



**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--January 15, 2002

The Board met in regular session pursuant to adjournment of the January 14, 2002, meeting.

C. Michael Kilburn - present                      Larry Crisenbery - present

Pat Arnold South - present                      Tina Davis, Clerk - present

- 02-53                      A resolution was adopted to approve the Site Plan Review Application of Bethany Baptist Church, Washington Township. Vote: Unanimous
- 02-54                      A resolution was adopted to enter into Agreement to enter onto certain Real Estate Located Adjacent to Mason Road with Heathwood Development Corporation for the Butler-Warren/Hamilton-Mason Road Project. Vote: Unanimous
- 02-55                      A resolution was adopted to Advertise for Bids for Lower Little Miami WWTP Sewage Sludge Cake Disposal and Hauling for the Water and Sewer Department. Vote: Unanimous
- 02-56                      A resolution was adopted to Advertise for Bids for Fire Hydrants. Vote: Unanimous
- 02-57                      A resolution was adopted to Advertise for Bids for Water Meters. Vote: Unanimous
- 02-58                      A resolution was adopted to Advertise for Bids for Meter Rings and Lids. Vote: Unanimous

- 02-59 A resolution was adopted to Post for Bid of the Sale of Various Scrap Metal for the Water and Sewer Department. Vote: Unanimous
- 02-60 A resolution was adopted to Amend Resolution No. 01-997 - Levy Special Assessments for construction of improvements to the Sewer System in the Morrow-Cozaddale Road Sewer Improvement Area, Warren County Sewer District. Vote: Unanimous
- 02-61 A resolution was adopted to Amend Standard Details for the Warren County Water and Sewer Department. Vote: Unanimous
- 02-62 A resolution was adopted to Modify Rules and Regulations - Warren County Water and Sewer Department. Vote: Unanimous
- 02-63 A resolution was adopted to enter into Agreement for a Permanent Easement and a Temporary Construction Easement from Heathwood Development, 9549 Montgomery Road, Third Floor, Cincinnati, Ohio 45242 for the Butler-Warren and Hamilton-Mason Road Improvement Project. Vote: Unanimous
- 02-64 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: Unanimous
- 02-65 A resolution was adopted to Declare Official Intent with respect to reimbursement of Temporary Advances made for Capital Expenditures to be made from Subsequent Borrowings for the Clover Avenue Sewer Improvement Area. Vote: Unanimous
- 02-66 A resolution was adopted to approve and enter into contract between the Warren County Commissioners, for and on behalf of the Warren County Family and Children First Council with Presbyterian Child Welfare Agency for Placement Costs. Vote: Unanimous
- 02-67 A resolution was adopted to approve and enter into contract between the Warren County Commissioners, for and on behalf of the Warren County Family and Children First Council with Midwestern Children's Home for Placement Costs. Vote: Unanimous
- 02-68 A resolution was adopted to enter into Engineering Contract with URS Corporation. Vote: Unanimous
- 02-69 A resolution was adopted to approve Emergency Repair of the #2 Well Motor at Deerfield-Hamilton Well Field and approve Purchase Order #52326. Vote: Unanimous

- 02-70 A resolution was adopted to Advertise for Public Hearing #1 for Fiscal Year 2002 Community Development Block Grant Program. Vote: Unanimous
- 02-71 A resolution was adopted to approve and enter into contract between the Warren County Commissioners, for and behalf of the Warren County Family and Children First Council with the Marsh Foundation for Placement Costs. Vote: Unanimous
- 02-72 A resolution was adopted to approve and enter into contract between the Warren County Commissioners, for and behalf of the Warren County Family and Children First Council with Presbyterian Child Welfare Agency for Placement Costs. Vote: Unanimous
- 02-73 A resolution was adopted to approve the Final Plat of Greenfield Place, Section 4 being a Replat of Lots 54, 55 and 56 of Greenfield Place, Section 2. Vote: Unanimous
- 02-74 A resolution was adopted to approve the Site Plan Review Application of Zech/Sprint PCS Harlan Township. Vote: Unanimous
- 02-75 A resolution was adopted to approve the Site Plan Review Application of Zech/Sprint PCS Washington Township. Vote: Unanimous
- 02-76 A resolution was adopted to approve Appropriation Adjustment from County Commissioners Fund #101-1110 into Sheriff's Office Fund #101-2210. Vote: Unanimous
- 02-77 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Crime Victim/Witness Fund #245. Vote: Unanimous
- 02-78 A resolution was adopted to approve Expense Adjustments within the Workforce Investment Act Fund #258. Vote: Unanimous
- 02-79 A resolution was adopted to approve Supplemental Appropriations within the Sewer Revenue Account Fund No. 580. Vote: Unanimous
- 02-80 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 into Sheriff's #101-2200. Vote: Unanimous
- 02-81 A resolution was adopted to approve Operational Transfer within Emergency Services Fund #101-1112 into Fund #290. Vote: Unanimous
- 02-82 A resolution was adopted to approve Appropriation Adjustment within Emergency Services/Hazmat Fund #290. Vote: Unanimous

