



**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 24, 2004**

The Board met in regular session pursuant to adjournment of the February 17, 2004, meeting.

Pat Arnold South - absent                      Larry Crisenbery - present

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

Minutes of the February 3, February 5, February 10 and February 12, 2004, meetings were read and approved.

04-288                      A resolution was adopted to authorize payment of Bills. Vote: Unanimous

04-289                      A resolution was adopted to approve and authorize the submittal of a Grant Application to the Ohio Emergency Management Agency for funding through the FY2004 Emergency Management Performance Grant Program and authorize the Director of the Emergency Services Department to sign documents relative thereto. Vote: Unanimous

04-290                      A resolution was adopted to approve Notice of Intent to Award Contract for the Drake Road and Miller Road Improvements Project. Vote :Unanimous

04-291                      A resolution was adopted to approve Amendment #1 to the Warren County FY 2002 Community Development Block Grant (CDBG) Formula Program and authorize the President of this Board to sign documents relative thereto. Vote: Unanimous

- 04-292 A resolution was adopted to enter into Temporary Construction Easements from Timothy D. and Diana L. Oliver, for the Union Road and Manchester Road Intersection Improvement Project. Vote: Unanimous
- 04-293 A resolution was adopted to approve and enter into a Federal Equitable Sharing Agreement with the Department of Justice and the Department of the Treasury for the Warren – Clinton Drug & Strategic Operation Task Force. Vote: Unanimous
- 04-294 A resolution was adopted to Advertise for Bids for the US 22/3 Water Line Extension to Zoar Tower Project. Vote: Unanimous
- 04-295 A resolution was adopted to approve a Bond Release for Fenco Development Co., for completion of improvements in Shaker Ridge Subdivision, Phase II in Turtlecreek Township. Vote: Unanimous
- 04-296 A resolution was adopted to approve Oak Ridge Drive in Shaker Ridge, Phase II, Subdivision for public maintenance by Turtlecreek Township. Vote: Unanimous
- 04-297 A resolution was adopted to approve and enter into Contract, on behalf of the Warren County Telecommunications Department, with IC Solutions regarding Inmate Telephone Services to the Warren County Jail. Vote: Unanimous
- 04-298 A resolution was adopted to approve and enter into Contract, on behalf of the Warren County Telecommunications Department, with United Telephone Company of Ohio for replacement of E-911 Equipment. Vote: Unanimous
- 04-299 A resolution was adopted to approve a Resolution for a Supplemental Appropriation into Warren County Court Probation Fund #253. Vote: Unanimous
- 04-300 A resolution was adopted to approve Supplemental Appropriations and Appropriation Adjustments within Probate Juvenile Court Fund #241, Engineer Fund #202 and Prosecutor Fund #101-1150. Vote: Unanimous
- 04-301 A resolution was adopted to approve the Site Plan Review Application of Anna M. Moore, Franklin Township. Vote: Unanimous
- 04-302 A resolution was adopted to hire Erica Oeder, Eligibility Referral Specialist II, within the Warren County Department of Human Services. Vote: Unanimous

DISCUSSIONS

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On motion, bids were closed at 10:15 a.m. this 24<sup>th</sup> day of February and the following bids were received, opened and read aloud for FY 2002 City of Springboro East Street Project for the Warren County Office of Grants Administration:

Advanced Contractors & Engineers Cincinnati, Ohio	\$ 217,344.50
L.J. DeWeese Tipp City, Ohio	\$ 216,690.00
Excel Contracting Enon, Ohio	\$ 201,563.00
Jergens Bales Contractors Dayton, Ohio	\$ 219,757.00
R.B. Jergens Vandalia, Ohio	\$ 193,060.14
R.A. Miller Hamilton, Ohio	\$ 186,473.00
W.G. Stang Hamilton, Ohio	\$ 204,922.00
C.A. Stempfley Contractors Hamilton, Ohio	\$ 185,527.75
Sunesis Construction West Chester, Ohio	\$ 210,156.00
Trend Construction Cincinnati, Ohio	\$ 218,890.50

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

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On motion, bids were closed at 10:30 a.m. this 24<sup>th</sup> day of February and the following bids were received, opened and read aloud for FY 2003 City of Mason Curb Ramp Project for the Warren County Office of Grants Administration:

Advanced Contractors & Engineers Cincinnati, Ohio	\$ 54,308.00
Adelta, Inc. Cincinnati, Ohio	\$ 56,282.00
L.J. DeWeese Tipp City, Ohio	\$ 56,715.00
J.J. Construction New Carlisle, Ohio	\$ 47,568.00
Prus Construction Cincinnati, Ohio	\$ 56,820.00
TdM Construction, Inc. Centerville, Ohio	\$ 47,378.00

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

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John Lutmer, 2076 Oregonia Road, Turtlecreek Township, was present to discuss a drainage concern along the front of his property.

Mr. Lutmer stated his desire to purchase 300 feet of pipe to be installed by the County Engineer's Office to elevate drainage problems and allow the water to drain directly to the creek along his neighbor's property. He stated that he has been working with the County Engineer but has not received a favorable response.

Upon further discussion, the Board stated they will visit the property to view the drainage problem this afternoon.

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On motion, upon unanimous call of the roll, executive session was entered into at 11:02 a.m. to discuss personnel matters and exited at 11:25 a.m.

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Barry Sullivan, Zoning Department, was present for the site plan review application of Anna Moore in Franklin Township.

Mr. Sullivan stated that Mrs. Moore's desire to operate a flower and gun store on the property. He stated that the property is zoned General Business "B-2" but stated a concern of selling firearms on the property as it is located between two bars.

Commission Kilburn stated that this property is zoned General Business "B-2" and the proximity of the bars is a matter for the Bureau of Alcohol, Tobacco and Firearms, not Warren County Zoning.

Mr. Sullivan stated his recommendation to approve the site plan review application subject to two conditions.

Upon further discussion, the Board resolved (Resolution #04-301) to approve the site plan review application subject to two conditions.

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Representatives from the Veterans Administration were present to explain the request to attend form to allow two employees to attend a National Conference in South Dakota.

Mr. Kilburn explained the policy to now approve any travel outside the State of Ohio for a county Employees. He then stated the policy to allow Board member and Elected Officials to attend and stated his agreement to allow one of the Veterans' Commission members to attend in lieu of staff personnel.

Bill Morris, Director of the Veterans' Administration, explained that without this training, the Warren County Veteran Office would lose their certification and be "shut off" from the computer system within the National Veterans' Affairs.

Upon further discussion, the Board stated their approval to send one employee to allow the office to retain certification.

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Upon motion the meeting was adjourned.

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Pat Arnold South, President

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C. Michael Kilburn

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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 February 24, 2004, in compliance with Section 121.22 O.R.C.

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