



**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--December 7, 2004

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

Pat Arnold South - present Larry Crisenbery - present

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

04-1797 A resolution was adopted to approve various Refunds. Vote: Unanimous

04-1798 A resolution was adopted to approve and enter into a Software Maintenance Agreement with DMG Maximus for the Program Expenditure Tracking System on behalf of the Warren County Department of Human Services.
Vote: Unanimous

04-1799 A resolution was adopted to approve Amendment to Agreement with KZF Design, Inc., for Professional Engineering related to the US22/3 Roadway Improvements. Vote: Unanimous

04-1800 A resolution was adopted to approve a Bond Reduction for River's Bend Land Company, Ltd., for completion of improvements in River's Bend Golf Club Community, Section 10, in Hamilton Township. Vote: Unanimous

04-1801 A resolution was adopted to approve a Bond Release for Countrytyme Lebanon, Ltd., for completion of improvements in Dallasburg Woods Subdivision, in Salem Township. Vote: Unanimous

- 04-1802 A resolution was adopted to approve Wolf Run Lake in Dallasburg Woods for public maintenance by Salem Township. Vote: Unanimous
- 04-1803 A resolution was adopted to approve a Bond Release for Michael A. Howard for completion of improvements in Noble Creek Farms, Section 5, in Franklin Township. Vote: Unanimous
- 04-1804 A resolution was adopted to approve Noble Way, Ash Meadow Lane, and Angela's Cove in Noble Creek Farms, Section 5, for public maintenance by Franklin Township. Vote: Unanimous
- 04-1805 A resolution was adopted to approve the following Record Plats.
Vote: Unanimous
- 04-1806 A resolution was adopted to approve Supplemental Appropriation into Fund #451. Vote: Unanimous
- 04-1807 A resolution was adopted to approve a Cash Advance for the Utica Road Water Main Extension Project Fund No. 439-3211. Vote: Unanimous
- 04-1808 A resolution was adopted to approve Appropriation Adjustment form Prosecutor's Fund #101-1150 into Recorder's Office Fund #101-1160.
Vote: Unanimous
- 04-1809 A resolution was adopted to approve Appropriation Adjustments within Data Processing Fund #101-1400. Vote: Unanimous
- 04-1810 A resolution was adopted to approve the Planned Unit Development Final Site Plan (Stage 3) for a Hartz Mountain Corporation Warehouse and Break Room Addition (L&M Animal Farm, aka Larry Mohrfield PUD). Vote: Unanimous
- 04-1811 A resolution was adopted to approve Supplemental Appropriation within Health Insurance Fund #632. Vote: Unanimous
- 04-1812 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

Ron Olson was present to present an official request from the Waynesville Historical Society and the Warren County Historical Society to honor John Evans on the Warren County Wall of Honor.

On motion, bids were closed at 10:15 a.m. this 7th day of December and the following bids were received, opened and read aloud for FY 2003 Village of Harveysburg Maple Street Reconstruction Project for the Warren County Office of Grants Administration:

Excel Contracting Enon, OH	\$ 277,777.00
TdM Construction Dayton, OH	\$ 289,445.75
Barrett Paving Materials, inc. Dayton, OH	\$ 253,977.15
Melvin Asphalt Sabina, OH	\$ 263,452.16
R.A. Miller Construction Hamilton, OH	\$ 295,521.50
R.B. Jergens Vandalia, OH	\$ 311,807.40
Prus Construction Cincinnati, OH	\$ 286,229.50
Adleta Construction Cincinnati, OH	\$ 250,247.00
J.K. Meurer Loveland, OH	\$ 271,383.90

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

Margie Hess, Superintendent of the Warren County Career Center, was present to introduce herself to the Board and stated she is looking forward to working with the Board.

Bob Craig, Regional Planning Commission, was present for the revised final site plan for Hartz Mountain Corporation (AKA L&M Animal Farm) in Harlan Township.

