

BOARD OF COUNTY COMMISSIONERS  
WARREN COUNTY, OHIO

MINUTES: Regular Session--June 19, 2001

The Board met in regular session pursuant to adjournment of the June 14, 2001, meeting.

C. Michael Kilburn - present                      Larry Crisenbery - present

Pat Arnold South - present                      Tina Davis, Clerk- present

- 01-927                      A resolution was adopted to modify Rural Enterprise Zone Agreement between Warren County and Miami Valley Paper Company, Inc., Rescind Resolution No. 00-2028; and Amend Rural Enterprise Zone Agreement between Warren County and Miami Valley Paper Company, Inc. Vote: Unanimous
- 01-928                      A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 01-929                      A resolution was adopted to approve Emergency Repair of Fiber Optic Cable to the Sod Farm Well Field and approve Purchase Order # 47985. Vote: Unanimous
- 01-930                      A resolution was adopted to approve Vacation of Dahlia Drive and Marigold Drive in Deerfield Township. Vote: Unanimous
- 01-931                      A resolution was adopted to approve the Site Plan Application of AT&T Wireless Services, LLC Turtlecreek Township. Vote: Unanimous
- 01-932                      A resolution was adopted to Begin June 21, 2001, Commissioners' Meeting at 3:30p.m. Vote: Unanimous
- 01-933                      A resolution was adopted to advertise and set July 10, 2001, at 10:30a.m. for the Public Hearing to consider the County's year 2002 Tax Budget. Vote: Unanimous
- 01-934                      A resolution was adopted to authorize the Warren County Auditor to prepare Warrant for Warren County Treasurer to process Wire Transfer for Medical Claims from Benefits Fund #632 to Medical Mutual of Ohio. Vote: Unanimous
- 01-935                      A resolution was adopted to approve various Refunds. Vote: Unanimous
- 01-936                      A resolution was adopted to approve Change Order No. 3 to the construction

contract with the Armrel Byrnes Company for the State Route 123/Kirby Road Water Improvements Area, Project No 437, increasing Purchase Order No 48740. Vote: Unanimous

- 01-937 A resolution was adopted to approve Change Order #19-M10 with the Geiler Company regarding the construction of the New Warren County Administration Building Project. Vote: Unanimous
- 01-938 A resolution was adopted to approve Notice of Intent to Award Bid for the FY2000 City of Mason Street Improvements CDBG Project to C. W. Walker, Inc. Vote: Unanimous
- 01-939 A resolution was adopted to approve Notice of Intent to Award Bid for the FY'99 Village of Harveysburg Street Improvements CDBG Project to Terry Industries, Inc. Vote: Unanimous
- 01-940 A resolution was adopted to approve a Bond Reduction for Countrytyme Lebanon Ltd. for completion of improvements in Dallasburg Woods Subdivision, situated in Salem Township. Vote: Unanimous
- 01-941 A resolution was adopted to approve a Bond Reduction Gallenstein Brothers, Inc., for completion of improvements in Indian Lake, Section One, situated in Hamilton Township. Vote: Unanimous
- 01-942 A resolution was adopted to approve a Bond Reduction Gallenstein Brothers, Inc., for completion of improvements in Indian Lake, Section One, situated in Hamilton Township. Vote: Unanimous
- 01-943 A resolution was adopted to approve a Bond Reduction Gallenstein Brothers, Inc., for completion of improvements in Indian Lake, Section Two, situated in Hamilton Township. Vote: Unanimous
- 01-944 A resolution was adopted to approve a Bond Reduction Gallenstein Brothers, Inc., for completion of improvements in Indian Lake, Section One, situated in Hamilton Township. Vote: Unanimous
- 01-945 A resolution was adopted to accept Amended Certificate, approve Supplemental Appropriation and approve Change Order #1 to the construction contract with Southeastern Contractors, Inc., for the Butler-Warren & Clover Avenue Sanitary Sewer Pump Station and Force Main Project and approve increase to Purchase Order No. 49340. Vote: Unanimous
- 01-946 A resolution was adopted to approve Appropriation Decrease within One Stop Fund #258. Vote: Unanimous

- 01-947 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101. Vote: Unanimous
- 01-948 A resolution was adopted to approve Appropriation Adjustment within Coroner Fund #101-2100. Vote: Unanimous
- 01-949 A resolution was adopted to advertise for Bids for the Socialville-Foster Elevated Storage Tank Project. Vote: Unanimous
- 01-950 A resolution was adopted to approve and authorize the Submission of a Grant Application on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 01-951 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #101-1600. Vote: Unanimous
- 01-952 A resolution was adopted to approve and enter into Agreement with the State of Ohio for Community Control/Probation Services. Vote: Unanimous
- 01-953 A resolution was adopted to deny the annexation of Christy Holmes, Agent, to annex 15.8172 acres to the City of Loveland. Vote: Unanimous
- 01-954 This resolution was inadvertently omitted.

