



BOARD OF COUNTY COMMISSIONERS

WARREN COUNTY, OHIO

406 Justice Drive, Lebanon, Ohio 45036

www.co.warren.oh.us

commissioners@co.warren.oh.us

Telephone (513) 695-1250

(513) 420-4250

(513) 925-1250

(513) 783-4993

(937) 425-1250

Facsimile (513) 695-2999

LARRY CRISENBERY

C. MICHAEL KILBURN

PAT ARNOLD SOUTH

BOARD OF COUNTY COMMISSIONERS

WARREN COUNTY, OHIO

MINUTES: Regular Session--September 3, 2002

The Board met in regular session pursuant to adjournment of the August 29, 2002, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

02-1379 A resolution was adopted to certification of delinquent water and/or sewer accounts - Warren County Water and Sewer Department. Vote: Unanimous

02-1380 A resolution was adopted to enter into Agreement with Bryan W. Sanneman for water service to property on Irwin - Simpson Road. Vote: Unanimous

02-1381 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

02-1382 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

02-1383 A resolution was adopted to approve Change Order No. 3 to the Contract with Apex Construction Services, Inc., for the Deerfield - Hamilton Water Treatment Plane Phase II Project - Contract No. 3 and decreasing Purchase Order No. 48731. Vote: Unanimous

- 02-1384 A resolution was adopted to authorize Publication of Notice to Public of a Finding of No Significant Impact on the Environment and Notice to Public of Request for Release of Funds relative to the Fiscal Year 2002 Community Housing Improvement Program. Vote: Unanimous
- 02-1385 A resolution was adopted to reimburse U.S. Army Corps of Engineers for a portion of State Route 73 water main. Vote: Unanimous
- 02-1386 A resolution was adopted to approve and authorize the President of the Board to enter into a Classroom Training Agreement on behalf of the Warren County One-Stop Business and Employment Center. Vote: Unanimous
- 02-1387 A resolution was adopted to approve Transfer of George Campbell to the position of Wastewater Treatment Plant Utility Operator within the Water and Sewer Department. Vote: Unanimous
- 02-1388 A resolution was adopted to approve Transfer of Libbie Gerondale to the Probation Department. Vote: Unanimous
- 02-1389 A resolution was adopted to Set and Advertise for the Warren County Public Auction. Vote: Unanimous
- 02-1390 A resolution was adopted to enter into Agreement with Ray Gray, Auctioneer. Vote: Unanimous
- 02-1391 A resolution was adopted to amend the Warren County Prevention Retention and Contingency Plan for the Warren County Department of Human Services. Vote: Unanimous
- 02-1392 A resolution was adopted to approve Various Final Plats. Vote: Unanimous
- 02-1393 A resolution was adopted to approve Supplemental Appropriation into Employee Benefits Health Insurance Fund #632. Vote: Unanimous
- 02-1394 A resolution was adopted to accept an Amended Certificate and approve Supplemental Appropriation and Appropriation Adjustment for Fund #453 Striker Road Construction. Vote: Unanimous
- 02-1395 A resolution was adopted to approve Appropriation Adjustment within MRDD Fund #205. Vote: Unanimous
- 02-1396 A resolution was adopted Levying Special Assessments for the cost of the improvements of Striker Road in the County. Vote: Unanimous

- 02-1397 A resolution was adopted to appoint Dan Frazee to the Butler-Warren Workforce Policy Board. Vote: Unanimous
- 02-1398 A resolution was adopted to authorize Payment of Bills.
Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - abstain
- 02-1399 A resolution was adopted to authorize Payment of Bills. Vote: Unanimous

DISCUSSIONS

On motion, bids were closed at 10:05.m. this 3rd day of September and the following bids were received, opened and read aloud for the 2002 Striping Project for the Warren County Engineers Office:

Aero-Mark, Inc. Streetsboro, Ohio	\$ 48,781.19
Chemi - Trol Chemical Company Gibsonburg, Ohio	\$ 63,054.63
Oglesby Construction, Inc. Norwalk, Ohio	\$ 56,712.62

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

PUBLIC HEARING

CY 2003 TRANSIT GRANT APPLICATION

The public hearing to consider the calendar year 2003 Transit Grant application was convened this 3rd day of September 2002, in the Commissioners' Meeting Room.

Jerry Haddix, Grants Coordinator, explained the grant application and the local cash contribution estimated at \$388,871 for 2003, down from \$402,490 for 2002. He then stated the proposed grant request funding for two converted vans with lifts and two minivans.

Upon discussion, the public hearing was closed.

Neil Tunison, County Engineer, was present along with Robert Craig, Executive Director of the Regional Planning Commission, and John Heilman, OKI, to discuss and update the Board on the connection of the Butler County and Warren County Bike Trails.

The Board discussed the issuance of a purchase order by Neil Tunison, County Engineer, to pay for independent engineering services relative to drainage and flooding issues within the Forest of Heritage Green in Deerfield Township.

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 September 3, 2002, in compliance with Section 121.22 O.R.C.

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