



# **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--September 24, 2002**

The Board met in regular session pursuant to adjournment of the September 19, 2002, meeting.

C. Michael Kilburn - present                      Larry Crisenbery - present

Pat Arnold South - present                      Tina Davis, Clerk - present

- 02-1491            A resolution was adopted to Set and Advertise Public Hearing for Road Name Change - Swiger Road (TR 254) to Lanier Lane in Franklin Township. Vote: Unanimous
- 02-1492            A resolution was adopted to Set Viewing and Hearing Date - - Vacation of a Portion of Overlook Drive in Deerfield Township. Vote: Unanimous
- 02-1493            A resolution was adopted to approve various Refunds. Vote: Unanimous
- 02-1494            A resolution was adopted to approve and enter into Amended Agreement with Aramark on behalf of the Warren County Juvenile Court for Juvenile Detention Center and Mary Haven Youth Center for Food Service. Vote: Unanimous
- 02-1495            A resolution was adopted to enter into contract with Bronco Excavating, Inc., for the Montgomery Road Master Meter and Vault Project. Vote: Unanimous
- 02-1496            A resolution was adopted to approve County Motor Vehicle Tax (CVT-258) for Pleasant Plain Corporation in the amount of \$ 7,250.00. Vote: Unanimous

- 02-1497 A resolution was adopted to approve and enter into contract between the Warren County Commissioners, for and on behalf of the Warren County Family and Children First Council with Midwestern Children's Home for Placement Costs. Vote: Unanimous
- 02-1498 A resolution was adopted to Advertise for Bids for the Clover Avenue Sanitary Sewer Improvements Project. Vote: Unanimous
- 02-1499 A resolution was adopted to approve and enter into contract between the Warren County Commissioners, for and on behalf of the Warren County Family and Children First Council with St. Joseph's Treatment Center for Placement Costs. Vote: Unanimous
- 02-1500 A resolution was adopted to enter into Performance Bond Agreement with Dixon Byington Development, LLC., for installation of certain improvements in the Greens at Crooked Tree, Section 2, situated in Deerfield Township. Vote: Unanimous
- 02-1501 A resolution was adopted to enter into Sidewalk Bond Agreement with Dixon Byington Development, LLC., for installation of certain improvements in the Greens at Crooked Tree, Section 2, situated in Deerfield Township. Vote: Unanimous
- 02-1502 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Dixon Byington Development, LLC., to install certain Water and/or Sanitary Sewer Improvements in the Greens at Crooked Tree, Section 2, situated in Deerfield Township. Vote: Unanimous
- 02-1503 A resolution was adopted to approve the Final Plat of the Greens at Crooked Tree, Section 2. Vote: Unanimous
- 02-1504 A resolution was adopted to approve Appropriation Adjustment within Emergency Services Fund #264-2800. Vote: Unanimous
- 02-1505 A resolution was adopted to approve Appropriation Adjustment within MR/DD Fund #204. Vote: Unanimous
- 02-1506 A resolution was adopted to accept Amended Certificate into Grants Administration Fund #265. Vote: Unanimous
- 02-1507 A resolution was adopted to approve Appropriation Adjustment within the Water and Sewer Department for Sewer Revenue Fund #580. Vote: Unanimous

- 02-1508 A resolution was adopted to approve Appropriation Adjustment from Building Services Fund #101-1600. Vote: Unanimous
- 02-1509 A resolution was adopted to approve Appropriation Adjustment within Engineer Fund #202. Vote: Unanimous
- 02-1510 A resolution was adopted to designate Family and Medical Leave of Absence to Gary Liming, Sewer System Maintenance Package Plant Operator II, within the Water and Sewer Department. Vote: Unanimous
- 02-1511 A resolution was adopted to authorize the Posting of the "Unit Support Worker 2" position, within the Department of Human Services, in accordance with Warren County Personnel Policy manual, Section 2.02 (A). Vote: Unanimous
- 02-1512 A resolution was adopted to authorize Payment of Bills. Vote: Unanimous
- 02-1513 A resolution was adopted to approve Road Name Change Petition - Parkside Drive to Parkdale Lane in the Summit Point, Section 1, in Clearcreek Township. Vote: Unanimous
- 02-1514 A resolution was adopted to approve an Appropriation Adjustment and approve Change Order No. 3 to the Construction Contract with SK Construction for the Hunter - Dick's Creek Sewer Improvement Area, Project No 469, increasing Purchase Order No. 49907. Vote: Unanimous
- 02-1515 A resolution was adopted to approve Engineering Construction Agreement with Henderson and Bodwell for the Snook Road/ Sunny Lane/ Lebanon Road Sewer Improvement Area. Vote: Unanimous

#### DISCUSSIONS

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On motion, bids were closed at 10:15 a.m. this 24<sup>th</sup> day of September and the following bids were received, opened and read aloud for the Sale of Property, Peerless Mobile Home (Lot 74) for the Warren County Drug Task Force:

No Bids Were Received

Tim Oliver, Warren County Prosecutor, will review bids for a recommendation at a later date.

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On motion, bids were closed at 10:30 a.m. this 24<sup>th</sup> day of September and the following bids were received, opened and read aloud for the Sale of Property, Westbrook Mobile Home (Lot 45) for the Warren County Drug Task Force:

No Bids Were Received

Tim Oliver, Warren County Prosecutor, will review bids for a recommendation at a later date.

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On motion, bids were closed at 10:45 a.m. this 24<sup>th</sup> day of September and the following bids were received, opened and read aloud for the Warren County Parking Lots for the Warren County Building Services Department:

C.W. Walker Loveland, Ohio	\$ 92,492.50
Wagner Paving Laura, Ohio	\$ 88,062.64
Mt. Pleasant Blacktopping Fairfield, Ohio	\$ 79,490.15
J. K. Meurer Corp. Loveland, Ohio	\$ 86,828.38
Barrett Paving Cincinnati, Ohio	\$ 84,982.70
John R. Jurgensen Cincinnati, Ohio	\$ 101,806.50
Performance Site Management Mason, Ohio	\$ 92,190.66
Brothers Paving Waynesville, Ohio	\$ 118,071.85

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

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PUBLIC HEARING

ROAD NAME CHANGE—PARKSIDE DRIVE TO PARKDALE DRIVE IN CLEARCREEK  
TOWNSHIP

The public hearing to consider the road name change of Parkside Drive to Parkdale Drive in Clearcreek Township was convened this 24<sup>th</sup> day of September 2002, in the Commissioners' Meeting Room.

Commissioner Kilburn questioned the Clerk as to why the request is being made and if all matters requested by law have been complied with.

Ms. Davis, Clerk of Commissioners, stated that the purpose of the request is due to the post office in Montgomery County which delivers the mail to this subdivision. She stated that the post office already delivers to a Parkside Drive within Montgomery County and it is causing confusion for the postal workers. She also stated that all matters required by law have been complied with.

Upon further discussion, the Board resolved (Resolution #02-1513) to approve the road name change.

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Richard Renneker, Sanitary Engineer, was present for a work session to explain the change order for SK Construction for the Hunter Sewer Project and to explain the agreement with Henderson and Bodwell relative to sanitary sewer service to portion of Hamilton Township.

Upon discussion, the Board approve the change order and also entered into contract with Henderson and Bodwell.

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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 September 24, 2002, in compliance with Section 121.22 O.R.C.

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