- 02-83 A resolution was adopted to enter into contract with Printrak International, Inc., a Motorola Company, for the Centralized Information Database Bid. Vote: Unanimous
- 02-84 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 02-85 A resolution was adopted to enter into Lease Agreement with the Warren County Career Center. Vote: Unanimous
- 02-86 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Arlene Byrd, Eligibility Referral Specialist II, within the Department of Human Services. Vote: Unanimous
- 02-87 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Amy Hensley, Billing Clerk I, within the Water and Sewer Department. Vote: Unanimous
- 02-88 A resolution was adopted to hire Michael Robinson, Eligibility Referral Specialist II, within the Warren County Department of Human Services. Vote: Unanimous
- 02-89 A resolution was adopted to Continue Public Hearing to consider the Annexation Petition of Steven Wallace, agent to annex 16.842 acres to the Village of South Lebanon. Vote: Unanimous
- 02-90 A resolution was adopted to Order for Annexation of 2.368 acres to the City of Springboro. Vote: Unanimous

#### DISCUSSIONS

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On motion, upon unanimous call of the roll, executive session was entered into at 9:08 a.m. to discuss pending litigation and exited at 10:30 a.m.

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Ted Priest, Chief Zoning Official, was present for the site plan review application of Bethany Baptist Church in Washington Township.

Mr. Priest reviewed the comments from all departments and officials concerned and stated his recommendation to approve the site plan review subject to three conditions.

Pastor Tom Chapman, Bethany Baptist Church, stated they are not happy with the shared driveway but ODOT has stated that as a condition for access approval.

The Board discussed the enormous amount of road right of way that State of Ohio has ownership of adjacent to the church property.

Upon further discussion, the Board resolved (Resolution #02-53) to approve the site plan review application subject to three conditions.

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Ted Priest, Chief Zoning Official, was present for the site plan review application of Zech/Sprint PCS for the placement of a telecommunications tower in Harlan Township.

Mr. Priest stated that one adjacent property owner has stated opposition to the proposed tower and then review the comments from all departments and officials concerned. He then stated the recommendation to approve the site plan review application subject to four conditions.

Upon further discussion, the Board resolved (Resolution #02-74) to approve the site plan review application subject to four conditions.

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Ted Priest, Chief Zoning Official, was present for the site plan review application of Zech/Sprint PCS for the placement of a telecommunications tower in Washington Township.

Mr. Priest reviewed the comments from all departments and officials concerned. He then stated the recommendation to approve the site plan review application subject to three conditions.

Upon further discussion, the Board resolved (Resolution #02-75) to approve the site plan review application subject to three conditions.

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Bobbie Grice, Little Miami School Board and Warren County Career Center School Board, was present along with Peg Allen, Warren County Career Center, were present to receive proclamation from the Board proclaiming "School Board Recognition Month" in Warren County.

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PUBLIC HEARING

ANNEXATION PETITION OF 16.842 ACRES TO THE VILLAGE OF SOUTH LEBANON

The public hearing to consider the annexation petition of 16.842 acres from Hamilton Township to the Village of South Lebanon was convened this 15<sup>th</sup> day of January 2002, in the Commissioners' Meeting Room.

John Quinn, Attorney for South Lebanon, presented documentation that all legal requirements have been complied with. He then requested the Board to continue the public hearing for sixty days.

Upon further discussion, the Board resolved (Resolution #02-89) to continue the public hearing to March 12, 2002, at 2:00 p.m.

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Commissioner Kilburn entered the meeting at 2:14 p.m.

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PUBLIC HEARING 2.368 ACRES TO THE CITY OF SPRINGBORO  
MICHAEL SCHEPERS, AGENT

The public hearing to consider the annexation petition of Michael Schepers, Agent to annex 2.368 acres to the City of Springboro was convened this 15<sup>th</sup> day of January 2002, in the Commissioners' Meeting Room.

Mr. Schepers stated that 100% of the property owners desire to be annexed and have signed the annexation petition and presented documentation that all legal requirements have been complied with.

Upon further discussion, the Board resolved (Resolution #02-90) to approve the annexation petition.

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Upon motion the meeting was adjourned.

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C. Michael Kilburn, President

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Larry Crisenbery

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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 15, 2002, in compliance with Section 121.22 O.R.C.

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