



**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--November 8, 2001

The Board met in regular session pursuant to adjournment of the November 6, 2001, meeting.

C. Michael Kilburn - present

Larry Crisenbery - present

Pat Arnold South - present

G. Jean Miranda, Deputy Clerk- present

- 01-1887      A resolution was adopted for the Greentree Road / Interstate 75 Interchange.  
Vote: Unanimous
- 01-1888      A resolution was adopted to approve the Site Plan Review Application of  
Zech/Sprint PCS, Union Township.  
Vote: Mr. Crisenbery - yea; Mrs. South - yea; Mr. Kilburn - abstain
- 01-1889      A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 01-1890      A resolution was adopted to enter into contract with Jennings, Inc., for the  
Fy2000 Pleasant Plain Playground CDBG Project. Vote: Unanimous
- 01-1891      A resolution was adopted to approve and enter into Amendment regarding the  
Lease Agreement with the Humane Association of Warren County, Inc.  
Vote: Unanimous
- 01-1892      A resolution was adopted to approve and authorize the Submittal of a Grant  
Application to the Ohio Emergency Management Agency for Funding through  
the Emergency Management Performance Grant Program and Special Projects  
Program and authorize the Director of the Emergency Services Department to  
sign Documents relative thereto. Vote: Unanimous

- 01-1893 A resolution was adopted to amend Resolution 01-1745 and Reestablish Assessment and Tap Fee for two properties within the Manchester Road Water Improvement Area, Warren County Water District. Vote: Unanimous
- 01-1894 A resolution was adopted to approve Partial Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with Village on the Green, Ltd. For Completion of Water and/or Sewer Improvements in Village on the Green, Section Seven, situated in Hamilton Township. Vote: Unanimous
- 01-1895 A resolution was adopted to Set Hearing concerning the Petition for Annexation of 16.842 acres to the Village of South Lebanon. Vote: Unanimous
- 01-1896 A resolution was adopted to Set Hearing concerning the Petition for Annexation of 2.368 acres to the City of Springboro. Vote: Unanimous
- 01-1897 A resolution was adopted to Set Hearing concerning the Petition for Annexation of 266.7206 acres to the Village of South Lebanon. Vote: Unanimous
- 01-1898 A resolution was adopted to acknowledge receipt of October 2001 Financial Statement. Vote: Unanimous
- 01-1899 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #467. Vote: Unanimous
- 01-1900 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Telecommunications Construction Projects Fund #492. Vote: Unanimous
- 01-1901 A resolution was adopted to approve Appropriation Decrease within Engineer's Fund #202. Vote: Unanimous
- 01-1902 A resolution was adopted to approve Supplemental Appropriations within Water Construction Projects Fund # 583. Vote: Unanimous
- 01-1903 A resolution was adopted to accept and Amended Certificate, approve a Supplemental Appropriation and approve Operating Transfers within the Hoff Run Sewer Replacement Account Fund #593. Vote: Unanimous
- 01-1904 A resolution was adopted to approve Supplemental Appropriations within Sewer Revenue Fund No. 580, Hoff Run North and Hoff Run South Sewer District. Vote: Unanimous

- 01-1905 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Telecommunications Construction Projects Fund #492. Vote: Unanimous
- 01-1906 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110 and Supplemental Appropriation Adjustment within Benefits Fund #632. Vote: Unanimous
- 01-1907 A resolution was adopted to approve Appropriation Adjustments within Commissioners Fund #101-1110 into the Office of Management and Budget Fund #101-1115. Vote: Unanimous
- 01-1908 A resolution was adopted to approve Appropriation Adjustments within Records Center Fund #101-1500-111, Recorders Fund #101-1160, Children Services Fund #273, Building Inspection Fund #101-2300 and Sheriff Fund #101-2210 and Fund #101-2200 and Veterans Fund #101-5220. Vote: Unanimous
- 01-1909 A resolution was adopted to establish Bi-Monthly Billing for Fritz Property within the Eagle Hill Water Improvement Area. Vote: Unanimous

#### DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 4:22 p.m. to discuss personnel matters and exited at 5:25 p.m.

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Ted Priest, Chief Zoning Official, was present for the site plan review for a telecommunications tower for Sprint PCS in Union Township.

Mr. Priest explained the location of the tower and reviewed all comments and concerns of the departments and officials and stated the recommendation to approve the site plan review.

Bill Zeck, Sprint PCS, stated the need for the tower and requested the Board to approve the site plan review.

Upon further discussion, the Board approved the site plan review application (Resolution #01-1888) with Mr. Kilburn abstaining from the decision.

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Mrs. Parker, Turtlecreek Township resident, was present to read a letter to the Board, which she is sending to the Middletown Journal in opposition to the relocation of the Middletown Regional Hospital in Turtlecreek Township.

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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 November 8, 2001, in compliance with Section 121.22 O.R.C.

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G. Jean Miranda, Deputy Clerk  
Board of County Commissioners  
Warren County, Ohio