

FIRST OFFICIAL MEETING IN THE NEW ADMINISTRATION BUILDING
406 JUSTICE DRIVE
LEBANON, OHIO 45036



MINUTES: Regular Session--April 24, 2001

The Board met in regular session pursuant to adjournment of the April 17, 2001, meeting.

C. Michael Kilburn - present

Larry Crisenbery - present

Pat Arnold South - present

Tina Davis, Clerk- present

Robert D. Price - County Administrator

G. Jean Miranda - Deputy Clerk

- 01-621 A resolution was adopted to approve Rezoning Application of Allen Baker (Case #2001-01) to rezone 1.22 acres in Harlan Township from Neighborhood Business "B-1" and General Business "B-2" to Rural Residence "R-1". Vote: Unanimous
- 01-622 A resolution was adopted to waive Rural Zoning Board Application Fee for Allen Baker. Vote: Unanimous
- 01-623 A resolution was adopted to advertise for bids Steel Guardrail. Vote: Unanimous
- 01-624 A resolution was adopted to request Ohio Department of Transportation to change the speed limit on a portion of Pekin Road in Franklin Township. Vote: Unanimous
- 01-625 A resolution was adopted to Amend Resolution #01-284 adopted February 20, 2001, to approve a Performance Bond Reduction for Winchester Investments-Cole, Inc. for completion of improvements in the Forest of Heritage Green, Block A, Part Two, situated in Deerfield Township. Vote: Unanimous

- 01-626 A resolution was adopted to Waive Water Capacity Charge for Governor's Pointe North Subdivision. Vote: Unanimous
- 01-627 A resolution was adopted to approve Change Order No. 2 to the Construction Company Armrel-Byrnes Company for the State Route 123/Kirby Road Water Improvement Area, Project Fund No. 437, decreasing Purchase Order No. 48740. Vote: Unanimous
- 01-628 A resolution was adopted to approve and enter into a PRC Contract with Warren County Community Services on behalf of the Department of Human Services relative to the Weatherization Program. Vote: Unanimous
- 01-629 A resolution was adopted to approve Supplemental Appropriation into Human Services Fund #203. Vote: Unanimous
- 01-630 A resolution was adopted to approve Change Order #6 with ESI, Inc. relevant to the Common Pleas Court Building Remodeling Project. Vote: Unanimous
- 01-631 A resolution was adopted to approve end of 120-day probationary period and approve a pay increase for Janice Hayden, Custodial Worker I, within the Building Services Department. Vote: Unanimous
- 01-632 A resolution was adopted to enter into contract with Clean Harbors Environmental Services, Inc. for the Household Hazardous Waste Collection. Vote: Unanimous
- 01-633 A resolution was adopted to approve a Bond Release for Vancouver Homes, Inc. for completion of improvements in Bear Run Crossing Subdivision, Section 2B, situated in Hamilton Township. Vote: Unanimous
- 01-634 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Bond Release for Fenco Development Co. for completion of Water and/or Sanitary Sewer improvements in Shaker Ridge Subdivision, Phase II, situated in Turtlecreek Township. Vote: Unanimous
- 01-635 A resolution was adopted to approve Subdivision Public Improvement Performance and Maintenance Bond Release for Fenco Development Co. for completion of Water and/or Sanitary Sewer improvements in Shaker Ridge Subdivision, Phase I, situated in Turtlecreek Township. Vote: Unanimous
- 01-636 A resolution was adopted to approve the Record Plat of Lindon Acres. Vote: Unanimous

