



**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--December 27, 2001

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

C. Michael Kilburn - present

Larry Crisenbery - absent

Pat Arnold South - present

G. Jean Miranda, Deputy Clerk - present

- 01-2222 A resolution was adopted to authorize the Approval of the Labor Agreement Negotiated Pursuant to Ohio Revised Code Chapter 4117 between the Warren County Sheriff and the Warren County Sheriff's Benevolent Association representing the Sergeants and Lieutenants. Vote: Unanimous
- 01-2223 A resolution was adopted to Terminate Agreement with the Village of South Lebanon for Building Code and Inspections. Vote: Unanimous
- 01-2224 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 01-2225 A resolution was adopted to waive Site Plan Review Application Fee associated with the Solid Rock Church. Vote: Unanimous
- 01-2226 A resolution was adopted to modify Rules and Regulations - Warren County Water and Sewer Department. Vote: Unanimous
- 01-2227 A resolution was adopted to approve Change in Vendor for 2001 Bulk Ice Control Salt Bid. Vote: Unanimous

- 01-2228 A resolution was adopted to accept Amended Certification for Fund #262 Community Corrections, Fund #263 Child Support Enforcement, Fund #437 State Route 123/Kirby Road Water Lines Extension and Fund #467 County Construction Projects. Vote: Unanimous
- 01-2229 A resolution was adopted to approve Addendum 1 for Professional Services Contract with Woolpert LLP. Vote: Unanimous
- 01-2230 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Heritage at Miami Bluffs LLC, to install certain water and/or sanitary sewer improvements in Heritage at Miami Bluffs Subdivision, Block "A" situated in Hamilton Township. Vote: Unanimous
- 01-2231 A resolution was adopted to enter into Sidewalk Bond Agreement with River's Bend Land Company, Ltd., for installation of certain improvements in River's Bend Golf Club Community, Section 11, situated in Hamilton Township. Vote: Unanimous
- 01-2232 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with River's Bend Land Company, Ltd., to install certain water and/or sanitary sewer improvements in River's Bend Gold Club Community, Section 11, situated in Hamilton Township. Vote: Unanimous
- 01-2233 A resolution was adopted to enter into Bond Agreement with River's Bend Land Company, Ltd., for completion of improvements in River's Bend Golf Club Community, Section 11, situated in Hamilton Township. Vote: Unanimous
- 01-2234 A resolution was adopted to enter into Bond Agreement with Heritage at Miami Bluffs, LLC., for completion of improvements in Heritage at Miami Bluffs Subdivision, Block "A" situated in Hamilton Township. Vote: Unanimous
- 01-2235 A resolution was adopted to enter into Performance Bond Agreement with Rivers Bend Land Company, Ltd., for installation of certain improvements in River's Bend Golf Club Community, Section 11, situated in Hamilton Township. Vote: Unanimous
- 01-2236 A resolution was adopted to enter into Sidewalk Bond Agreement with Heritage at Miami Bluffs, LLC., for installation of certain improvements in Heritage at Miami Bluffs Subdivision, Block "A", situated in Hamilton Township. Vote: Unanimous
- 01-2237 A resolution was adopted to approve various Final Plats. Vote: Unanimous

- 01-2238 A resolution was adopted to approve Appropriation Adjustment within Fund #205. Vote: Unanimous
- 01-2239 A resolution was adopted to approve Pay Back of Cash Advances within Various Water and Sewer Construction Projects. Vote: Unanimous
- 01-2240 A resolution was adopted to approve Expense Adjustment from Fund #212 into Fund #205. Vote: Unanimous
- 01-2241 A resolution was adopted to approve Appropriation Adjustment within OMB Fund #1115. Vote: Unanimous
- 01-2242 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 01-2243 A resolution was adopted to approve Appropriation Adjustment within Benefits Fund #632. Vote: Unanimous
- 01-2244 A resolution was adopted to approve Appropriation Adjustments within Common Pleas Court Fund #101-1220, Children Services Fund #273 and Engineer Fund #202. Vote: Unanimous
- 01-2245 A resolution was adopted to approve Notice of Intent to Award the Contract for the Centralized Information Database Bid to Print Track. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 4:17 p.m. to discuss personnel matters and exited at 5:30 p.m.

Jerry Spurling, Chief Building Official, was present along with representative from the Village of South Lebanon relative to the Village's desire to dissolve the current agreement with Warren County for building inspection services.

Mr. Spurling stated spoke in opposition of the Village of South Lebanon providing their own inspections services.

Jim Smith, Mayor of South Lebanon, and John LouAllen, Village Administrator, stated their desire to begin providing their own building inspections and requested the Board to waive the sixty day notice requirement in the agreement and terminate the contract.

Upon further discussion, the Board resolved (Resolution #01-2223) to waive the sixty-day termination clause and terminate the contract with the Village of South Lebanon for inspection services.

Richard Renneker, Sanitary Engineer, was present along with representative from the City of Springboro to discuss the purchase of a Warren County waterline by the City of Springboro.

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

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