



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--March 19, 2002

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

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

02-454 A resolution was adopted to approve and authorize Amendment #1 for Fiscal Year 2002 Reclaim Ohio Program on behalf of the Warren County Juvenile Court. Vote: Unanimous

02-455 A resolution was adopted to Advertise for Bids for Deerfield-Hamilton Water Treatment Plant Gravity Filter Media Replacement Project. Vote: Unanimous

02-456 A resolution was adopted to Continue Public Hearing concerning the Petition for Annexation of 173.665 acres to the City of Lebanon. Vote: Unanimous

02-457 A resolution was adopted to Continue Public Hearing concerning the Petition for Annexation of 165.329 acres to the City of Lebanon. Vote: Unanimous

02-458 A resolution was adopted to Reject Bids received and Re-advertise for the Greens Area Pump Station Project. Vote: Unanimous

02-459 A resolution was adopted to approve Release of Mobile Compartmentalized Recycling Trailers to the Lawrence/Scioto County Solid Waste Management District in Exchange for One Dollar. Vote: Unanimous

- 02-460 A resolution was adopted to approve Bond Reduction for Robert C. Rhein, Inc., for completion of improvements in Rosemont, Section Three, situated in Deerfield Township. Vote: Unanimous
- 02-461 A resolution was adopted to approve Release of Performance and Maintenance Security Agreement with Hines-Griffin Joint Venture for Improvements ODNR License 002-009-094. Vote: Unanimous
- 02-462 A resolution was adopted to enter into Performance Bond Agreement with Trail Blazer Homes, Inc., for installation of certain improvements in Hopewell Meadows, Section 4, situated in Washington Township. Vote: Unanimous
- 02-463 A resolution was adopted to enter into Erosion Control Bond Agreement with Trailblazer Homes, Inc., for improvements in Hopewell Meadows, Section 4, situated in Washington Township. Vote: Unanimous
- 02-464 A resolution was adopted to enter into Erosion Control Bond Agreement with Hills Communities, inc., for improvements in the Estates at Heritage Pointe, situated in Deerfield Township. Vote: Unanimous
- 02-465 A resolution was adopted to enter into Sidewalk Bond Agreement with Hills Communities, Inc., for installation of certain improvements in the Estates at Heritage Pointe, situated in Deerfield Township. Vote: Unanimous
- 02-466 A resolution was adopted to enter into Performance Bond Agreement with Hills Communities, Inc., for installation of certain improvements in the Estates at Heritage Pointe, situated in Deerfield Township. Vote: Unanimous
- 02-467 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Hills Communities, Inc., to install certain water and/or sanitary sewer improvements in the Estates at Heritage Pointe, situated in Deerfield Township. Vote: Unanimous
- 02-468 A resolution was adopted to enter into Erosion Control Bond Agreement with Hills Land & Development Company for improvements in the Reserve at Heritage Pointe, Section One, situated in Deerfield Township. Vote: Unanimous
- 02-469 A resolution was adopted to enter into Sidewalk Bond Agreement with Hills Communities, Inc., for installation of certain improvements in the Reserve at Heritage Pointe, Section One, situated in Deerfield Township. Vote: Unanimous
- 02-470 A resolution was adopted to enter into Performance Bond Agreement with Hills Communities, Inc., for installation of certain improvements in the Reserve at Heritage Pointe, Section One, situated in Deerfield Township. Vote: Unanimous

- 02-471 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Hills Land & Development Company to install certain water and/or sanitary sewer improvements in the Reserve at Heritage Pointe, Section One, situated in Deerfield Township. Vote: Unanimous
- 02-472 A resolution was adopted to approve a Bond Release for Al Char Limited Partnership for completion of improvements in Water's Edge, Section 4, Part 4, in Deerfield Township. Vote: Unanimous
- 02-473 A resolution was adopted to approve a Bond Release for Al Char Limited Partnership for completion of improvements in Water's Edge, Section 4, Part 4, in Deerfield Township. Vote: Unanimous
- 02-474 A resolution was adopted to approve a Bond Release for J.A. Development, P.L.L. for completion of improvements in Cobblestone Subdivision – Section 2, in Franklin Township. Vote: Unanimous
- 02-475 A resolution was adopted to approve a Bond Release for J.A. Development P.L.L. for completion of improvements in Cobblestone Subdivision – Section 2 in Franklin Township. Vote: Unanimous
- 02-476 A resolution was adopted to approve Brookstone Drive and Oakwood Place in Cobblestone Subdivision – Section 2 for public maintenance by Franklin Township. Vote: Unanimous
- 02-478 A resolution was adopted to approve South Shore Drive and East Bay in Water's Edge, Section 4, Part 4, for public maintenance by Deerfield Township. Vote: Unanimous
- 02-478 A resolution was adopted to approve Waterstone Boulevard, Kings Water Drive and Union-Cemetery Road for public maintenance by Deerfield Township. Vote: Unanimous
- 02-479 A resolution was adopted to approve various Final Plats. Vote: Unanimous
- 02-480 A resolution was adopted to approve Appropriation Adjustment within Emergency Services Fund #264-2800. Vote: Unanimous
- 02-481 A resolution was adopted to approve Appropriation Adjustment within Emergency Services / Communications Fund #101-2850. Vote: Unanimous

