lebanon.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent

- 02-654 A resolution was adopted to approve Appropriation Adjustment within the Hunter-Dick's Creek Sewer Project Fund # 469 and Authorize Amendment No. 4 to the Engineering Agreement with Henderson and Bodwell increasing Purchase Order #42083.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent

DISCUSSIONS

On motion, bids were closed at 10:15 a.m. this 23rd day of April, 2002, and the following bids were received, opened and read aloud for the FY2001 City of Mason CDBG Project - Curb & Sidewalks for the Warren County Office of Grants Administration:

Adleta, Inc. Cincinnati, Ohio	\$ 26,500.00
L.J. DeWeese Tipp City, Ohio	\$ 27,800.00
Prus Construction Cincinnati, Ohio	\$ 27,600.00
TDM Construction Centerville, Ohio	\$ 29,000.00

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

On motion, bids were closed at 10:30 a.m. this 23rd day of April, 2002, and the following bids were received, opened and read aloud for the FY2000 City of Springboro CDBG Project - East Street for the Warren County Office of Grants Administration:

Diggit Excavating, Inc. Lebanon, Ohio	\$ 88,450.00
W.G. Stang, Inc. Hamilton, Ohio	\$ 90,500.00
Paul Rack Excavating Cincinnati, Ohio	\$ 100,225.90
Excel Contracting Enon, Ohio	\$ 108,429.00
Adleta, Inc. Cincinnati, Ohio	\$ 110,266.50
R.A. Miller Construction Hamilton, Ohio	\$ 101,980.97
L.J. DeWeese Tipp City, Ohio	\$ 104,644.00

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

On motion, bids were closed at 10:45 a.m. this 23rd day of April, 2002, and the following bids were received, opened and read aloud for the Aluminum Box Culverts for the Warren County Engineer's Office:

Buckeye Culvert & Supply Co., Inc. Portsmouth, Ohio	\$ 25,210.26
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Neil Tunison, Warren County Engineer, will review bids for a recommendation at a later date.

On motion, bids were closed at 11:00 a.m. this 23rd day of April, 2002, and the following bids were received, opened and read aloud for the Morrow-Blackhawk Road - Prestressed Concrete Box Beams for the Warren County Engineer's Office:

United Precast	
Mount Vernon, Ohio	\$ 40,817.77

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

Laura Sutherland, Juvenile Court, was present to discuss the "Partnership for Success" program which is being funded by the state in the amount of \$100,000 to eliminate duplication of services, along with the success and failure rates of certain programs and the cost per client to for the purpose of evaluating programs for future funding.

PUBLIC HEARING

TEXT AMENDMENTS TO CHAPTERS 3 AND 16
OF THE WARREN COUNTY RURAL ZONING CODE RELATIVE TO
TRAILER CAMP "T-C" ZONE

The public hearing to consider text amendments to Chapters 3 and 16 of the Warren County Rural Zoning Code relative to Trailer Camp "T-C" Zone was convened this 23rd day of April 2002, in the Commissioners' Meeting Room.

Robert Craig, Regional Planning Commission, reviewed the proposed amendments and state the RPC recommends approval with one change.

Barry Sullivan, Zoning Inspector, reviewed the changes of the Rural Zoning Commission and stated the approval of the amendments as changed by said Board.

Mrs. Bryan, Olive Branch Campground, stated she is in favor of adoption of the amendments with the changes of the Rural Zoning Code.

Upon further discussion, the Board resolved (Resolution #02-652) to approve the amendments to the Rural Zoning Code as recommended by the Rural Zoning Commission.

Richard Renneker, Sanitary Engineer, was present for a work session to discuss the Hunter Swim Club, the proposed contract with the City of Lebanon relative to the purchase of water, and to explain the proposed change order of Henderson and Bodwell.

Upon further discussion, the Board resolved (Resolution #02-654) to approve Change Order number 4 with Henderson and Bodwell.

The Deerfield Township Trustees were present along with Sheriff Ariss and other representatives of the Sheriff's Office to discuss the proposed contract between this Board and the Township relative to police protection by the Warren County Sheriff.

The Trustees stated their desire to add additional officers at the County's expense in exchange for the signing of a multi-year contract. They stated their desire to add four additional officers and upon further discussion, the Board agreed to hire three additional people and purchase one new vehicle for 2003 with a three-year contract.

Neil Tunison, County Engineer, was present along with the Deerfield Township Trustees to discuss intersection improvements at the intersection of Socialville Fosters and Columbia Road.

The Trustees stated their desire along with the Landen Homeowner's Association, to not improve the intersection.

Upon further discussion, the Board stated their desire for a work session with the Landen Homeowner's Association and also place the project on hold until further notice.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

Larry Crisenbery

Pat Arnold South

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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 April 23, 2002, in compliance with Section 121.22 O.R.C.

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