

MINUTES: Regular Session-- January 30, 2001

The Board met in regular session pursuant to adjournment of the January 25, 2001, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

Minutes of the January 25, 2001, Commissioners' Meeting were read and approved

- 01-163 A resolution was adopted determining to proceed with the improvement of Striker Road. Vote: Unanimous

- 01-164 A resolution was adopted to approve and authorize the President of this Board to sign a sub-grant award on behalf of the Center of the Warren/Clinton Counties, Inc. Vote: Unanimous

- 01-165 A resolution was adopted to approve a road name change petition--section of Ward Road between the Little Miami River and Morrow Millgrove Road to Riverside Lane in Salem Township. Vote: Unanimous

- 01-166 A resolution was adopted to approve payment of the voucher to Amcare/Doctor's Urgent Care. Vote: Crisenbery - abstain, Kilburn - yea, South - yea

- 01-167 A resolution was adopted to advertise for bids for the Butler-Warren Road and Clover Avenue Sanitary Sewer, Pump Station and Force Main Project. Vote: Unanimous

- 01-168 A resolution was adopted to advertise for bids for the collection, hauling and processing of white goods. Vote: Unanimous

- 01-169 A resolution was adopted to advertise for bids for the collection, hauling and processing of tires for the Warren County Solid Waste Management District. Vote: Unanimous

- 01-170 A resolution was adopted to enter into an easement agreement relative to Pennyroyal Road in Franklin Township. Vote: Unanimous

- 01-171 A resolution was adopted to approve an agreement between the Warren County Airport, LTD. and Warren County Airport Authority Board. Vote: Unanimous

- 01-172 A resolution was adopted to advertise for bids for the Household Hazardous Waste Collection. Vote: Unanimous

- 01-173 A resolution was adopted to approve and enter into Amendment #1 to the

agreement by and between the Warren County Commissioners and Mason Health Center. Vote: Unanimous

- 01-174 A resolution was adopted to approve an amendment to Management Operating Agreement with Aramark Correctional Services, Inc. Vote: Unanimous
- 01-175 A resolution was adopted to approve appropriation adjustments within Commissioners Fund #101. Vote: Unanimous
- 01-176 A resolution was adopted to approve various refunds. Vote: Unanimous
- 01-177 A resolution was adopted to approve an appropriation adjustment within Building Services Fund #467. Vote: Unanimous
- 01-178 A resolution was adopted to approve an appropriation adjustment within the Commissioners Fund #101-1110. Vote: Unanimous
- 01-179 A resolution was adopted to approve an appropriation adjustment in Community Development Fund #265. Vote: Unanimous
- 01-180 A resolution was adopted to approve a supplemental appropriation into MR/DD Fund #205, Sheriff Fund #262 and appropriation adjustments within Sheriff Fund #101-1403 and Data Processing Fund #101-1400. Vote: Unanimous
- 01-181 A resolution was adopted to authorize payment of the bills. Vote: Crisenbery - abstain, Kilburn - yea, South – yea
- 01-182 A resolution was adopted to authorize payment of the bills. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 9:38 a.m. to discuss personnel matters and exited at 10:22 a.m.

Phyllis Mitchell, Recovery Services, was present to explain and have executed a grant award letter for the Adult Day Treatment Grant.

PUBLIC HEARING
ROAD NAME CHANGE--PORTION OF WARD ROAD TO RIVERSIDE LANE
IN SALEM TOWNSHIP

The Board met this 30th day of January 2001, in the Commissioners' Meeting Room to consider the request of the Salem Township Trustees to rename a portion of Ward Road to Riverside Lane in Salem Township.

The Board acknowledged that this section of Ward Road was considered for vacation previously and was denied by the Board. They then acknowledged a letter from the Salem Township Trustees requesting the road name change due to the confusion over 911 calls with there being two Ward Roads.

Upon further discussion, the Board resolved (Resolution #00-165) to approve the road name change from Ward Road to Riverside Lane in Salem Township.

Karen Garrett, Economic Development, was present to present the request of the City of Franklin to terminate the rural enterprise zone tax abatement with Miami Valley International Paper, Inc. in the City of Franklin.

Mrs. Garrett stated that the Board approved a five year 50% personal property abatement and a ten year 75% real property abatement in 1996. She then stated that the new building, which was contractually agreed to be built prior to 1999, has never been constructed. She then stated that the City of Franklin in requesting the abatement be revoked due to non-compliance with the agreement.

Jim Lukas, City Manager of Franklin, stated that the public and the schools need to be shown that lack of compliance with an agreement will result in termination of the agreement.

Pat Long, attorney for Miami Valley Paper Company, Inc. stated that the company has more than met all the requirements of the agreement except for the construction of a \$400,000 building. He

then stated that the company is still planning to construct the building but has had numerous problems and had to delay construction. He stated the enterprise zone abatement agreement should not be terminated.

There was much discussion relative to the termination of the agreement and Commissioner Kilburn stated his desire for written statement as to why the abatement should be terminated or not terminated to be given to the Board.

Upon further discussion, on motion, upon unanimous call of the roll, the Board continued this discussion to February 20, 2001, at 11:00 a.m. and determined that written statement should be received prior to February 16, 2001, at 12:00 p.m.

On motion, upon unanimous call of the roll, executive session was entered into at 11:40 a.m. to discuss acquisition of property and exited at 11:55 a.m.

On motion, upon unanimous call of the roll, executive session was entered into at 11:55 a.m. to discuss personnel matters and exited at 2:35 p.m.

Pat Long, Attorney for the Village of Harveysburg, was present along with Richard Renneker, Sanitary Engineer, and Tim Oliver and Rachel Hutzal, Prosecutor's Office, for a work session to discuss the amount of money owed to the Water and Sewer Department by the Village of Harveysburg.

On motion, upon unanimous call of the roll, executive session was entered into at 2:55 p.m. to discuss personnel matters and exited at 4:34 p.m.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

Larry Crisenbery

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 January 30, 2001 in compliance with Section 121.22 O.R.C.

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