



**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--August 10, 2004

The Board met in regular session pursuant to adjournment of the August 5, 2004, meeting.

Pat Arnold South - present

Larry Crisenbery - present

C. Michael Kilburn - present

G. Jean Miranda, Deputy Clerk – present

- 04-1190 A resolution was adopted to approve a Supplemental Appropriation into General Fund #101-1112, an Operational Transfer from General Fund #101-1112 into County Construction Projects Fund #467, accept an Amended Certificate for County Construction Projects Fund #467 and a Supplemental Appropriation into County Construction Projects Fund #467. Vote: Unanimous
- 04-1191 A resolution was adopted to enter into Contract with Starco, inc., for the Warren County Adult Justice Center HVAC and Control System Upgrade. Vote: Unanimous
- 04-1192 A resolution was adopted to accept Resignation of Felicia Jenks, Eligibility Referral Specialist II, within the Department of Human Services, effective August 27, 2004. Vote: Unanimous
- 04-1193 A resolution was adopted to authorize the Posting of the “Eligibility Referral 2” position, within the Human Services Department in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous

- 04-1194 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 04-1195 A resolution was adopted to hire Lori Steinle, Unit Support Worker II, within the Warren County Department of Human Service. Vote: Unanimous
- 04-1196 A resolution was adopted to hire Roger Dunn, Unit Support Worker II, within the Warren County Department of Human Services. Vote: Unanimous
- 04-1197 A resolution was adopted to Advertise for Bids for the Hunter Sewer Resurfacing Project. Vote: Unanimous
- 04-1198 A resolution was adopted to approve Change Order No. 1 to the Construction Contract with J.R. Herdman Excavating increasing Purchase Order No. 57982 for the Shaker Road – Dick’s Creek Water Line Extension, Project Fund No. 439-3210. Vote: Unanimous
- 04-1199 A resolution was adopted to approve Change Order No. 1 to the Construction Contract with Freeze Underground increasing Purchase Order No. 58725 for the Bonnie Lee Lane Sewer Improvements, Project Fund No. 449-3305.
Vote: Unanimous
- 04-1200 A resolution was adopted to approve and authorize the President of this Board to enter into Loan Agreement with Holly Toole relative to the Warren County Homebuyer Assistance Program. Vote: Unanimous
- 04-1201 A resolution was adopted to approve and enter into a Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and Warren County Educational Service Center.
Vote: Unanimous
- 04-1202 A resolution was adopted to enter into Engineering Service Contract with LJB, Inc. Vote: Unanimous
- 04-1203 A resolution was adopted to declare various items within Water and Sewer as surplus and authorize the disposal of said items. Vote: Unanimous
- 04-1204 A resolution was adopted to approve and enter into a Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and Warren County Educational Service Center.
Vote: Unanimous
- 04-1205 A resolution was adopted to approve and enter into a Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and Warren County Educational Service Center.
Vote: Unanimous

- 04-1206 A resolution was adopted to approve and enter into a Contract between the Warren County Commissioners on behalf of the Warren County Family and Children First Council with Children's Hospital Medical Center.
Vote: Unanimous
- 04-1207 A resolution was adopted to enter into Engineering Service Contract with LJB, Inc. Vote: Unanimous
- 04-1208 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 04-1209 A resolution was adopted to approve Following Record Plat. Vote: Unanimous
- 04-1210 A resolution was adopted to approve Appropriation Adjustments within Water Revenue Fund #510 and Sewer Revenue Fund #580. Vote: Unanimous
- 04-1211 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Sheriff's Office Fund #101-2210.
Vote: Unanimous
- 04-1212 A resolution was adopted to approve Appropriation Adjustment within Children Services Fund #273. Vote: Unanimous

DISCUSSIONS

Bids were closed at 10:15 a.m. this 10th day of July and the following bids were received, opened and read aloud for the 5000 Tons of Bulk Ice Control Salt for the Warren County Engineer's Office:

American Rock Salt Company Mount Morris, New York	\$ 190,000.00
Cargill, Inc. North Olmstead, Ohio	\$ 144,500.00
Morton International, Inc. Chicago, Illinois	\$ 203,700.00
North American Salt Overland Park, Kansas	\$ 157,500.00

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

On motion, upon unanimous call of the roll, executive session was entered into at 2:35 p.m. to discuss personnel matters pursuant to Ohio Revised code Section 121.22 (G) (1) and exited at 3:15 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 August 10, 2004, in compliance with Section 121.22 O.R.C.

G. Jean Miranda, Deputy Clerk
Board of County Commissioners
Warren County, Ohio