



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--September 17, 2002

The Board met in regular session pursuant to adjournment of the September 12, 2002, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

02-1453 A resolution was adopted to approve a Bond Release for Townside Development Corporation for completion of improvements in Montclair, Section 1, in Deerfield Township.

Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent

02-1454 A resolution was adopted to approve Emergency Repair to the #2 Well at Union Road Water Treatment Plant and approve Purchase Order #53598.

Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent

02-1455 A resolution was adopted to approve a Bond Reduction for Delmar L. and Jean S. Ring for completion of improvements in Foxdale Farms, Section 2, in Clearcreek Township.

Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent

02-1456 A resolution was adopted to approve Various Refunds.

Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent

02-1457 A resolution was adopted to enter into Performance Bond Agreement with Robert C. Rhein Interests, Inc., for installation of certain improvements in Rosemont, Section Four, situated in Deerfield Township.

Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent

- 02-1458 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Robert C. Rhein Interests, Inc., to install certain water and/or sanitary sewer improvements in Rosemont, Section Four, situated in Deerfield Township.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-1459 A resolution was adopted to enter into Erosion Control Bond Agreement with Robert C. Rhein Interests., for installation of certain improvements in Rosemont, Section Four, situated in Deerfield Township.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-1460 A resolution was adopted to enter into Performance Bond Agreement with Robert C. Rhein Interests, Inc., for installation of certain improvements in Rosemont, Section Five, situated in Deerfield Township.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-1461 A resolution was adopted to enter into Performance Bond Agreement with Robert C. Rhein Interests, Inc., for installation of certain improvements in Rosemont, Section Five, situated in Deerfield Township.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-1462 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Bond Agreement with Robert C. Rhein Interests, Inc., to install certain water and/or sanitary sewer improvements in Rosemont, Section Five, situated in Deerfield Township.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-1463 A resolution was adopted to enter into Erosion Control Bond Agreement with Robert C. Rhein Interests, Inc., for installation of certain improvements in Rosemont, Section Five, situated in Deerfield Township.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-1464 A resolution was adopted to enter into Performance Bond Agreement with Robert C. Rhein Interests, Inc., for installation of certain improvements in Rosemont, section four, situated in Deerfield Township.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-1465 A resolution was adopted to approve various Final Plats.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-1466 A resolution was adopted to approve Supplemental Appropriation within the 1999 Elevated Storage Tank Project, Fund No. 589.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent

- 02-1467 A resolution was adopted to approve a Supplemental Appropriation into County Court indigent Driver Alcohol Treatment Fund #269.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-1468 A resolution was adopted to approve Disbursement of Interest Earnings for the Drug Task Force Fund #777.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-1469 A resolution was adopted to approve Appropriation Adjustment within Sewer Revenue Fund #580.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-1470 A resolution was adopted to approve a Supplemental Appropriation into Sheriff Fund #630 and Appropriation Adjustments within Auditor Fund #237 and Engineer Fund #101-1750.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-1471 A resolution was adopted to approve a Request for total Distribution for Funds for County Commissioners' Association of Ohio Deferred Compensation Program Case #02-02.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-1472 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Karen baker, Eligibility Referral Specialist II, within the Warren County Department of Human Services.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-1473 A resolution was adopted to authorize the payment of Bills.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent

DISCUSSIONS

On motion, bids were closed at 10:15 a.m. this 17th day of September and the following bids were received, opened and read aloud for the FY2001 Village of Pleasant Plain Park Shelter CDBG Project for the Warren County Office of Grants Administration:

| | |
|---|--------------|
| Play Plus Sports Loveland, Ohio | \$ 21,843.00 |
| Solid Rock Enterprises Tipp City, Ohio | \$ 25,168.92 |

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 17th day of September and the following bids were received, opened and read aloud for the FY2001 Village of Morrow Hazen Avenue Curb & Sidewalk Project for the Warren County Office of Grants Administration:

| | |
|---|--------------|
| Adleta Construction Company, Inc. Cincinnati, Ohio | \$ 43,902.00 |
| Ray Prus & Son Cincinnati, Ohio | \$ 55,180.00 |
| TDM Construction Dayton, Ohio | \$ 46,312.50 |
| L.J. DeWeese Contractors Tipp City, Ohio | \$ 47,460.00 |

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

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

- Wilkens Development—Master meter for Duke Development
- City of Lebanon purchase of bulk water for the new high school

Jerry Spurling, Chief Building Official, was present for a work session to discuss two companies, Lucke Homes and Sanaman Homes, which have began construction without permits or inspections. He stated that Lucke Homes has poured a footer within Greenfield Place in Deerfield Township without inspections and that Sanaman Homes has poured piers and footers without an inspection within River's Bend in Hamilton Township.

Mr. Spurling stated that both builders claim they were not aware of the change in the rule which was done in April stating an engineer letter will not be accepted in place of an actual inspection of the Warren County Building Department.

Upon discussion, the Board directed the builders to get the necessary engineering paperwork to the Building Department and they would take the matters under advisement.

Robert Craig, Executive Director of the Regional Planning Commission, was present along with various contractors for the Board to interview relative to the Strategic Plan for Warren County.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

Larry Crisenbery

Pat Arnold South

MINUTES
SEPTEMBER 17, 2002
PAGE 6

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 September 17, 2002, in compliance with Section 121.22 O.R.C.

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