



**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--July 23, 2002

The Board met in regular session pursuant to adjournment of the July 18, 2002, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

02-1126 A resolution was adopted to order Alteration of the Road Right-of Way of a Part of Morrow-Cozaddale Road (County Road No. 43), Hamilton Township, Warren County. Vote: Unanimous

02-1127 A resolution was adopted to provide for the issuance and sale of not to exceed \$10,000,000 of the County of Warren, Ohio, Waterworks System Revenue Refunding Bonds, Series 2002 (Warren County Water District), pursuant to Sections 133.08 and 133.34 of the Ohio Revised Code, for the purpose of Advance Refunding the County's Waterworks System Revenue Bonds, Series 1994; to authorize the execution of a Fifth Supplemental Trust Agreement in order to secure the 2002 Bonds to be so issued, and further, to secure Additional Parity Bonds hereafter authorized; to authorize the preparation and distribution of a Final Official Statement; to authorize a Bond Purchase Agreement appropriate for the sale of the 2002 Bonds; to authorize an Escrow Deposit Agreement; and to authorize other actions in connection with the issuance of the 2002 Bonds. Vote: Unanimous

02-1128 A resolution was adopted to approve the Site Plan Review Application of Rick Barklow, Union Township. Vote: Unanimous

- 02-1129 A resolution was adopted to approve the Site Plan Review Application of Miami Valley Radio Control Club, Turtlecreek Township. Vote: Unanimous
- 02-1130 A resolution was adopted to approve the Site Plan Review Application of Chris Hinkle, Turtlecreek Township. Vote: Unanimous
- 02-1131 A resolution was adopted to enter into contract with Don S. Cisle Contractor, Inc., for roadwork within Willow Creek Subdivision Project. Vote: Unanimous
- 02-1132 A resolution was adopted to approve Notice of Intent to Award Contract for the FY2001 Wayne Township Park Sidewalk CDBG Project. Vote: Unanimous
- 02-1133 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 02-1134 A resolution was adopted to approve Notice of Intent to Award the contract for the 2002 Resurfacing Project, Phase II, to the John R. Jurgensen Company. Vote: Unanimous
- 02-1135 A resolution was adopted to declare Emergency and Waive formal Bidding Requirements for repairs to the pump at the Foster Lift Station and approve Purchase Order #53187. Vote: Unanimous
- 02-1136 A resolution was adopted to designate Family and Medical Leave of Absence to Robert Butcher, Sewer System Maintenance Worker II, within the Water and Sewer Department. Vote: Unanimous
- 02-1137 A resolution was adopted to designate Family and Medical Leave of Absence to John Supinger, Construction Manager, within the Building Services Department. Vote: Unanimous
- 02-1138 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Kathy Dujmovic, Eligibility Referral Specialist II, within the Warren County Department of Human Services. Vote: Unanimous
- 02-1139 A resolution was adopted to approve Operational Transfer from County Commissioners Fund #101-1112 into Mary Haven youth Treatment Center Fund #270. Vote: Unanimous
- 02-1140 A resolution was adopted to approve an Operational Transfer within Probate \ Juvenile Court Fund #247 into Fund #270. Vote: Unanimous
- 02-1141 A resolution was adopted to waive Zoning Variance Application Fee associated with the Stubbs Mill Road Free Pentecostal Holiness Church. Vote: Unanimous

- 02-1142 A resolution was adopted to approve Shawhan Trails Subdivision, Phase V, being a Replat of Lots 61 and 62 of Shawhan Trails Subdivision, Phase IV. Vote: Unanimous
- 02-1143 A resolution was adopted to Advertise of Bids for Elderly Services Levy Administrator. Vote: Unanimous

DISCUSSIONS

PUBLIC HEARING

ALTERATIONS TO THE ROAD RIGHT-OF-WAY FOR PORTIONS OF MORROW COZADDALE ROAD

The public hearing to consider alterations to the road right-of-way for portions of Morrow Cozaddale Road in Hamilton Township was convened this 23rd day of July 2002, in the Commissioners' Meeting Room.

