



BOARD OF COUNTY COMMISSIONERS

WARREN COUNTY, OHIO

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LARRY CRISENBERY

C. MICHAEL KILBURN

PAT ARNOLD SOUTH

MINUTES: Regular Session--September 25, 2001

The Board met in regular session pursuant to adjournment of the September 20, 2001, meeting.

C. Michael Kilburn - present Larry Crisenbery - absent

Pat Arnold South - present Tina Davis, Clerk- present

- 01-1568 A resolution was adopted to approve end of 120-day Probationary Period for Alwin Mangio, Plans Examiner within the Building and Zoning Department. Vote: Unanimous
- 01-1569 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Eugene Guthermuth II, Water Treatment Plant Utility Operator within the Warren County Water and Sewer Department. Vote: Unanimous
- 01-1570 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Amy Allen, Administrative Clerk, within the Office of Management and Budget. Vote: Unanimous
- 01-1571 A resolution was adopted to Declare an Emergency and Authorize Payment for Repair of the X-Ray Equipment at the Warren County Common Pleas Court Building. Vote: Unanimous
- 01-1572 A resolution was adopted to approve Release of Maintenance Bond Agreement with Classic Properties, Inc., for completion of water and/or sewer improvements in the Meadows at Mason, Phase I, situated in Deerfield Township. Vote: Unanimous
- 01-1573 A resolution was adopted to approve Release of Subdivision Public Improvement Performance and Maintenance Security Bond Agreement with Classic Properties, Inc., for completion of water and/or sewer improvements in

the Meadows at Mason, Phase 2, situated in Deerfield Township.
Vote: Unanimous

- 01-1574 A resolution was adopted to approve release of Maintenance Bond Agreement with Classic Properties, Inc., for completion of water and/or sewer improvements in the Meadows at Mason, Phase Three, situated in Deerfield Township.
Vote: Unanimous
- 01-1575 A resolution was adopted to approve a Bond Reduction for Turning Leaf, LLC., for completion of improvements in Turning Leaf, Section 1, in Hamilton Township. Vote: Unanimous
- 01-1576 A resolution was adopted to approve a Bond Reduction for Robert C. Rhein Interests, Inc., for completion of improvements in Rosemont Subdivision, Section One, in Deerfield Township. Vote: Unanimous
- 01-1577 A resolution was adopted to approve Change Order No. 2 to the Construction Contract with Trend Construction for the Fields Ertle Booster Station Upgrade Project, increasing Purchase Order No. 45483. Vote: Unanimous
- 01-1578 A resolution was adopted to approve and enter into an Agreement with Lori Abbott on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 01-1579 A resolution was adopted to approve a Cash Advance within the Hunter-Dick's Creek Sewer Improvement Area, Project No. 469. Vote: Unanimous
- 01-1580 A resolution was adopted to approve Appropriation Adjustments within the Water and Sewer Department for Sewer Revenue Fund No. 580 and Water Revenue Fund No. 510. Vote: Unanimous
- 01-1581 A resolution was adopted to approve Appropriation Adjustment within the Water and Sewer Department for Sewer Revenue Fund No. 580. Vote: Unanimous
- 01-1582 A resolution was adopted to approve Appropriation Adjustments within Telecommunications Fund #101-2810. Vote: Unanimous
- 01-1583 A resolution was adopted to approve Appropriation Adjustments within MR/DD Fund #635 and Sheriff Fund #101-2210 and Fund #101-2200. Vote: Unanimous
- 01-1584 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into the Building Services Fund #101-1600.
Vote: Unanimous

- 01-1585 A resolution was adopted to enter into a Performance Bond Agreement with Shawhan Associates for installation of certain improvements in Shawhan Trails Subdivision, Phase III and IV, situated in Union township. Vote: Unanimous
- 01-1586 A resolution was adopted to enter into Sidewalk Bond Agreement with Robert C. Rhein Interests, Inc., for installation of certain improvements in Rosemont, section Three, situated in Deerfield Township. Vote: Unanimous
- 01-1587 A resolution was adopted to enter into Bond Agreement with Shawhan Associates, Ltd., for completion of improvements in Shawhan Trails Subdivision, Situated in Union Township. Vote: Unanimous
- 01-1588 A resolution was adopted to enter into a Subdivision Public Improvement and Maintenance Security Agreement with Robert C. Rhein Interests, Inc., to install certain water and/or sanitary sewer improvements in Rosemont, Section Three, situated in Deerfield Township. Vote: Unanimous
- 01-1589 A resolution was adopted to enter into Performance Bond Agreement with Robert C. Rhein Interests, Inc., for installation of certain improvements in Rosemont, Section Three, situated in Deerfield Township. Vote: Unanimous
- 01-1590 A resolution was adopted to enter into an Erosion Control Bond Agreement with Robert C. Rhein Interests, Inc., for completion of improvements in Rosemont, Section Three, situated in Deerfield Township. Vote: Unanimous
- 01-1591 A resolution was adopted to approve various Final Plats. Vote: Unanimous
- 01-1592 A resolution was adopted to approve a Bond Release for Winchester Investments-Cole, Inc. for completion of improvements in Waterstone Boulevard Extension in Deerfield Township. Vote: Unanimous
- 01-1593 A resolution was adopted accept Resignation of Andy Speaks, Custodial Worker I, within the Building Services Department, Effective September 19, 2001. Vote: Unanimous
- 01-1594 A resolution was adopted to accept Resignation of Homer Powell, Custodial Worker I, within the Building Services Department, Effective October 31, 2001. Vote: Unanimous
- 01-1595 A resolution was adopted to authorize the Posting of the "Custodial Worker I" position within the Building Services Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous

01-1596 A resolution was adopted to authorize Payment of Bills. Vote: Unanimous

DISCUSSIONS

On motion, bids were closed at 10:15 a.m. this 25th day of September, 2001, and the following bids were received, opened and read aloud for the Stubbs Mill Road and Shawhan Road Intersection Improvement Project for the Warren County Engineer's Office:

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|------------------------------------|---------------|
| Jurgensen Co. Cincinnati, Ohio | \$ 546,719.71 |
| Barrett Paving Cincinnati, Ohio | \$ 557,965.75 |
| Armrel Byrnes Cincinnati, Ohio | \$ 462,280.45 |
| W. G. Stang Hamilton, Ohio | \$ 473,739.00 |

Neil Tunison, Warren County Engineer, will review bids for a recommendation at a later date.

On motion, upon unanimous call of the roll, executive session was entered into at 9:30 a.m. to discuss personnel matters and exited at 10:32 a.m.

Jeff Olson, Susan Kutcher and Richard Nack, Quest Engineering, were present to introduce themselves and their engineering firm.

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 September 25, 2001, in compliance with Section 121.22 O.R.C.

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