



**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 5, 2003**

The Board met in regular session pursuant to adjournment of the July 29, 2003, meeting.

Larry Crisenbery - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

Minutes of the July 15, 17, 22, 24, and 29, 2003, meetings were read and approved.

- 03-1109      A resolution was adopted to approve and enter into Agreement with Ohio-Kentucky-Indiana Regional Council of Governments. Vote: Unanimous
- 03-1110      A resolution was adopted to award the Bid for the Purchase of 4000 Tons of Bulk Ice Control Salt, with the option to purchase up to an additional 4000 Tons. Vote: Unanimous
- 03-1111      A resolution was adopted to approve and enter into Vending Services Agreement with Beverage King, Inc., for commercial vending services for various Warren County – owned locations. Vote: Unanimous
- 03-1112      A resolution was adopted to approve Addendum #9 with Woolpert Consultants. Vote: Unanimous
- 03-1113      A resolution was adopted to approve and enter into a contract between the Warren County Commissioners on behalf of the Warren County Department of Human

Services and the Abuse and Rape Crisis shelter of Warren County.  
Vote: Unanimous

- 03-1114 A resolution was adopted to approve engaging Peck, Shaffer & Williams LLP., as Bond Council for the County of Warren, Ohio. Vote: Unanimous
- 03-1115 A resolution was adopted to authorize Reimbursement to Deerfield Township Trustees and the Butler County Department of Environmental Services for System Capacity Charges for the Deerfield Area. Vote: Unanimous
- 03-1116 A resolution was adopted to authorize Reimbursement to the Butler County Department of Environmental Services for System Capacity Charges for the Deerfield Area. Vote: Unanimous
- 03-1117 A resolution was adopted to authorize Reimbursement to Deerfield Township Trustees and the Butler County Department of Environmental Services for System Capacity Charges for the Northwest Deerfield Area. Vote: Unanimous
- 03-1118 A resolution was adopted to authorize the President of the Board to sign a Satisfaction of Mortgage for Randall S. and Brigid E. Adams. Vote: Unanimous
- 03-1119 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 03-1120 A resolution was adopted to designate Family and Medical Leave of Absence to Samantha Hall, Emergency Communications Operator, within the Department of Emergency Services. Vote: Unanimous
- 03-1121 A resolution was adopted to approve Change Order No. 2 to the Contract with CB&I Contractors, Inc., for the Socialville-Foster 3.0 MG Water Tank Project. Vote: Unanimous
- 03-1122 A resolution was adopted to enter into a Temporary Construction Easement Agreement with Grady W. and Sharon Troute, Husband and Wife (the Grantors) of 5369 Union Road, Franklin, Ohio 45005. Vote: Unanimous
- 03-1123 A resolution was adopted to enter into a Temporary Construction Easement Agreement with Lorene McKenzie, an unmarried woman (the Grantors) of 5709 Manchester Road, Franklin, Ohio 45005. Vote: Unanimous
- 03-1124 A resolution was adopted to enter into a Temporary Construction Easement Agreement with Jack S. and Susan J. Scurlock for the Union Road and Manchester Road Intersection Improvement Project. Vote: Unanimous
- 03-1125 A resolution was adopted to enter into contract with J.J. Construction for the

Village of Waynesville ADA Sidewalk Project. Vote: Unanimous

- 03-1126 A resolution was adopted to approve Change Order No. 1 to the Contract with J.R. Herdman Excavating for the Clover avenue Sewer Improvement Project, Fund No. 449-3301. Vote: Unanimous
- 03-1127 A resolution was adopted to Advertise for Bids for Socialville – Fosters Road and Snider Road Intersection Improvement Project. Vote: Unanimous
- 03-1128 A resolution was adopted to enter into Engineering Service Contract with KMS & Associates, Ltd. Vote: Unanimous
- 03-1129 A resolution was adopted to waive Rezoning Application Fee for Grace Chapel in Union Township. Vote: Unanimous
- 03-1130 A resolution was adopted to authorize reimbursement to Afton Development Corporation for a portion of Western Row Road Water Main. Vote: Unanimous
- 03-1131 A resolution was adopted to appoint Members to a Community Housing Improvement Strategy Advisory Committee. Vote: Unanimous
- 03-1132 A resolution was adopted to approve a Bond Reduction for Mark Bedwell for completion of improvements on Hamilton Road, situated in Turtlecreek Township. Vote: Unanimous
- 03-1133 A resolution was adopted to approve Wooded Creek, Sec. 4 being a Replat of Lot 40 and Lot 41, Wooded Creek, 1<sup>st</sup> Add. Replat Pt. Lot 38.  
Vote: Unanimous
- 03-1134 A resolution was adopted to approve an Appropriation Adjustment within the JTPA One Stop Fund #259. Vote: Unanimous
- 03-1135 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 03-1136 A resolution was adopted to approve an Expense Adjustment within the Workforce Investment Act Fund #258. Vote: Unanimous
- 03-1137 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Commissioners Grant Fund #101-1111.  
Vote: Unanimous
- 03-1138 A resolution was adopted to approve Appropriation Adjustment from

Commissioners Fund #101-1110 into Commissioners Grant Fund #101-1111.  
Vote: Unanimous

- 03-1139 A resolution was adopted to approve Appropriation Adjustment within Human Services Fund #203 and Garage Fund #619. Vote: Unanimous
- 03-1140 A resolution was adopted to approve payment of Voucher to Amcare/Doctor's Urgent Care. Vote: Mr. Kilburn – yea; Mrs. South – yea; Mr. Crisenbery - abstain
- 03-1141 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 03-1142 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 03-1143 A resolution was adopted to waive Sewer Connection Fees for an office and bus maintenance garage at the Little Miami Junior High School. Vote: Unanimous

#### DISCUSSIONS

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Richard Renneker, Sanitary Engineer, was present to discuss the following issues:

Little Miami High School – The Board agreed to waive the tap for to allow the restroom at the school bus garage to be connected to the sanitary sewer.

Randy Andrews, Socialville-Foster Road—The Board agreed to place a 3-1 slope mound using five feet of our property and 6-10 feet of his property and the placement of pine trees to help create a buffer from the water towers adjacent to his property.

State Route 73/Clarksville Road Water Extension Project—The Board agreed to adding four additional property owners to the project and including them in the assessment project.

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Upon motion the meeting was adjourned.

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Larry Crisenbery, President

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C. Michael Kilburn

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Pat Arnold South

I hereby certify that the foregoing is a true and correct copy of the minutes of the meeting of the Board of County Commissioners held on August 5, 2003, in compliance with Section 121.22 O.R.C.

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