

BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

MINUTES: Regular Session--May 29, 2001

The Board met in regular session pursuant to adjournment of the May 24, 2001, meeting.

C. Michael Kilburn - present Larry Crisenbery - absent

Pat Arnold South - present Tina Davis, Clerk- present

Minutes of the April 1, 3, 10, 12, 17, 24, and 26, 2001, and May 1, 2001, meetings were read and approved.

- 01-815 A resolution was adopted to authorize the Warren County Auditor to prepare Warrant for Warren County Treasurer to process Wire Transfer for Medical Claims from Benefits Fund #632 to Medical Mutual of Ohio.
Vote: Unanimous
- 01-816 A resolution was adopted to set Public Hearing for rezoning application of Daniel Berger, Agent (Case #2001-04), to Rezone 4.0 acres in Turtlecreek Township from Rural Residence "R-1" to Rural Residence "R-1" as a Planned Unit Development. Vote: Unanimous
- 01-817 A resolution was adopted to approve and enter into a TANF PRC Agreement with Warren County Board of Commissioners on behalf of the Warren County Department of Human Services with Warren County Board of Mental Retardation and Developmental Disabilities for SFY'2001 for Per Deim Reimbursement for provision of providing services to the Summer Day Program.
Vote: Unanimous
- 01-818 A resolution was adopted to authorize the President of this Board to sign a Satisfaction of Mortgage for Timothy E. McKenzie and Melissa N. McKenzie.
Vote: Unanimous
- 01-819 A resolution was adopted to set Public Hearing for Rezoning Application of Maynard and Stella Hagemeyer (Case # 2001-03) to rezone 5.5 acres in Washington Township from General Business "B-2" to Rural Residence "R-1".

Vote: Unanimous

- 01-820 A resolution was adopted to designate Family and Medical Leave of Absence to Robert Saunders, HVAC Technician, within the Building Services Department. Vote: Unanimous
- 01-821 A resolution was adopted to advertise for Bids for the Dixie Highway Bridge Project. Vote: Unanimous
- 01-822 A resolution was adopted to advertise for Bids for the 2001 Bridge Paving Project. Vote: Unanimous
- 01-823 A resolution was adopted to advertise for Bids for the 2001 Resurfacing Project Phase II. Vote: Unanimous
- 01-824 A resolution was adopted to approve and enter into Contract between the Warren County Board of Commissioners and Kenwood Lincoln-Mercury, Inc., for the Lease of vehicles for the Warren County Sheriff's Office. Vote: Unanimous
- 01-825 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Bond Agreement Release for M/I Schottenstein Homes Inc., for completion of Water and/or Sanitary Sewer Improvements in Willow Pond Boulevard situated in Hamilton Township. Vote: Unanimous
- 01-826 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Bond Agreement Release for M/I Schottenstein Homes Inc., for completion of Water and/or Sanitary Sewer Improvements in Landing at Willow Pond, Phase I, situated in Hamilton Township. Vote: Unanimous
- 01-827 A resolution was adopted to approve Whispering Way in Clearcreek Trails Subdivision for Public Maintenance by Clearcreek Township. Vote: Unanimous
- 01-828 A resolution was adopted to approve Appropriation Adjustment from County Commissioners 101-1112 into Telecommunications Fund #101-2810. Vote: Unanimous
- 01-829 A resolution was adopted to approve an Appropriation Adjustment within the Data Processing Fund #101-1400. Vote: Unanimous
- 01-830 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #495. Vote: Unanimous
- 01-831 A resolution was adopted to approve a Supplemental Appropriation into County

