



# **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--August 13, 2002**

The Board met in regular session pursuant to adjournment of the August 8, 2002, meeting.

C. Michael Kilburn - present                      Larry Crisenbery - present

Pat Arnold South - present                      Tina Davis, Clerk - present

02-1243                      A resolution was adopted to approve the Site Plan Review Application of Olive Branch Campground, Washington Township. Vote: Unanimous

02-1244                      A resolution was adopted to Continue Public Hearing to consider the Vacation of Dawn Avenue in Franklin Township. Vote: Unanimous

02-1245                      A resolution was adopted to authorize payment of Bills. Vote: Unanimous

02-1246                      A resolution was adopted to accept Resignation of Carol Sigler, Administrative Assistant, within the Emergency Services Department, effective September 30, 2002. Vote: Unanimous

02-1247                      A resolution was adopted to accept Resignation of Phillip Johnson, Wastewater Treatment Plant Utility Operator, within the Water and Sewer Department, effective August 22, 2002. Vote: Unanimous

02-1248                      A resolution was adopted to authorize the posting of the "Wastewater Treatment Plant Utility Operator" position, within the Water and Sewer Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous

- 02-1249 A resolution was adopted to approve Transfer of Vicki Perry to the position of Grants Coordinator within the Grants Administration. Vote: Unanimous
- 02-1250 A resolution was adopted to enter into Consulting Contract with Jones – Warner Consultants. Vote: Unanimous
- 02-1251 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 02-1252 A resolution was adopted to approve a Bond Release for Delmar L and Jean S. Ring, for completion of improvements in Foxdale Farms, Section 2, in Clearcreek Township. Vote: Unanimous
- 02-1253 A resolution was adopted to approve a Bond Release for Timbercreek Associates, Inc., for completion of improvements in Timbercreek III, Section 2, in Turtlecreek Township. Vote: Unanimous
- 02-1254 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #467. Vote: Unanimous
- 02-1255 A resolution was adopted to approve Appropriation Adjustment within Emergency Services Hazmat Fund #290-2840. Vote: Unanimous
- 02-1256 A resolution was adopted to approve Appropriation Adjustment within Telecommunications Department Fund # 101. Vote: Unanimous
- 02-1257 A resolution was adopted to approve Appropriation Adjustment within Emergency Services / Communications Fund #101-2850. Vote: Unanimous
- 02-1258 A resolution was adopted to approve Appropriation Adjustments within Prosecutor Fund #101-1110 and Solid Waste Fund #256. Vote: Unanimous
- 02-1259 A resolution was adopted to approve the Final Plat of Lakeside Park – Phase 3. Vote: Unanimous

#### DISCUSSIONS

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On motion, upon unanimous call of the roll, executive session was entered into at 10:15 a.m. to discuss pending litigation and exited at 11:36 a.m.

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On motion, bids were closed at 10:15 a.m. this 13<sup>th</sup> day of August, 2002, and the following bids were received, opened and read aloud for the 4000 Tons of Bulk Ice Control Salt for the Warren County Engineers Office:

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|--|---------------|
| Cargill, Inc. – Salt Division<br>North Olmsted, OH | \$ 112,000.00 |
| International Salt Company<br>Clarks Summit, PA    | \$ 140,000.00 |
| Morton International, Inc.<br>Chicago, IL          | \$ 145,920.00 |
| American Rock salt Company<br>Mount Morris, NY     | \$ 142,000.00 |
| North American Salt Co.<br>Overland Park, KS       | \$ 114,000.00 |
| Detroit Salt Company<br>Detroit, MI                | No Bid        |
| Central Salt<br>Overland Park, KS                  | \$ 144,440.00 |

Neil Tunison, Warren County Engineer, will review bids for a recommendation at a later date.

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Ted Priest, Chief Zoning Official, was present for the site plan review of Olive Branch Campground in Washington Township.

Mr. Priest reviewed the project and stated comments of all department and offices concerned and stated the desire of the campground to create a bridge to utilize the vacant area on their property for winter storage of campers and also construct a pole barn and shelter along with sixteen (16) new camping sites.

Mr. and Mrs. McKerron, adjacent property owners, were present with questions relative to the proposed project.

Mr. Bryan, owner of Olive Branch Campground, explained the bridge proposing to be constructed.

Mrs. McKerron stated her opinion that the campground is a good neighbor but did not want to see any buildings constructed next to their property. She then stated her concurrence with the proposed site plan.

Upon further discussion, the Board approved the site plan review application.

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Bruce McGary, Assistant Prosecutor, was present along with Richard Renneker, Sanitary Engineer, for an update of water and sanitary sewer service for Columbia Commons on Columbia Road in the City of Mason.

Mr. McGary stated that the City of Mason is not willing to release the water for service by Warren County.

Upon further discussion, the Board determined to request the Common Pleas Court for a declaratory judgement relative to water and sanitary sewer service for the area.

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## PUBLIC HEARING

### VACATION OF DAWN AVENUE IN FRANKLIN TOWNSHIP

The public hearing to consider the vacation of Dawn Avenue in Franklin Township was convened this 13<sup>th</sup> day of August 2002, in the Commissioners' Meeting Room.

Peggy Pursley, adjacent property owner to the roadway being considered for vacation, stated that the truck traffic from the adjacent business has turned Dawn Avenue into a dangerous road and that the City of Franklin nor Franklin Township has ever maintained the roadway.

Mindy Coffey, adjacent property owner, spoke in favor of the vacation of the roadway.

Phyllis Darrah, Franklin Township Trustee, stated the need to vacate the roadway due to safety issues and stated her support of the roadway vacation.

Larry Pursley, adjacent property owner, spoke in favor of the vacation.

Neil Tunison, County Engineer, stated the need in having an engineer study completed for the intersection of State Route 123 and Robinson-Vail Road.

The Board discussed the possible ingress and egress from State Route 123 for Merit Royalty Trucking rather than Dawn Avenue.

Commissioner South stated the need for some improvements to be made to allow Merit Royalty safe exiting onto State Route 123 rather than utilizing Dawn Avenue.

Commissioner Crisenbery stated his desire to continue this public hearing to allow discussion with the Ohio Department of Transportation.

Steve Royalty, Royalty Trucking, stated his efforts to clean up the property. He then stated the need for Dawn Avenue to allow safe exiting from his property, not an entrance. He then stated the heavy truck traffic which has been from their property recently is due to SK Construction being given permission to dump excess dirt from the County's sewer project on their property. He then stated his agreement to limit the truck traffic on Dawn Avenue to exit only traffic.

Paul Hillard, Franklin Township Administrator, stated that there is not enough turn radius from Dawn Avenue for semi-trucks.

Jim Lukas, City Manager of Franklin, stated the need to ensure a secondary point of access for the development proposed behind Dawn Avenue within the City of Franklin.

Upon further discussion, the Board continued the public hearing to November 19, 2002, at 2:00 p.m.

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Bruce McGary, Assistant Prosecutor, was present along with Richard Renneker, Sanitary Engineer, to state the request of the developer of Columbia Commons to allow the City of Mason to serve the water to the property he is developing. He stated that without that, the City will not issue him a building permit.

Mr. McGary stated that the developer is willing to make Warren County "whole" for the cost of the water line in exchange for Mason serving the water.

Upon discussion, the Board agreed to the proposal and stated that at the same time, they will file for a declaratory judgement from the Common Pleas Court relative to service to the remaining territory in questions.

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On motion, upon unanimous call of the roll, executive session was entered into at 3:32 p.m. to discuss personnel matters and exited at 4:27 p.m.

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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 August 13, 2002, in compliance with Section 121.22 O.R.C.

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