



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 25, 2002

The Board met in regular session pursuant to adjournment of the July 23, 2002, meeting.

C. Michael Kilburn - present

Larry Crisenbery - present

Pat Arnold South - absent

Tina Davis, Clerk - present

- 02-1144 A resolution was adopted to Order for Annexation of 3.294 acres to the City of Lebanon. Vote: Unanimous
- 02-1145 A resolution was adopted to approve Reclassification of Stacey Newdigate from the position of Account Clerk I, to the position of Account Clerk II.
Vote: Unanimous
- 02-1146 A resolution was adopted to approve and authorize the President of the Board to enter into a Software License Agreement for software mandated by the State of Ohio Department of Job and Family Services on behalf of the Warren County Department of Children Services. Vote: Unanimous
- 02-1147 A resolution was adopted to approve and authorize the President of the Board to enter into a Classroom Training Agreement on behalf of the Warren County One-Stop Business and Employment Center. Vote: Unanimous
- 02-1148 A resolution was adopted to approve and enter into contract between the Warren County Commissioners, for and on behalf of the Warren County Family and Children First Council with Kettering Youth Services for Placement Costs.
Vote: Unanimous

- 02-1149 A resolution was adopted to approve Change Order #1 between Pintrak, a Motorola Company and the Warren County Commissioners on behalf of the Warren County Emergency Services Department. Vote: Unanimous
- 02-1150 A resolution was adopted to acknowledge receipt of June 2002 Financial Statement. Vote: Unanimous
- 02-1151 A resolution was adopted to Advertise for Bids for the Montgomery Road Master Meter and Vault Project. Vote: Unanimous
- 02-1152 A resolution was adopted to Amend Resolution #02-1084 to Advertise and Set Public Hearing for Calendar Year 2003 Transit Operating and Capital Assistance Application. Vote: Unanimous
- 02-1153 A resolution was adopted to approve Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with M/I Schottenstein Homes, Inc., for completion of water and/or sewer improvements in Stony Hollow situated in Deerfield Township. Vote: Unanimous
- 02-1154 A resolution was adopted to enter into Erosion Control Bond Agreement with Cherrybrook, LLC., for improvements in Cherry Brook, Section One, situated in Deerfield Township. Vote: Unanimous
- 02-1155 A resolution was adopted to enter into Performance Bond Agreement with Cherrybrook LLC., for installation of certain improvements in Cherry Brook, Section One, situated in Deerfield Township. Vote: Unanimous
- 02-1156 A resolution was adopted to enter into Sidewalk Bond Agreement with Cherrybrook LLC., for installation of certain improvements in Cherry Brook, Section One, situated in Deerfield Township. Vote: Unanimous
- 02-1157 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Cherrybrook LLC., in install certain water and/or sanitary sewer improvements in Cherry Brook, Section One, situated in Deerfield Township. Vote: Unanimous
- 02-1158 A resolution was adopted to approve the final Plat of Cherry Brook, Section One. Vote: Unanimous
- 02-1159 A resolution was adopted to approve Various Refunds. Vote: Unanimous
- 02-1160 A resolution was adopted to approve Appropriation Adjustment within Emergency Services Communications Fund #101-2850. Vote: Unanimous

- 02-1161 A resolution was adopted to approve Expense Adjustments within the Workforce Investment Act Fund #258. Vote: Unanimous
- 02-1162 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #467. Vote: Unanimous
- 02-1163 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Telecommunications Construction Project Fund #492. Vote: Unanimous
- 02-1164 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into the Board of Election Fund #101-1300. Vote: Unanimous
- 02-1165 A resolution was adopted to approve Appropriation Adjustment within Emergency Services / Communications Fund #101-2850. Vote: Unanimous
- 02-1166 A resolution was adopted to accept Amended Certificate for MR/DD Fund #211 and approve Supplemental Appropriation. Vote: Unanimous
- 02-1167 A resolution was adopted to approve Appropriation Adjustment within Data Processing Fund #101-1403. Vote: Unanimous
- 02-1168 A resolution was adopted to authorize the posting of the “Administrative Clerk” position, within the Commissioner’s Office, in accordance with Warren County Personnel Policy Manual, Section 2.02 (a). Vote: Unanimous
- 02-1169 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

PUBLIC HEARING

ANNEXATION PETITION OF ALAN ABES, AGENT
TO ANNEX 3.294 ACRES TO THE CITY OF LEBANON

The public hearing to consider the annexation petition of Alan Abes, Agent to annex 3.294 acres to the City of Lebanon was reconvened this 25th day of July 2002, in the Commissioners' Meeting Room.

Mr. Abes stated that he is in receipt of a letter from Turtlecreek Township Trustees' attorney withdrawing their opposition to the annexation as long as the City allows the emergency access to be retained to Calloway Farms Subdivision.

Bill Stevens, Turtlecreek Township Fire Chief, stated the importance of the Township's ability to retain emergency access to the adjacent subdivision.

Mr. Abes ensured Mr. Stevens that the access will not be eliminated.

Deborah Mulford, adjacent property owner, questioned why the area has to be annexed in order to construct a bike trail.

Mr. Abes stated that the City of Lebanon owns the lots and needs and wants them to be annexed to the City.

Upon further discussion, the Board resolved (Resolution #02-1144) to approve the annexation petition with the stipulation that the Township Fire Department be permitted to retain the emergency access to the adjacent subdivision.

Neil Tunison, County Engineer, was present along with Richard Renneker, Sanitary Engineer, to discuss the road resurfacing within the Hunter Sewer Improvement Area.

Richard Renneker, Sanitary Engineer, was present to discuss the water and sewer service to property along Columbia Road in Deerfield Township.

Upon discussion, the Board directed Mr. Renneker to prepare a synopsis and recommendation of the situation.

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 25, 2002, in compliance with Section 121.22 O.R.C.

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