

WARREN COUNTY BOARD OF COMMISSIONERS

MINUTES: Regular Session--June 26, 2001

The Board met in regular session pursuant to adjournment of the June 21, 2001, meeting.

C. Michael Kilburn - present                      Larry Crisenbery - present

Pat Arnold South - present                      Tina Davis, Clerk- present

01-975                      A resolution was adopted to approve and enter into an agreement with Syndra Johnson on behalf of the Warren County Juvenile Court for the Juvenile Detention Center Truancy School Program. Vote: Unanimous

01-976                      A resolution was adopted to enter into contract with the Armrel Byrnes Company for the FY2000 Franklin Township Street Improvements CDBG Project. Vote: Unanimous

01-977                      A resolution was adopted to approve Change Order #69 with Dugan & Meyers Construction Company relevant to the construction of the new Warren County Administration Building Project. Vote: Unanimous

01-978                      A resolution was adopted to enter into Partnership Agreement by and between the Ohio Department of Jobs and Family Services and the Warren County Board of Commissioners. Vote: Unanimous

01-979                      A resolution was adopted to approve and enter into a Software Maintenance Agreement with DMG Maximus for the Quarterly Information Consolidation System-QUIC/Random Movement Sampling System – RMS on behalf of the Warren County Department of Human Services. Vote: Unanimous

01-980                      A resolution was adopted to approve Notice of Intent to Award Bid for Enhanced Medicaid Transportation Services to Winton Transportation System. Vote: Unanimous

01-981                      A resolution was adopted to approve and authorize the President of the Board to enter into a Software License Agreement for Software Mandated by the State of

Ohio Department of Job and Family Services on behalf of the Warren County  
One – Stop Business and Employment Administration. Vote: Unanimous

- 01-982 A resolution was adopted to accept Amended Certificate, approve Supplemental Appropriation, Appropriation Adjustments, Operating Transfer and Change Order No. 1 increasing Purchase Order No. 48858 for the Little Miami Bike Trail Sewer Project Fund No. 579. Vote: Unanimous
- 01-983 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 01-984 A resolution was adopted to approve an Appropriation Adjustment within the Bunnell Hill Road Water Improvement Project Fund #438. Vote: Unanimous
- 01-985 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 01-986 A resolution was adopted to approve Rezoning Application of Maynard and Stella Hagemeyer (Case #01-03) to rezone 5.5 acres in Washington Township from General Business “B-2” to Rural Residence “R-1”. Vote: Unanimous
- 01-987 A resolution was adopted to approve Rezoning Application of Daniel Berger, Agent (Case #01-04), 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
- 01-988 A resolution was adopted to accept Resignation of Philip Masten, Director, within the Warren County Department of Human Services. Vote: Unanimous
- 01-989 A resolution was adopted to appoint Doris Bishop, Interim Director, of the Department of Human Services and approve a Pay Increase. Vote: Unanimous
- 01-990 A resolution was adopted to approve and authorize the President of this Board to sign a subsidy Agreement on behalf of the Warren County Sheriff’s Office. Vote: Unanimous

#### DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 9:22 a.m. to discuss personnel matters and exited at 10:29 a.m.

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Bids were closed at 10:05a.m. this 26<sup>th</sup> day of June, 2001, and the following bids were received, opened and read aloud for the Dixie highway Bridge Project for the Warren County Engineer:

Silver Hawk Construction Fairfield, Ohio	\$ 115,585.00
DDK Construction Inc. Cincinnati, Ohio	\$ 100,940.00
Paul Lundsford Hamilton, Ohio	\$ 107,579.50
SK Construction Company Middletown, Ohio	\$ 99,942.00
Langenheim & Thompson Cincinnati, Ohio	\$ 97,977.59
Trend Construction Cincinnati, Ohio	\$ 108,008.00
W. G. Stang, Inc. Hamilton, Ohio	\$ 103,575.00

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

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Bids were closed at 10:15a.m. this 26<sup>th</sup> day of June, 2001, and the following bids were received, opened and read aloud for the Hunter Dicks Creek Sanitary Sewer Area Project for the Warren County Water and Sewer Department:

Larry Smith Contractors Cleveland, Ohio	Contract 1:	\$ 2,477,847.75
	Contract 2:	\$ 1,680,973.88
	Contract 3:	\$ 2,062,856.51
	Contract 4:	\$ 2,672,716.00
	Contract 5:	\$ 1,938,907.16
	Total:	----- \$

10,833,301.30

Reynolds, Inc.  
Middletown, Ohio

Contract 1: No Bid  
Contract 2: \$ 1,852,052.53  
Contract 3: No Bid  
Contract 4: No Bid  
Contract 5: No Bid

Fields Excavating, Inc.  
Kitts Mill, Ohio

Contract 1: \$ 1,969,376.45  
Contract 2: No Bid  
Contract 3: No Bid  
Contract 4: \$ 2,545,796.24  
Contract 5: \$ 1,792,562.89  
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\$ 6,307,735.58  
Deduct: \$ 126,154.71  
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\$ 6,181,580.87