- 02-482 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1112 into Telecommunications Fund #101-2810. Vote: Unanimous
- 02-483 A resolution was adopted to approve Appropriation Decrease within Commissioners Fund #101-1110 and Health Insurance Fund #632. Vote: Unanimous
- 02-484 A resolution was adopted to approve Operational Transfer from Commissioners Fund # 101-1112 into Sheriff's Office Community Corrections Fund #262 and #289. Vote: Unanimous
- 02-485 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 02-486 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 02-487 A resolution was adopted to approve Appropriation Adjustments within Probate Juvenile Court Fund #101-1250 and Clerk of Courts Fund #284. Vote: Unanimous
- 02-488 A resolution was adopted to hire Felica Jenks, Eligibility Referral Specialist II, within the Warren County Department of Human Services. Vote: Unanimous
- 02-489 A resolution was adopted to hire Elizabeth Kolker as Cashier/Receptionist within the Water and Sewer Department. Vote: Unanimous
- 02-490 A resolution was adopted to approve Promotion of John Campton to the position of Sewer System Maintenance Worker II within the Water and Sewer Department. Vote: Unanimous
- 02-491 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 02-492 A resolution was adopted to approve Partial Waiver of water tap-in and sewer connection charges for proposed housing complex to be funded by U.S. Department of Housing and Urban Development. Vote: Unanimous
- 02-493 A resolution was adopted to disband the Human Services Planning Committee and create the Human Services Advisory Board and appoint members thereto. Vote: Unanimous
- 02-494 A resolution was adopted to authorize payment of Bills. Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Crisenbery - abstain

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:17 a.m. to discuss personnel matters and exited at 10:19 a.m.

On motion, bids were closed at 10:15 a.m. this 19th day of March, 2002, and the following bids were received, opened and read aloud for Steel Guardrail - Stock for the Warren County Engineer's Office:

Fireland Supply Company Norwalk, Ohio	\$ 37,900.00
Security Fence Group, Inc. Cincinnati, Ohio	\$ 35,620.00
McArthur Lumber & Post McArthur, Ohio	\$ 36,394.00

Neil Tunison, Engineer, Warren County Engineer Office will review bids for a recommendation at a later date.

On motion, bids were closed at 10:30 a.m. this 19th day of March, 2002, and the following bids were received, opened and read aloud for Sludge Hauling for the Warren County Water and Sewer Department:

Rumpke of Ohio, Inc. Cincinnati, Ohio	\$ 179,185.00
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Richard Renneker, Sanitary Engineer, Warren County Water and Sewer Department will review bids for a recommendation at a later date.

Upon the request of Barry Sullivan, Zoning Inspector, the Board discussed a zoning variance being requested by a resident.

William Arnold was issued a building and zoning permit to construct an accessory building on his property which is a corner lot. After said issuance's, it was determined that a variance was necessary due to the property being a corner lot and the accessory building technically being constructed in the front yard.

The Board determined to waive the zoning variance process and approve construction of the building due to the building already being constructed with permits. The Board stated it to be a common sense decision due to the only reason the variance is needed is the property is a corner lot.

Richard Renneker, Sanitary Engineer, was present along with the Wayne Township Trustees to discuss a proposed Clarksville Road Water Extension project in Wayne Township.

Mr. Renneker explained that the proposed cost of the project came in very high.

The Board discussed several possibilities of how to make the project affordable. It was determined that it would cost the County and Township \$100,000 each in order to make the project affordable for the participants.

Upon further discussion, the Board directed Mr. Renneker to review the project and present other alternatives for a lower cost at a later time.

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 to the Village of South Lebanon was convened this 19th day of March 2002, in the Commissioners' Meeting Room.

William Kaufman, Attorney for the agent, requested a recess for the purposes of negotiating a compromise relative to said annexation petition.

The Board recessed at 1:15 p.m. and reconvened the public hearing at 2:09 p.m.

Mr. Kaufman requested the Board to reconvene this matter at the next scheduled public hearing date of March 21, 2002, in the Commissioners' Meeting Room.

Warren Ritchie, attorney for Hamilton Township, also requested to reconvene on March 21, 2002.

Upon further discussion, on motion, the Board continued the public hearing as previously scheduled per Resolution #02-434 to March 21, 2002.

PUBLIC HEARING

ANNEXATION PETITION OF 266.7206 ACRES TO THE
VILLAGE OF SOUTH LEBANON, PAUL BAKER, AGENT

The public hearing to consider the annexation petition of Paul Baker, Agent to annex 266.7206 acres to the Village of South Lebanon was reconvened this 19th day of March 2002, in the Commissioners' Meeting Room.

Catherine Cunningham, Attorney for the agent, requested this Board to continue the public hearing to the next scheduled date of March 21, 2002.

Commissioner South stated four property owners that have indicated to the Board their desire to not be annexed to the Village of South Lebanon.

On motion, upon unanimous call of the roll, the Board continued the public hearing per Resolution #02-120 to March 21, 2002.

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 March 19, 2002, in compliance with Section 121.22 O.R.C.

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