



**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--October 26, 2004

The Board met in regular session pursuant to adjournment of the October 19, 2004, meeting.

Pat Arnold South - present Larry Crisenbery - absent

C. Michael Kilburn - present Tina Davis, Clerk – present

Minutes of the October 12, 2004, and October 14, 2004, meetings were read and approved.

- 04-1575 A resolution was adopted to declare various items within Building Services Department as surplus and authorize the disposal of said items. Vote: Unanimous
- 04-1576 A resolution was adopted to Establish Water and Sewer Connection Fees and Minimum Monthly Water and Sewer usage for the Maples at Twenty Mile Farm. Vote: Unanimous
- 04-1577 A resolution was adopted to Advertise for Bids for the Harveysburg Elevated Water Storage Tank Project. Vote: Unanimous
- 04-1578 A resolution was adopted to Advertise for Bids for the Corwin Booster Station Upgrade Project. Vote: Unanimous
- 04-1579 A resolution was adopted to approve Engineering Agreement with Henderson and Bodwell for the Bardes Drive Sewer Improvement Project. Vote: Unanimous

- 04-1580 A resolution was adopted to approve and authorize an Extension to the Contract with Leighty and Snider, Inc., for consulting services for the Fiscal Year 2002 Community Housing Improvement Program. Vote: Unanimous
- 04-1581 A resolution was adopted to approve and authorize the President of this Board to sign a Subgrant Award on behalf of the Warren County Educational Services Center. Vote: Unanimous
- 04-1582 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 04-1583 A resolution was adopted to approve Bond Release for Robert C. Rhein Interests, inc., for completion of improvements in Rosemont, Section Three, situated in Deerfield Township. Vote: Unanimous
- 04-1584 A resolution was adopted to approve Bond Release for Cherrybrook LLC., for completion of improvements in Cherry Brook, Section Two, situated in Deerfield Township. Vote: Unanimous
- 04-1585 A resolution was adopted to approve Bond Release for Cherrybrook, LLC., for improvements in Cherry Brook, Section Two-A, situated in Deerfield Township. Vote: Unanimous
- 04-1586 A resolution was adopted to approve Bond Reduction for Welsh Development Company, Inc., for completion of certain improvements in Autumn Run, situated in Hamilton Township. Vote: Unanimous
- 04-1587 A resolution was adopted to approve Bond Reduction for Buckeye LLC., for completion of certain improvements in Buckeye Field, situated in Turtlecreek Township. Vote: Unanimous
- 04-1588 A resolution was adopted to enter into Erosion Control Bond Agreement with Hills Land & Development Company for improvements in The Reserve at Heritage Pointe, Section Four, situated in Deerfield Township. Vote: Unanimous
- 04-1589 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Hills Land & Development Company to install certain water and/or sanitary sewer improvements in The Reserve at Heritage Pointe, Section Four, situated in Deerfield Township. Vote: Unanimous
- 04-1590 A resolution was adopted to enter into Sidewalk Security Agreement with Hills Land & Development Company, for installation of certain improvements in The Reserve at Heritage Pointe, Section Four, situated in Deerfield Township. Vote: Unanimous
- 04-1591 A resolution was adopted to enter into Street and Appurtenances Security

Agreement with Hills Land & Development Company for installation of certain improvements in The Reserve at Heritage Pointe, Section Four, situated in Deerfield Township. Vote: Unanimous

04-1592 A resolution was adopted to enter into Sidewalk Security Agreement with Anchor Development Ltd., for installation of certain improvements in Anchor Hopkinsville, situated in Hamilton Township. Vote: Unanimous

04-1593 A resolution was adopted to enter into Erosion Control Bond Agreement with Stoneridge Development, Ltd., for improvements in Stone Ridge, Section Twelve, situated in Clearcreek Township. Vote: Unanimous

04-1594 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 Twelve, situated in Clearcreek Township. Vote: Unanimous

04-1595 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 Twelve, situated in Clearcreek township. Vote: Unanimous

04-1596 A resolution was adopted to approve Repayment of a Cash Advance from LOEB Grant Fund #267 into County General Fund #101. Vote: Unanimous

04-1597 A resolution was adopted to approve Payback of the Cash Advances within the Clover Avenue Sewer Improvement Area Fund No. 449-3301. Vote: Unanimous