Armrel Byrnes  
Cincinnati, Ohio

Contract 1: No Bid  
Contract 2: No Bid  
Contract 3: No Bid  
Contract 4: \$ 2,658,902.66  
Contract 5: \$ 1,920,201.78  
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\$ 4,579,104.44  
Deduct: 91,582.09  
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\$4,487,522.35

SK Construction  
Middletown, Ohio

Contract 1: \$ 2,128,149.33  
Contract 2: \$ 1,291,314.49  
Contract 3: \$ 1,618,634.64  
Contract 4: \$ 1,963,559.97  
Contract 5: \$ 1,479,648.49  
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\$ 8,481,306.92  
Deduct: 2%

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		\$ 8,311,680.78
Schweitzer Construction Company Cincinnati, Ohio	Contract 1:	\$ 3,005,784.08
	Contract 2:	\$ 1,994,883.45
	Contract 3:	\$ 3,364,388.22
	Contract 4:	\$ 3,430,320.34
	Contract 5:	\$ 2,499,534.45
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		\$
		14,294,910.54
Trend Construction Cincinnati, Ohio	Contract 1:	No Bid
	Contract 2:	No Bid
	Contract 3:	No Bid
	Contract 4:	No Bid
	Contract 5:	\$ 1,861,846.35

Richard Renneker, Sanitary Engineer, Warren County Water and Sewer, will review bids for a recommendation at a later date.

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Richard Renneker, Sanitary Engineer, was present for a work session and discussed the following items:

- How to treat water/sewer project that come in under estimates (example: Davis Road Project).
- GIS proposal for the Water/Sewer Department modeling/pilot project.

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PUBLIC HEARING

FY 2001 CDBG FORMULA PROGRAM

The public hearing to consider the FY 2001 CDBG formula grant application was convened this 26<sup>th</sup> day of June 2001, in the Commissioners' Meeting Room.

Jerry Haddix, Grants Coordinator, reviewed the proposed funded project with the Board.

Upon further discussion, there being no one present concerning said application, the public hearing was closed.

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Commissioner South exited the meeting at 11:32 a.m. and returned at 1:36 p.m.

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Ron Lewis, Juvenile Court, and Jake Jones, Building Services Director, were present for a work session relative to the appropriate location of a police memorial.

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PUBLIC HEARING

REZONING APPLICATION OF MAYNARD AND STELLA HAGEMEYER  
TO REZONE 5.5 ACRES IN WASHINGTON TOWNSHIP  
FROM GENERAL BUSINESS "B-2"  
TO RURAL RESIDENCE "R-1"

The public hearing to consider the rezoning application of Maynard and Stella Hagemeyer to rezone 5.5 acres in Washington Township was convened this 26<sup>th</sup> day of June 2001, in the Commissioners' Meeting Room.

The Board discussed the location of the property and acknowledged the recommendations for approval from the Rural Zoning Commission and the Regional Planning Commission Executive Committee.

Upon further discussion, the Board resolved (Resolution #01-986) to approve the rezoning application.

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Thomas Giron, Wings As Eagle Ministry, Oklahoma, was present to state his desire to rent a portion of the Old Mary Haven Building for a church with the possibility of purchasing the property at a future time.

The Board instructed him to put together a proposal for them to present to the Prosecuting Attorney for an opinion.

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#### PUBLIC HEARING

#### REZONING APPLICATION OF 4.0 ACRES IN TURTLECREEK TOWNSHIP FROM RURAL RESIDENCE "R-1" TO RURAL RESIDENCE "R-1" AS A PLANNED UNIT DEVELOPMENT

The public hearing to consider the rezoning application of Daniel Berger, Agent, to rezone 4.0 acres in Turtlecreek Township from Rural Residence "R-1" to Rural Residence "R-1" as a planned unit development was convened this 26<sup>th</sup> day of June 2001, in the Commissioners' Meeting Room.

Dan Berger, Attorney for the property owners and farmer which resides on Phillips Road in Turtlecreek Township, stated that the property owner desires to operate his landscaping business from his home. He then presented a letter in support of the rezoning application from the adjacent property owner.

Robert Craig, Regional Planning Commission (RPC), presented the RPC Executive Committee's recommendation to approve the rezoning application subject to 11 conditions.

Mr. Swartz, adjacent property owner, stated his concern with the safety of heavy equipment pulling out onto State Route 123 due to the hazardous alignment of the road near "Alexander Hill".

Ted Priest, Chief Zoning Official, stated the Rural Zoning Commissions recommendation to deny the rezoning application.

Upon further discussion, the Board resolved (Resolution #01-987) to approve the rezoning application subject to 11 conditions.

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Jeff Center, Executive Director of Children Services, was present along with members of the Children Services Board and Scott Norris to discuss the proposed independent living contract with Mr. Norris.

The Board again stated their concern of placing teenagers in a situation of living on their own without supervision.

Upon further discussion, the Board denied the contract with Mr. Norris.

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On motion, upon unanimous call of the roll, executive session was entered into at 4:15 p.m. to discuss personnel matters and exited at 4:48 p.m.

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Upon motion the meeting was adjourned.

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C. Michael Kilburn, President

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Larry Crisenbery

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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 June 26, 2001, in compliance with Section 121.22 O.R.C.



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