



**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--January 20, 2004

The Board met in regular session pursuant to adjournment of the January 15, 2004, meeting.

Pat Arnold South - present Larry Crisenbery - absent

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

- 04-99 A resolution was adopted to authorize Publication of Notice to Public of a Finding of No Significant Impact on the Environment and Notice to Public of Request for Release of Funds relative to the Fiscal Year 2003 Community Development Block Grant Formula Program. Vote: Unanimous
- 04-100 A resolution was adopted to approve and authorize the President of this Board to enter into a Cooperation Agreement with the City of Mason relative to the FY2003 Community Development Block Grant Formula Program. Vote: Unanimous
- 04-101 A resolution was adopted to Advertise for Request for Qualifications for Engineering Services for various Community Development Projects for the 2003 Community Development Block Grant (CDBG) Formula Program. Vote: Unanimous
- 04-102 A resolution was adopted to approve a Bond Reduction for Miami Striker, LLC., for completion of improvements in Miami Bluffs Subdivision, Section Four, situated in Hamilton Township. Vote: Unanimous

- 04-103 A resolution was adopted to approve a Bond Reduction for Miami Striker, LLC., for completion of improvements in Miami Bluffs, Section Five, situated in Hamilton Township. Vote: Unanimous
- 04-104 A resolution was adopted to approve a Bond Reduction for Miami Striker, LLC., for completion of improvements in Miami Bluffs Subdivision, Section One, situated in Hamilton Township. Vote: Unanimous
- 04-105 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 04-106 A resolution was adopted to enter into Erosion Control Bond Agreement with Todd Development Company, Inc., for improvements in the Trails of Greycliff, Section 1, situated in Franklin Township. Vote: Unanimous
- 04-107 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Todd Development Company, Inc., to install certain water and/or sanitary sewer improvements in the Trails of Greycliff, Section 1, situated in Franklin Township. Vote: Unanimous
- 04-108 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Todd Development Company, Inc., for installation of certain improvements in the Trails of Greycliff, Section 1, situated in Franklin Township. Vote: Unanimous
- 04-109 A resolution was adopted to enter into Sidewalk Security Agreement with Todd Development Company, Inc., for installation of certain improvements in the Trails of Greycliff, Section 1, situated in Franklin Township. Vote: Unanimous
- 04-110 A resolution was adopted to approve following Record Plat. Vote: Unanimous
- 04-111 A resolution was adopted to approve Operational Transfer from County Commissioner Fund #101-1112 into Mary Haven Youth Treatment Center Fund #270. Vote: Unanimous
- 04-112 A resolution was adopted to approve Supplemental Appropriation into Fund #451. Vote: Unanimous
- 04-113 A resolution was adopted to approve Supplemental Appropriation within Fund #495. Vote: Unanimous
- 04-114 A resolution was adopted to approve Appropriation Decrease in MRDD Health Insurance Rotary Fund #635. Vote: Unanimous
- 04-115 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous

- 04-116 A resolution was adopted to approve Promotion of Jamie Davis from the position of Service Worker I to the position of Service Worker II. Vote: Unanimous
- 04-117 A resolution was adopted to approve Promotion of Edward Fugett to the position of Water/Sewer Worker III within the Water and Sewer Department.
Vote: Unanimous
- 04-118 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 9:40 a.m. to discuss pending litigation with legal counsel pursuant to Ohio Revised Code Section 121.22 (G) (3) and exited at 11:30 a.m.

On motion, bids were closed at 10:15 a.m. this 20th day of January and the following bids were received, opened and read aloud for Fire Hydrants for the Warren County Water and Sewer Department:

Hughes Supply, Inc. Batavia, Ohio	\$ 61,810.00
Midwest Pipe & Supply Fairfield, Ohio	\$ 60,585.00
National Waterworks Monroe, Ohio	\$ 62,080.90
E J Prescott West Carrollton, Ohio	\$ 62,930.00
Viking Supply Florence, Kentucky	\$ 65,540.00
Utility Service / Supply Monroe, Ohio	\$ 59,409.00

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 20th day of January and the following bids were received, opened and read aloud for Meter Rings and Lids for the Warren County Water and Sewer Department:

Utility Service / Supply Monroe, Ohio	\$ 774,980.00
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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 10:45 a.m. this 20th day of January and the following bids were received, opened and read aloud for Meter Rings and Lids for the Warren County Water and Sewer Department:

	<u>Rings</u>	<u>Lids</u>
Midwest Pipe & Supply Fairfield, Ohio	\$ 59,600.00	\$ 50,360.00
E J Prescott West Carrollton, Ohio	\$ 102,320.00	\$ 56,680.00
National Waterworks Monroe, Ohio	\$ 57,720.00	\$ 48,760.00
Hughes Supply Batavia, Ohio	\$ 57,000.00	\$ 48,200.00
Ohio Water / Waste Supply Plain City, Ohio	\$ 103,800.00	\$ 59,560.00
Viking Supply Florence, Kentucky	\$ 58,000.00	\$ 48,800.00
Utility Service / Supply Monroe, Ohio	\$ 57,400.00	\$ 48,480.00

Dick 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 11:00 a.m. this 20th day of January and the following bids were received, opened and read aloud for Sale of Scrap Metal for the Warren County Water and Sewer Department:

David Hirschberg Co. Lockland, Ohio	\$ 40.00 per ton / we deliver \$ 30.00 per ton / they pick up
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Cohen Brothers, Inc. Middletown, Ohio	\$ 60.00 per ton / we deliver \$ 50.00 per ton / they pick up
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Dick Renneker, Sanitary Engineer, Warren County Water and Sewer Department will review bids for a recommendation at a later date.

Jim LeFevers, Treasurer, was present for a meeting of the Warren County Investment Advisory Board and presented the following investment figures as of December 31, 2003:

Total Invested:	\$110,596,018.77
CD	19,500,000.00
US Government Agencies	12,798,312.50
5/3 Bank	30,914,888.62
Star Ohio	17,382,817.65
LCNB	30,000,000.00
Average Weighted Yield	1.45
Average days to maturity	563
Total interest to General Fund	\$ 2,568,878.15

Richard Renneker, Sanitary Engineer, was present for a work Session and discussed the following matters:

Assessment Project for sanitary sewer service to the Rippe and Geraci Property on Grandin Road in Hamilton Township—The Board agreed to assess the property as long as the property owners sign an agreement stating that the property will remain non-residential and that if the property is ever rezoned to residential, the payment is expected in full.

Mr. Renneker presenting the final report from investigations into the sanitary sewer backups within Rosemont, Sherman Terrace and Hunters Green Subdivision in Deerfield Township.

On motion, upon unanimous call of the roll, executive session was entered into at 11:45 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G) (1) and exited at 2:45 p.m.

On motion, upon unanimous call of the roll, executive session was entered into at 2:50 p.m. to discuss matters required to be kept confidential (Ohio Revised Code Section 121.22 (G) (5) and Personnel (Ohio Revised Code Section 121.22 (G) (1) with Jeff Centers, Director of Children's Services, and exited at 4:15 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 January 20, 2004, in compliance with Section 121.22 O.R.C.

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