

MINUTES: Regular Session--March 27, 2001

The Board met in regular session pursuant to adjournment of the March 20, 2001, meeting.

C. Michael Kilburn - present                      Larry Crisenbery - present

Pat Arnold South - present                      Tina Davis, Clerk - present

Minutes of the February 27, March 1, March 6, March 8, March 13, March 15, and March 20, 2001, meetings were read and approved.

- 01-451            A resolution was adopted to enter into contract to purchase Easements and Compensate Property Owners for removal of trees and landscaping, and enter into Articles of Agreement for Permanent Right-of-way Easement and Temporary Construction Easement from Clayton Montgomery and Elsie Montgomery, Trustees (“Grantors”), for the Fields-Ertle Road (C-1) at Snider Road (C-58) Intersection Improvements Project. Vote: Unanimous
  
- 01-452            A resolution was adopted to approve Payment of Voucher to Clayton Montgomery and Elsie Montgomery, Trustees of the C & E Montgomery Family Trust. Vote: Unanimous
  
- 01-453            A resolution was adopted to continue the annexation petition of Steve Kelley, Agent, to annex 162.8365 acres to the City of Lebanon. Vote: Unanimous
  
- 01-454            A resolution was adopted to rescind Resolution # 01-447, which authorized the hiring of Sherry Moore, Custodial Worker I, within the Building Services Department. Vote: Unanimous
  
- 01-455            A resolution was adopted to hire Jerome Nowak to the position of Plans Examiner, Part-time, in the Building and Zoning Department. Vote: Unanimous
  
- 01-456            A resolution was adopted to approve promotion to Jon Collins to the position of Laboratory Technician II, within the Water and Sewer Department. Vote: Unanimous
  
- 01-457            A resolution was adopted to approve promotion of Lorri Buckler to the position of Water and wastewater Sample Collector I, within the Water and Sewer Department. Vote: Unanimous
  
- 01-458            A resolution was adopted to authorize the posting of the “Water Treatment Plant Utility Operator” position within the Water and Sewer Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous

- 01-459 A resolution was adopted for the intent to transfer Gary Kilburn to the position of Inspector within the Water and Sewer Department. Vote: Unanimous
- 01-460 A resolution was adopted to authorize the posting of the “Water/Sewer System Repair Worker I & II” positions within the Water and Sewer Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous
- 01-461 A resolution was adopted to accept resignation of Jennifer Harper, Customer Representative, within the Building and Zoning Department, Effective March 22, 2001. Vote: Unanimous
- 01-462 A resolution was adopted to authorize the posting of the “Customer Representative” position within the Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous
- 01-463 A resolution was adopted to hire Robert Isbell to the position of Maintenance Worker I, within the Building Services Department. Vote: Unanimous
- 01-464 A resolution was adopted to hire Daniel Schwatz as Emergency Communications Operator, within the Warren County Emergency Services Department. Vote: Unanimous
- 01-465 A resolution was adopted to approve Change Order #65 with Dugan & Meyers Construction Company relevant to the construction of the New Warren County Administration Building Project. Vote: Unanimous
- 01-466 A resolution was adopted to designate Family and Medical Leave of Absence to Stephen Young, Deputy Dog Warden, within the Dog and Kennel Department. Vote: Unanimous
- 01-467 A resolution was adopted to approve Change Order #4 with ESI, Inc., relevant to the Common Pleas Court Building Remodeling Project. Vote: Unanimous
- 01-468 A resolution was adopted to appoint new members and reappoint members to the Warren County Child Abuse and Child Neglect Prevention Advisory Board. Vote: Unanimous
- 01-469 A resolution was adopted to approve and enter into contract with Medical Mutual of Ohio for services related to the Administration of the Warren County Health Insurance Program. Vote: Unanimous

- 01-470 A resolution was adopted to enter into contract with General Tree Services for the Landscaping of the New Administration Building. Vote: Unanimous
- 01-471 A resolution was adopted to approve the notice of intent to award the bid for the Lebanon-Warren County Airport Precision Approach path Indicator (PAPI) CDBG Project to Delta Electrical Contractors, Ltd. Vote: Unanimous
- 01-472 A resolution was adopted to approve notice of intent to award contract for the Butler-Warren Road and Clover Avenue Sanitary Sewer, Pump Station and Force Main Project to Southeastern Contractors, Inc. Vote: unanimous
- 01-473 A resolution was adopted to award the bid for the sale of Various Scrap Metal. Vote: Unanimous
- 01-474 A resolution was adopted to authorize the President of this Board to sign a Satisfaction of Mortgage for Nellie McIntosh. Vote: Unanimous
- 01-475 A resolution was adopted to remove Delinquent Sewer Charges from Property Taxes at 8801 Franklin-Trenton Road. Vote: Unanimous
- 01-476 A resolution was adopted to support Domestic Steel Production. Vote: Unanimous
- 01-477 A resolution was adopted to approve Notice of Intent to award bid for Household Hazardous Waste Collection to Clean Harbors Environmental Services, Inc. Vote: Unanimous
- 01-478 A resolution was adopted to Administer Disciplinary Action Against Kenneth Haney, Maintenance Foreman within the Water and Sewer Department. Vote: Unanimous
- 01-479 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 into the Sheriff's Office Fund #101-2200. Vote: Unanimous
- 01-480 A resolution was adopted to approve Supplemental Appropriation within the Employee Benefits Fund #632. Vote: Unanimous
- 01-481 A resolution was adopted to approve an Operational Transfer from County Commissioners Fund #101-1112 into Telecommunications Construction Projects Fund #492. Vote: Unanimous