Bruce McGary, Assistant Prosecutor, reviewed the previous events of the public meeting with Western Water. He then stated that the hearing has been properly advertised, proper notice has been given to the adjacent property owners and the report and plat from the County Engineer has been received.

Mr. Kilburn stated that the redesigning of the road right-of-way to 17 ½ feet for the Whitt, Gilcher, and Weber properties is what is being considered.

The Board stated their desire to alter the road right-of-way.

Upon further discussion, the Board resolved (Resolution #02-1126) to approve the alteration of the road right-of-way for Morrow Cozaddale Road in Hamilton Township.

Tim Oliver, Tom Ariss and John Lazares were present for a work session relative to the use of drug forfeiture money for the payment of drug testing school students participating in extra-curricular activities as allowed by the recent Supreme Court decision.

Upon discussion, the Board determined that Commissioner Kilburn will meet with Mr. Lazares and the Warren County School Superintendents at the September 13, 2002, meeting to discuss the proposal.

Neil Tunison, County Engineer, was present for a work session with Adam Reckman, Jackson-Runyan Road in Harlan Township, to discuss the proposed road improvement project, which will encompass a portion of their property.

Mr. Tunison stated that the Harlan Township Trustees are in favor of the project as the intersection proposing to be improved is very dangerous and in need of improvements.

Adam Reckman, 9440 Jackson-Runyan Road, stated that if the grassy area were manicured, the road improvements would not be necessary. He stated his opinion that the site distance would be greatly improved if the weeds and trees were removed from the road right-of-way.

Mr. Tunison informed the Board that in order to proceed with the project, the County will need 1/10 of an acre from Mr. Reckman.

Webb Logan, Harlan Township Trustee, stated that this intersection is one of the worst intersections in the Township and the Board needs to proceed with the project to improve the safety of the intersection.

Upon further discussion, the Board stated their desire to view the proposed project and proceed with the improvements.

Abbott Thayer, Peck, Shaffer & Williams, was present to explain the bond refinancing resolution which were necessary in order to allow a cost savings to the County of \$375,000.00.

Richard Renneker, Sanitary Engineer, was present along with Bruce McGary, Assistant Prosecutor, were present for a work session to discuss water and sanitary sewer service to property on Columbia Road in Deerfield Township.

Mr. Renneker explained that water and sanitary sewer services should be provided by Warren County. However, the City of Mason will not issue a building permit unless the water service is received from the City of Mason.

Mr. Renneker explained that the developer has already paid a water assessment to Warren County for the line and he should not have to pay twice to receive water.

Upon further discussion, it was determined that Mr. Renneker and Mr. Kilburn would meet with the Mayor of Mason.

Ted Priest, Chief Zoning Official, was present for the site plan review application of Rick Barklow in Union Township.

Mr. Priest stated that the embroidery business desires to move three houses down the street and then presented his recommendation to approve the site plan review application.

Upon further discussion, the Board resolved (Resolution #02-1128) to approve the site plan review application.

Ted Priest, Chief Zoning Official, was present for the site plan review application of Miami Valley Radio Control Club in Turtlecreek Township.

Mr. Priest stated that the location of this property is next to Otterbein Home.

Jim Short, President of the Club, stated their desire is to build a pole barn with no water or sanitary sewer hook-up.

Upon further discussion, the Board resolved (Resolution #02-1129) to approve the site plan review application.

Ted Priest, Chief Zoning Official, was present for the site plan review application of True Edge, Inc. in Turtlecreek Township.

Mr. Priest reviewed the proposed site plan and recommended the Board approve the application subject to one condition.

Upon further discussion, the Board resolved (Resolution #02-1130) to approve the site plan review application subject to one condition.

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 July 23, 2002, in compliance with Section 121.22 O.R.C.

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