



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--February 5, 2002

The Board met in regular session pursuant to adjournment of the January 31, 2002, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

02-195 A resolution was adopted to approve and enter into a Cooperative Agreement by and between the Warren County Board of Commissioners and the Waynesville Seniors. Vote: Unanimous

02-196 A resolution was adopted to approve and enter into Agreement with Humane Association of Warren County, Inc. Vote: Unanimous

02-197 A resolution was adopted to begin Thursday, February 21, 2002, Commissioners Meeting at 12:30 p.m. Vote: Unanimous

02-198 A resolution was adopted to accept Withdrawal of the Annexation Petition of 2.976 acres to the City of Lebanon/. Vote: Unanimous

02-199 A resolution was adopted to Advertise for Bids for One New 2002 Dump Trailer. Vote: Unanimous

02-200 A resolution was adopted to designate Extended Illness Leave to Ronnie Pelfrey, Sewer System Maintenance Package Plant Operator II, within the Water and Sewer Department. Vote: Unanimous

- 02-201 A resolution was adopted to Appoint Sanitary Engineer to the Franklin Regional Wastewater Treatment Corporation Board and Advisory Board. Vote: Unanimous
- 02-202 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
- 02-203 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
- 02-204 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
- 02-205 A resolution was adopted to approve Release of Subdivision Public Improvements Performance and Maintenance Security Agreement for Stoneridge Development, Ltd., for completion of water and/or sewer improvements in Stone Ridge, Section Five, situated in Clearcreek Township. Vote: Unanimous
- 02-206 A resolution was adopted to approve Release of Subdivision Public Improvement Performance and Maintenance Security Agreement for Stoneridge Development, Ltd., for completion of water and/or sewer improvements in Stone Ridge, Section Six, situated in Clearcreek Township. Vote: Unanimous
- 02-207 A resolution was adopted to approve Release of subdivision Public Improvement Performance and Maintenance Security Agreement for Stoneridge Development, Ltd., for completion of water and/or sewer improvements in Stone Ridge, Section Seven, situated in Clearcreek Township. Vote: Unanimous
- 02-208 A resolution was adopted to approve Bond Release for Robert C. Rhein Interests, Inc., for completion of improvements in Rosemont, Section Two, situated in Deerfield Township. Vote: Unanimous
- 02-209 A resolution was adopted to enter into Sidewalk Bond Agreement with M/I Schottenstein Homes, Inc., for installation of certain improvements in Regency Park, Section 3, situated in Hamilton Township. Vote: Unanimous
- 02-210 A resolution was adopted to enter into Performance Bond Agreement with M/I Schottenstein Homes, Inc., for installation of certain improvements in Regency Park, Section 3, situated in Hamilton Township. Vote: Unanimous

- 02-211 A resolution was adopted to enter into a Subdivision Public Improvement Performance Maintenance Security Agreement with M/I Schottenstein Homes, Inc., to install certain water and/or sanitary sewer Improvements in Regency Park, Section 3, situated in Hamilton Township. Vote: Unanimous
- 02-212 A resolution was adopted to enter into Erosion Control Bond Agreement with M/I Schottenstein Homes, Inc., for improvements in Regency Park, Section 3, situated in Hamilton Township. Vote: Unanimous
- 02-213 A resolution was adopted to approve the Final Plat of Regency Park, Section 3. Vote: Unanimous
- 02-214 A resolution was adopted to approve Various Refunds. Vote: Unanimous
- 02-215 A resolution was adopted to approve Operating Transfer from Water Revenue Fund No. 510 (Surplus) into the Socialville-Foster Elevated Water Storage Project, Fund No, 582. Vote : Unanimous
- 02-216 A resolution was adopted to approve Supplemental Appropriation Adjustment within Dog and Kennel Fund #206. Vote: Unanimous
- 02-217 A resolution was adopted to approve an Appropriation Adjustment within Clerk of Courts Fund #284. Vote: Unanimous
- 02-218 A resolution was adopted to authorize Payment of Bills. Vote: Unanimous
- 02-219 A resolution was adopted to authorize the Posting and Advertising of the "Mobile Data Systems Supervisor" position, within the Telecommunications Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous
- 02-220 A resolution was adopted to Appoint Bobbie A. Grice to the Warren County Children Services Board. Vote: Unanimous
- 02-221 A resolution was adopted to approve Appointment and Reappointment to the Child Abuse and Neglect Prevention Advisory Board. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 9:45 a.m. to discuss personnel matters with the Human Resources Director and exited at 10:15 a.m.

On motion, bids closed at 10:15 a.m. this 5th day of February, 2002, and the following bids were received, opened and read aloud for the Deerfield-Hamilton Raw Water Line Replacement for the Warren County Water and Sewer Department:

Armrel Byrnes Cincinnati, Ohio	\$ 264,411.20
Miami Western Cont. Oxford, Ohio	\$ 313,867.00
Southeastern Aurora, Indiana	\$ 296,424.00
Loveland Excavating Fairfield, Ohio	\$ 308,767.00
Dave Holly Gallipolis, Ohio	\$ 276,864.88
Larry Smith Cleves, Ohio	\$ 288,844.00
Bronco Excavating Fairfield, Ohio	\$ 291,730.00

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

Neil Tunison was present along with Shandra Harris, Snider Road resident, to discuss the drainage problem at her residence, which has caused her basement to flood on two separate occasions causing damage.

Mr. Tunison stated that the County entered onto her property to divert the water from her house to the back of her property around last August.

Mrs. Harris stated that all the water from the adjacent subdivision is still flowing through her property and now her yard is littered with debris from the drainage ditches.

The Board directed Mr. Tunison to review the problem and directed Mrs. Harris to send an estimate of damages for property damage which she has incurred from this problem.

Commissioner South exited the meeting at 11:25 a.m.

Richard Renneker, Sanitary Engineer, was present for a work session to discuss an ODNR Deed, Waynesville Water Agreement, and the Morrow meter readings.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

Larry Crisenbery

Pat Arnold South

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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 February 5, 2002, in compliance with Section 121.22 O.R.C.

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