



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--February 13, 2003

The Board met in regular session pursuant to adjournment of the February 11, 2003, meeting.

C. Michael Kilburn - present

Larry Crisenbery - present

Pat Arnold South - present

G. Jean Miranda, Deputy Clerk - present

- 03-201 A resolution was adopted to approve Supplemental Appropriations and approve a Professional Service Agreement with Woolpert, LLP., for creating a Water and Sewer G.I.S. Database. Vote: Unanimous
- 03-202 A resolution was adopted to accept resignation of Kristy Oeder, Administrative Assistant, within the Telecommunications Department, effective February 21, 2003. Vote: Unanimous
- 03-203 A resolution was adopted to authorize the Posting of the "Administrative Support" position within the Telecommunications Department, in accordance with Warren County Personnel Policy Manual, section 2.02 (A).
Vote: Unanimous
- 03-204 A resolution was adopted to enter into Contract for Two Temporary Construction Easements from Marshall N. and Joyce A. Miller, husband and wife (the grantors herein), for the Shawhan Road and Stubbs Mill Road Improvement Project.
Vote: Unanimous
- 03-205 A resolution was adopted to approve Payment of Voucher to Amcare/Doctor's Urgent Care. Vote: Mr. Kilburn - yea; Mrs. South - yea; Mr. Crisenbery - abstain

- 03-206 A resolution was adopted to declare an Emergency and Exempt from formal Bidding the purchase One Thousand Tons of Rock Salt from Cargill Salt. Vote: Unanimous
- 03-207 A resolution was adopted to enter into contract with J.R. Herdman Excavating for the Clover Avenue Sanitary Sewer Project. Vote: Unanimous
- 03-208 A resolution was adopted to approve a Property Damage Release with Southeastern Contractors. Vote: Unanimous
- 03-209 A resolution was adopted to Advertise for Bids for Laboratory Services for the Water and Sewer Department. Vote: Unanimous
- 03-210 A resolution was adopted to Advertise for Bids for Three New, 2003, Buss Chassis for MR/DD. Vote: Unanimous
- 03-211 A resolution was adopted to Advertise for Bids for Three New, 2003, Bus Bodies for MR/DD. Vote: Unanimous
- 03-212 A resolution was adopted to enter into a Sidewalk Security Agreement with Gallenstein Brothers, Inc., for installation of certain improvements in the Reserves at Indian Lake, Section 1, situated in Hamilton Township. Vote: Unanimous
- 03-213 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Gallenstein Brothers Inc., for installation of certain improvements in the Reserves at Indian Lake, Section 1, situated in Hamilton Township. Vote: Unanimous
- 03-214 A resolution was adopted to enter into a Subdivison Public Improvement Performance and Maintenance security Agreement with Gallenstein Brothers, Inc., to install certain water and/or sanitary sewer improvements in the Reserves at Indian Lake, Section 1, situated in Hamilton Township. Vote: Unanimous
- 03-215 A resolution was adopted to enter into Erosion Control Bond Agreement with Gallenstein Brothers Inc., for completion of improvements in the Reserves at Indian Lake, Section 1, situated in Hamilton Township. Vote: Unanimous
- 03-216 A resolution was adopted for the Reserves at Indian Lake, Section 1. Vote: Unanimous
- 03-217 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 03-218 A resolution was adopted to approve Appropriation Adjustments within Engineer Fund #202. Vote Unanimous

- 03-219 A resolution was adopted to approve Appropriation Adjustments within Commissioners Fund #101-1110. Vote: Unanimous
- 03-220 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

Neil Tunison, County Engineer, was present along with Richard Renneker, Sanitary Engineer, to discuss a joint GIS contact with Woolpert.

Upon further discussion, the Board approved and entered into a contract with Woolpert for GIS services for the Water and Sewer Department in the amount of \$556,644.00.

Upon motion the meeting was adjourned.

Larry Crisenbery, President

C. Michael Kilburn

Pat Arnold South

I hereby certify that the foregoing is a true and correct copy of the minutes of the emergency meeting of the Board of County Commissioners held on February 13, 2003, in compliance with Section 121.22 O.R.C.

G. Jean Miranda, Deputy Clerk
Board of County Commissioners
Warren County, Ohio