

MINUTES: Regular Session--February 20, 2001

The Board met in regular session pursuant to adjournment of the February 15, 2001, meeting.

C. Michael Kilburn - absent                      Larry Crisenbery - present

Pat Arnold South - present                      Tina Davis, Clerk - present

- 01-279                      A resolution was adopted to approve end of 120-day probationary period and approve a pay increase for Michael Lamb, Water / Sewer Repair Worker I, within the Water and Sewer Department. Vote: Unanimous
- 01-280                      A resolution was adopted to approve and enter into amendment to the contract by and between the Warren County Commissioners and the Warren County Drug Task Force on behalf of the Sheriff's Office. Vote: Unanimous
- 01-281                      A resolution was adopted to approve Appropriation Adjustment within the Hunter-Dick's Creek Sewer Project Fund #469 and authorize Amendment No. 3 to the Engineering Agreement with Henderson and Bodwell, increasing Purchase Order # 42083. Vote: Unanimous
- 01-282                      A resolution was adopted to enter into a Bond Agreement with Henry M. Josefczyk for improvements in Pine Lane Estates, Section 2, situated in Clearcreek Township. Vote: Unanimous
- 01-283                      A resolution was adopted to approve a Performance Bond Agreement for Winchester Investments-Cole, Inc. for the completion of improvements in the Forest of Heritage Green, Block A, Part One, situated in Deerfield Township. Vote: Unanimous
- 01-284                      A resolution was adopted to approve a Performance Bond Reduction for Winchester Investments-Cole, Inc. for completion of improvements in the Forest of Heritage Green, Block A, Part Two, situated in Deerfield Township. Vote: Unanimous
- 01-285                      A resolution was adopted to approve a Performance Bond Reduction for Winchester Investments-Cole, Inc., for completion of improvements in the Forest of Heritage Green, Block A, Part Three, situated in Deerfield Township. Vote: Unanimous
- 01-286                      A resolution was adopted to approve a Performance Bond Reduction for Winchester Investments-Cole, Inc., for completion of improvements in the

Forest of Heritage Green, Block C, Part Three, situated in Deerfield Township.  
Vote: Unanimous

01-287 A resolution was adopted to approve a Performance Bond Reduction for Winchester Investments-Cole, Inc. for completion of improvements in the Forest of Heritage Green, Block E, situated in Deerfield Township. Vote: Unanimous

01-288 A resolution was adopted to approve a Performance Bond Reduction for Winchester Investments-Cole, Inc., for completion of improvements in the Forest of Heritage Green, Block F, situated in Deerfield Township. Vote: Unanimous

01-289 A resolution was adopted to approve various refunds. Vote: Unanimous

01-290 A resolution was adopted to approve an Appropriation Adjustment within Building Services Fund #495. Vote: Unanimous

01-291 A resolution was adopted to approve an Appropriation Adjustment within Building Services Fund #467. Vote: Unanimous

01-292 A resolution was adopted to waive Building and Electrical Permit Fees associated with construction of restroom facilities in William F. Whitacre Park for the Harlan Township Trustees. Vote: Unanimous

01-293 A resolution was adopted to authorize payment of bills. Vote: Unanimous

01-294 A resolution was adopted to enter into an agreement for Permanent Right-of-Way and Temporary Construction Easements from William E. Chappell, Jr. & Wilma C. Gieske & Barbara A. Bausmith & Gerald R. Chappell & Geraldine C. Pickett & Kenneth L. Chappell & Clara May Shurte ("Grantors"), for the State Route 123 and Waynesville Road Project. Vote: Unanimous

01-295 A resolution was adopted to approve a Supplemental Appropriation into State Route 123/Waynesville Road Project Fund #451

#### DISCUSSIONS

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On motion, upon unanimous call of the roll, executive session was entered into at 9:38 a.m. to discuss personnel matters and exited at 10:15 a.m.

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On motion, bids were closed at 10:15 a.m. this 20<sup>th</sup> day of February, 2001, and the following bids were received, opened and read aloud for the Landscaping of the New Administration Building for the Warren County Building Services Department:

General Tree Service Celina, Ohio	\$ 111,911.52
Spectra Scapes Hooven, Ohio	\$ 114,725.50
Natorp's Landscaping Mason, Ohio	\$ 137,205.09
Gorman Landscape Service, Inc. Mason, Ohio	\$ 146,338.99

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

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PUBLIC HEARING #1

ADOPTION OF THE OBOA ONE, TWO, AND THREE FAMILY DWELLING CODE  
1999 EDITION AND ALL APPENDICES

The public hearing to consider the adoption of the OBOA One, Two and Three Family Dwelling Code, 1999 Edition and all appendices was convened this 20<sup>th</sup> day of February 2001, in the Commissioners Meeting Room.

Larry Crisenbery opened the public hearing by reading aloud the resolution, which established the time and date of this public hearing.

Jerry Spurling, Chief Building Official, stated that the main difference between the version of the code, which is in place now, and the one proposed to be adopted is that smoke detectors are required in each bedroom instead of outside of each bedroom. He then stated that most of the builders have been anticipating the change and are already complying with the requirement.

Daniel Hendricks, Cincinnati Home Building Association, presented a letter endorsing the adoption of the new building code.

Upon further discussion, the public hearing was closed.

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Dana Storts, Solid Waste Management Director, was present for the monthly meeting of the Warren County Solid Waste Management District.

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Claire Duncan, Waynesville Public Works Committee, was present to request help in fund the Village of Waynesville's 2001 Paving Program in the amount of \$88,000.

The Board informed Ms. Duncan of their inability to help with the request at this time but would reconsider in approximately three months after a review of the budget.

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Nathan Harper, Dog Warden, was present to request permission to re-establish the door to door license check program for certain areas of the county this summer.

The Board expressed their concern and directed Mr. Harper to make a presentation of all his reasons for wanted to re-establish the program at a later time.

Upon motion the meeting was adjourned.

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C. Michael Kilburn, President

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Larry Crisenbery

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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 20<sup>th</sup> day of February 2001, in compliance with Section 121.22 O.R.C.

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