- 01-482 A resolution was adopted to approve Expense Adjustments within the Workforce Investment Act Fund #258. Vote: Unanimous
- 01-483 A resolution was adopted to approve Appropriation Adjustment within Emergency Services Fund #264-2800. Vote: Unanimous
- 01-484 A resolution was adopted to approve Various Refunds. Vote: Unanimous
- 01-485 A resolution was adopted to approve an Appropriation Adjustment within the Warren County Court Probation Fund #253. Vote: Unanimous
- 01-486 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #495. Vote: Unanimous
- 01-487 A resolution was adopted to approve Appropriation Decreases within Clerk of Courts Funds #101 and #250. Vote: Unanimous
- 01-488 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Hazmat Fund #290. Vote: Unanimous
- 01-489 A resolution was adopted to approve Appropriation Adjustment within Children Services Fund #273. Vote: Unanimous
- 01-490 A resolution was adopted to authorize Payment of Bills. Vote: Unanimous

#### DISCUSSIONS

Jill Peters and Lisa Willis, Drug and Alcohol, were present to discuss the quarterly report for the Adult Day Treatment Program Grant administered in the Warren County Jail.

Upon discussion, the Board signed the quarterly grant report.

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Karen Garrett, Economic Development, was present for the introductory meeting with Downlite International. She stated that they desire to relocate in Governor's Pointe North subdivision in Deerfield Township.

Mrs. Garrett stated that the proposed cost of the new building is estimated at \$4,600,000 and an inventory of \$4,500,000.

There was discussion relative to if the company would be willing to relocate within the Little Miami School District.

There was much discussion relative to ways to help economically deprived areas to encourage businesses to locate within that area.

Upon further discussion, the Board agreed to consider an agreement with Downlite International on April 10, 2001.

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#### PUBLIC HEARING

#### ANNEXATION PETITION OF STEVE KELLEY, AGENT TO ANNEX 162.8365 ACRES TO THE CITY OF LEBANON

The public hearing to consider the annexation petition of Steve Kelley, Agent to annex 162.8365 acres to the City of Lebanon was reconvened this 27<sup>th</sup> day of March 2001, in the Commissioners' Meeting Room.

Commissioner Kilburn acknowledged receipt of a letter from the agent requesting the Board to continue the public hearing for 30 days in order for the City of Lebanon to adopt an ordinance of services.

Upon further discussion, the Board resolved (Resolution #01-453) to continue the public hearing to May 1, 2001, at 10:30 a.m.

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Mr. Defosse, father of Suzie Thompson, was present along with his attorney, Al Gearheart to discuss the proposed monument for the Suzie Thompson Memorial.

There were discussions relative to the need for labor and materials (benches, concrete pad materials & labor for the base of the stone, and landscaping around the stone) in excess of the \$10,000 agreed to in the settlement agreement.

Mr. Defosse also chastised Sheriff Ariss for the release of another prisoner by mistake which could have resulted in another death like the his daughter.

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On motion, upon unanimous call of the roll, executive session was entered into at 1:30 p.m. to discuss personnel matters and exited at 4:06 p.m.

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David T. Smith, Shawhan Road resident in Salem Township and owner of The Workshops of David T. Smith, was present stating his concern with the need for a zoning permit in order to erect a tent on his property for a one day sale.

The Board agreed that a zoning permit was not necessary for a one-day sale and that, due to the event taking place only during daylight hours, no lighting would be required.

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There was discussion relative to the personnel action need to be taken relative to an employee within the Water and Sewer.

Commissioner Kilburn stated his desire to remove Mr. Haney, Water/Sewer Maintenance Supervisor, from employment with Warren County due to the numerous infractions, which have occurred with the employees under his supervision.

Mr. Kilburn moved to terminate Mr. Haney from employment, the motion died for the lack of a second due to the legal advice from Clemans & Nelson, personnel attorneys.

Upon further discussion, the Board resolved (Resolution #01-478) to suspend Mr. Haney for three days without pay.

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On motion, upon unanimous call of the roll, the Board directed staff to prepare charges for and begin the hearing process of Steve Gorsuch, Superintendent of the Water/Sewer Maintenance Department.

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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 March 27, 2001, in compliance with Section 121.22 O.R.C.

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