Mr. Craig stated their desire to construct a 14,733 square foot warehouse to replace the barn that was destroyed by fire. He then stated that the Harlan Township Fire Chief is recommending approval of the request.

Upon further discussion, the Board resolved (Resolution #04-1810) to approve the revised final site plan subject to six conditions.

On motion, bids were closed at 11:00 a.m. this 7th day of December and the following bids were received, opened and read aloud for the Warren County Mechanics Garage Project for the Warren County Building Services Department:

PACKAGE NO. 1 - GENERAL

BIDDER	LEAD	ALT. 1	ALT. 2	ALT. 3	ALT.4	ALT. 6
I.F. Weber Co. Dayton, Ohio	\$982,518.00	\$16,047.00	\$23,414.00	\$10,795.00		\$8,474.00
Robert Saurber General Contractor Hamilton, Ohio	\$902,150.00	\$21,400.00	\$35,750.00	\$18,100.00		\$7,900.00
C R & R, Inc. Cincinnati, Ohio	\$884,300.00	\$12,874.00	\$24,052.00	\$17,978.00		\$13,258.00
Dugan & Myers Const. Co. Cincinnati, Ohio	\$928,000.00	\$24,000.00	\$11,200.00	\$20,800.00		\$18,500.00
Valor Construction Co. Cincinnati, Ohio	\$884,530.00	\$22,760.00	\$21,670.00	\$18,500.00		\$14,500.00

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Goettle Cincinnati, Ohio	\$943,409.00	\$2,650.00	\$9,890.00	\$18,164.00		\$40,662.00
Jess Construction Inc. Arcanum, Ohio	\$852,500.00	\$17,400.00	\$20,200.00	\$14,620.00		\$11,900.00
BL Spille Construction Co. Erlanger, Kentucky	\$922,000.00	\$22,000.00	\$21,000.00	\$17,600.00		\$9,000.00
Mulhall / Becker Dayton, Ohio	\$938,500.00	\$17,700.00	\$22,500.00	\$16,900.00		\$8,000.00
Calvary Contracting Fairborn, Ohio	\$898,490.00	\$14,700.00	\$23,400.00	\$18,800.00	\$3,400.00	\$10,800.00
Seyferth Building Co. Cleves, Ohio	\$738,483.00	\$6,000.00	\$18,800.00	\$9,900.00		\$7,000.00
DAG Construction Co. Cincinnati, Ohio	\$1,045,000.00	\$15,000.00	\$23,000.00	\$14,500.00		\$9,500.00
Wright Seyferth Cincinnati, Ohio	\$1,042,524.00	\$20,500.00	\$24,000.00	\$18,000.00		\$15,000.00
Performance Construction Cincinnati, Ohio	\$836,400.00	\$16,574.00	\$23,632.00	\$17,409.00		\$34,394.00
Jindal Builders Cincinnati, Ohio	\$819,000.00	\$15,000.00	\$20,000.00	\$15,000.00		\$14,000.00
Capital Construction. Miami, Ohio	\$810,000.00	\$19,786.00	\$26,900.00	\$19,844.00		\$8,650.00
Planex Company Inc. Middletown, Ohio	\$835,000.00	\$20,000.00	\$21,000.00	\$17,000.00	\$2,000.00	\$10,000.00
Whalen, Inc. Milford, Ohio	\$825,000.00	\$17,000.00	\$21,000.00	\$11,000.00	\$1,000.00	\$19,000.00
GC Contracting Lebanon, Ohio	\$858,537.00	\$14,578.00	\$13,475.00	\$15,318.00	\$2,550.00	\$13,515.00

PACKAGE NO. 2 - PLUMBING

BIDDER	PLUMBING
Planex Company Inc. Middletown, Ohio	\$75,000.00
Triton Services Inc. Cincinnati, Ohio	\$94,400.00
Queen City Mechanicals, Inc. Cincinnati, Ohio	\$110,800.00
Rogers Plumbing & Heating Cincinnati, Ohio	\$85,470.00
Carrigan & Grimm, Inc. Cincinnati, Ohio	\$94,800.00
RPC Mechanical Inc. Cincinnati, Ohio	\$88,400.00
Progressive Plumbing Company Cincinnati, Ohio	\$75,500.00
Feldkamp Enterprises, Inc. Cincinnati, Ohio	\$86,000.00

PACKAGE NO. 3 – H.V.A.C.

