



**BOARD OF COUNTY COMMISSIONERS  
WARREN COUNTY, OHIO**

**406 Justice Drive, Lebanon, Ohio 45036**

***www.co.warren.oh.us***

***commissioners@co.warren.oh.us***

*Telephone (513) 695-1250*

*(513) 420-4250*

*(513) 925-1250*

*(513) 783-4993*

*(937) 425-1250*

*Facsimile (513) 695-2999*

**LARRY CRISENBERY  
C. MICHAEL KILBURN  
PAT ARNOLD SOUTH**

**BOARD OF COUNTY COMMISSIONERS  
WARREN COUNTY, OHIO**

**MINUTES: Regular Session--September 14, 2004**

The Board met in regular session pursuant to adjournment of the September 9, 2004, meeting.

Pat Arnold South - present

Larry Crisenbery - present

C. Michael Kilburn - absent

Tina Davis, Clerk – present

- 04-1378      A resolution was adopted to approve and enter into a Maintenance Agreement with Laidlaw Transit, Inc., and the Warren County Commissioners on behalf of the Warren County Board of Mental Retardation and Developmental Disabilities. Vote: Unanimous
- 04-1379      A resolution was adopted to approve Amendment to Lease Agreement with State of Ohio Bureau of Motor Vehicles / Ohio State Highway Patrol relative to 19 Dave Avenue, Lebanon, Ohio. Vote: Unanimous
- 04-1380      A resolution was adopted to declare various items within Building Services Department as surplus and authorize the disposal of said items. Vote: Unanimous
- 04-1381      A resolution was adopted to approve and authorize the President of this Board to enter into a Prior Lien Holder Agreement with the United States Department of Agriculture relative to the Warren County Homebuyer Assistance Program for Hitesh and Amina Naik. Vote: Unanimous

- 04-1382 A resolution was adopted to authorize Warren County, Ohio, to execute a Supplemental Official Statement in connection with the Substitution of an Alternate Letter of Credit for the original Alternate Letter of Credit with respect to the County's outstanding \$ 4,750,000 Variable Rate Demand Industrial Development Revenue bonds, Series 2000 (PAC Manufacturing) and to execute other certificates and documents in connection with such substitution.  
Vote: Unanimous
- 04-1383 A resolution was adopted to approve Change Order G-3 for J.B. Schmitt Company Inc., regarding the renovation of the Old Warren County Administration Building Project. Vote: Unanimous
- 04-1384 A resolution was adopted to enter into contract with the Armrel Byrnes Company for the State Route 741 Water Main and Fire Hydrant Relocation Project.  
Vote: Unanimous
- 04-1385 A resolution was adopted to authorize Reimbursement to the Butler County Department of Environmental Services for System Capacity Charges for the Deerfield Area. Vote: Unanimous
- 04-1386 A resolution was adopted to authorize Reimbursement to Deerfield Township Trustees and the Butler County Department of Environmental Services for System Capacity Charges for the Northwest Deerfield Area. Vote: Unanimous
- 04-1387 A resolution was adopted to approve Supplemental Appropriation into Fund #451. Vote: Unanimous
- 04-1388 A resolution was adopted to approve Supplemental Appropriation into Construction Fund #467. Vote: Unanimous
- 04-1389 A resolution was adopted to approve a Supplemental Appropriation into Sheriff Fund #286. Vote: Unanimous
- 04-1390 A resolution was adopted to Waive Building and Electrical Permit Fees Associated with the Deerfield Township Fire Rescue Training Zone.  
Vote: Unanimous
- 04-1391 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 10:07 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G) (1) and exited at 11:43 a.m.

---

On motion, bids were closed at 10:15 a.m. this 14<sup>th</sup> day of September and the following bids were received, opened and read aloud for the North Wellfield Well Development Project for the Warren County Water and Sewer Department:

Frontz Drilling Wooster, Ohio	\$ 161,273.50
Moody's of Dayton, Inc. Miamisburg, Ohio	\$ 210,100.00
Reynolds, Inc. Middletown, Ohio	\$ 162,834.25

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 14<sup>th</sup> day of September and the following bids were received, opened and read aloud for the FY 2003 Village of Maineville – Maineville Road Project Re-bid for the Warren County Office of Grants Administration:

Adelta Construction Cincinnati, Ohio	\$ 52,449.00
Rose Excavating New Richmond, Ohio	\$ 49,481.50

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

---

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 14, 2004, in compliance with Section 121.22 O.R.C.

---

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