



**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--June 11, 2002

The Board met in regular session pursuant to adjournment of the June 6, 2002, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

- 02-898 A resolution was adopted to hire Karen Monnin to perform Clerical Duties within the Office of Management and Budget, Full-time, Temporary.
Vote: Unanimous
- 02-899 A resolution was adopted to hire Bonnie New as Emergency Communications Operator, within the Warren County Emergency Services Department.
Vote: Unanimous
- 02-900 A resolution was adopted to hire Dena Redman as Emergency Communications Operator, within the Warren County Emergency Services Department.
Vote: Unanimous
- 02-901 A resolution was adopted to Virginia Hogan as Emergency Communications Operator, within the Warren County Emergency Services Department.
Vote: Unanimous
- 02-902 A resolution was adopted to hire Jason Pottorf as Emergency Communications Operator within the Warren County Emergency Services Department.
Vote :Unanimous

- 02-903 A resolution was adopted to enter into an Amendment to the Engineering Contract with Evans, Mechwart, Hambleton & Tilton, Inc. Vote: Unanimous
- 02-904 A resolution was adopted to approve and authorize the President of this Board to enter into contract with Bradstetter Carroll, Inc., for Engineering Services Relative to the FY2001 Village of Morrow Community Development Block Grant (CDBG) Project. Vote: Unanimous
- 02-905 A resolution was adopted to approve and enter into a TANF PRC Agreement, on behalf of the Warren County Department of Human services with Warren County Board of MRDD. Vote: Unanimous
- 02-906 A resolution was adopted to Order for Annexation of 34.817 acres to the City of Lebanon. Vote: Unanimous
- 02-907 A resolution was adopted to enter into a Release and Settlement Agreement with the City of Lebanon regarding damages sustained to the County owned property located at 19 Dave Avenue, Lebanon. Vote: Unanimous
- 02-908 A resolution was adopted to Continue Public Hearing to consider changes to the Warren County Transit Service. Vote: Unanimous
- 02-909 A resolution was adopted to approve the Site Plan Review Application of Mason Community Church, Union Township. Vote: Unanimous
- 02-910 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 02-911 A resolution was adopted to authorize payment of Bills.
Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - abstain
- 02-912 A resolution was adopted to accept Resignation of Dwight Harbinson and appoint April McIntosh to fill the unexpired term on the Butler-Warren Workforce Policy Board. Vote: Unanimous
- 02-913 A resolution was adopted to Reject Bids received and readvertise for the State Route 48 Water Main Relocation Project. Vote: Unanimous
- 02-914 A resolution was adopted to approve a Bond Release for completion of improvements in Hampton Village, situated in Deerfield Township.
Vote : Unanimous

- 02-915 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Heritage at Miami Bluffs L.L.C. to install certain water and/or sanitary sewer improvements in Heritage at Miami Bluffs Subdivision Block "B" situated in Hamilton Township. Vote : Unanimous
- 02-916 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Heritage at Miami Bluffs L.L.C. to install certain water and/or sanitary sewer improvements in Heritage at Miami Bluffs Subdivision Block "C" situated in Hamilton Township. Vote : Unanimous
- 02-917 A resolution was adopted to enter into Sidewalk Bond Agreement with Heritage at Miami Bluffs, for installation of certain improvements in Heritage at Miami Bluffs Subdivision Block "C", situated in Hamilton Township. Vote: Unanimous
- 02-918 A resolution was adopted to enter into Sidewalk Bond Agreement with Heritage at Miami Bluffs Subdivision Block "B", situated in Hamilton Township. Vote: Unanimous
- 02-919 A resolution was adopted to approve various Final Plats. Vote: Unanimous
- 02-920 A resolution was adopted to approve Expense Adjustments within the One-Stop Business and Employment Center Fund #258. Vote: Unanimous
- 02-921 A resolution was adopted to approve a Cash Advance within the Hunter Dicks Creek Sewer Improvement Area, Project Fund #469. Vote: Unanimous
- 02-922 A resolution was adopted to approve a Cash Advance in the State Route 741 Water Improvement Area Project Fund #439. Vote: Unanimous
- 02-923 A resolution was adopted to accept Amended Certificate and approve a Supplemental Appropriation Adjustment within the Department of Human Services Fund #203. Vote: Unanimous
- 02-924 A resolution was adopted to approve Appropriation Adjustments within Building Department Fund #101-2300 and Sheriff Fund #101-2200 & Fund #101-2210. Vote: Unanimous

DISCUSSIONS

On motion, bids were closed at 10:05 a.m. this 11th day of June, 2002, and the following bids were received, opened and read aloud for the RFP Job Readiness Services for the Warren County One Stop:

Lifespan	
Hamilton, Ohio	\$ 58,570.00
	\$ 25,704.00 Teen Time Program

Sue Wetstein, Director, Warren County One Stop, will review bids for a recommendation at a later date.

