

MINUTES: Regular Session-- January 16, 2001

The Board met in regular session pursuant to adjournment of the January 11, 2001 , meeting.

C. Michael Kilburn - absent Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

01-76 A resolution was adopted to approve and authorize the Board to sign a joint use easement for the Talbot House in Turtlecreek Township. Vote: Unanimous

01-77 A resolution was adopted to authorize the President of this Board to sign a satisfaction of mortgage for James A. Taulbee, Jr. and Wendy J. Taulbee. Vote: Unanimous

01-78 A resolution was adopted to approve and authorize the President of this Board to enter into a contract with Brandstetter Carroll, Inc. for engineering services relative to the FY 2000 Union Township Community Development Block Grant (CDBG) Project. Vote: Unanimous

01-79 A resolution was adopted to approve and authorize the President of this Board to enter into contract with Brandstetter Carroll, Inc. for engineering services relative to the FY 2000 Village of Morrow Community Development Block Grant (CDBG) Project. Vote: Unanimous

01-80 A resolution was adopted to amend Section 10.21 "Employee /Expenses/Reimbursement Report" of the Warren County Personnel Policy Manual. Vote: Unanimous

01-81 A resolution was adopted to approve and enter into agreement with Dominguez Consulting for review of Warren County's Health Plan. Vote: Unanimous

01-82 A resolution was adopted to award a bid for water meters. Vote: Unanimous

01-83 A resolution was adopted to award the bid for meter rings and lids. Vote: Unanimous

01-84 A resolution was adopted to award the bid for fire hydrants. Vote: Unanimous

01-85 A resolution was adopted to approve and authorize signing "Proof of Loss" regarding damage sustained to the Fields Ertel Road Booster Station. Vote: Unanimous

01-85 A resolution was adopted to approve a bond release for Grand Communities,

LTD. for completion of improvements in Wedgewood Block B & C, situated in Hamilton Township. Vote: Unanimous

- 01-87 A resolution was adopted to enter into a subdivision public improvement performance and maintenance security bond agreement with Michael A. Howard to install certain Water and /or Sanitary Sewer Improvements in Noble Creek Farm, Section 5, situated in Franklin Township. Vote: Unanimous
- 01-88 A resolution was adopted to enter into a performance bond agreement with Michael A. Howard for the installation of certain improvements in Noble Creek Farm, Section 5, situated in Franklin Township. Vote: Unanimous
- 01-89 A resolution was adopted to enter into a bond agreement with Michael A. Howard for the completion of improvements in Noble Creek Farm, Section 5, situated in Franklin Township. Vote: Unanimous
- 01-90 A resolution was adopted to approve the final plat of Noble Creek Farms, Section 5. Vote: Unanimous
- 01-91 A resolution was adopted to approve and authorize the President of this Board to sign a grant application on behalf of the Warren County Emergency Management Agency. Vote: Unanimous
- 01-92 A resolution was adopted to approve and enter into professional service agreement with Intellicorp. LTD., an Ohio Limited Liability Company d/b/a/ Sheriff's National Data System, on behalf of the Warren County Sheriff's Office. Vote: Unanimous
- 01-93 A resolution was adopted to approve various refunds. Vote: Unanimous
- 01-94 A resolution was adopted to approve an appropriation adjustment into Employee Benefits Fund #632. Vote: Unanimous
- 01-95 A resolution was adopted to approve operational transfer from Commissioners Fund #101-1112 into the County Transit Fund #299. Vote: Unanimous
- 01-96 A resolution was adopted to approve appropriation adjustments within Sheriff Fund #101-2200. Vote: Unanimous
- 01-97 A resolution was adopted to approve Change Order #1 with John R. Jurgensen Company, for the Waynesville Road & S.R. 123 Project. Vote: Unanimous
- 01-98 A resolution was adopted to approve a supplemental appropriation into Fund #451. Vote: Unanimous
- 01-99 A resolution was adopted to authorize payment of the bills. Vote: Unanimous

- 01-100 A resolution was adopted to continue public hearing concerning the annexation petition of Steve Kelley, Agent to annex 162.8365 acres to the City of Lebanon. Vote: Unanimous
- 01-101 A resolution was adopted to grant the Warren County Board of Health permission to sell obsolete and unwanted property. Vote: Unanimous
- 01-102 A resolution was adopted to accept withdrawal of the annexation petition of David Reibold, Agent, to annex 1.589 acres to the City of Mason. Vote: Unanimous
- 01-103 A resolution was adopted to approve and enter into an agreement by and between Resource Development Associates and the Board of County Commissioners on behalf of the Warren County Solid Waste Management District. Vote: Unanimous
- 01-103A A resolution was adopted to advertise for bids for a fuel pumping station for the County Engineer. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 9:25 a.m. to discuss personnel matters and exited at 10:12 a.m.

