

BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

MINUTES: Regular Session--June 12, 2001

The Board met in regular session pursuant to adjournment of the June 7, 2001, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk- present

- 01-887 Approve Enterprise Zone Agreement between Warren County and Faurecia Exhaust Systems, Inc. Vote: Unanimous
- 01-888 A resolution was adopted to approve end of 120-day Probationary Period and approve Pay Increase for Lori Singleton, Unit Support Worker 2, within the Warren County Department of Human Services. Vote: Unanimous
- 01-889 A resolution was adopted to approve Change Order #68 with Dugan & Meyers Construction Company relevant to the construction of the New Warren County Administration Building Project. Vote: Unanimous
- 01-890 A resolution was adopted to approve and enter into Agreement with Syndra Johnson on behalf of the Warren County Juvenile Court for Mary Haven Youth Center for the Summer School Program. Vote: Unanimous
- 01-891 A resolution was adopted to acknowledge Receipt of May 2001 Financial Statement. Vote: Unanimous
- 01-892 A resolution was adopted to order for Annexation of 162.8365 acres to the City of Lebanon. Vote: Unanimous
- 01-893 A resolution was adopted to Cancel Regularly Scheduled Commissioners Meeting of July 3, 2001 and July 5, 2001. Vote: Unanimous
- 01-894 A resolution was adopted to approve the Notice of Intent to Award Bid for the Grants Administration Office for the FY2000 Franklin Township Street Improvements CDBG Project to Armrel Byrnes Company. Vote: Unanimous
- 01-895 A resolution was adopted to approve a Bond Release for J. A. Development P.L.L. for completion of improvements in County Walk, Section 1, situated in Franklin Township. Vote: Unanimous

- 01-896 A resolution was adopted to approve a Bond Reduction to Robert C. Rhein Interests, Inc., for completion of improvements in Rosemont Subdivision, Section One, situated in Deerfield Township. Vote: Unanimous
- 01-897 A resolution was adopted to enter into an Erosion Control Bond Agreement with Robert C. Rhein Interests, Inc., for improvements in Rosemont Subdivision, Section Two, situated in Deerfield Township. Vote: Unanimous
- 01-898 A resolution was adopted to enter into an Erosion Control Bond Agreement with Turning Leaf, LLC., for improvements in Turning Leaf, Section 1, situated in Hamilton Township. Vote: Unanimous
- 01-899 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Robert C. Rhein Interests, Inc., to install certain Water and/or Sanitary Sewer improvements in Rosemont Subdivision, Section Two, situated in Deerfield Township. Vote: Unanimous
- 01-900 A resolution was adopted to enter into a Sidewalk Bond Agreement with Robert C. Rhein Interests, Inc., for improvements in Rosemont Subdivision, Section Two, situated in Deerfield Township. Vote: Unanimous
- 01-901 A resolution was adopted to enter into a Sidewalk Bond Agreement with Robert C. Rhein Interests, Inc., for improvements in Rosemont Subdivision, section Two, situated in Deerfield Township. Vote: Unanimous
- 01-902 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Bond agreement with Turning Leaf, LLC., to install certain Water and/or Sanitary Sewer Improvements in Turning Leaf, Section 1, situated in Hamilton Township. Vote: Unanimous
- 01-903 A resolution was adopted to enter into a Performance Bond Agreement with Turning Leaf LLC., for improvements in Turning leaf Subdivision, Section 1, situated in Hamilton Township. Vote: Unanimous
- 01-904 A resolution was adopted to enter into a Sidewalk Bond Agreement with Turning Leaf LLC., for improvements in Turning Leaf Subdivision, Section 1, situated in Hamilton Township. Vote: Unanimous
- 01-905 A resolution was adopted to approve Various Final Plats. Vote: Unanimous
- 01-906 A resolution was adopted to authorize the Warren County Auditor to prepare Warrant for Warren County Treasurer to process Wire Transfer for Medical Claims from Benefits Fund #632 to Medical Mutual of Ohio. Vote: Unanimous

