



**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--October 14, 2003**

The Board met in regular session pursuant to adjournment of the October 9, 2003, meeting.

Larry Crisenbery - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 03-1516      A resolution was adopted to authorize the Issuance of \$100,000 Sewer System (Hoff Run South) Bond Anticipation Notes, Second (2003) Renewal.  
Vote: Unanimous
- 03-1517      A resolution was adopted to approve and enter into contract between the Warren County Commissioners, for and on behalf of the Warren County Children Services Board, Administrative Agent for the Warren County Family and Children First Council with Educational Service Center for Placement Costs.  
Vote: Unanimous
- 03-1518      A resolution was adopted to approve and enter into contract between the Warren County Commissioners, for and on behalf of the Warren County Children Services Board, Administrative Agent for the Warren County Family and Children First Council with Community Mental Health for Placement Costs.  
Vote: Unanimous
- 03-1519      A resolution was adopted to approve and authorize the submission of a 2004 Market Development Grant Application on behalf of the Warren County Solid Waste Management District and Franklin Boxboard, Inc. Vote: Unanimous

- 03-1520 A resolution was adopted to approve Operational Transfers from Commissioners Fund #101 into Water and Sewer Funds #469, #510, #580 and #588.  
Vote: Unanimous
- 03-1521 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Child Support Enforcement Agency Fund #263.  
Vote: Unanimous
- 03-1522 A resolution was adopted to approve Appropriation Adjustment form Commissioners Fund #101-1111 and #101-1112 into the Sheriff's Office Fund #101-2210. Vote: Unanimous
- 03-1523 A resolution was adopted to approve Appropriation Adjustment within Telecommunications Fund #101-2810, Treasurer Fund #101-1130 and Data Processing Fund #101-1401. Vote: Unanimous
- 03-1524 A resolution was adopted to approve End of 120-day Probationary Period and approve a Pay Increase for Lester Kilburn, Service Worker I, within the Building Services Department. Vote: Unanimous
- 03-1525 A resolution was adopted to approve End of 120-day Probationary Period and approve a Pay Increase for Jeremy Miller, Service Worker I, within the Building Services Department. Vote: Unanimous
- 03-1526 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 03-1527 A resolution was adopted to approve the Site Plan Review Application of the Riverview Baptist Church, Franklin Township. Vote: Unanimous
- 03-1528 A resolution was adopted to release area to City of Middletown for Sanitary Sewer Service. Vote: Unanimous
- 03-1529 A resolution was adopted to approve an Agreement with Natural & Ethical Environmental Solutions LLC., for a Historical Evaluation of the visual effects of the proposed Harveysburg Elevated Storage Tank. Vote: Unanimous
- 03-1530 A resolution was adopted to Modify Rules and Regulations – Warren County Water and Sewer Department.  
Vote: Mr. Kilburn – yea; Mr. Crisenbery – yea; Mrs. South – absent
- 03-1531 A resolution was adopted to Temporarily Terminate Bi-Monthly Sewer Billing to 8875 Martz-Paulin Road in the Carlisle Sewer Improvement Area.  
Vote: Mr. Kilburn – yea; Mr. Crisenbery – yea; Mrs. South – absent

- 03-1532 A resolution was adopted to approve reimbursement to Classic Properties for Sanitary Sewer Charges. Vote: Unanimous
- 03-1533 A resolution was adopted to release area to City of Lebanon for Sanitary Sewer Service. Vote: Unanimous
- 03-1534 A resolution was adopted to approve Supplemental Appropriation into Domestic Preparedness Fund #260.  
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – nay
- 03-1535 A resolution was adopted to declare the Intent of the Board of Commissioners to dispose of surplus personal property, including Motor Vehicles, by internet Auction. Vote: Unanimous
- 03-1536 A resolution was adopted to enter into Agreement with Govdeals, Inc., for an Online Auction Service for the Auctioning of various surplus goods, including vehicles for the Warren County Board of Commissioners. Vote: Unanimous

#### DISCUSSIONS

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Abbott Thayer, Peck, Shaffer & Williams, was present to explain the bond legislation relative to the Hoff Run South 2<sup>nd</sup> Renewal.

