



**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 15, 2003**

The Board met in regular session pursuant to adjournment of the April 10, 2003, meeting.

C. Michael Kilburn - present

Larry Crisenbery - present

Pat Arnold South - present

G. Jean Miranda, Deputy Clerk - present

03-504 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

03-505 A resolution was adopted to enter into Engineering Contract with Edwards and Kelcey, Inc. Vote: unanimous

03-506 A resolution was adopted to approve various Refunds. Vote: Unanimous

03-507 A resolution was adopted to approve a Notice of Award for the Fiscal Year 2001 State Domestic Preparedness Equipment Program on behalf of the Department of Emergency Services. Vote: Unanimous

03-508 A resolution was adopted to approve Notice of Award for the Fiscal Year 2002 State Domestic Preparedness Program on behalf of the Warren County Department of Emergency Services. Vote: Unanimous

03-509 A resolution was adopted to approve a Notice of Award for the Fiscal Year 2002 Federal Emergency Management Agency Supplemental Planning Grant program on behalf of the Warren County Department of Emergency Services.

Vote: Unanimous

- 03-510 A resolution was adopted to approve an Animal Claim for Dennis Walton, Jr., and John Shaffer. Vote: Unanimous
- 03-511 A resolution was adopted to approve Partial Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with Meridan Land Group Ltd., for completion of water and/or sewer improvements in the Woods of Squires Gate situated in Deerfield Township. Vote: Unanimous
- 03-512 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 03-513 A resolution was adopted to approve Appropriation Adjustment within Recorders Fund #101-1500. Vote: Unanimous
- 03-514 A resolution was adopted to terminate Help Me Grow contracts with Warren County Children Services as Fiscal Agent for Warren County Family and Children First Council and Warren County Community Services. Vote: Mr. Crisenbery – yea; Mrs. South – yea; Mr. Kilburn - abstain

DISCUSSIONS

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Bids were closed at 10:15 a.m. this 15<sup>th</sup> day of April and the following bids were received, opened and read aloud for the Solid Waste services including Trash and Recycling for Warren County Solid Waste Management:

<b>Trash Capacity</b>	<b>Container Size</b>	<b>CSI</b>	<b>Rumpke</b>	<b>Waste Management</b>
two times per week	2 cubic yards	\$50.70	\$43.00	\$45.25
	4 cubic yards	\$70.44	\$63.00	\$62.00
	6 cubic yards	\$89.74	\$88.00	\$81.00
	8 cubic yards	\$99.54	\$95.00	\$97.25
<b>Recycling Capacity</b>	<b>Container Size</b>	<b>CSI</b>	<b>Rumpke</b>	<b>Waste Management</b>
two times per week	2 cubic yards	\$27.00	\$39.00	\$40.00
	4 cubic yards	\$48.00	\$54.00	\$48.00
	6 cubic yards	\$54.00	\$59.00	\$55.00
	8 cubic yards	\$66.00	\$70.00	\$61.00
<b>Trash Capacity</b>	<b>Container Size</b>	<b>CSI</b>	<b>Rumpke</b>	<b>Waste Management</b>
one time per week	2 cubic yards	\$25.35	\$25.00	\$25.00
	4 cubic yards	\$35.22	\$37.00	\$34.00

6 cubic yards	\$42.87	\$51.00	\$45.00
8 cubic yards	\$52.95	\$63.00	\$55.00

<b>Recycling Capacity</b>	<b>Container Size</b>	<b>CSI</b>	<b>Rumpke</b>	<b>Waste Management</b>
one time per week	2 cubic yards	\$19.00	\$24.00	\$25.00
	4 cubic yards	\$24.00	\$32.00	\$28.00
	6 cubic yards	\$27.00	\$35.00	\$32.00
	8 cubic yards	\$33.00	\$40.00	\$35.00

  

<b>Roll-off Capacity</b>	<b>Container Size</b>	<b>CSI</b>	<b>Rumpke</b>	<b>Waste Management</b>
C&D permanent	30 cubic yards	\$285.00	\$290.00	\$285.00
C&D as needed	30 cubic yards	\$285.00	\$290.00	\$285.00
Solid Waste permanent	30 cubic yards	\$309.00	\$290.00	\$290.00
Solid Waste as needed	30 cubic yards	\$309.00	\$290.00	\$290.00

Dana Storts, Director, Warren County Solid Waste Management, will review bids for a recommendation at a later date.

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Neil Tunison, County Engineer, and Michael O’Conner, Ohio Department of Transportation, was present along with Bob Ulrich, Clearcreek Township business owner, to discuss the bridge replacement project on State Route 48 in Clearcreek Township.

Mr. Ullrich stated his desire for one lane of the bridge to remain open at all times in order for his business, Hidden Valley Fruit Farm, to have access from his customers.

Upon discussion, Mr. O’Conner stated his agreement to place detour signs to enable customers to locate Hidden Valley Fruit Farm.

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Larry Sargeant, Warren County Community Services, was present for a work session to discuss the Help Me Grow program being administered under his supervision.

Commissioner South read aloud a letter from Mr. Sargeant to the Board relative to Help Me Grow’s need for additional funds from the Board.

Mr. Sargeant explained how his program is funded and stated the budget cuts they have received. He then explained that eligibility for the Help Me Grow program is not based on financial needs but rather mental and physical needs of children newborn to three years old.

Sherry Goldsmith, Warren County Educational Services Board, stated that there are financial guidelines that clients must qualify for to make them eligibility for Part C monies of the State of Ohio.

Commissioner Kilburn stated his opinion that this program is a duplication of services already being provided through the MR/DD Early Intervention Program.

Jerry Baines, Ohio Job and Family Services stated his opinion that a contract amendment to allocate additional dollars to the Help Me Grow program would be questions by the State of Ohio and the State Auditors.

Commissioner South then questioned how much money would remain in the budget if this amendment were approved.

It was determined that \$29,000 would remain.

Mr. Sargeant stated that Community Services has advanced \$70,000 to Help Me Grow for the first nine months of 2003.

Steve Kelhofer and Sherry Goldsmith stated that the money deficit is caused by the Help Me Grow program administrator's lack of applications being completed in order to receive reimbursement from PRC as well as TANF funds. They stated that out of 114 referrals in the month of March, only 2 applications were turned in for reimbursement.

Kathleen Bean, program participant, stated her opinion that Help Me Grow is a great program.

John Lazares, Warren County Board of Education and MR/DD Superintendent stated there is no intention to eliminate this program.

Upon further discussion, Mrs. South stated her opinion that this Board has two options, either to amend the contract with Community Services or give a thirty-day notice and terminate their contract. She stated her desire to terminate their contract.

On motion of Mr. Crisenbery, being seconded by Mr. South, the Board resolved (Resolution #03-514) to terminate the contract with Community Services with Mr. Kilburn abstaining.

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John Bartos, Warren County United Way, was present to request \$25,709.84 in TANF funds for the cost to print materials relative to Vision Warren County.

Mr. Bartos made a PowerPoint presentation relative to his request.

Upon discussion, the Board stated they would consider his request and get back to him at a later date.

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Upon motion the meeting was adjourned.

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Larry Crisenbery, President

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C. Michael Kilburn

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Pat Arnold South

I hereby certify that the foregoing is a true and correct copy of the minutes of the meeting of the Board of County Commissioners held on April 15, 2003, in compliance with Section 121.22 O.R.C.

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