



BOARD OF COUNTY COMMISSIONERS

WARREN COUNTY, OHIO

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LARRY CRISENBERY

C. MICHAEL KILBURN

PAT ARNOLD SOUTH

BOARD OF COUNTY COMMISSIONERS

WARREN COUNTY, OHIO

MINUTES: Regular Session--April 2, 2002

The Board met in regular session pursuant to adjournment of the March 26, 2002, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - absent Tina Davis, Clerk - present

Minutes of the January 8, 10, 14, 15, 17, 22, 24, 29, 31, 2002, and February 5 and 7, 2002, meetings were read and approved.

02-536 A resolution was adopted to Advertise for Bids for Aluminum Box Culverts.
Vote : Unanimous

02-537 A resolution was adopted to Advertise for Bids for Pre-stressed Concrete Box
Beams. Vote : Unanimous

02-538 A resolution was adopted to approve Notice of Intent to Award contract for Little
Miami Sewage Sludge Cake Disposal and Hauling to Rumpke of Ohio.
Vote : Unanimous

02-539 A resolution was adopted to authorize Reimbursement to Deerfield Township
Trustees and the Butler County Department of Environmental Services for
system capacity charges for the Northwest Deerfield Area. Vote: Unanimous

02-540 A resolution was adopted to authorize Reimbursement to Deerfield Township
Trustees and the Butler County Department of Environmental Services for
system capacity charges for the Deerfield Area. Vote : Unanimous

- 02-541 A resolution was adopted to authorize Reimbursement to the Butler County Department of Environmental Services for system capacity charges for the Deerfield Area. Vote : Unanimous
- 02-542 A resolution was adopted to approve and authorize application for FY2002 Community Housing Improvement Program (CHIP) and the President of this Board to sign documents relative thereto. Vote :Unanimous
- 02-543 A resolution was adopted to approve Change Order #8 with Dalmation Fire Inc., regarding the construction of the New Warren County Administration Building. Vote : Unanimous
- 02-544 A resolution was adopted to set hearing concerning the Petition for Annexation of 14.358 acres to the Village of South Lebanon. Vote: Unanimous
- 02-545 A resolution was adopted to set hearing concerning the Petition for Annexation of 3.294 acres to the City of Lebanon. Vote: Unanimous
- 02-546 A resolution was adopted to set hearing concerning the Petition for Annexation of 3.722 acres to the City of Lebanon. Vote :Unanimous
- 02-547 A resolution was adopted to approve various Refunds. Vote : Unanimous
- 02-548 A resolution was adopted to enter into Engineering Contract with URS Corporation. Vote :Unanimous
- 02-549 A resolution was adopted to Advertise for Bids for Foster Sewage Lift Station Improvement Project. Vote : Unanimous
- 02-550 A resolution was adopted to enter into Performance Bond Agreement with Stoneridge Development Ltd., for installation of certain improvements on Red Lion – Five Points Road associated with North Hills at Stone Ridge, Section One, situated in Clearcreek Township. Vote : Unanimous
- 02-551 A resolution was adopted to enter into Performance Bond Agreement with Stoneridge Development, Ltd., for installation of certain improvements on Red Lion – Five Points Road associated with the Enclave and Stone Ridge, Section One, situated in Clearcreek Township. Vote : Unanimous
- 02-552 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Earnest L. Wilson to install certain water and/or sanitary sewer improvements in Magnolia Trails – Section 2, situated in Turtlecreek Township. Vote :Unanimous

- 02-553 A resolution was adopted to enter into Erosion Control Bond Agreement with Ernie Wilson for completion of improvements in Magnolia Trails, Section 2, situated in Turtlecreek Township. Vote :Unanimous
- 02-554 A resolution was adopted to enter into Performance Bond Agreement with Ernie Wilson, for installation of certain improvements in Magnolia Trails – Section 2, situated in Turtlecreek Township. Vote : Unanimous
- 02-555 A resolution was adopted to approve Various Final Plats. Vote :Unanimous
- 02-556 A resolution was adopted to approve Appropriation Adjustment from Juvenile Court Fund #101-1240 into Juvenile Detention Center Fund #101-2600 and approve Supplemental Adjustment within Juvenile Treatment Center (Mary Haven) Fund #270. Vote : Unanimous
- 02-557 A resolution was adopted to approve Supplemental Appropriation within the Sewer Rotary Fund No. 556. Vote : Unanimous
- 02-558 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #101-1600. Vote : Unanimous
- 02-559 A resolution was adopted to approve Cash Advance in the State Route 741 Water Improvement Project Fund #439. Vote : Unanimous
- 02-560 A resolution was adopted to approve Change Order #1 with General Tree Service for the Landscaping of the New Administration Building. Vote : Unanimous
- 02-561 A resolution was adopted to approve Supplemental Appropriation into Auditor Fund #237. Vote: Unanimous
- 02-562 A resolution was adopted to set hearing relative to Proposed Text Amendments to the Warren County Rural Zoning Code, Chapters 3 and 16, relative to Trailer Camp Zone “T-C”. Vote : Unanimous
- 02-563 A resolution was adopted to authorize payment of Bills. Vote :Unanimous
- 02-564 A resolution was adopted to approve Appropriation Adjustment from County Commissioners Fund #101-1110 into Mason Municipal Court Fund #101-1273. Vote: Unanimous

DISCUSSIONS

On motion, bids were closed at 10:15 a.m. this 2nd day of April, 2002, and the following bids were received, opened and read aloud for the State Route 741 Water Improvement Area for the Warren County Water and Sewer Department:

G & R Plumbing Cincinnati, Ohio	\$ 623,441.00
Armrel Byrnes Cincinnati, Ohio	\$ 426,060.00
Demmy Construction Springfield, Ohio	\$ 463,986.50
Miami Western Construction Oxford, Ohio	\$ 431,528.00
Trend Construction Cincinnati, Ohio	\$ 481,150.00
R.B. Jergens Vandalia, Ohio	\$ 665,119.72
Paul Rack Excavating Cincinnati, Ohio	\$ 581,590.10
Howard Contracting McDermott, Ohio	\$ 595,844.00
Dave Holley Construction Gallipolis, Ohio	\$ 419,386.49

Richard Renneker, Sanitary Engineer, Warren County Water and Sewer Department will review bids for a recommendation at a later date.

The Board acknowledged receipt of the annexation petition of Michael Schepers, agent to annex 10,3932 acres to the City of Springboro.

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 April 2, 2002, in compliance with Section 121.22 O.R.C.

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