- 01-907 A resolution was adopted to approve an Emergency Repair of #2 Well at Franklin Clearcreek Well Field and approve Purchase Order #49779. Vote: Unanimous
- 01-908 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Dog & Kennel Fund #206. Vote: Unanimous
- 01-909 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101. Vote: Unanimous
- 01-910 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101. Vote: Unanimous
- 01-911 A resolution was adopted to approve Appropriation Adjustment within Telecommunications Fund #101-2810. Vote: Unanimous
- 01-912 A resolution was adopted to approve Appropriation Adjustment within Probate/Juvenile Court Fund #101-2600. Vote: Unanimous
- 01-913 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 01-914 A resolution was adopted to continue Public Hearing to consider the Annexation of 15.8172 acres to the City of Loveland, Christy Holmes, Agent. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 9:25 a.m. to discuss pending litigation and exited at 10:25 a.m.

Jake Jones, Building Services Director, was present along with Richard Renneker, Sanitary Engineer, for a work session with Jim Patrick, City Manager of Lebanon, and the City of Lebanon Utilities Director to discuss the second sewage backup in the Dave Drive building which houses the Warren County Title Office.

There was much discussion relative to the cause of the sewage backup and the Board stated their desire to design a permanent “fix” to the problem as the City has assured the Board that there would not be another backup of sewer after the first incident.

Mr. Patrick stated that they are in process of filming the sewer lines to find where the water infiltration is taking place and they are working on a solution. He then stated that the City has turned the claim for damages over to their insurance company to be paid.

Karen Garrett, Economic Development, was present for the enterprise zone abatement agreement with Faurecia Exhaust Systems, Inc.

Mrs. Garrett stated that the City of Franklin School District will not endorse any abatement agreement but do not object to any agreement which is approved by the City of Franklin Council.

The Board discussed the request and stated they want to ensure that all jobs are created within the time constraints as dictated by the 1999 abatement agreement.

Upon further discussion, the Board approved the abatement agreement.

PUBLIC HEARING

ANNEXATION PETITION OF CHRISTY HOLMES, AGENT
TO ANNEX 15.8172 ACRES TO THE CITY OF LOVELAND

The public hearing to consider the annexation petition of Christy Holmes, Agent to annex 15.8172 acres of land from Hamilton Township to the City of Loveland was convened this 12th day of June 2001, in the Commissioners' Meeting Room.

Christy Holmes, Agent, stated that all legal requirements have been met and 100% of the property owners have requested to be annexed. She then stated that the other property owned by the property owner is already in the City of Loveland.

Georgia Porter, Loveland Excavation, stated that the purpose of the annexation is to construct 29 lots.

The Board acknowledged a telephone message from Clyde Baston, Hamilton Township Trustee, in opposition to the annexation petition.

Becky Eihling, Hamilton Township Trustee, stated her opposition to the annexation and stated that the township can provide all the same services that the City of Loveland can include water and sanitary sewer services.

Fred Enderle, Loveland City Manager, stated that the Metropolitan Sewer District (MSD) couldn't provide service to this property unless it is annexed to the City of Loveland.

Matt Brenner, developer, stated that he personally met with MSC and there is not capacity for Hamilton Township property to be serviced with sanitary sewers, only the City of Loveland.

Upon further discussion, the Board resolved (Resolution #01-914) to continue the public hearing to June 19, 2001, at 3:00 p.m.

Dana Storts, Solid Waste, was present for the monthly meeting of the Warren County Solid Waste Management District and discussed the following issues:

1. Participant numbers from the spring rally
 2. Office paper recycling for new administration building
 3. Rumpke letter relative to landfill expansion
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On motion, upon unanimous call of the roll, executive session was entered into at 3:16 p.m. to discuss pending litigation and exited at 4:28 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 June 12, 2001, in compliance with Section 121.22 O.R.C.

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