



BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

406 Justice Drive, Lebanon, Ohio 45036
www.co.warren.oh.us
commissioners@co.warren.oh.us

Telephone (513) 695-1250
(513) 420-4250
(513) 925-1250
(513) 783-4993
(937) 425-1250
Facsimile (513) 695-2999

LARRY CRISENBERY
C. MICHAEL KILBURN
PAT ARNOLD SOUTH

MINUTES: Regular Session--November 6, 2001

The Board met in regular session pursuant to adjournment of the November 1, 2001, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk- present

- 01-1867 A resolution was adopted to approve the Site Plan Review Application of Urbancrest Baptist Church, Turtlecreek Township. Vote: Unanimous
- 01-1868 A resolution was adopted to amend "Community Reinvestment Area #2"
Vote: Unanimous
- 01-1869 A resolution was adopted to Continue the Public Hearing to consider the Annexation Petition of Don Oda, Agent to annex 25.2844 acres to the Village of Morrow. Vote: Unanimous
- 01-1870 A resolution was adopted to approve and authorize the President of this Board to sign a Grant Agreement between Warren County and the State of Ohio relative to the Fiscal Year 2001 Small Cities Community Development Block Grant Formula Allocation Program. Vote: Unanimous
- 01-1871 A resolution was adopted to authorize reimbursement to Deerfield Township Trustees and the Butler County Department of Environmental Services for system capacity charges for the Deerfield Area. Vote: Unanimous
- 01-1872 A resolution was adopted to authorize reimbursement to the Butler County Department of Environmental Services for system capacity charges for the Deerfield Area. Vote: Unanimous

- 01-1873 A resolution was adopted to Set Hearing concerning the Petition for Annexation of 101.795 acres to the City of Mason. Vote: Unanimous
- 01-1874 A resolution was adopted to Set Hearing concerning the Petition for Annexation of 3.2589 acres to the City of Mason. Vote: Unanimous
- 01-1875 A resolution was adopted to approve Change Order #16 with Architects Associated, Inc., regarding the New Warren County Administration Building. Vote: Unanimous
- 01-1876 A resolution was adopted to approve Change Order #17 with Architects Associated, Inc., regarding the New Warren County Administration Building. Vote: Unanimous
- 01-1877 A resolution was adopted to approve Appropriation Decrease within Sheriff's Fund #101. Vote: Unanimous
- 01-1878 A resolution was adopted to approve Transfer of Appropriation within the Telecommunications Department Fund #101-2810. Vote: Unanimous
- 01-1879 A resolution was adopted to accept Amended Certificate, approve Operational Transfer and Supplemental Appropriation Adjustment into Fund #495. Vote: Unanimous
- 01-1880 A resolution was adopted to approve Appropriation Adjustment within Clerk of Courts Fund #250, Common Pleas Court Fund #101-1220 and Telecommunications Fund #101-2810. Vote: Unanimous
- 01-1881 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 into Probate Juvenile Court Fund #101-1240, Juvenile Detention Center Fund #101-2600, and Veterans Fund #101-5210. Vote: Unanimous
- 01-1882 A resolution was adopted to approve and enter into a Commercial Lease with the Wings as Eagles Ministry. Vote: Unanimous
- 01-1883 A resolution was adopted to authorize Payment of Bills. Vote: Unanimous
- 01-1884 A resolution was adopted to approve Payment of Voucher to Amcare/Doctor's Urgent Care. Vote: Unanimous
- 01-1885 A resolution was adopted to Continue Annexation Petition of David Batsche, Agent to annex 10.353 acres to the Village of Maineville. Vote: Unanimous

01-1886 A resolution was adopted to Cancel Various Commissioners' Meetings.
Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 9:00 a.m. to discuss personnel matters and exited at 10:47 a.m.

Ted Priest, Chief Zoning Official, was present for the site plan review application of Urbancrest Baptist Church in Turtlecreek Township.

Mr. Priest reviewed all comments, concerns and recommendations from all department and officials concerned. He then stated the recommendation to approve the site plan review application subject to certain conditions.

The Board stated a concern relative to needed road improvements on Drake Road.

Mr. and Mrs. Lutmer, adjacent property owners, stated a concern relative to drainage from parking lots and discharge of the sewage system.

Commissioner Kilburn explained that a church is permitted in any zone and the responsibility of this Board is to ensure criteria is met to help elevate concerns of adjacent property owners.

The Board discussed the possibility of a 100-foot turn lane being an additional requirement by the County Engineer.

Upon further discussion, the Board resolved (Resolution #01-1867) to approve the site plan review application subject to two conditions.

Karen Garrett, Economic Development, was present to discuss the proposed amendment to the Community Reinvestment Area #2 in Hamilton Township, Warren County, Ohio.

Mr. Rippe, developer desiring to relocate in the area, explained the proposal to relocate four existing locations to one central location consisting of approximately 212 employees and \$12 million investment.

Upon further discussion, the Board approved the amendment to the Community Reinvestment Area #2 for the 66.52 acres proposed for development at this time.

PUBLIC HEARING

ANNEXATION PETITION OF DON ODA, AGENT
TO ANNEX 25.284 ACRES TO THE VILLAGE OF MORROW

The public hearing to consider the annexation petition of Don Oda, agent to annex 25.2844 acres to the Village of Morrow was convened this 6th day of November 2001.

J. William Duning, representative of Mr. Oda, was present and stated his concurrence to Salem Township Trustees' request to continue the public hearing.

Upon further discussion, the Board resolved (Resolution #01-1869) to continue the public hearing to November 11, 2001, at 1:00 p.m.

PUBLIC HEARING

ANNEXATION PETITION OF DAVID BATSCHE, AGENT
TO ANNEX 10.353 ACRES TO THE VILLAGE OF MAINEVILLE

The public hearing to consider the annexation petition of David Batsche, Agent to annex 10.353 acres to the Village of Maineville was convened this 6th day of November 2001.

The Board acknowledged receipt of a letter from the Agent requesting the Board continue the public hearing.

Upon further discussion, the public hearing was continued to November 27, 2001, at 10:30 a.m.

Nick Nelson, County Auditor, was present to discuss the interpretation of the personnel policy manual relative to military pay.

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 November 6, 2001, in compliance with Section 121.22 O.R.C.

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