



**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--June 10, 2003

The Board met in regular session pursuant to adjournment of the June 5, 2003, meeting.

C. Michael Kilburn - present                      Larry Crisenbery - present

Pat Arnold South - absent                      Tina Davis, Clerk - present

03-778                      A resolution was adopted to approve and authorize the President of this Board to sign a Grant Application on behalf of the Warren County Sheriff's Office.  
Vote: Unanimous

03-779                      A resolution was adopted to approve and authorize the President of this Board to enter into Contract with Jones Warner Consultants, Inc., for Engineering Services relative to the FY2002 Village of Maineville Community Development Block Grant (CDBG) Project. Vote: Unanimous

03-780                      A resolution was adopted to approve various Refunds. Vote: Unanimous

03-781                      A resolution was adopted to approve and authorize the President of this Board to enter into a Cooperation Agreement with the City of Franklin relative to the FY 2002 Community Development Block Grant Formula Program.  
Vote: Unanimous

03-782                      A resolution was adopted to enter into Contract with J.C. Contracting, Inc., for the FY2002 Village of South Lebanon Claude Avenue CDBG Project.  
Vote: Unanimous

- 03-783 A resolution was adopted to accept the Resignation of April McIntosh from the Butler-Warren Workforce Policy Board and Appoint Rick Ingalls to fill the vacancy created by the resignation of April McIntosh. Vote: Unanimous
- 03-784 A resolution was adopted to Amend the Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and the Warren County Educational Service Center. Vote: Unanimous
- 03-785 A resolution was adopted to approve Notice of Intent to Award Contract for the Snook/Sunny/Lebanon Road Sewer Improvements Project to Bronco Excavating, Incorporated. Vote: Unanimous
- 03-786 A resolution was adopted to approve Notice of Intent to Award Contract for the State Route 48 and US 22/3 Water Main Relocation Project. Vote: Unanimous
- 03-787 A resolution was adopted to approve and enter into a service Agreement with Millennium Business Systems on behalf of the Warren County Emergency Services. Vote: Unanimous
- 03-788 A resolution was adopted to approve Bond Release for Winchester Investments - Cole, Inc., for completion of improvements in the Forest of Heritage Green, Block A, Part 1, situated in Deerfield Township. Vote: Unanimous
- 03-789 A resolution was adopted to approve Bond Release for Winchester Investments - Cole, Inc., for completion of improvements in the Forest of Heritage Green, Block A, Part 1, situated in Deerfield Township. Vote: Unanimous
- 03-790 A resolution was adopted to approve Oak Tree Court, Old Village Drive and Old Forest Lane in the Forest of Heritage Green, Block A, Part 1, for public maintenance by Deerfield Township. Vote: Unanimous
- 03-791 A resolution was adopted to approve Bond Release for Winchester Investments - Cole, Inc., for completion of improvements in the Forest of Heritage Green, Block A, Part 2, situated in Deerfield Township. Vote: Unanimous
- 03-792 A resolution was adopted to approve Bond Release for Winchester Investments - Cole, Inc., for completion of improvements in the Forest of Heritage Green, Block A, Part 2, situated in Deerfield Township. Vote: Unanimous
- 03-793 A resolution was adopted to approve Oak Tree Court and Mapletop Lane in the Forest of Heritage Green, Block A, Part 2, for public maintenance by Deerfield Township. Vote: Unanimous

- 03-794 A resolution was adopted to approve Bond Release for Winchester Investments - Cole, Inc., for completion of improvements in the Forest of Heritage Green, Block A, Part 3, situated in Deerfield Township. Vote: Unanimous
- 03-795 A resolution was adopted to approve Bond Release for Winchester Investments - Cole, Inc., for completion of improvements in the Forest of Heritage Green, Block A, Part 3, situated in Deerfield Township. Vote: Unanimous
- 03-796 A resolution was adopted to approve Mapletop lane in the Forest of Heritage Green, Block A, Part 3, for public maintenance by Deerfield Township. Vote: Unanimous
- 03-797 A resolution was adopted to approve Bond Release for Winchester Investments - Cole, Inc., for completion of improvements in the Forest of Heritage Green, Block C, Part 1, situated in Deerfield Township. Vote: Unanimous
- 03-798 A resolution was adopted to approve Bond Release for Winchester Investments - Cole, Inc., for completion of improvements in the Forest of Heritage Green, Block C, Part 1, situated in Deerfield Township. Vote: Unanimous
- 03-799 A resolution was adopted to approve Hickory Hill Court in the Forest of Heritage Green, Block C, Part 1, for public maintenance by Deerfield Township. Vote: Unanimous
- 03-800 A resolution was adopted to approve Bond Release for Winchester Investments - Cole, Inc., for completion of improvements in the Forest of Heritage Green, Block D, situated in Deerfield Township. Vote: Unanimous
- 03-801 A resolution was adopted to approve Bond Release for Winchester Investments - Cole, Inc., for completion of improvements in the Forest of Heritage Green, Block D, situated in Deerfield Township. Vote: Unanimous
- 03-802 A resolution was adopted to approve Hickory Hill Court, Mahogany Lane, Oak Tree Court in the Forest of Heritage Green, Block D, for public maintenance by Deerfield Township. Vote: Unanimous
- 03-803 A resolution was adopted to approve Bond Release for Winchester Investments - Cole, Inc., for completion of improvements in the Forest of Heritage Green, Block E, situated in Deerfield Township. Vote: Unanimous
- 03-804 A resolution was adopted to approve Bond Release for Winchester Investments - Cole, Inc., for completion of improvements in the Forest of Heritage Green,

