



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--May 9, 2002

The Board met in regular session pursuant to adjournment of the May 2, 2002, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

02-711 A resolution was adopted to Waive One-Half Water Tap - In Fee for Manchester Road Sewer Improvement Area. Vote: Unanimous

02-712 A resolution was adopted to Waive Water and Sewer Tap - In Fees for Deerfield Township's Cottell Park. Vote: Unanimous

02-713 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

02-714 A resolution was adopted to enter into contract with Intech Contracting, Inc., for the Middletown Road Covered Bridge Rehabilitation Project. Vote: Unanimous

02-715 A resolution was adopted to enter into contract with L.J. DeWeese Company, Inc., for the FY2001 Village of Maineville CDBG Project. Vote: Unanimous

02-716 A resolution was adopted to approve and enter into contract between the Warren County Commissioners, for and on behalf of the Warren County Family and Children First Council with Presbyterian Child Welfare Agency for Placement Costs. Vote: Unanimous

- 02-717 A resolution was adopted to approve and enter into contract between the Warren County Commissioners, for and on behalf of the Warren County Family and Children First Council with Adriel School for Placement Costs.
Vote: Unanimous
- 02-718 A resolution was adopted to authorize Reimbursement to Harold Handy for a portion of Pekin Road Water Main. Vote: Unanimous
- 02-719 A resolution was adopted to authorize Reimbursement to William Winzig for a portion of Water Main from Riley Wills to and in Pekin Road. Vote: Unanimous
- 02-720 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
- 02-721 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
- 02-722 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
- 02-723 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
- 02-724 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
- 02-725 A resolution was adopted to Advertise for Bids for the 2002 Resurfacing project, Phase I. Vote: Unanimous
- 02-726 A resolution was adopted to Advertise for Bids for Transportation Services for the Warren County Department of Human Services. Vote :Unanimous
- 02-727 A resolution was adopted to establish Clarksville Road Water Improvement Area, Warren County Water District. Vote: Unanimous
- 02-728 A resolution was adopted to authorize and direct the Clerk to publish Notice of a Hearing for the Construction of Improvements to the Water System in the Clarksville Road Ware Improvement Area, Warren County Water District.
Vote: Unanimous

- 02-729 A resolution was adopted to acknowledge receipt of April 2002 Financial Statement. Vote: Unanimous
- 02-730 A resolution was adopted to enter into contract with Dave Holley construction Inc., for the State Route 741 Water Improvement Area Project. Vote: Unanimous
- 02-731 A resolution was adopted to establish Tap - In Fee Charges/Bi-Monthly Water Billings for properties within the Lytle Road Water Improvement Area, Warren County Water District. Vote: Unanimous
- 02-732 A resolution was adopted to establish Tap - In Fee charges/Bi-Monthly Water Billings for properties within the Butler-Warren Road Water Improvement Area, Warren County Water District. Vote: Unanimous
- 02-733 A resolution was adopted to establish Tap-In Fee Charges/Bi-Monthly Water Billings for properties within the State Route 123 / Kirby Road Water Improvement Area, Warren County Water District. Vote: Unanimous
- 02-734 A resolution was adopted to establish Tap-In Fee Charges/Bi-Monthly Water Billings for properties within the Lasabre Road Water Improvement Area, Warren County Water District. Vote: Unanimous
- 02-735 A resolution was adopted to approve County Motor Vehicle Tax (CVT-256) for the City of Springboro in the amount of \$ 50,000.00. Vote: Unanimous
- 02-736 A resolution was adopted to approve a Bond Reduction for the Ralph J. Stolle Company for completion of improvements in Candlewood Subdivision in Turtlecreek Township. Vote: Unanimous
- 02-737 A resolution was adopted to approve Expense Adjustments within the Workforce Investment Act Fund #258. Vote :Unanimous
- 02-738 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 02-739 A resolution was adopted to approve Appropriation Adjustment within Emergency Services / Communications Fund #101-2850. Vote: Unanimous
- 02-740 A resolution was adopted to approve Appropriation Adjustment within Sewer Revenue Fund No. 580. Vote: Unanimous

- 02-741 A resolution was adopted to approve Emergency Replacement of the A Pump at the Northridge Lift Station and approve Purchase Order #53152.
Vote: Unanimous
- 02-742 A resolution was adopted to approve Emergency Replacement of the Transceivers at the Sod Farm Well Field in the Hamilton-Deerfield Area and Approve Purchase Order # 53151. Vote: Unanimous
- 02-743 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1111 and # 101-1112. Vote: Unanimous
- 02-744 A resolution was adopted to approve Supplemental Appropriation into Clerk of Courts Fund #250 and Appropriation Adjustments within Fund #250.
Vote: Unanimous
- 02-745 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 02-746 A resolution was adopted to approve Appropriation Adjustments within Common Pleas Court Fund #101-1220 and Data Processing Fund #101-1401.
Vote: Unanimous
- 02-747 A resolution was adopted to approve end of 120-day probationary period and approve a Pay Increase for Libbie Hofman, Deputy Clerk, within the Warren County Court. Vote: Unanimous
- 02-748 A resolution was adopted to approve Hiring of Temporary Employees for the Water and Sewer Department for a period not to exceed twelve weeks per employee, actual days worked. Vote: Unanimous

DISCUSSIONS

Nick Nelson, Auditor, was present along with Tiffany Sauer, Fiscal Director, and Bruce McGary, Assistant Prosecutor, to discuss funding issues relative to Mason Municipal Court.

Richard Renneker, Sanitary Engineer, was present relative to the request of Gary Bruns to request a ½ tap in fee waiver to his property on Manchester Road.

Upon further discussion, the Board waived ½ of the tap in fee for Mr. Bruns.

The Board acknowledged receipt of the annexation petition of Michael Schepers, agent to annex 10.552 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 May 9, 2002, in compliance with Section 121.22 O.R.C.

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