DISCUSSIONS

Bids were closed at 10:10a.m. this 19<sup>th</sup> day of June, 2001, and the following bids were received, opened and read aloud for the FY2000 Union Township Storm Sewer Project for the Warren County Office of Grants Administration:

Diggit Excavating Springboro, Ohio	\$ 55,654.00
Trend Construction Cincinnati, Ohio	\$ 66,508.00
L. J. DeWeese Tipp City, Ohio	\$ 74,930.00

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

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Bids were closed at 10:20a.m. this 19<sup>th</sup> day of June, 2001, and the following bids were received, opened and read aloud for the FY2000 Village of Morrow Storm Sewer Project for the Warren County Office of Grants Administration:

Trend Construction Cincinnati, Ohio	\$ 44,580.00
L. J. DeWeese Tipp City, Ohio	\$ 40,650.00

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

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Bids were closed at 10:50a.m. this 19<sup>th</sup> day of June, 2001, and the following bids were received, opened and read aloud for the RFP Job-Readiness Assistance for One Stop for the Warren County Employment and Training Department:

Warren County Career Center Lebanon, Ohio	\$ 168,500.00
Jewish Vocational Services Lebanon, Ohio	\$ 132,239.20

Sue Wettstein, Director, Warren County Employment and Training Department, will review bids for a recommendation at a later date.

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Bids were closed at 11:00a.m. this 19<sup>th</sup> day of June, 2001, and the following bids were received, opened and read aloud for the RFP Operation of Youth Programs for One Stop for the Warren County Employment and Training Department:

Warren County Career Center Lebanon, Ohio	\$ 163,500.00 (base) \$ 169,000.00 (+ 3 options)
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Sue Wettstein, Director, Warren County Employment and Training Department, will review bids for a recommendation at a later date.

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Karen Garrett, Economic Development, was present for the continuation of the discussion relative to the revocation of the tax abatement for Miami Valley Paper in Franklin.

Pat Long, Attorney for Miami Valley Paper, stated that the issue between the company and the school has been resolved and the schools are satisfied with the agreement. He then stated that the warehouse has begun construction due to storm damage to the roof of the building. He then requested the agreement be modified for a new date of completion or to complete 25% of the construction by a certain date. He requested the Board to keep the abatement in tact.

Jim Lucas, Franklin City Manager, stated that the City still has several unresolved issues with the company but they desire to keep the tax abatement issue separate. He requested clarification on how often paper would be supplied to the school (inkjet paper, poster board, arts & craft paper).

Commissioner Kilburn questioned if the City Manager or the company had a problem removing the real property and keeping the person property abatement in tact.

Upon further discussion, the Board resolved (Resolution #01-927) to modify the agreement to terminate the real property abatement and approve a name change.

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Richard Renneker, Sanitary Engineer, was present for a work session and discussed the following items:

- Snider Road Water Tank
  - Foster Pump Station/Socialville Roster Road Realignment
  - GIS—Woolpert Contract
  - Landen Water Tower Painting
  - Harveysburg Elevated Water Tank
  - Dave Drive Sewer Backup
  - Davis Road Water Assessment Project
  - Millstone Apartments—Sewer Flows
  - Clover Drive Sewer
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Ted Priest, Chief Zoning Official, was present for the site plan review application of AT&T Wireless Services in Turtlecreek Township.

Mr. Priest reviewed their request to construct a telecommunications tower on State Route 741, south of State Route 63 (across from ODOT). He then reviewed all comments from relative departments and stated his recommendation to approve the site plan review subject to certain conditions.

Jacob Clabes, AT&T, stated that they will be adding a silt fence to the site.

Upon further discussion, the Board resolved (Resolution #01-931) to approve the site plan review application subject to certain conditions.

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PUBLIC HEARING  
ANNEXATION PETITION OF CHRISTY HOLMES, AGENT  
TO ANNEX 15.8172 ACRES TO THE CITY OF LOVELAND

The continuation of the public hearing to consider the annexation petition of Christy Holmes, Agent to annex 15.8172 acres to the City of Loveland was reconvened this 19<sup>th</sup> day of July 2001, in the Commissioners' Meeting Room.

Commissioner Kilburn reviewed the events of the previous public hearing.

Christy Holmes, Agent for petitions, explained the agreement between the City of Loveland and the Metropolitan Sewer District (MSD).

Francis Diehl, property owner, stated that she lived on the property for 30 years until her husband died and she cannot keep the property. She stated that she has lived in the City of Loveland all her life and has purchased a condominium within the City of Loveland to relocate.

Commissioner Kilburn stated that he understands what the law says but doesn't feel MSD is appropriate in their philosophy of serving Loveland even though they are at capacity.

Thomas Schievers, MSD, stated that he would recommend denial of any request for connection by Warren County to MSD at this time due to capacity limits.

Christy Holmes restated the property owners desire to be annexed to the City of Loveland.

Becky Ehling, Township Trustee, presented sworn statement relative to the service provided to the territory from the City of Loveland.

Gene Duvelius, Hamilton Township Police Chief, testified in opposition to the annexation stating longer response times and delays in Loveland servicing the area due to a railroad crossing.

Clyde Baston, Hamilton Township Trustee, spoke in opposition to the annexation stating that the services of the Township are superior to the City.

Christy Holmes reiterated the property owners desire to be annexed and stated that the property is in the Little Miami School District.

Upon further discussion, the Board resolved (Resolution #01-953) to deny the annexation petition.

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On motion, upon unanimous call of the roll, executive session was entered into at 4:00 p.m. and exited at 5:55 p.m.

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Upon motion the meeting was adjourned.

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C. Michael Kilburn, President

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Larry Crisenbery

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Pat Arnold South



MINUTES  
JUNE 19, 2001  
PAGE 9

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 June 19, 2001, in compliance with Section 121.22 O.R.C.

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