



# **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--December 19, 2002**

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

C. Michael Kilburn - present                      Larry Crisenbery - absent

Pat Arnold South - present                      Tina Davis, Clerk – present

Minutes of the December 10, 2002, meeting were read and approved.

02-2027            A resolution was adopted to enter into Sidewalk Security Agreement with Grand Communities, Ltd., for installation of certain improvements in Adena at Miami Bluffs, Section 1, situated in Hamilton Township. Vote: Unanimous

02-2028            A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Grand Communities, Ltd., to install certain water and/or sanitary sewer improvements in Adena at Miami Bluffs, Section 1, situated in Hamilton Township. Vote: Unanimous

02-2029            A resolution was adopted to enter into Erosion Control Bond Agreement with Grand Communities, Ltd., for completion of improvements in Adena at Miami Bluffs, Section 1, situated in Hamilton Township. Vote: Unanimous

02-2030            A resolution was adopted to approve various Final Plats. Vote: Unanimous

02-2031            A resolution was adopted to approve Notice of Intent to Award contract for the FY2001 Franklin Township Guardrail CDBG Project. Vote: Unanimous

- 02-2032 A resolution was adopted to approve and authorize the President of this Board to sign Change Order #1 relative to the FY2001 City of Franklin Community Development Block Grant (CDBG) Project. Vote: Unanimous
- 02-2033 A resolution was adopted to approve Change Order #G1 and #G2 with Planex Company, Inc., regarding the Convention and Visitors Bureau Remodeling Project at 313 E. Warren Street. Vote: Unanimous
- 02-2034 A resolution was adopted designate Extended Illness Leave to Virginia Kellum, Emergency Communications Operator, within the Emergency Services Department. Vote: Unanimous
- 02-2035 A resolution was adopted to designate Family and Medical Leave of Absence to Stephanie Howard, Administrative Clerk, within the Office of Management and Budget. Vote: Unanimous
- 02-2036 A resolution was adopted to approve Reclassification of John Supinger from the position of Construction Manager to the position of Deputy Director of Building Services. Vote: Unanimous
- 02-2037 A resolution was adopted to approve Reclassification of Janice Hayden from the position of Custodial Worker II to the position of Custodial Foreman. Vote: Unanimous
- 02-2038 A resolution was adopted to approve Reclassification of Debra Judd from the position of Custodial Worker II to the position of Custodial Foreman. Vote: Unanimous
- 02-2039 A resolution was adopted to approve Reclassification of Cheryl Laswell from the position of Custodial Worker I to the position of Custodial Worker II. Vote: Unanimous
- 02-2040 A resolution was adopted to adopt Classification Specifications and Point Factor Assignments of Service Worker I within the Building Services Department. Vote: Unanimous
- 02-2041 A resolution was adopted to adopt Classification Specifications and Point Factor Assignments of Service Worker II within the Building Services Department. Vote: Unanimous
- 02-2042 A resolution was adopted to adopt Amended Classification Specifications and Point Factor Assignments of Grounds and Maintenance Foreman to Warehouse Worker within the Building Services Department. Vote: Unanimous

- 02-2043 A resolution was adopted approve Reclassification of various Personnel within the Building Services Department. Vote: Unanimous
- 02-2044 A resolution was adopted to approve Amendment to the Agreement for Police Protection with South Lebanon, on behalf of the Warren County Sheriff's Office. Vote: Unanimous
- 02-2045 A resolution was adopted to approve Appropriation Adjustment form Commissioners Fund #101-1110 into Commissioners Fund #101-1111. Vote: Unanimous
- 02-2046 A resolution was adopted to Increase Salary of various Emergency Communications Operators within the Emergency Services Department. Vote: Unanimous
- 02-2047 A resolution was adopted to approve a Pay Increase for Jesse Madden within the Warren County Emergency Services. Vote: Unanimous
- 02-2048 A resolution was adopted to approve Pay Increase for Bradley Edrington within the Warren County Emergency Services. Vote: Unanimous
- 02-2049 A resolution was adopted to approve a Pay Increase for Connie Bledsoe within the Warren County Emergency Services. Vote Unanimous
- 02-2050 A resolution was adopted to approve a Pay Increase for April Kennard within the Warren County Emergency Services. Vote: Unanimous
- 02-2051 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Rivers Bend Land Company, Ltd., to install certain water and/or sanitary sewer improvements in Vista Pointe at River's Bend, Section 3, situated in Hamilton Township. Vote: Unanimous
- 02-2052 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Duke Realty, L.P., for installation of certain improvements in Governors Pointe North Replat of Lots 5 & 6, Governor's Pointe North Section 1, situated in Deerfield Township. Vote: Unanimous
- 02-2053 A resolution was adopted to approve a Bond Release for Timbercreek Associates, Inc., for completion of improvements in Timbercreek III, Section Two, in Turtlecreek Township. Vote: Unanimous

