



**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--September 7, 2004

The Board met in regular session pursuant to adjournment of the September 2, 2004, meeting.

Pat Arnold South - present Larry Crisenbery - present

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

- 04-1347 A resolution was adopted to approve the Solid Waste management Plan update of the Warren County Solid Waste Management District. Vote: Unanimous
- 04-1348 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 04-1349 A resolution was adopted to enter into Agreement for a Temporary Construction Easement with Lannie A. Simmons, in connection with the Union Road and Manchester Road Intersection Improvement Project. Vote: Unanimous
- 04-1350 A resolution was adopted to declare various items within Office of Grants Administration as surplus and authorize the disposal of said items. Vote: Unanimous
- 04-1351 A resolution was adopted to acknowledge receipt of August 2004 Financial Statement. Vote: Unanimous
- 04-1352 A resolution was adopted to approve a Bond Release for River's Bend Land

Company, Ltd., for completion of improvements in Dwire/Lebanon/Snook Roads, in Hamilton Township. Vote: Unanimous

- 04-1353 A resolution was adopted to approve a Bond Release for Countrytyme Lebanon, Ltd., for completion of improvements in Waynesboro Farms Subdivision, in Clearcreek Township. Vote: Unanimous
- 04-1354 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 04-1355 A resolution was adopted to approve Waynesboro Way and Jade Pointe Court in Waynesboro Farms Subdivision for public maintenance by Clearcreek Township. Vote: Unanimous
- 04-1356 A resolution was adopted to approve Deerfield Blvd and Polo Drive in Deerfield Towne Center for public maintenance by Deerfield Township. Vote: Unanimous
- 04-1357 A resolution was adopted to approve Appropriation Adjustment into Emergency Services / Communications Center Fund #101-2850, Emergency Services / Emergency Management Fund #264. Vote: Unanimous
- 04-1358 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 04-1359 A resolution was adopted to approve an Appropriation Adjustment within the Water Revenue Fund No. 510. Vote: Unanimous
- 04-1360 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 9:35 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:45 a.m.

On motion, bids were closed at 10:15 a.m. this 7th day of September and the following bids were received, opened and read aloud for the Hunter Sewer Resurfacing Project for the Warren County Engineer:

John R. Jurgensen Cincinnati, Ohio	\$ 283,366.45
Barrett Paving Cincinnati, Ohio	\$ 305,098.56
Armrel Byrnes Cincinnati, Ohio	\$ 315,020.55

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

The Board convened their meeting into the Administration Parking lot to view communication vehicles with the Emergency Services Director.

Representatives from the Village of South Lebanon were present along with their legal counsel, Jay Revelson, Warren County Chief Deputy Prosecutor, Bruce McGary, and Richard Renneker, Sanitary Engineer, to discuss an agreement which would allow South Lebanon to purchase Warren County Sanitary Sewer capacity within the Lebanon Wastewater Treatment Plant.

There was discussion relative to the sewerage of Highland Park Subdivision in Union Township.

Mayor Smith stated their concern for the Village constructing sewers for this area without annexation.

Upon discussion, the Board and the Village of South Lebanon agreed to Warren County reserving 50,000 gallons of capacity for the Highland Park Subdivision and transferring 250,000 gallons of capacity to the Village. There was also agreement that Warren County would pay 1/6 of the outstanding bill to the City of Lebanon and South Lebanon would pay 5/6 of the outstanding bill.

Upon discussion, the Board continued the discussion to September 16, 2004, at 5:05 p.m. in order to finalize a written agreement relative to this discussion.

Dana Storts, Solid Waste Management Director, was present to discuss the proposed update to the Warren County Solid Waste Management Plan.

The Board discussed the update and upon further discussion, the Board resolved (Resolution #04-1347) to approve the update to the plan.

On motion, upon unanimous call of the roll, the Board entered into executive session at 12:06 p.m. pursuant to Ohio Revised Code Section 121.22(G)(6) and exited at 12:53 p.m.

The Board viewed a portion of Irwin-Simpson Road in Deerfield Township, which the County Engineer has requested to be vacated.

Upon discussion, the Board directed the Clerk to begin the process to vacate the requested portion of Irwin-Simpson Road.

On motion, upon unanimous call of the roll, executive session was entered into at 2:25 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22(G)(1) and exited at 2:47 p.m.

On motion, upon unanimous call of the roll, the Board entered into executive session at 2:58 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22(G)(1) and exited at 4:30 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 September 7, 2004, in compliance with Section 121.22 O.R.C.

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