



**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--November 27, 2001

The Board met in regular session pursuant to adjournment of the November 20, 2001, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk- present

- 01-1982 A resolution was adopted to continue Annexation Petition of David Batsche, agent to annex 10.353 acres to the Village of Maineville.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 01-1983 A resolution was adopted to approve Amendment No. 1 to Water Agreement with the Village of Corwin.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 01-1984 A resolution was adopted to approve Change Order #41 with ESI Electrical Contractors regarding the construction of the New Warren County Administration Building Project.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 01-1985 A resolution was adopted to approve and authorize the President of the Board to enter into a Classroom Training Agreement on behalf of the Warren County One-Stop Business and Employment Center.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 01-1986 A resolution was adopted to determine the necessity to Design, Construct, Maintain and Operate a Sanitary Sewer in the Clover Avenue Sewer Improvement Area, Warren County Sewer District, and direct the Preparation of Tentative Assessments upon Benefited Properties.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent

- 01-1987 A resolution was adopted to approve and authorize the President of this Board to enter into a Cooperation Agreement with Franklin Township, Village of Morrow, City of Springboro and Wayne Township relative to the FY2001 Community Block Grant Formula Program.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 01-1988 A resolution was adopted to approve Change Order No. 1 to the contract with Lake Erie Electric Inc., for the Sewage Lift Station Improvements Project Fund No. 578 increasing Purchase Order No. 49382.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 01-1989 A resolution was adopted to approve Change Order No. 1 to the contract with Ameritcon Inc. for the Sewage Lift Stations Improvements Project Fund No. 578 increasing Purchase Order No.49383.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 01-1990 A resolution was adopted to approve and continue Software Support Agreement with Sanderson CMI, Inc., Addendum B, Original Agreement #2530.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 01-1991 A resolution was adopted to approve and authorize President of this Board to sign FY2000 Community Development Block Grant Formula Program Extension.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 01-1992 A resolution was adopted to authorize Emergency Repair to the Building Control System at the Old Courthouse, 300 East Silver Street, and approve Purchase Order #50828.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 01-1993 A resolution was adopted to enter into a Subdivision Public Improvements Performance and Maintenance Security Agreement with Towne Development Group, Ltd., to install certain water and/or sanitary sewer improvements in Thornton Grove, Phase 3, Part 1, situated in Hamilton Township.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 01-1994 A resolution was adopted to enter into a Subdivision Public Improvements Performance and Maintenance Security Agreement with Crossmann Communities of Ohio, Inc., to install certain water and/or sanitary sewer improvements in Michels Farm, Section 3, situated in Hamilton Township.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 01-1995 A resolution was adopted to enter into Erosion Control Bond Agreement with Crossmann Communities for installation of certain improvements in Michels Farms, Section 3, situated in Hamilton Township.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent

- 01-1996 A resolution was adopted to enter into Sidewalk Bond Agreement with Crossmann Communities for installation of certain improvements in Michels Farm, Section 3, situated in Hamilton Township.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 01-1997 A resolution was adopted to enter into Performance Bond Agreement with Crossmann Communities for installation of Certain improvements in Michel Farms, Section 3, situated in Hamilton Township.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 01-1998 A resolution was adopted to approve Various Final Plats.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 01-1999 A resolution was adopted to approve Appropriation Adjustment within OMB Fund #101-1115.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 01-2000 A resolution was adopted to approve an Appropriation Adjustment from Commissioners Fund #101-1110 into OMB Fund #101-1115.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 01-2001 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #467.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 01-2002 A resolution was adopted to approve and Appropriation Adjustment within Telecommunications Fund #101-2810.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 01-2003 A resolution was adopted to approve an Appropriation Adjustment within Emergency Services Fund #264.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 01-2004 A resolution was adopted to approve Appropriation Adjustment within Board of Elections Fund #101-1301 and Common Pleas Court Fund #101-1220.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 01-2005 A resolution was adopted to authorize Payment of Bills.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent

DISCUSSIONS

Insert Bid Opening Stuff for lease of Old W/S Building—none received

PUBLIC HEARING

ANNEXATION PETITION OF DAVID BATSCHE, AGENT
TO ANNEX 10.353 ACRES TO THE VILLAGE OF MAINEVILLE

The public hearing to consider the annexation petition of David Batsche, Agent, to annex 10.353 acres to the Village of Maineville was reconvened this 27th day of November 2001, in the Commissioners' Meeting Room.

Mr. Batsche stated that legal requirements have been met and all property owners have signed the annexation petition except Mrs. Hill.

Commissioner South questioned why Mrs. Hill is included in the area to be annexed if she does not want to be in the Village of Maineville.

Mr. Batsche stated that she was aware of the annexation petition was did not desire to sign the petition.

Warren Ritchey, Attorney for Hamilton Township, stated that Mrs. Hill has indicated her strong opposition to the annexation of her property.

Commissioner Kilburn stated the need for something in writing relative to her position on annexation.

Mr. Batsche stated that the territory is not unreasonably large and is less than a 1% increase to the Village of Maineville. He then stated he is not opposed to the deletion of the Hill property.

Mr. Ritchey noted a correction in the acreage due to a modification from the Map Room. He requested the Board to deny the petition due to the correction in the map and also stated that after January 31, 2002, there will be no police coverage to the Village through Hamilton Township due to the contract expiration.

Commissioner Kilburn questioned the property owner present at the public hearing as to if he desires to have his property annexed to the Village. He stated affirmatively.

Becky Ehling, Hamilton Township Trustee, spoke in opposition to the annexation petition.

Upon further discussion, the Board resolved (Resolution #01-1982) to continue public hearing to December 4, 2001, at 11:00 a.m.

Richard Renneker, Sanitary Engineer, was present to discuss Springboro's proposal to purchase the Red Lion Five Points Road water main.

Neil Tunison, County Engineer, was present along with Mr. and Mrs. Gilcher and Mr. and Mrs. Weber, Morrow Cozaddale Road residents, to discuss the establishment of road right of way.

There was much discussion relative to how much right of way should be established.

On motion, upon unanimous call of the roll, the Board determined the right of way to be 17.5 feet.

Sheriff Ariss was present to question where the Board is at relative to the purchase of a new Cad system as it relates to the jail software package, which is no longer functioning properly.

The Board signed a certificate of substantial completion for Harm and Ring Mechanical for the HVAC/Fire Protection contract for the Warren County Common Pleas Court Renovation Project.

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 November 27, 2001, in compliance with Section 121.22 O.R.C.

Tina Davis Clerk
Board of County Commissioners
Warren County, Ohio