BIDDER	H.V.A.C.
Planex Company Inc. Middletown, Ohio	\$100,000.00
Gaines Mechanical Contractors Dayton, Ohio	\$98,119.00
Triton Services, Inc.	

Cincinnati, Ohio	\$103,844.00
RPC Mechanical Inc. Cincinnati, Ohio	\$99,550.00
Progressive Plumbing Hamilton, Ohio	\$102,000.00
Feldkamp Enterprises, Inc. Cincinnati, Ohio	\$90,900.00

PACKAGE NO. 4 - ELECTRICAL

BIDDER	ELECTRICAL	ALT. 2	ALT.4
Planex Company Inc. Middletown, Ohio	\$150,000.00		
Butler Co. Electric, Inc. Hamilton, Ohio	\$127,800.00	\$890.00	\$2,000.00
ESI Electrical Contractors Cincinnati, Ohio	\$179,000.00		\$2,800.00
Kings Electrical Lebanon, Ohio	\$144,777.00	\$770.00	\$850.00
Aztec Electric Dayton, Ohio	\$206,000.00		Deduct \$1,097.00
Saturn Electric Dayton, Ohio	\$148,807.00	\$1,572.00	\$500.00
Five Star Electric Inc. Cincinnati, Ohio	\$132,590.40	\$1,040.65	\$3,781.88
Chapel Electric Co. Dayton, Ohio	\$151,370.00	\$5,250.00	Deduct \$2,000.00
Mutual Electric Company Dayton, Ohio	\$192,420.00	\$2,080.00	\$1,000.00
Whalen Incorporated Milford, Ohio	\$149,000.00		
G C Contracting			

Lebanon, Ohio	\$128,170.00	\$550.00
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PACKAGE NO. 5 - COMBINATION

BIDDER	COMBINED	PLUMBING & ELECTRICAL ONLY
Calvary Contracting Fairborn, Ohio	\$1,110,890.00	
Planex Company Inc. Middletown, Ohio	\$1,090,000.00	
Whalen Incorporated Milford, Ohio	\$1,130,000.00	
Progressive Plumbing Hamilton, Ohio		\$173,000.00
G C Contracting Lebanon, Ohio	\$1,188,937.00	

Jake Jones, Director, Warren County Building Services, will review bids for a recommendation at a later date.

Bob Morfort, Channel 9 news director, was present and stated their desire to obtain future access to the Board of Elections through the Building during future elections. He stated their willingness to work with the County for prior security and background checks prior to authorization.

Dan Sewell, Cincinnati Enquirer, stated his desire to receive the same authorization.

Commissioner Kilburn stated his desire to establish a policy to keep everyone except press and law enforcement out of the building. He also stated his desire for the Board of Elections to remove the polling location from within the Administration Building.

Representatives from the Board of Elections stated that during their Board meeting this a.m. that they had granted the permission being requested by the gentlemen.

Upon further discussion, the Board directed Frank Young, Emergency Services Director, to coordinate with the Board of Elections on protocol for the next election.

Commissioner Kilburn exited the meeting at 12:35 p.m.

Neil Tunison, County Engineer, was present and reviewed a power point presentation relative to implementation of the Tier 2 and Tier 3 fees.

The Board questioned if the township trustees have been informed and signed off on the proposed fees.

Mr. Tunison stated that they have not.

Upon further discussion, the Board suggested Mr. Tunison contact the townships and upon their acceptance, the Board will take action to implement Tier 2 and Tier 3 of the Stormwater Management Regulations.

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 December 7, 2004, in compliance with Section 121.22 O.R.C.

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