- 01-637 A resolution was adopted to approve an Appropriation Adjustment within Elevated Storage Tanks Water Fund #589. Vote: Unanimous
- 01-638 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 into County Court Fund #101-1280. Vote: Unanimous
- 01-639 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 01-640 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 into the Sheriff's Office Fund #101-2200 & #101-2210. Vote: Unanimous
- 01-641 A resolution was adopted to accept an Amended Certificate for the Communications Projects Fund #492, approve Operational Transfer from Telecommunications Fund #101 into Fund #492, and Supplemental Appropriation Adjustment within Fund #492. Vote: Unanimous
- 01-642 A resolution was adopted to hire Joshua Buxton as Emergency Communications Operator, within the Warren County Emergency Services Department. Vote: Unanimous
- 01-643 A resolution was adopted to hire Mark Lange as Emergency Communications Operator, within the Warren County Emergency Services Department. Vote: Unanimous
- 01-644 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 01-645 A resolution was adopted to authorize the posting of the "Sewer System Maintenance Package Plant Operator I, II" positions within the Water and Sewer Department, in accordance with the Warren County Personnel Policy Manual, Section 2.02(a). Vote: Crisenbery – yea; Kilburn – yea; South – absent
- 01-646 A resolution was adopted to hire Eugene Guthermuth II as Water Treatment Plant Utility Operator within the Water and Sewer Department. Vote: Crisenbery – yea; Kilburn – yea; South – absent
- 01-647 A resolution was adopted to approve Promotion of Anna Plunkett to the position of Customer Representative within the Building and Zoning Department. Vote: Crisenbery – yea; Kilburn – yea; South – absent
- 01-648 A resolution was adopted to authorize the posting of the " Administrative Clerk"

position within the Office of Management and Budget, in accordance with the Warren County Personnel Policy Manual, section 2.02(a). Vote: Crisenbery - yea; Kilburn - yea; South - absent

01-649 A resolution was adopted to authorize the posting and/or advertising of the "Administrative Clerk" position, within the Warren County Commissioners Office, in accordance with Warren County Personnel Policy Manual, Section 2.02 (a). Vote: Crisenbery - yea; Kilburn - yea; South - absent

01-650 A resolution was adopted to appropriate Permanent and Temporary Easements on the property of William F. Greenhill, 5126 Butler-Warren Road Mason, Ohio 45040, for the construction, maintenance and operation of road improvements to serve the Butler-Warren Road and Mason Road Intersection Improvement Project in Warren County. Vote: Crisenbery - yea; Kilburn - yea; South - absent

DISCUSSIONS

The Board had various current and past elected officials present for the first official meeting in the New Administration Building. Among some of the distinguished past officials were Corwin Nixon, Arch Hildebrant, Bob Turner, Barney Young and George Terwilleger along with the past Clerk of Commissioners, Karen Jones.

On motion, upon unanimous call of the roll, executive session was entered into at 11:05 a.m. to discuss personnel matters and exited at 11:45 a.m.

Jeff Center, Executive Director of Children Services, was present to explain the Kinship Navigator Services contract and requested the Board to sign and approve the proposed agreement with Community Services.

Upon discussion, the Board stated their feeling their opinion that the proposed agreement would not be a wise expenditure of taxpayers money and therefore denied the contract.

PUBLIC HEARING

REZONING APPLICATION OF ALLEN BAKER
TO REZONING 1.22 ACRES IN HARLAN TOWNSHIP FROM
NEIGHBORHOOD BUSINESS "B-1" AND GENERAL BUSINESS "B-2"
TO RURAL RESIDENCE "R-1"

The public hearing to consider the rezoning application of Allen Baker, owner, to rezone 1.22 acres in Harlan Township was convened this 24th day of April 2001, in the Commissioners' Meeting Room.

Mr. Baker stated his desire to have the property rezoned due to the Zoning Department's refusal to issue a zoning permit for the construction of a two room addition to his existing residence in Harlan Township. He stated that because his property was zoned business, he could not add onto his house.

Upon further discussion, the Board resolved (Resolution #01-621) to approve the rezoning application.

Richard Renneker, Sanitary Engineer, was present for a work session with the Village of Morrow relative to the way non-participant charges are determined within the Morrow-Roachester Sewer District.

Upon much discussion, the Board determined to increase the capacity fee by \$500 for developments that do not directly connect to the existing sewer line.

On motion, upon unanimous call of the roll, executive session was entered into at 3:34 p.m. to discuss personnel matters and exited at 4:00 p.m.

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 April 24, 2001, in compliance with Section 121.22 O.R.C.

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

*Attached is the attendance sheet from the opening ceremony of the First Official Meeting