



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--January 22, 2002

The Board met in regular session pursuant to adjournment of the January 17, 2002, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

- 02-117 A resolution was adopted to approve Rezoning Application of Ronald Bennett (Case # 2001-14), to rezone 0.603 acres in Union Township from Heavy Industry "M-2" to Rural Residence "R-1". Vote: Unanimous
- 02-118 A resolution was adopted to approve the Rezoning Application of Daniel York (Case #2001-15). To rezone 3.1357 acres in Harlan Township from General Business "B-2" to Rural Residence "R-1". Vote: Unanimous
- 02-119 This number was inadvertently omitted.
- 02-120 A resolution was adopted to continue Public Hearing concerning the Petition for Annexation of 266.7206 acres to the Village of South Lebanon and begin Thursday March 21, 2002, Commissioners' Meeting at 2:00 p.m.
Vote: Unanimous
- 02-121 A resolution was adopted to approve and Authorize the President of this Board to sign a Subgrant Award on behalf of the Warren County Drug Task Force.
Vote: Unanimous
- 02-122 A resolution was adopted to approve Change Order #1 with C.W. Walker for the paving of intersection of Clarksville Road and 2nd Street in Corwin.
Vote: Unanimous

- 02-123 A resolution was adopted to approve and enter into an Agreement with Syndra Johnson on behalf of the Warren County Juvenile Court/Juvenile Detention Center for the Truancy School Teachers. Vote: Unanimous
- 02-124 A resolution was adopted to approve Change Order No. 1 to the Construction Contract No. 1 with Fields Excavating for the Hunter-Dick's Creek Sewer Improvement Area, Project No. 469, increasing Purchase Order No. 49792. Vote: Unanimous
- 02-125 A resolution was adopted to approve Change Order No. 1 to the Construction Contract No. 1 through No. 5 with SK Construction for the Hunter-Dick's Creek Sewer Improvement Area, Project No. 469, increasing Purchase Order No. 49907. Vote: Unanimous
- 02-126 A resolution was adopted to amend Various Resolutions Relative to the Acceptance of Certain Streets for Public Maintenance by Various Townships. Vote: Unanimous
- 02-127 A resolution was adopted to Set Hearing concerning the Petition for Annexation of 71.445 acres to the City of Loveland. Vote: Unanimous
- 02-128 A resolution was adopted to Set and Advertise Public Hearing for Road Name Change - Harbourview Court to Winding Creek Court in Deerfield Township. Vote: Unanimous
- 02-129 A resolution was adopted to Order for Annexation of 9.940 acres to the Village of Maineville. Vote: Unanimous
- 02-130 A resolution was adopted to Establish the Location, Route and Termini of the Sanitary Sewers, Tentative Assessments, Sewer Rates and Charges and the time when objections to or endorsements of the improvements will be heard for the sanitary sewer extension in the Clover Avenue Sewer Improvement Area in the warren County Sewer District. Vote: Unanimous
- 02-131 A resolution was adopted to approve Expense Adjustments within the Workforce Investment Act Fund #258. Vote: Unanimous
- 02-132 A resolution was adopted to approve Appropriation Decrease within Transit Fund #299 and Solid Waste District Fund #256. Vote: Unanimous
- 02-133 A resolution was adopted to approve Appropriation Adjustment within Records Center Fund #101-1500. Vote: Unanimous
- 02-134 A resolution was adopted to approve Payment of Voucher to Amcare/Doctor's Urgent Care. Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - abstain

- 02-135 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 02-136 A resolution was adopted to continue Public Hearing concerning the Petition for Annexation of 90.5793 acres to the City of Lebanon. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 9:18 a.m. to discuss personnel matters with the Human Resources Director and pending litigation with the Assistant Prosecutor and exited at 11:18 a.m.

PUBLIC HEARING

REZONING APPLICATION OF RONALD BENNETT, AGENT TO REZONE 0.603 ACRES IN UNION TOWNSHIP FROM HEAVY INDUSTRY "M-2" TO RURAL RESIDENCE "R-1"

The public hearing to consider the rezoning application of Ronald Bennett, agent to rezone 0.603 acres in Union Township from Heavy Industry "M-2" to Rural Residence "R-1" was reconvened this 22nd day of January 2002, in the Commissioners Meeting Room.

Ted Priest, Chief Zoning Official, stated that the property been sold and in order to obtain a mortgage, the property owners need to rezone the property to the appropriate zone. He then stated that the Rural Zoning Commission has approved the request.

Upon further discussion, the Board resolved (Resolution #02-117) to approve the rezoning application.

Jim LeFevers, County Treasurer, was present for a meeting of the Investment Advisory Board and presented the following information:

Total invested as of 12/31/02	\$98,551,020.30
CD	44,000,000.00
US Gov. Agencies	10,156,140.32
5/3	29,316,257.52
Star Ohio	15,078,622.46
Average weighted yield	4.84
Average days to maturity	421
Total interest to general fund	\$ 6,801,726.36

PUBLIC HEARING

REZONING APPLICATION OF DANIEL YORK, AGENT
TO REZONE 3.1357 ACRES IN HARLAN TOWNSHIP FROM GENERAL BUSINESS "B-2"
TO RURAL RESIDENCE "R-1"

The public hearing to consider the rezoning application of Daniel Baker, Agent to rezone 3.1357 acres in Harlan Township from General Business "B-2" to Rural Residence "R-1" was reconvened this 22nd day of January 2002, in the Commissioners' Meeting Room.

Robert Craig, Regional Planning Commission, stated the location and the surrounding zones of the property and presented the RPC Executive Committee's recommendation to approve the rezoning application.

Ted Priest, Chief Zoning Official, reviewed the events of the Rural Zoning Commission meeting and stated their decision to approve the rezoning application.

Upon further discussion, the Board resolved (Resolution #02-118) to approve the rezoning application.

On motion, upon unanimous call of the roll, the Board entered into executive session at 1:48 p.m. to discuss personnel matters with the Human Resources Director and exited at 2:15 p.m.

PUBLIC HEARING

ANNEXATION PETITION OF PAUL BAKER, AGENT
TO ANNEX 266.7206 ACRES TO THE VILLAGE OF SOUTH LEBANON

The public hearing to consider the annexation petition of Paul Baker, Agent to annex 266.7206 acres from Hamilton Township to the Village of South Lebanon was convened this 22nd day of January 2002, in the Commissioners' Meeting Room.

Commissioner Kilburn read a letter from the attorney for the agent requesting a continuance of the public hearing.

Upon further discussion, the Board resolved (Resolution #02-120) to continue the public hearing to March 19, 2002, at 2:00 p.m. for proponent testimony and March 21, 2002, for opponent testimony.

PUBLIC HEARING

ANNEXATION PEITION OF WILLIAM DETERS II, AGENT
TO ANNEX 90.5793 ACRES TO THE CITY OF LEBANON

The public hearing to consider the petition for annexation of William Deters II, agent to annex 90.5793 acres to the City of Lebanon was convened this 22nd day of January 2002, in the Commissioners' Meeting Room.

Commissioner Kilburn questioned if all legal requirements had been complied with and, upon investigation, it was determined that the public hearing had not been properly advertised in the newspaper.

Upon further discussion, the Board resolved (Resolution #02-136) to continue the public hearing to March 5, 2002, at 11:00 a.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 January 22, 2002, in compliance with Section 121.22 O.R.C.

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