



**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--March 9, 2004

The Board met in regular session pursuant to adjournment of the March 4, 2004, meeting.

Pat Arnold South - present Larry Crisenbery - present

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

Minutes of the March 4, 2004, meeting were read and approved.

04-360 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

04-361 A resolution was adopted to declare various items within Engineer's Office as surplus and authorize the disposal of said items. Vote: Unanimous

04-362 A resolution was adopted to approve notice of Intent to Award Contract for the FY2003 City of Mason ADA Curb Ramp CDBG Project. Vote: Unanimous

04-363 A resolution was adopted to acknowledge receipt of February 2004 Financial Statement. Vote: Unanimous

04-364 A resolution was adopted to enter into Contract with SK Construction for the Drake Road and Miller Road Improvements Project. Vote: Unanimous

04-365 A resolution was adopted to approve and enter into a Software Maintenance Agreement with Unitronix Data Systems for the Abacus Software on behalf of the Warren County Department of Human Services. Vote: Unanimous

- 04-366 A resolution was adopted to declare various items within Commissioners Office as surplus and authorize the disposal of said items. Vote: Unanimous
- 04-367 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 04-368 A resolution was adopted to approve Supplemental Appropriation within the Sewer Revenue Fund No. 580-3305. Vote: Unanimous
- 04-369 A resolution was adopted to approve Supplemental Appropriation within the Sewer Revenue Fund No. 580-3306. Vote: Unanimous
- 04-370 A resolution was adopted to Waive Site Plan Review Application Fee for the Franklin Township Trustees. Vote: Unanimous

DISCUSSIONS

On motion, bids were closed at 10:15 a.m. this 9th day of March and the following bids were received, opened and read aloud for FY 2003 Franklin Township Street Improvement Project for the Warren County Office of Grants Administration:

Armrel Byrnes Cincinnati, Ohio	\$ 62,051.00
Barrett Paving Materials, Inc. Dayton, Ohio	\$ 70,738.00
John R. Jurgenson Dayton, Ohio	\$ 70,130.41
Shelly Company Cincinnati, Ohio	\$ 61,480.00
C.W. Walker Paving Loveland, Ohio	\$ 72,508.00

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

Bob Olson, City of Lebanon resident, was present to request the Board to place a plaque on the "Wall of Distinction" for John Evans, born in Wayne Township, Warren County, who is responsible for founding Northwestern University, was Governor of Colorado and also founded the University of Denver.

The Board requested Mr. Olsen to put his request in writing and they would consider it.

On motion, bids were closed at 10:30 a.m. this 9th day of March and the following bids were received, opened and read aloud for Sewage Lift Station Alarms and Pump Monitoring System for the Warren County Water and Sewer Department:

Besco	
Batavia, Ohio	\$ 133,824.20

Richard Renneker, Sanitary Engineer, Warren County Water and Sewer Department will review bids for a recommendation at a later date.

On motion, upon unanimous call of the roll, executive session was entered into at 11:00 a.m. to discuss personnel matters with the Director of Human Resources pursuant to Ohio Revised Code Section 121.22 (G) (1) and exited at 12:17 p.m.

Richard Renneker, Sanitary Engineer, was present for a work session along with the Wayne Township Trustees to discuss the access of water and sanitary sewer along State Route 73 in Wayne Township.

The Township Trustees stated they have a developer interested in constructing a residential development on approximately 90 acres along State Route 73 between Clarksville and the Massie Township line.

Upon discussion, the Board stated their desire to allow water and sanitary sewers to industrial properties only, not residential. They stated their vision of State Route 73 being a prime location for economic development for the Township and did not want to see it ruined by new housing.

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 March 9, 2004, in compliance with Section 121.22 O.R.C.

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