



**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 15, 2003

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

Larry Crisenbery - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk - present

- 03-1002 A resolution was adopted directing the Removal or Relocation of Utility Facilities currently located within the existing Right-of-way within the project limits of the Snider Road (CR 58) and Socialville-Fosters Road (CR32) Intersection Improvement Project.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent
- 03-1003 A resolution was adopted to approve various Refunds.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent
- 03-1004 A resolution was adopted to Advertise for Bids for the Shelly Street PRV Vault, Drain Pump Station and Water Main Project.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent
- 03-1005 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Dixon Byington Development, LLC., for installation of certain improvements in The Greens at Crooked Tree, Section 3, situated in Deerfield Township. Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent

- 03-1006 A resolution was adopted to enter into Sidewalk Security Agreement with Dixon Byington Development LLC., for installation of certain improvements in the Greens at Crooked Tree, Section 3, situated in Deerfield Township.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent
- 03-1007 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Dixon Byington Development, LLC., to install certain water and/or sanitary sewer improvements in the Greens at Crooked Tree, Section 3, situated in Deerfield Township.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent
- 03-1008 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Stoneridge Development, Ltd., to install certain water and/or sanitary sewer improvements in Stone Ridge, Section Eleven, situated in Clearcreek Township.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent
- 03-1009 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Stoneridge Development, Ltd., for installation of certain improvements in Stone Ridge, Section Eleven, situated in Clearcreek Township.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent
- 03-1010 A resolution was adopted to enter into Erosion Control Bond Agreement with Stoneridge Development, Ltd., for improvements in Stone Ridge, Section Eleven, situated in Clearcreek Township.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent
- 03-1011 A resolution was adopted to approve various Final Plats.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent
- 03-1012 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Recorder's Office Fund #101-1160.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent
- 03-1013 A resolution was adopted to approve Appropriation Adjustment within the Telecommunications Department Fund #101 in order to Cover Telephone Equipment Charges.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent
- 03-1014 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent
- 03-1015 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Domestic Relations Fund #101-1230.

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

03-1016 A resolution was adopted to approve a pay Increase for Melissa Bour within the Warren County Emergency Services.

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

03-1017 A resolution was adopted to authorize payment of Bills.

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

03-1018 A resolution was adopted to authorize payment of Bills.

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

03-1019 A resolution was adopted to adopt Warren County Tax Budget for Year 2004.

Vote: Unanimous

03-1020 A resolution was adopted to approve 1.07 Mill Reduction in the Rate of Property Tax Entitlement within 10 Mill Limit. Vote: Unanimous

03-1021 A resolution was adopted to Deny Increase in the Real Property Transfer Tax.

Vote: Unanimous

03-1022 A resolution was adopted to extend deadline for cash payment of Assessments for the Hunter Area of the Dick's Creek Sewer Improvement Area.

Vote: Unanimous

03-1023 A resolution was adopted to approve Reappointment to Warren County Children Services Board and Mental Health Recovery Services of Warren and Clinton Counties Board. Vote: Unanimous

DISCUSSIONS

On motion, bids were closed at 10:10 a.m. this 15th day of July and the following bids were received, opened and read aloud for 2003 Resurfacing Project, Phase II for the Warren County Engineer:

Barrett Paving Cincinnati, Ohio	\$ 507,190.95
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John R. Jurgensen Cincinnati, Ohio	\$ 472,107.35
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Mt. Pleasant Blacktopping

Fairfield, Ohio

\$ 567,518.15

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

On motion, bids were closed at 10:20 a.m. this 15th day of July and the following bids were received, opened and read aloud for 2003 Striping Project for the Warren County Engineer:

Aero-Mark, Inc. Streetsboro, Ohio	\$ 66,134.76
Interstate Road Management Gibsonburg, Ohio	\$ 74,124.35
Oglesby Construction, Inc. Norwalk, Ohio	\$ 73,145.65

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

Commissioner Kilburn entered the meeting at 10:35 a.m.

PUBLIC HEARING
2004 TAX BUDGET

The public hearing to consider the 2004 Tax Budget was convened this 15th day of July 2003, in the Commissioners' Meeting Room.

Tiffany Ferrell-Sauer, Director of Financial Operations, presented the proposed budget and stated that the estimated 2004 tax budget for general fund dollars encumbers \$49,215,026.00. She then recommended the levying of 1.5 mills of the inside millage rather than reducing the collected mills to zero.

There was much discussion relative to the lack of need for the new voting machines for the Board of Elections as proposed to be mandated by the State of Ohio at a cost of \$2.2 million.

The Board then explained why we do the tax budget.

Upon further discussion, the public hearing was closed and the Board resolved (Resolution #03-1019) to adopt the 2004 tax budget.

This Board met this 15th day of July 2003, in the Commissioners' Meeting Room to render a decision relative to the proposed increase in the real property transfer tax.

Upon discussion, the Board resolved (Resolution #03-1021) to deny the increase in the real property transfer tax.

Doris Bishop, Human Services Director, was present along with Stacy Newdigate and Sanyd Mandzak, Human Services employees, and representatives from United Way and various other service organizations within Warren County to discuss recommendations by her agency for allocation of the 2004 PRC funds.

Mrs. Bishop stated her recommendations for funded projects and the proposed amounts.

Commissioner Kilburn stated his desire to fund the Franklin Community Services, if not from PRC funding, then from some other source.

On motion, the Board agreed to fund the following programs:

Abuse and Rape Crisis Center	\$ 60,000.
Interfaith Hospitality	90,000.
Educational Services Center	
Coordinated Care	235,771.
Social Worker in School	234,500.
Help Me Grow	45,000.
Youth Diversion	175,000.
Children Services	50,000.
Human Services	85,000.
Community Services	
South Lebanon Summer Youth	<u>34,000.</u>

\$1,009,271.00

Richard Renneker, Sanitary Engineer, was present for a work session to discuss the following issues:

- Request to extend the Hunter Sanitary Sewer Cash Payment Time to July 31, 2003—Board okayed
 - Granting an early summer excess charge for water to the Hunter Area due to yard restoration—Board okayed
 - Engineering consultant recommendations for the Water Vulnerability Study, Water Master Plan and Sewer Master Plan—Board okayed negotiations with the highest ranking engineering firms
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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 meeting of the Board of County Commissioners held on July 15, 2003, in compliance with Section 121.22 O.R.C.

MINUTES
JULY 15, 2003
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Tina Davis, Clerk
Board of County Commissioners
Warren County, Ohio