



**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 29, 2003

The Board met in regular session pursuant to adjournment of the July 24, 2003, meeting.

Larry Crisenbery - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk - present

- 03-1075 A resolution was adopted to enter into an Amended Engineering Contract with M-E Companies.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 03-1076 A resolution was adopted to enter into an Agreement for a Permanent Highway Easement and four Temporary Construction Easements from Howard R. Hughes and Sharon K. Hughes, 5716 Manchester Road Franklin, Ohio 45005 for the Union Road and Manchester Road intersection improvement project.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 03-1077 A resolution was adopted to approve and enter into contract between the Warren County Commissioners, for and on behalf of the Warren County Family and Children First Council with Champaign Residential Services for Placement Costs. Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 03-1078 A resolution was adopted to approve and enter into contract between the Warren County Commissioners, for and on behalf of the Warren County Family and Children First Council with Campaign Residential Services for Placement Costs. Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent

- 03-1079 A resolution was adopted to approve and enter into contract between the Warren County Commissioners, for and on behalf of the Warren County Family and Children First Council with Campaign Residential Services for Placement Costs.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 03-1080 A resolution was adopted to Advertise for Bids for the FY2003 City of Franklin Cedar Street CDBG Project.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 03-1081 A resolution was adopted to approve Notice of Intent to Award the contract for the 2003 Striping Project.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 03-1082 A resolution was adopted to approve Notice of Intent to Award Bid to the John R. Jurgensen Company for the 2003 Resurfacing Project Phase II.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 03-1083 A resolution was adopted to approve county Motor Vehicle Tax (CVT-267) for the Village of Harveysburg in the amount of \$ 6050.00.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 03-1084 A resolution was adopted to approve various Refunds.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 03-1085 A resolution was adopted to approve Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with C. Thomas Lawton for completion of water and/or sewer improvements in Stokes Reserve Subdivision situated in Clearcreek Township.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 03-1086 A resolution was adopted to approve Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with C. Thomas Lawton for completion of water and/or sewer improvements in Stokes Reserve, Section Two, situated in Clearcreek Township.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 03-1087 A resolution was adopted to approve Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with C. Thomas Lawton for completion of water and/or sewer improvements in Stokes Reserve, Section Three, situated in Clearcreek Township.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent

- 03-1088 A resolution was adopted to enter into Subdivision Public Improvement Performance and Maintenance Security Agreement with Village on the Green, Ltd., to install certain water and/or sanitary sewer improvements in Village on the Green, Section Eleven, Greentree, situated in Hamilton Township.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 03-1089 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Village on the Green, Ltd., for installation of certain improvements in Village on the Green, Section Eleven, Greentree, situated in Hamilton Township.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 03-1090 A resolution was adopted to enter into Sidewalk Security Agreement with Village on the Green, Ltd., for installation of certain improvements in Village on the Green, Section Eleven, Greentree, situated in Hamilton Township.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 03-1091 A resolution was adopted to enter into Erosion Control Bond Agreement with Village on the Green, Ltd., for installation of certain improvements in Village on the Green, Section Eleven, Greentree, situated in Hamilton Township.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 03-1092 A resolution was adopted to approve the final Plat of Village on the Green, Section Eleven, Greentree.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 03-1093 A resolution was adopted to approve Appropriation Adjustment within Sheriff's Office Fund #101-2200 and #101-2210.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 03-1094 A resolution was adopted to approve Appropriation Adjustment within Commissioners' Fund #101-1110.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 03-1095 A resolution was adopted to Create New Fund #793 - Housing Trust Authority.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 03-1096 A resolution was adopted to Create Veterans Memorial Fund #215, accept Amended Certificate and approve Supplemental Appropriation Adjustments within same. Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent

