



# **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--February 18, 2003**

The Board met in regular session pursuant to adjournment of the February 13, 2003, meeting.

C. Michael Kilburn - absent

Larry Crisenbery - present

Pat Arnold South - present

Tina Davis, Clerk - present

- 03-221      A resolution was adopted to authorize Emergency Procurement to repair Ford Tractor Unit #54, which is used by the Warren County Engineer to Haul Salt. Vote: Unanimous
- 03-222      A resolution was adopted to approve Change Order #G10 with Planex Company, Inc., regarding the Convention and Visitors Bureau Remodeling Project at 313 E. Warren Street. Vote: Unanimous
- 03-223      A resolution was adopted to approve Cooperative Agreement with the Board of Park Commissioners of the Warren County Park District; approve a Supplemental Appropriation; approve Purchase Order No. 54150; and approve Payment of a Voucher as required by the Cooperative Agreement. Vote: Unanimous
- 03-224      A resolution was adopted to approve Operating Transfers from Water Revenue Fund 510 into the Water Construction Projects, Fund No. 583. Vote: Unanimous
- 03-225      A resolution was adopted to approve Appropriation Adjustment within Vehicle Maintenance Fund #619. Vote: Unanimous

- 03-226 A resolution was adopted to deny request for Distribution of Funds for County Commissioners' Association of Ohio Deferred Compensation Program Case #03-01. Vote: Unanimous
- 03-227 A resolution was adopted to waive Site Plan Review Application Fee associated with the Stubbs Mill Pentecostal Church. Vote: Unanimous
- 03-228 A resolution was adopted to approve End of 120-day Probationary Period and approve a Pay Increase for Cynthia Johnson, Unit Support Worker 2, within the Department of Human Services. Vote: Unanimous
- 03-229 A resolution was adopted to designate Family and Medical Leave of Absence to Julie McGeorge, Administrative Support, within the Office of Management and Budget. Vote: Unanimous
- 03-230 A resolution was adopted to designate Family and Medical Leave of Absence to Robert McGeorge, Service Worker II, within the Building Services Department. Vote: Unanimous
- 03-231 A resolution was adopted to designate Family and Medical Leave of Absence to Julie Sanders, Eligibility Referral Specialist II, within the Department of Human Services. Vote: Unanimous
- 03-232 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Michael Dane, Building and Electrical Inspector I, within the Building and Zoning Department. Vote: Unanimous
- 03-233 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Carol Jones, Custodial Worker I, within the Building Services Department. Vote: Unanimous
- 03-234 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

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On motion, bids were closed at 10:05 a.m. this 18<sup>th</sup> day of February and the following bids were received, opened and read aloud for FY2002 City of Mason Meadows Sidewalk Project for the Warren County Engineer:

TDM Construction Dayton, Ohio	\$ 37,000.00
Adelta Construction Cincinnati, Ohio	\$ 28,250.00
Ray Prus & Son Cincinnati, Ohio	\$ 26,125.00
JC General Middletown, Ohio	\$ 27,875.00
W.G. Stang Hamilton, Ohio	\$ 29,125.00
G & R Plumbing Cincinnati, Ohio	\$ 30,950.00
Rhule Excavating, Inc. Franklin, Ohio	\$ 29,850.00
L.J. DeWeese Tipp City, Ohio	\$ 27,150.00

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

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On motion, bids were closed at 10:15 a.m. this 18<sup>th</sup> day of February and the following bids were received, opened and read aloud for FY2001 City of Springboro South Project for the Warren County Engineer:

Rhule Excavating Franklin, Ohio	\$ 44,147.50
L.J. DeWeese Co. Tipp City, Ohio	\$ 39,309.60
C.A. Stempfley Hamilton, Ohio	\$ 45,742.00
W.G. Stang Hamilton, Ohio	\$ 44,230.00
G & R Plumbing, Inc. Cincinnati, Ohio	\$ 47,390.00
JC General Contracting Middletown, Ohio	\$ 47,367.50
J.K. Meurer Corp. Loveland, Ohio	\$ 48,189.00
R.B. Jergens Vandalia, Ohio	\$ 56,719.90

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

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The Board signed a 200<sup>th</sup> year birthday card to present to the State of Ohio.

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PUBLIC HEARING #2

PROPOSED INCREASE IN THE REAL PROPERTY TRANSFER TAX

The second public hearing to consider the increase in the real property transfer tax was convened this 18<sup>th</sup> day of February 2003, in the Commissioners' Meeting Room.

Dan Hendricks, Cincinnati Homebuilders Association, urged the Board to postpone the decision until they have had time to review all taxes.

Gene Snavelly, Cincinnati Board of Realtors, presented a list of ten reasons to not approve an increase in the transfer tax.

Steve Feldman, Fisher Homes, stated that Ohio residents are already overtaxed and that Warren County has great economic growth and should not increase the transfer tax.

Robert Glover, Developer and Brad Knapp, Realtor, all spoke in opposition to an increase.

Sandy Blair, Realtor, presented a petition in opposition to the increase.

Bill Stallman, Turtlecreek Township resident and property owner, spoke in opposition to the increase.

John McMinn, President of the Area Progress Council, stated that the APC is not for or against the increase but rather has taken the position of an interested party.

Upon further discussion, the Board closed the public hearing and determined to render a decision on April 17, 2003, at 5:30 p.m.

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The Board conducted a work session with most of the Warren County social service agencies to help the Board understand the social programs within the County and determine if any duplicative services are taking place.

Upon discussion, the Board directed each department to complete and forward a copy of their 2002 annual report as well as a "comprehensive" report for combined services for a work session to take place May 1, 2003, at 2:00 p.m.

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Upon motion the meeting was adjourned.

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Larry Crisenbery, President

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C. Michael Kilburn

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Pat Arnold South

I hereby certify that the foregoing is a true and correct copy of the minutes of the emergency meeting of the Board of County Commissioners held on February 18, 2003, in compliance with Section 121.22 O.R.C.

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