



**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--April 16, 2002**

The Board met in regular session pursuant to adjournment of the April 11, 2002, meeting.

C. Michael Kilburn - present                      Larry Crisenbery - present

Pat Arnold South - absent                      Tina Davis, Clerk - present

02-610                      A resolution was adopted to approve Notice of Intent to Award the contract for the Butler-Warren and Bethany Road Intersection improvement project to W.G. Stang, Inc. Vote: Unanimous

02-611                      A resolution was adopted to approve Change order No. 2 to construction contract numbers 1 through 5 with SK Construction for the Hunter-Dick's Creek Sewer Improvement Area, Project No. 469, increasing Purchase Order No. 49907. Vote: Unanimous

02-612                      A resolution was adopted to approve Change Order No. 1 with Fields Excavating for the Hunter-Dick's Creek Sewer Improvement Area, Project Fund No. 469, increasing Purchase Order No. 49792. Vote: Unanimous

02-613                      A resolution was adopted to approve Appropriation Adjustment within Sewer Revenue Fund No. 580. Vote: Unanimous

02-614                      A resolution was adopted to approve Appropriation Adjustment within Emergency Services Fund #264. Vote: Unanimous

02-615                      A resolution was adopted to authorize payment of Bills. Vote: Unanimous

- 02-616 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 02-617 A resolution was adopted to approve the Site Plan Review Application of Christian National Church, Harlan Township. Vote: Unanimous
- 02-618 A resolution was adopted to approve the Site Plan Review Application of Lighthouse Baptist Church, Franklin Township. Vote: Unanimous
- 02-619 A resolution was adopted to create the Domestic Preparedness Fund #260, accept Amended Certificate and approve Supplemental Appropriations within Domestic Preparedness Fund #260. Vote: Unanimous
- 02-620 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 02-621 A resolution was adopted to hire Janet Atkins, Billings Clerk I, within the Water and Sewer Department. Vote: Unanimous

#### DISCUSSIONS

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Bids were closed at 10:15 a.m. this 16<sup>th</sup> day of April, 2002, and the following bids were received, opened and read aloud for the Deerfield-Hamilton Water Treatment Gravity Filter Media Replacement Project for the Warren County Water and Sewer Department:

Ameritcon, Inc. Dayton, OH	\$ 49,600.00
All Service Contracting Decatur, IL	\$ 53,973.70
Reynolds, Inc. Middletown, OH	\$ 73,869.34

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

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Bids were closed at 10:30 a.m. this 16<sup>th</sup> day of April, 2002, and the following bids were received, opened and read aloud for the Re-bid of The Greens Area Pump Station for the Warren County Water and Sewer Department:

Fryman-Kuck General Contractors Dayton, Ohio	\$ 192,525.00
Trend Construction Cincinnati, Ohio	\$ 194,200.00
Sunesis Construction West Chester, Ohio	\$ 173,350.00

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

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Ted Priest, Chief Zoning Official, was present for the site plan review of Christian Nation Church in Harlan Township.

Mr. Priest reviewed the comments from all departments and officials concerned and stated the recommendation to approve the site plan review application subject to four conditions.

Dennis Beck, Architect for the church, explained the proposed lighting plan and questioned additional landscaping plans being required.

Lou Hornberger, adjacent property owner, questioned the rumor of housing going in on the adjacent property to the church.

The Minister of the church, stated that no housing will be constructed.

Upon further discussion, the Board resolved (Resolution #02-617) to approve the site plan review application subject to four conditions.

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Ted Priest, Chief Zoning Official, was present for the site plan review application of Lighthouse Baptist Temple in Franklin Township.

Charles Proud, Pastor, explained the proposed project and requested the Board to approve the site plan review application.

Ted Priest stated his suggestion of requiring mounding with spruce trees to help screen adjacent residential properties.

Mr. Proud stated that there is a mound with trees already in place.

The Board approved deferring the planing of trees until a later date.

Upon further discussion, the Board resolved (Resolution #02-618) to approve the site plan review application subject to three conditions.

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Frank Young, Emergency Services Director, was present to state the need for the creation of Fund 260, which was presented to the Board at the previous meeting.

Mr. Young stated that they received funds from the federal government to help prevent terrorism and also to update the emergency operations plan.

Upon further discussion, the Board resolved (Resolution #02-619) to create fund 260.

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Jim LeFevers, Treasurer, was present for a meeting of the Investment Advisory Board. He presented the following report as of March 31, 2002:

Total Invested	\$123,469,783.76
CD	40,000,000.00
US Gov. Agencies	14,156,140.32
5/3 Mgmt Acct	29,626,218.87
Star Ohio	39,687,424.57
Average Weighted Yield	3.9988
Average Days to Maturity	379
Total Interest to General Fund	\$ 1,212,145.30

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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 April 16, 2002, in compliance with Section 121.22 O.R.C.

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