



**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--April 18, 2002**

The Board met in regular session pursuant to adjournment of the April 16, 2002, meeting.

C. Michael Kilburn - present                      Larry Crisenbery - present

Pat Arnold South - present                      Tina Davis, Clerk - present

- 02-622                      A resolution was adopted to adjust water bill for James Southern at 6803 North State Route 48. Vote: Unanimous
- 02-622A                      A resolution was adopted to close Public Hearing relative to the Annexation Petition of 71.445 acres to the City of Loveland and render a decision on May 21, 2002, at 3:00 p.m. Vote: Unanimous
- 02-623                      A resolution was adopted to authorize President of the Board to Execute Lease Agreement with the University of Cincinnati. Vote: Unanimous
- 02-624                      A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Garner Petrie to install certain water and/or sanitary sewer improvements in Hendrickson Estates situated in Massie Township (Harveysburg). Vote: Unanimous
- 02-625                      A resolution was adopted to approve and enter into Amended Agreement with PhyAmerica Correctional Healthcare, Inc., on behalf of the Warren County Juvenile Court for Juvenile Detention Center and Mary Haven Youth Center to provide health care services for Juveniles ordered by Warren County Juvenile Court placed in Warren County Juvenile Detention Center or Mary Haven Youth Center. Vote: Unanimous

- 02-626 A resolution was adopted to approve and enter into Cooperative Agreement by and between the Warren County Board of Commissioners and the Warren County Community Services, Inc., and approve Appropriation Adjustment within Commissioners Fund #101. Vote: Unanimous
- 02-627 A resolution was adopted to authorize the Clerk to the Board of Commissioners to sign Title Transfer Trailer from Warren County Board of Commissioners, on behalf of the Warren County Engineer to Stoops Freightliner and Quality Trailers. Vote: Unanimous
- 02-628 A resolution was adopted to approve Change Order #1 with Palmer Engineering for Professional Engineering Services related to the Realignment of Socialville-Foster Road at Snider Road. Vote: Unanimous
- 02-629 A resolution was adopted to authorize reimbursement to William Winzig for a portion of water main from Riley Wills Road to and in Pekin Road. Vote: Unanimous
- 02-630 A resolution was adopted to approve the final Plat of Hildebrant Estates No. 4. Vote: Unanimous
- 02-631 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 02-632 A resolution was adopted to approve Appropriation Adjustment within Emergency Services / Hazmat Fund #290-2840. Vote: Unanimous
- 02-633 A resolution was adopted to approve Appropriation Decreases within Various Water and Sewer Department Funds. Vote: Unanimous
- 02-634 A resolution was adopted to approve Appropriation Adjustments within Child Support Enforcement Agency Fund #263. Vote: Unanimous
- 02-635 A resolution was adopted to approve Reclassification of Ruth Tekulve from the position of Administrative Clerk to the position of Administrative Support within the Water and Sewer Department. Vote: Unanimous
- 02-636 A resolution was adopted to designate Family and Medical Leave of Absence to Linda Dunn, Client Customer Advocate I, within the One Stop Employment Center. Vote: Unanimous
- 02-637 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

02-638            A resolution was adopted to enter into Agreement for the purchase of real estate with Jessie e. Smith Jr., and Elaine J. Smith (“owners”) for the US 42 and Utica Road Intersection Improvement Project. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session to discuss acquisition of property and exited at 5:24 p.m.

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Richard Renneker, Sanitary Engineer, was present to discuss the water bill adjustment for James Southern, 6803 North State Route 48, Lebanon, Ohio.

Upon further discussion, the Board approved an adjustment to the water bill.

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Richard Renneker, Sanitary Engineer, was present for a work session to discuss water meters in the Village of Corwin along with an adjustment in the amount of water line being conveyed to the City of Springboro.

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Jake Jones, Building Services Director, was present along with Brian Choi, Architects Associated, for a work session to review the proposed HVAC renovations for the Old Administration Building.

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PUBLIC HEARING

ANNEXATION PETITION OF 71.445 ACRES TO THE  
CITY OF LOVELAND  
J. WILLIAM DUNING, AGENT

The public hearing to consider the annexation petition of J. William Duning, agent to annex 71.445 acres to the City of Loveland was reconvened this 18<sup>th</sup> day of April 2002, in the Commissioners' Meeting Room.

Warren Ritchey, Attorney for Hamilton Township, gave a brief summary of the previous public hearing.

Richard Renneker, Warren County Sanitary Engineer, stated that sewers can now be provided through a contract between Warren County and Hamilton County.

Warren Ritchey read a letter from John Dowlin, Hamilton County Commissioner and entered it into the record and also an affidavit from George Long, Business Manager for Little Miami Local School District stating their opposition to the annexation.

Becky Ehling, Hamilton Township Trustee, stated her opposition to the annexation.

Robert Campbell, Deputy Director of MSD, testified that the capacity is available to sewer the property.

Thomas Carroll, Assistant City Manager of Loveland, stated that Loveland owns the sewer improvements constructed within the City of Loveland, not MSD.

Mr. Ritchey gave closing arguments in opposition to the annexation petition.

Mr. Duning stated that 100% of the property owners have signed the petition and that Loveland can provide services to the area.

Commissioner South stated Mary Chrisman's (adjacent property owner) opposition to the annexation.

Upon further discussion, the Board closed the public hearing and scheduled May 21, 2002, at 3:00 as the time in which they will render a decision.

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Charles Turner, Turtlecreek Township resident, commended the Board on the position they have taken relative to the relocation of Middletown Regional Hospital.

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The Board acknowledged receipt of an annexation petition of 264.739 acres to the Village of South Lebanon, June Bowman, Agent.

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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 April 18, 2002, in compliance with Section 121.22 O.R.C.

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