- 02-2054 A resolution was adopted to approve Golden Fox Trail and Wrencroft Court in Timbercreek III, Section Two, for public Maintenance by Turtlecreek Township. Vote: Unanimous
- 02-2055 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Summit Pointe Investors, LLC., for installation of certain improvements in Summit Pointe, Section 2, situated in Clearcreek Township. Vote: Unanimous
- 02-2056 A resolution was adopted to enter into Sidewalk Security Agreement with Summit Pointe Investors, LLC., for installation of certain improvements in Summit Pointe Section 2, situated in Clearcreek Township. Vote: Unanimous
- 02-2057 A resolution was adopted to enter into Erosion Control Bond Agreement with Summit Pointe Investors, LLC., for completion of certain improvements in Summit Pointe, Section 2, situated in Clearcreek Township. Vote: Unanimous
- 02-2058 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Summit Pointe Investors, LLC., to install certain water and/or sanitary sewer improvements I Summit Pointe, Section 2, situated in Clearcreek Township. Vote: Unanimous
- 02-2059 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 02-2060 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 02-2061 A resolution was adopted to approve Appropriation Adjustment within County Court Fund #101-1280. Vote: Unanimous
- 02-2062 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1112 into Commissioners Fund #101-1111. Vote: Unanimous
- 02-2063 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #467. Vote: Unanimous
- 02-2064 A resolution was adopted to accept an Amended Certificate and approve a Supplemental Appropriation into Fund #266 Community Development Enterprise Zone Monitoring. Vote: Unanimous
- 02-2065 A resolution was adopted to accept an Amended Certificate and approve a Supplemental Appropriation Fund #280 Common Pleas Court Computerization. Vote: Unanimous

- 02-2066 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101 and an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 02-2067 A resolution was adopted to approve Appropriation Adjustment within Fund #467. Vote: Unanimous
- 02-2068 A resolution was adopted to approve Appropriation Adjustments within Commissioners Fund #101-1110. Vote: Unanimous
- 02-2069 A resolution was adopted to approve Appropriation Adjustments within Common Pleas Court Fund #101-1222 and #101-1220, Solid Waste Fund #256, MRDD Fund #210, Child Enforcement Agency Fund #263, Children Services Fund #273 and Veterans Fund #101-5220. Vote: Unanimous
- 02-2070 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 02-2071 A resolution was adopted to Cancel Regularly Scheduled Commissioners' Meeting of January 2, 2003. Vote: Unanimous

#### DISCUSSIONS

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Stacy Williams, Franklin Township resident, was present along with Tom Evans and Greg Baker to request additional support of the Board to ensure their properties are not annexed/taken by the City of Middletown for the purpose of relocating Middletown Regional Hospital.

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Richard Renneker, Sanitary Engineer, was present to inform the Board of Ray Nelson's proposed retirement of February 28, 2003, and request the Board to begin the process to find his replacement.

Mr. Renneker also discussed the contract for the proposed expansion of the Morrow Forcemain, along the Little Miami Biketrail relative to Ohio Department of Natural Resources' requirement for tree replacement.

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The Board discussed with Becky Ehling, Hamilton Township Trustee, the issue of growth and development within Hamilton Township.

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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 emergency meeting of the Board of County Commissioners held on December 19, 2002, in compliance with Section 121.22 O.R.C.

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