- 03-1097 A resolution was adopted to approve Cash Advance from General Fund #101 into Department of Human services Fund #203.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 03-1098 A resolution was adopted to approve Appropriation Adjustments within Data Processing #101-1400, Engineer Fund #202, Child Support Enforcement Fund #263 and Solid Waste Management Fund #256.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 03-1099 A resolution was adopted to adopt Classification Specifications and Point Factor Assignments of Zoning Inspector II within the Warren County Building and Zoning Department.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 03-1100 A resolution was adopted to approve and authorize a Demotion and a Salary Decrease for Barry Sullivan, Zoning Inspector, within the Building and Zoning Department. Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 03-1101 A resolution was adopted to extend Probationary Period for Robert Stadler, Plans Examiner within the Warren County Building and Zoning Department.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 03-1102 A resolution was adopted to approve end of 120-day Probationary Period and approve a pay increase for Ronald Vanhook, Littler Control Officer, within the Solid Waste Management District.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 03-1103 A resolution was adopted to hire Richard Spencer as Service Worker I, within the Warren County Building Services Department.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 03-1004 A resolution was adopted to hire Richard Johnson as Service Worker I, within the Warren County Building Services Department.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 03-1005 A resolution was adopted to waive Permit Fees associated with the St. Margaret of York Festival. Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent. Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 03-1006 A resolution was adopted to authorize payment of Bills.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 03-1007 A resolution was adopted to waive a portion of the Building Permit Fee associated with the Kroger Classic in Hamilton Township.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent

03-1008 A resolution was adopted to approve and enter into contract between the Warren County Commissioners, for and on behalf of the Warren County Children Services board with the Warren County OSU Extension Office for Training Services. Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent

DISCUSSIONS

Neil Tunison, County Engineer, was present to explain the amendments to the engineering agreement with M-E Consultants for the Lower Springboro/State Route 48 Improvement Project.

Mr. Tunison stated that the bulk of the cost is due to seventeen property owners being involved with right-of-way rather than two which was originally estimated. He also stated that ODOT is requiring additional work to the project, which therefore requires additional engineering costs.

Mr. Tunison stated that the additional engineering is necessary and requested the Board to approve the amendment to the agreement.

Upon further discussion, the Board resolved (Resolution #03-1075) to approve the amendment to the engineering agreement with M-E Consultants.

On motion, bids were closed at 10:15 a.m. this 29th day of July and the following bids were received, opened and read aloud for 4000 Tons of Bulk Ice Control Salt for the Warren County Engineer:

American Rock Salt Company	
Mt. Morris, NY	\$ 137,800.00
	\$ 34.45 per ton

Central Salt, LLC.	
Overland Park, KS	\$ 144,000.00
	\$ 36.00 per ton

International Salt, LLC.

Clark Summit, PA	\$ 140,000.00
	\$ 35.00 per ton

North American Salt Overland Park, KS	\$ 118,520.00
	\$ 29.63 per ton

Cargill, Inc. North Olmsted, OH	\$ 109,800.00
	\$ 27.45 per ton

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

Richard Renneker, Sanitary Engineer, was present to discuss the proposed Miami Conservancy District contract amendments as well as complaints from property owners adjacent to the Socialville Foster Water Tower.

Jeff Centers, Children Services, was present to explain the contract with the OSU Extension Office presented to the Board for signature.

Mr. Centers explained that the Extension Office has been providing money management classes to various Children Services clients for the last five years. He stated that these services have been at no cost to the County in the past. However, the Extension Office is now charging the County for the cost of materials estimated to be \$400.00. He then requested the Board to approve the agreement.

Upon discussion, the Board resolved (Resolution #03-1108) to approve an agreement with the OSU Extension Office.

Jim LeFevers, Treasurer, was present along with James Spaeth, Clerk of Courts, for a meeting of the Investment Advisory Board and presented the following information:

Total investments as of June 30, 2003:	\$107,829,480.79
CD	25,500,000.00
US Gov. Agencies	4,993,343.75
5/3 Management Account	30,674,194.75
Star Ohio	45,661,942.29
Average Weighted Yield	1.90
Average Days to Maturity	286
Total Interest to General Fund	\$ 1,612,272.07

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 29, 2003, in compliance with Section 121.22 O.R.C.

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