



**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--July 13, 2004

The Board met in regular session pursuant to adjournment of the July 8, 2004, meeting.

Pat Arnold South - present

Larry Crisenbery - present

C. Michael Kilburn - absent

G. Jean Miranda, Deputy Clerk - present

- 04-1009      A resolution was adopted to adopt Classification Specifications and Point Factor Assignments of Customer Advocate I within the Warren County One Stop.  
Vote: Unanimous
- 04-1010      A resolution was adopted to authorize the posting and advertising of the "Customer Advocate I" position within the Warren County One Stop, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A).  
Vote: Unanimous
- 04-1011      A resolution was adopted to Amend the Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and the Warren County One Stop Business and Employment Center.  
Vote: Unanimous
- 04-1012      A resolution was adopted to enter into Agreement for Acquisition of a Permanent Right-of-Way Easement from Albert B. Dunham for the Foster-Maineville Road Bridge Project. Vote: Unanimous

- 04-1013 A resolution was adopted to declare various items within Building Services Department as surplus and authorize the disposal of said items. Vote: Unanimous
- 04-1014 A resolution was adopted to Advertise for Bids for the Purchase of 5000 Tons of Bulk Ice Control Salt with the option to purchase up to an additional 4000 Tons. Vote: Unanimous
- 04-1015 A resolution was adopted to approve and authorize a Grant Application for the Title V Community Prevention Grant Program on behalf of Warren County Educational Service Center. Vote: Unanimous
- 04-1016 A resolution was adopted to approve and authorize Application for the FY 2004 Community Development Block Grant (CDBG) Formula program and authorize the President of this Board to sign documents relative thereto. Vote: Unanimous
- 04-1017 A resolution was adopted to enter into Western Row Road bridge Replacement Agreement between the Warren County Board of Commissioners on behalf of the Warren County Engineer and the City of Mason. Vote: Unanimous
- 04-1018 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Big Foot Land Company LLC for installation of certain improvements in Big Foot Commercial situated in Hamilton Township. Vote: Unanimous
- 04-1019 A resolution was adopted to enter into Erosion Control Bond Agreement with Big Foot Land Company LLC., for installation of improvements in Big Foot Commercial, situated in Hamilton Township. Vote: Unanimous
- 04-1020 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Big Foot Land Company LLC., to install certain water and/or sanitary sewer improvements in Big Foot Commercial, situated in Hamilton Township. Vote: Unanimous
- 04-1021 A resolution was adopted to approve following Record Plat. Vote: Unanimous
- 04-1022 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 into Juvenile Funds #101-1240 and #101-2600. Vote: Unanimous
- 04-1023 A resolution was adopted to approve Appropriation Adjustment within Emergency Services / Communications Center Fund #101-2850. Vote: Unanimous
- 04-1024 A resolution was adopted to approve a Cash Advance from County Motor

- Vehicle Fund #202 into Grandin Road DOD Project #455. Vote: Unanimous
- 04-1025 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 04-1026 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 04-1027 A resolution was adopted to approve Appropriation Adjustment within Fund #101-1600. Vote: Unanimous
- 04-1028 A resolution was adopted to approve an Appropriation Adjustment within Engineer Fund #202. Vote :Unanimous
- 04-1029 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 04-1030 A resolution was adopted to approve 1.07 Mill Reduction in the Rate of Property Tax Entitlement within 10 Mill Limit. Vote: Unanimous
- 04-1031 A resolution was adopted to adopt Warren County Tax Budget for Year 2005. Vote: Unanimous
- 04-1032 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Prosecutor's Fund #101-1150. Vote: Unanimous
- 04-1033 A resolution was adopted to approve Modification to the Warren County Commissioners Health Insurance Plan. Vote: Unanimous
- 04-1034 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 04-1035 A resolution was adopted to approve a Supplemental Appropriation Adjustment within Domestic Shelter Fund #233. Vote: Unanimous

DISCUSSIONS

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On motion, bids were closed at 10:15 a.m. this 13<sup>th</sup> day of July and the following bids were received, opened and read aloud for the Warren County Adult Justice Center HVAC & Control System Upgrade for the Warren County Building Services Department:

Bidder	Base Bid Amount	Alternate 1 (Add)	Total Bid Cost	Non-Col. Affidavit	Delinquent Prop. Tax?	Bid Bond?	All forms Signed?	Addendum's Signed?	Notes
Frye Mechanical	\$1,010,100	\$74,152	\$1,084,252	Yes	Yes	Yes	Yes	Yes	2
Langdon, Inc.	\$1,171,000	\$61,500	\$1,232,500	Yes	Yes	Yes	Yes	Yes	3
Starco, Inc.	\$999,400	\$61,950	\$1,061,350	Yes	Yes	Yes	Yes	Yes	1
Peck, Hannaford & Briggs	\$1,220,000	\$75,000	\$1,295,000	Yes	Yes	Yes	Yes	Yes	4
Engineer's Estimate	\$950,000	\$65,000	\$1,015,000						

Jake Jones, Director, Warren County Building Services Department will review bids for a recommendation at a later date.

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PUBLIC HEARING

2005 Tax Budget

The public hearing to consider the 2005 Tax Budget was convened this 13<sup>th</sup> day of July 2004.

Robert Price, County Administrator, presented the tax budget as prepared and stated the total tax budget consists of a general fund budget of \$50,228,000 which is an 8.5% increase over the 2004 approved budget.

Upon discussion, on motion, upon unanimous call of the roll, the public hearing was closed.

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Upon motion the meeting was adjourned.

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Pat Arnold South, President

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C. Michael Kilburn

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Larry Crisenbery

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 July 13, 2004, in compliance with Section 121.22 O.R.C.

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