On motion, bids were closed at 10:15 a.m. this 11th day of June, 2002, and the following bids were received, opened and read aloud for the City of Franklin Lynn Street CDBG Project for the Warren County Office of Grants Administration:

TdM Construction	
Centerville, Ohio	\$ 157,263.30
R.A. Miller Construction	
Hamilton, Ohio	\$ 146,980.00
C.A. Stempfley Contractors	
Hamilton, Ohio	\$ 134,004.75
L.J. DeWeese Co., Inc.	
Tipp City, Ohio	\$ 149,078.00
Trend Construction	
Cincinnati, Ohio	\$ 165,505.00
Shelly Company	
Cincinnati, Ohio	\$ 153,522.76
W.G. Stang	
Hamilton, Ohio	\$ 137,259.00

Adleta Cincinnati, Ohio	\$ 161,398.16
Diggit Excavating, Inc. Lebanon, Ohio	\$ 148,402.90

Jerry Haddix, Coordinator, Warren County Office of Grants Administration, will review bids for a recommendation at a later date.

Frank Young, Emergency Service Director, was present to discuss trading the trailer currently used by Emergency Management for an old fire truck which Geauga County currently utilizes. He stated his desire to view the truck to see if the vehicle is work pursuing.

The Board directed Mr. Young to have Andy Russell from the County Garage review the fire equipment and make a recommendation.

PUBLIC HEARING

SERVICES CHANGES TO THE WARREN COUNTY TRANSIT SYSTEM

Jerry Haddix, Grants Coordinator, was present this 11th day of June 2002, in the Commissioners' Meeting Room for the public hearing to consider service changes to the Warren County Transit System.

Mr. Haddix stated the purpose of the public hearing is to consider the elimination of the Dayton route from the Warren County Transit System. He stated that the cost of the route is \$8.50 per person but cost the system \$75,000 per year and recommends this route be eliminated.

Earl Alexander, driver of the route, stated that when he isn't driving people to Dayton, he is servicing "same day" calls within the County.

Commissioner Kilburn stated his desire to ensure efficiency in managing the transit system so that they get the most service out of the least amount of money.

A representative of Universal Transportation stated the need for coordinated services relative to transportation so not to have duplicative services.

Commissioner South stated her desire to continue the public hearing to allow additional time to analyze the future of the transit service.

Upon further discussion, the Board continued the public hearing to July 16, 2002, at 10:30 a.m.

Barry Sullivan, Zoning Inspector, was present for the site plan review application of Mason Community Church in Union Township.

Mr. Sullivan stated the church's desire to convert the existing pole barn into a church. He stated the review comments from all departments and officials concerned and reviewed the recommendation from the County Engineer relative to drainage. He then stated the EPA approval subject to three conditions.

Robert Ware, Regional Planning Commission, questioned the number of signs proposed.

Upon further discussion, the Board resolved (Resolution #02-909) to approve the site plan review application subject to three (3) conditions.

Ken Haley, Lebanon Conservancy Group, was present to request the Board's to sponsor the tour busses for the Home and Garden Tour.

The Board stated their opinion that County tax dollars shouldn't be spent for this kind of private project.

Jake Jones, Building Services Director, was present along with Brian Choi, Architects Associated, for a work session to discuss the following projects:

East Street Building
Old Administration Building
Maintenance Garage
Building Services Warehouse
Veterans Memorial Park
Dave Avenue Building
Warren Street Building

Commissioner Kilburn exited the meeting at 2:45 and re-entered at 3:00 p.m.

On motion, upon unanimous call of the roll, executive session was entered into at 3:10 p.m. to discuss pending litigation and exited at 4:17 p.m.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

Larry Crisenbery

Pat Arnold South

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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 June 11, 2002, in compliance with Section 121.22 O.R.C.

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