Block E, situated in Deerfield Township. Vote: Unanimous

- 03-805 A resolution was adopted to approve Cedar Gate Drive and Oak Tree Court in the Forest of Heritage Green, Block E, for public maintenance by Deerfield Township. Vote: Unanimous
- 03-806 A resolution was adopted to approve Bond Release for Winchester Investments - Cole, Inc., for completion of improvements in the Forest of Heritage Green, Block F, situated in Deerfield Township. Vote: Unanimous
- 03-807 A resolution was adopted to approve Bond Release for Winchester Investments - Cole, Inc., for completion of improvements in the Forest of Heritage Green, Block F, situated in Deerfield Township. Vote: Unanimous
- 03-808 A resolution was adopted to approve Oak Tree Court in the Forest of Heritage Green, Block F, for public maintenance by Deerfield Township. Vote: Unanimous
- 03-809 A resolution was adopted to enter into Erosion Control Bond Agreement with Stoneridge Development Ltd., for improvements in Stone Ridge, Section Ten, situated in Clearcreek Township. Vote: Unanimous
- 03-810 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Stoneridge Development, Ltd., for installation of certain improvements in Stone Ridge, Section Ten, situated in Clearcreek Township. Vote: Unanimous
- 03-811 A resolution was adopted to enter into a Subdivision Public Improvement Performance and maintenance Security Agreement with Stoneridge Development, Ltd., to install certain water and/or sanitary sewer improvements in Stone Ridge, Section Ten, situated in Clearcreek Township. Vote: Unanimous
- 03-812 A resolution was adopted to approve various final Plats. Vote: Unanimous
- 03-813 A resolution was adopted to approve a Cash Advance in the Clover Avenue Sewer Improvement Area Project Fund #449-3301. Vote: Unanimous
- 03-814 A resolution was adopted to approve Appropriation Adjustment within the One-Stop Business and Employment Center Fund #258. Vote: Unanimous
- 03-815 A resolution was adopted to approve Appropriation Adjustment within the Telecommunications Department Fund #101-2810. Vote: Unanimous

- 03-816 A resolution was adopted to approve Appropriation Adjustment within the Children Services Fund #273. Vote: Unanimous
- 03-817 A resolution was adopted to designate Family and Medical Leave of Absence to Stephanie Austin, Cashier/Receptionist, within the Building and Zoning Department. Vote: Unanimous
- 03-818 A resolution was adopted to designate Extended Illness Leave to Heather Ridinger, Deputy Clerk, within the County Court. Vote: Unanimous
- 03-819 A resolution was adopted to designate Family and Medical Leave of Absence to Virginia Franz Billing Clerk II, within the Water and Sewer Department. Vote: Unanimous
- 03-820 A resolution was adopted to designate Family and Medical Leave of Absence to Karen Johnson, Eligibility Referral Specialist II, within the Department of Human Services. Vote: Unanimous
- 03-821 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 03-822 A resolution was adopted to approve or modify the recommendations of the Warren County Rural Zoning Commission relative to Amendments to Chapter 3 (Definitions) and the addition of Chapter 21.6 (Solid Waste Disposal Transition SDT Zone Regulations) to the Warren County Rural Zoning Code. Vote: Unanimous
- 03-823 A resolution was adopted to deny the request of Dixon Builders to release a portion of land in Warren County to Butler County for sanitary sewer services. Vote: Unanimous
- 03-824 A resolution was adopted to Amend Resolution 92-1268 and Extend Reimbursement Period for William Winzig for private Construction of a Water Main Extension from Riley Wills Road to and in Pekin Road, Warren County Water District. Vote: Unanimous

DISCUSSIONS

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On motion, bids were closed at 10:15 a.m. this 10<sup>th</sup> day of June and the following bids were received, opened and read aloud for 2003 Resurfacing for the Warren County Engineer:

Mt. Pleasant Blacktopping Fairfield, Ohio	\$ 532,926.65
John R. Jurgensen Cincinnati, Ohio	\$ 439,664.67
Armrel Byrnes Cincinnati, Ohio	\$ 486,129.00
Shelly Company Cincinnati, Ohio	\$ 474,956.00
Barrett Paving Cincinnati, Ohio	\$ 525,021.20

Neil Tunison, County Engineer, to review bids and make a recommendation at a later date.

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Robert Sommers, Chairman of the Workforce Policy Board, was present to discuss the proposed performance based system which is being established to review the success rate of the programs and clients being served through the Workforce Investment Act.

Upon discussion, the Board stated their desire to accept the system at such time as Mrs. South is present to vote on the legislation.

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Bob Logan, Cincinnati Council on Aging, was present to give an update on the first quarter results of the Senior Services Levy spending.

Mr. Logan presented the figures stating that the number of elderly citizens served through levy dollars for the first quarter of 2003 is 976. He then stated that there is no longer a waiting list for meals on wheels services.

The Board stated their concern with the quality of meals being served to the senior citizens as many complaints have been received within the Commissioners' Office.

Upon discussion, Mr. Logan stated he would look into the matter.

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Upon motion the meeting was adjourned.

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Larry Crisenbery, President

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C. Michael Kilburn

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Pat Arnold South

I hereby certify that the foregoing is a true and correct copy of the minutes of the meeting of the Board of County Commissioners held on June 10, 2003, in compliance with Section 121.22 O.R.C.

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