



**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 9, 2004**

The Board met in regular session pursuant to adjournment of the December 7, 2004, meeting.

Pat Arnold South - absent                      Larry Crisenbery - present

C. Michael Kilburn - present                      Tina Davis, Clerk – present

- 04-1813            A resolution was adopted to approve the site plan Review Application of Martin Dukorn, Washing Township. Vote: Unanimous
- 04-1814            A resolution was adopted to accept Resignation of Doris F. Bishop, Director of Warren County Human Services, effective January 31, 2005. Vote: Unanimous
- 04-1815            A resolution was adopted to nominate Sanitary Engineer to the Franklin Regional Wastewater Treatment Corporation Advisory Board. Vote: Unanimous
- 04-1816            A resolution was adopted to approve Change Order #1 with Trend Construction for the Butterworth Culvert Replacement Project. Vote: Unanimous
- 04-1817            A resolution was adopted to acknowledge receipt of November 2004 Financial Statement. Vote: Unanimous
- 04-1818            A resolution was adopted to approve various Refunds. Vote: Unanimous
- 04-1819            A resolution was adopted to declare various items within Water and Sewer as surplus and authorize the disposal of said items. Vote: Unanimous

- 04-1820 A resolution was adopted to Amend Premium Rates charges for Warren County Employee Benefits Plan. Vote: Unanimous
- 04-1821 A resolution was adopted effective January 1, 2005, implement an Employee contribution for enrollment in the current "Traditional" Health Care plan offered and offer an Optional No Cost "Choice" Plan. Vote: Unanimous
- 04-1822 A resolution was adopted to effective January 1, 2005 cease the spousal Surcharge Deduction for Prescription Coverage. Vote: Unanimous
- 04-1823 A resolution was adopted to approve Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with Village of the Green, Ltd., for completion of certain water and/or sanitary sewer improvements in Village on the Green, Section Nine and Ten, Greentree, situated in Hamilton Township. Vote: Unanimous
- 04-1824 A resolution was adopted to approve Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with Village of the Green, Ltd. Partnership, for completion of certain water and/or sanitary sewer improvements in Village on the Green, Section Six, situated in Hamilton Township. Vote: Unanimous
- 04-1825 A resolution was adopted to enter into an Erosion Control Bond Agreement with Stoneridge Development, Ltd., for completion of improvements in Country Brook, north, Section One, situated in Clearcreek Township. Vote: Unanimous
- 04-1826 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Stoneridge Development, Ltd., to install certain water and/or sanitary sewer improvements in Country Brook north, Section One, situated in Clearcreek Township. Vote: Unanimous
- 04-1827 A resolution was adopted to approve the following Record Plats. Vote: Unanimous
- 04-1828 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101 and Operational Transfers from Commissioners Fund #101 into Water and Sewer Funds #510 and #580. Vote: Unanimous
- 04-1829 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #101-1600. Vote: Unanimous
- 04-1830 A resolution was adopted to approve Payback of the Cash Advance within, the Hunters/Dicks Creek Sewer Improvement Area Fund No. 469. Vote: Unanimous

- 04-1831 A resolution was adopted to approve an Appropriation Adjustment within Dog and Kennel Fund #206. Vote: Unanimous
- 04-1832 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #101-1600. Vote: Unanimous
- 04-1833 A resolution was adopted to approve Payback of the Cash Advances within, the Clarksville Road Water Improvement Area Fund No. 439-3206.  
Vote: Unanimous
- 04-1834 A resolution was adopted to approve an Appropriation Adjustment within Water Revenue Fund No. 510. Vote: Unanimous
- 04-1835 A resolution was adopted to accept Amended Certificate and approve Supplemental Appropriation within County Construction Project Fund #467.  
Vote: Unanimous
- 04-1836 A resolution was adopted to approve Appropriation Adjustments within Telecommunications Funds #101-2810, Probate/Juvenile fund #241, and Children Services Funds #273-5100, #273-5125 and #273-5115. Vote: Unanimous
- 04-1837 A resolution was adopted to approve Appropriation Adjustments within Coroner's Fund #101-2100, Board of Elections Fund #101-1300, Engineer Fund #202, Common Pleas Court Fund #101-1222 and Records Center Fund #101-1500. Vote: Unanimous
- 04-1838 Due to clerical error this number was inadvertently omitted.
- 04-1839 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 04-1840 A resolution was adopted to hire Jennifer Haddix, Cashier Receptionist, within the Warren County Building and Zoning Department. Vote: Unanimous
- 04-1841 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Stoneridge Development, Ltd., for installation of certain improvements in Country Brook North, Section One, situated in Clearcreek Township. Vote: Unanimous

DISCUSSIONS

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Sheriff Ariss was present to update the work on a contract he has been negotiating to provide a dentist to provide service to the inmates within the jail rather than transporting them to Middletown, Ohio.

Sheriff Ariss stated that the medical director within the jail was able to make contact with a company out of Columbus, Ohio that will provide services for \$600 per day, one day per month, which will result in a cost savings of \$3400 for the first year.

He stated that the initial start-up cost will be \$12,500 which will result in a \$20,000 expenditure the first year but will allow for a significant cost savings thereafter.

Upon discussion, the Board agreed to the request but requested Sheriff Ariss to check with the Office of Management and Budget to ensure all procurement policies are met.

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Barry Sullivan, Zoning Department, was present for the site plan review of Martin Dukorn in Washington Township.

Mr. Sullivan stated the location and zoning of the property and stated the desire of the property owner to open a sporting goods store on the premises. He then reviewed the comments from all concerned and stated his recommendation to approve the site plan review subject to five conditions.

Upon further discussion, the Board resolved (Resolution #04-1813) to approve the site plan review application subject to five conditions.

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On motion, upon unanimous call of the roll, the Board entered into executive session at 6:03 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 6:20 p.m.

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Upon motion the meeting was adjourned.

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Pat Arnold South, President

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C. Michael Kilburn

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Larry Crisenbery

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 December 9, 2004, in compliance with Section 121.22 O.R.C.

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