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Barry Sullivan, Zoning Supervisor, was present for the site plan review application of Riverview Baptist Church in Franklin Township.

Mr. Sullivan review the proposed site plan and explained the church's desire to construct a picnic shelter/storage facility to the rear of the property line.

The Board discussed moving the shelter/picnic shelter farther from the setback line. It was determined that the building met all the appropriate setbacks.

Upon further discussion, the Board resolved (Resolution #03-1527) to approve the site plan review application subject to the addition of a tree buffering being placed along the adjacent property line to provide additional screening from the residential properties.

Frank Young, Emergency Services Director, was present to explain his request to expend \$35,000 to a consultant to re-write the Emergency Operations Plan Manual. He stated that the Federal Emergency Management Agency is requiring the re-formatting of the manual and is issuing a grant to cover the cost of the requirement.

Commissioner Kilburn stated his disappointment with local counties being required to be involved in planning for weapons of mass destruction. He stated his desire to send the grant money (our tax dollars) back to the government for more appropriate expenses.

Commission South stated her opinion that the plan is needed. She then stated her disappointment that we just re-wrote the plan last year and are being required to re-write it again.

Robert Price, County Administrator, questioned why staff is not capable of re-writing the plan.

Mr. Young stated that it is a timing issue as the re-write must be complete by December of this year.

Commissioner Crisenbery and South questioned what the consequences would be if the plan is not re-written.

Mr. Young stated that it would cause major consequences to his Agency including the possible withdrawal of Federal Funding.

Commissioner Kilburn exited the meeting at 10:57 a.m.

Upon further discussion, the Board determined to table the issue until Thursday, October 16, 2003.

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Commission Kilburn entered the meeting at 11:05 a.m.

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On motion, upon unanimous call of the roll, the Board entered into executive session at 11:07 a.m. to discuss pending litigation pursuant to Ohio Revised Code Section 121.22 (G) (3) and exited at 11:39 a.m.

Richard Renneker, Sanitary Engineer, was present for a work session to discuss the following issues:

Historical Evaluation for the Harveysburg Water Tank – The Board approve the agreement to proceed with the evaluation.

Release of 17 lots within Renaissance Subdivision in Franklin Township to the City of Middletown for sanitary sewer service — The Board approved the release to the City of Middletown.

The Board established the deadline for hook-up to the Hunter Sanitary Sewer Project.

The Board discussed the need for an easement from the Trimbach property within the Hunter Sanitary Sewer Project – The Board directed Mr. Renneker to hire Jim Garrett, appraiser, for a value of the easement.

Socialville Fosters Storage Tank – The Board stated their approval for additional engineering relative to drainage.

Village of Morrow Meter Reads – Mr. Renneker stated the need for more accurate readings from the Village.

Lebanon Wastewater Treatment Plant Billing – The Board stated their desire for Mr. Renneker to send the Village of South Lebanon a letter relative to the need for an agreement to give back the capacity we borrowed.

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Commissioner South exited the meeting at 11:55 a.m.

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Doug Rice, property owner adjacent to the Snider Road Water Tower, was present to discuss damage claims caused by the painting company from overspray and sandblasting.

The Board viewed the video of Mr. Rice's damages. Mr. Rice stated that the painting company has agreed to payment of \$1234.61 in damages and he stated his damage estimate in the amount of \$2141.00.

The Board discussed the payment of \$906 from Warren County, which would be the difference. Mr. Crisenbery stated he would not agree to the \$288 payment due to the rain water washing the dust from the outside furniture.

There was discussion relative to trees being planted to the rear of his property to provide additional screening from the fence and storage building on Warren County property.

Upon further discussion, the Board agreed to pay Mr. Rice \$618 for damages with an additional \$300 allowance for him to purchase and plant trees for additional screening.

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Commissioner South entered the meeting at 2:00 p.m.

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On motion, upon unanimous call of the roll, the Board entered into executive session at 2:15 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G) (1) and exited at 3:20 p.m.

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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 October 14, 2003, in compliance with Section 121.22 O.R.C.

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