04-1598 A resolution was adopted to accept Amended Certificate for the Sheriff's Concealed Handgun License Fund #285 and approve a Supplemental Appropriation for Fund #285. Vote: Unanimous

04-1599 A resolution was adopted to approve Appropriation Adjustments within Veteran's Fund #101-5220, #101-5210 and Common Pleas Court Fund #101-1230.
Vote: Unanimous

04-1600 A resolution was adopted to accept Resignation of bonnie McKenzie, Cashier/Receptionist, within the Warren County Building and Zoning Department effective November 2, 2004. Vote: Unanimous

04-1601 A resolution was adopted to authorize the Posting of the "Cashier/Receptionist" position within the Building and Zoning Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous

04-1602 A resolution was adopted to approve following Record Plats. Vote: Unanimous

- 04-1603 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 04-1604 A resolution was adopted to Waive Building and Electrical Permit Fees Associated with Urbancrest Baptist Church in Turtlecreek Township. Vote: Unanimous
- 04-1605 A resolution was adopted to approve Promotion of Amy Fox from the position of Billing Clerk I to the position of Billing Clerk II within the Water and Sewer Department. Vote: Unanimous
- 04-1606 A resolution was adopted to provide Water Service to Davidson Meat Processing, LLC. Vote: Unanimous
- 04-1607 A resolution was adopted to hire Debra Littleton as Emergency Communications Operator, within the Warren County Emergency Services Department. Vote: Unanimous
- 04-1608 A resolution was adopted to hire Tramel Waddell as Emergency Communications Operator, within the Warren County Emergency Services Department. Vote: Unanimous
- 04-1609 A resolution was adopted to designate Family and Medical Leave of Absence to Ronnie Pelfrey, Sewer System Maintenance Package Plant Operator II, within the Department of Water and Sewer. Vote: Unanimous

DISCUSSIONS

On motion, bids were closed at 10:15 a.m. this 26th day of October and the following bids were received, opened and read aloud for the Re-bid North Wellfield Well Development Project for the Warren County Water and Sewer Department:

Boone Water Systems Xenia, Ohio	\$ 225,167.50
Reynolds, Inc. Middletown, Ohio	\$ 159,951.00
Ortman Drilling Kokomo, Indiana	\$ 247,060.00
Frontz Drilling Wooster, Ohio	\$ 181,137.50

The Board reopened the bid due to inadvertently leaving one bid in the bid folder and not opening it with the other bids. The Board then opened and read the following bid aloud:

Moody's of Dayton Miamisburg, Ohio	\$ 180,005.00
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Richard Renneker, Sanitary Engineer, Warren County Water and Sewer Department, will review bids for a recommendation at a later date.

On motion, bids were closed at 10:30 a.m. this 26th day of October and the following bids were received, opened and read aloud for One New Crane Service Truck and Accessories for the Warren County Water and Sewer Department:

Interstate Ford Miamisburg, Ohio	\$ 71,372.00
Walt-Sweeny Lebanon, Ohio	\$ 72,385.33
Tri-State Ford Trucks Cincinnati, Ohio	\$ 78,504.00
32 Ford Batavia, Ohio	\$ 73,394.00
Graham Ford Columbus, Ohio	\$ 74,797.00

Richard Renneker, Sanitary Engineer, Warren County Water and Sewer Department, will review bids for a recommendation at a later date.

Jim LeFevers, Warren County Treasurer, was present for a meeting of the Investment Advisory Board and presented the following information as of September 30, 2004:

Total Invested:	\$130,873,437.91
CD	23,000,000.00
US Gov. Agencies	11,798,000.00

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5/3 Management Account	31,155,194.71
Star Ohio	34,768,245.26
LCNB	30,151,997.94
Average weighted yield	1.9554
Average days to maturity	457
Total interest to general fund	\$ 1,166,292.57

Doug Menke, Shadow Lake Mobile Home Park, was present to request the Board to allow him eliminate the water tower within the mobile home park.

Upon discussion, the Board agreed to his request subject to approval from the Turtlecreek Township Fire Chief.

On motion, upon unanimous call of the roll, the Board entered into executive session at 3:50 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 4:19 p.m.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

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 October 26, 2004, in compliance with Section 121.22 O.R.C.

Tina Davis, Clerk
Board of County Commissioners

Warren County, Ohio