Administration Construction Fund #495. Vote: Unanimous

- 01-832 A resolution was adopted to approve Appropriation Adjustments within MR/DD Fund #205, Human services Fund #203 and Records Center Fund #101-1500-820. Vote: Unanimous
- 01-833 A resolution was adopted to approve Appropriation Adjustment within Emergency Services Fund #264. Vote: Unanimous
- 01-834 A resolution was adopted to approve Enterprise Zone Agreement between Warren County and Hi-Tek Manufacturing, Inc. Vote: Unanimous
- 01-835 A resolution was adopted to Authorize the County of Warren, Ohio (the "COUNTY") to enter into a cancellation of lease, a release of the indenture of Mortgage, a Quit Claim Deed and other related documents and/or certificates in connection with the Elder Beerman Stores Corp. for the purpose of releasing the Lein of the Lease between the County and the Elder-Beerman Stores Corp., dated as of May 1, 1976, and for the purpose of discharging the indenture of Mortgage between the County and National City Bank, Trustee (successor Trustee to the Ohio Citizens Trust Company, Toledo, Ohio), dated as of May 1, 1976, as a result of satisfaction of the Mandatory Sinking Fund Provisions in connection with the \$ 4,000,000 County of Warren, Ohio Industrial Development First Mortgage Revenue Bonds (The Elder-Beerman Stores Corp., Lessee and Guarantor), Dated as of May 1, 1976. Vote: Unanimous
- 01-836 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 01-837 A resolution was adopted to approve and enter into a TANF PRC Agreement with Warren County Board of Commissioners on behalf of the Warren County Department of Human Services with Abuse and Rape Crisis Shelter or Warren County, for SFY'2002 for Per Deim Reimbursement for Provision of Providing Services to victims of Domestic Violence and/or Rape and their Children as residents of the Family Abuse Shelter. Vote: Unanimous
- 01-838 A resolution was adopted to approve and enter into an Agreement between Warren County Board of Commissioners on behalf of the Warren County Department of Human Services with the Warren County Children Services board, for SFY'2002 for TANF PRC Services to support Provision of initial and ongoing protective services to children. Vote: Unanimous
- 01-839 A resolution was adopted to approve and enter into an Agreement with Warren County Board of Commissioners on behalf of the Warren County Department of Human Services with Warren County Community services, for SFY'2002 and SFY'2003 for the per hour reimbursement for the provision of Homemaker/Home Health Aide Services. Vote: Unanimous

- 01-840 A resolution was adopted to approve and enter into an Agreement with Warren County Board of Commissioners on behalf of the Warren County Department of Human Services with Warren County Combined Health District, for SFY'2002 and SFY'2003 for Per Hour Reimbursement for the Provision of Home Health Aide Services. Vote: Unanimous

DISCUSSIONS

BID OPENING – FY99 VILLAGE OF HARVEYSBURG STREET IMPROVEMENTS PROJECT

Bids were closed at 10:15 a.m. this 29th day of May, 2001, and the following bids were received, opened and read aloud for the FY99 Village of Harveysburg Street Improvements Project for the Warren County Office of Grants Administration:

Terry Industries Hamilton, Ohio	\$ 47,670.99
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Jerry Haddix, Coordinator, Office of Grants Administration, will review bids for a recommendation at a later date.

Bids were closed at 10:30 a.m. this 29th day of May, 2001, and the following bids were received, opened and read aloud for the FY2000 Franklin Township Street Improvements Project for the Warren County Office of Grants Administration:

L.P. Cavett Co. Cincinnati, Ohio	\$ 38,005.00
Walker Paving Loveland, Ohio	\$ 41,363.50
Armrel Byrnes Cincinnati, Ohio	\$ 34,033.40
Wm. Light Paving Co. Amelia, Ohio	\$ 46,169.50
John R. Jurgenson Co. Cincinnati, Ohio	\$ 44,698.00

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

Bids were closed at 10:45 a.m. this 29th day of May, 2001, and the following bids were received, opened and read aloud for the FY2000 City of Mason Street Improvements Project for the Warren County Office of Grants Administration:

Walker Paving Loveland, Ohio	\$ 16,125.25
John R. Jurgenson Co. Cincinnati, Ohio	\$ 26,334.00
Barrett Paving Materials Co. Cincinnati, Ohio	\$27,862.73
Wm. Light Paving Co. Amelia, Ohio	\$ 24,178.00
Armrel Byrnes Cincinnati, Ohio	\$ 19,169.30

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

Karen Garrett, Economic Development, was present for the signing of the rural enterprise zone abatement agreement with Hi-Tek Manufacturing Company.

Mrs. Garrett stated that the amount of personal property has been revised from \$2.2 million to \$4 million and stated that the school as approved the abatement.

Upon further discussion, the Board approved the enterprise zone abatement agreement.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

Larry Crisenbery

Pat Arnold South

I hereby certify that the foregoing is a true and correct copy of the minutes of the regular meeting of the Board of County Commissioners held on May 29, 2001, in compliance with Section 121.22 O.R.C.

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