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On motion, bids were closed at 10:15 a.m. this 16th day of January, 2001, and the following bids were received, opened and read aloud for the Kings Union and Bear Run Sewage Lift Station Improvements for the Warren County Water and Sewer Department:

Bidder	Part 1 General	Part 2 HVAC	Part 3 Electrical	Combination Bids	
				Contr. Nos.	Combined Total
Apex Construction Cincinnati, Ohio	\$336,000				
QOB Electric, Inc. Dayton, Ohio			\$ 432,490		
Glenwood Electric Cincinnati, Ohio			\$ 439,295		
Langdon, Inc. Cincinnati, Ohio		\$ 22,000			
Fryman-Kuck Dayton, Ohio	\$ 261,800			1 & 2	\$ 267,800
Lake Erie Electric Franklin, Ohio			\$ 373,814		
Fred A. Nemann Co. Cincinnati, Ohio	\$ 275,000				
The Wagner Smith Co. Cincinnati, Ohio			\$ 423,000		
Ameritcon, Inc. Dayton, Ohio	\$ 259,600	\$ 20,000		1 & 2	\$ 272,560
Trend Construction Sharonville, Ohio	\$ 375,000				

Neil Tunison, Warren County Engineer, 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 16th day of January, 2001, and the following bids were received, opened and read aloud for the Striker Road Improvement Project for the Warren County Engineer's Office:

Don S. Cisle Hamilton, Ohio	\$ 1,198,111.15
Armrel Byrnes Company Cincinnati, Ohio	\$ 1,208,626.74
W.G. Stang, Inc. Hamilton, Ohio	\$ 1,058,683.00
John R. Jurgensen Cincinnati, Ohio	\$ 1,127,090.50
SK Construction Middletown, Ohio	\$ 1,396,828.46
Sunesis West Chester, Ohio	\$ 1,090,465.74
Fred A. Nemann Company Cincinnati, Ohio	\$ 1,223,125.30

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

Frank Young and Paul Deane, Emergency Services, were present for a work session to discuss volunteers' (Hazmat and Races) use of county vehicles.

Neil Tunison, County Engineer, was present along with Mr. and Mrs. Gilcher, Morrow-Cozaddale Road in Hamilton Township, to discuss the progress of the right of way re-establishment on Morrow-Cozaddale Road.

Neil Tunison, County Engineer, was present for a work session to discuss the changer order in excess of \$37,000 for the State Route 123 and Waynesville Road project due to the Ohio Department of Transportation requirements of additional asphalt for the project.

Neil Tunison, County Engineer, was present to share several options he is considering relative to improvements to McClure Road in Turtlecreek Township.

PUBLIC HEARING

ANNEXATION PETITION OF STEVEN KELLY (BEAR RUN CAPITAL), AGENT
TO ANNEX 162.8365 ACRES TO THE CITY OF LEBANON

The public hearing to consider the annexation petition of Steven Kelly (Bear Run Capital), agent to annex 162.8365 acres to the City of Lebanon was convened this 16th day of January 2001, in the Commissioners' Meeting Room.

Mr. Crisenbery opened the public hearing by acknowledging a letter from the agent for petitioners requesting the Board continue the public hearing to allow him adequate time to meet all legal requirements of the annexation including the advertisement of this public hearing.

Upon further discussion, the Board resolved to continue the public hearing to February 27, 2001, at 11:00 a.m.

PUBLIC HEARING

ANNEXATION PETITION OF DAVID REIBOLD, AGENT
TO ANNEX 1.589 ACRES TO THE CITY OF MASON

The public hearing to consider the annexation petition of David Reibold, Agent to annex 1.589 acres to the City of Mason was reconvened this 16th day of January 2001, in the Commissioners' Meeting Room.

Mark Florence, attorney for the agent, requested the Board to accept the withdrawal of the annexation petition.

Upon further discussion, the Board resolved to accept the withdrawal of the annexation petition of David Reibold, Agent to annex 1.589 acres to the City of Mason.

Richard Renneker, Sanitary Engineer, was present for a work session to discuss various water and sanitary sewer issues.

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

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 January 16, 2000 in compliance with Section 121.22 O.R.C.

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