



**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--January 28, 2003

The Board met in regular session pursuant to adjournment of the January 23, 2003, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

- 03-122 A resolution was adopted setting the Bond of the Warren County Court of Common Pleas - Juvenile Division Judge per O.R.C. §2151.12(B).
Vote: Unanimous
- 03-123 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
- 03-124 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 Options Treatment Center for Placement Costs.
Vote: Unanimous
- 03-125 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

- 03-126 A resolution was adopted to approve and authorize the Board of Commissioners to sign IV-D Service Contract between the Warren County Juvenile Division / Probate Court and the Warren County Child Support Enforcement Agency.
Vote: Unanimous
- 03-127 A resolution was adopted to approve and authorize the Board of Commissioners to sign IV-D Service Contract between the Warren County Domestic Relations Division and the Warren County Child Support Enforcement Agency.
Vote: Unanimous
- 03-128 A resolution was adopted to approve Change Order #E4 and #E5 G/C Contracting Corporation, relevant to the Convention and Visitors Bureau Remodeling Project. Vote: Unanimous
- 03-129 A resolution was adopted to approve Change Order #G9 with Planex Company, Inc., regarding the Convention and Visitors Bureau Remodeling Project at 313 E. Warren Street. Vote: Unanimous
- 03-130 A resolution was adopted to approve and enter into a Software Maintenance Agreement with Unitronix Data Systems for the Abacus Software on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 03-131 A resolution was adopted to approve and authorize the Submittal of Grant Application to the Ohio State Emergency Response Commission for funding from the Chemical Emergency Planning and Community Right to Know Fund and authorize the Director of Emergency Services to sign documents relative thereto. Vote: Unanimous
- 03-132 A resolution was adopted to approve the Replat of Parts of Lot 14 in Greentree Acres and Unplatted Land (0.7846 acres). Vote: Unanimous
- 03-133 A resolution was adopted to approve Supplemental Appropriation within Building Services Fund #467. Vote: Unanimous
- 03-134 A resolution was adopted to authorize payment of Bills.
Vote: Mr. Kilburn - yea; Mrs. South - yea; Mr. Crisenbery - abstain
- 03-135 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 03-136 A resolution was adopted to Affirm Intent to Allocate Funds to the Warren County Humane Association for the Purpose of a Capital Improvement Project.
Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 9:30 a.m. to discuss personnel matters with the Human Resources Director and exited at 10:34 a.m.

On motion, bids were closed at 10:15 a.m. this 28th day of January and the following bids were received, opened and read aloud for Fire Hydrants for the Warren County Water and Sewer Department:

Hughes Supply Batavia, Ohio	\$ 58,870.00
Utility Service / Supply Monroe, Ohio	\$ 55,862.80
Midwest Pipe & Supply Fairfield, Ohio	\$ 57,142.40
U.S. Filter Distribution Group Monroe, Ohio	\$ 58,533.30

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

On motion, bids were closed at 10:30 a.m. this 28th day of January and the following bids were received, opened and read aloud for Water Meters for the Warren County Water and Sewer Department:

Hughes Supply Batavia, Ohio	No Bid
Utility Service / Supply Monroe, Ohio	\$ 772,000.00

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

On motion, bids were closed at 10:45 a.m. this 28th day of January and the following bids were received, opened and read aloud for Rings and Lids for the Warren County Water and Sewer Department:

	<u>Rings</u>	<u>Lids</u>
Midwest Pipe & Supply Fairfield, Ohio	\$ 105,800.00	\$ 60,720.00
Hughes Supply Batavia, Ohio	\$ 54,800.00	\$ 46,400.00

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

On motion, bids were closed at 11:00 a.m. this 28th day of January and the following bids were received, opened and read aloud for Sale of Scrap Metal for the Warren County Water and Sewer Department:

David Hirschberg Co. Lockland, Ohio	\$ 28.00 per ton / we deliver \$ 21.00 into container
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Cohen Brothers, Inc. Middletown, Ohio	\$ 40.00 per ton / we deliver \$ 25.00 into container
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Dick Renneker, Sanitary Engineer, Warren County Water and Sewer Department, will review bids for a recommendation at a later date.

On motion, upon unanimous call of the roll, executive session was entered into at 11:18 a.m. to discuss personnel matters with John Lazares, MR/DD Superintendent, and exited at 12:03 p.m.

Neil Tunison, County Engineer, was present along with members of his staff to discuss storm-water management as required by the Environmental Protection Agency due to new regulations to the clean water act (NPDES Phase 2).

Mr. Tunison reviewed the proposed plan, which must be filed with the Environment Protection Agency no later than March 10, 2003. He then presented the proposed five-year implementation of the plan and the cost associated with the same.

Commissioner South exited the meeting at 2:20 p.m.

Upon motion the meeting was adjourned.

Larry Crisenbery, President

C. Michael Kilburn

Pat Arnold South

I hereby certify that the foregoing is a true and correct copy of the minutes of the emergency meeting of the Board of County Commissioners held on January 28, 2003, in compliance with Section 121.22 O.R.C.

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