



**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--February 4, 2003

The Board met in regular session pursuant to adjournment of the January 30, 2003, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

- 03-151 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 03-152 A resolution was adopted to Deny Road Name Change Petition of Sherbourne Court to Heritage Place, in the Woods, Section Two, in Deerfield Township. Vote: Unanimous
- 03-153 A resolution was adopted to approve Modification to the Warren County Commissioners Health Insurance Plan. Vote: Unanimous
- 03-154 A resolution was adopted to authorize the Posting of the "Eligibility Referral Specialist I" position within the Human Services Department, in accordance with Warren County Personnel Manual, Section 2.02 (A). Vote: Unanimous
- 03-155 A resolution was adopted to approve and enter into Professional Service Agreement with Gerald F. Schneider, Psychologist, on behalf of the Warren County Sheriff's Office. Vote: Unanimous
- 03-156 A resolution was adopted to approve Addendum #8 with Woolpert Consultants. Vote: Unanimous

- 03-157 A resolution was adopted to approve Revised General Plans for Waterworks Facilities in the Warren County Water District, to include Water Main Extensions in the Shaker Road-Dicks Creek Water Improvement Area. Vote: Unanimous
- 03-158 A resolution was adopted to Declare Officials Intent with respect to Reimbursement of Temporary Advances made for Capital Expenditures to be made from Subsequent Borrowings for Shaker Road-Dicks Creek Water Improvement Area. Vote: Unanimous
- 03-159 A resolution was adopted to establish the Location, Route and Termini of the Water Mains, Tentative Assessments, Water Rates and Charges and the time when objections to or endorsements of the improvements will be heard for the water main extension in the State Route 741 Water Improvement Area in the Warren County Water District. Vote: Unanimous
- 03-160 A resolution was adopted to authorize reimbursement to Deerfield Township Trustees and the Butler County Department of Environmental Services for system capacity charges for the Northwest Deerfield Area. Vote: Unanimous
- 03-161 A resolution was adopted to authorize Reimbursement to the Butler County Department of Environmental Services for system Capacity Charges for the Deerfield Area. Vote: Unanimous
- 03-162 A resolution was adopted to accept Resignation of Connie Bledsoe, Emergency Communications Operator, within the Warren County Emergency Services Department, effective January 30, 2003. Vote: Unanimous
- 03-163 A resolution was adopted to approve a Bond Release for Countrytyme Realty for completion of improvements in Waynesboro Farms situated in Wayne Township. Vote: Unanimous
- 03-164 A resolution was adopted to approve a Bond Release for Grand Communities, Ltd., for completion of improvements in Wedgwood, Block "F", situated in Hamilton Township. Vote: Unanimous
- 03-165 A resolution was adopted to approve a Bond Release for Grand Communities, Ltd., for completion of improvements in Wedgwood, Block "E", situated in Hamilton Township. Vote: Unanimous
- 03-166 A resolution was adopted to approve a Bond Release for Grand Communities, Ltd., for completion of improvements in Wedgwood, Block "D", situated in Hamilton Township. Vote: Unanimous

- 03-167 A resolution was adopted to approve a Bond Release for Grand Communities, Ltd., for completion of improvements in Wedgwood, Block "G", situated in Hamilton Township. Vote: Unanimous
- 03-168 A resolution was adopted to approve a Bond Release for Grand Communities, Ltd., for completion of improvements in Wedgwood, Block "H", situated in Hamilton Township. Vote: Unanimous
- 03-169 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 03-170 A resolution was adopted to approve Appropriations within Clerk of Courts Fund #250 and Child Support Enforcement Fund #263 and Supplemental Appropriation into Sheriff Fund #294 and # 630. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 9:55 a.m. to discuss personnel matters with the Human Resources Department and exited at 10:35 a.m.

Nick Nelson, County Auditor, was present along with Velma Sweeney, Springboro Cemetery, to discuss their tax bill.

Mr. Nelson stated that the reason for the high tax bill is due to the State of Ohio not processing the tax-exempt status for the cemetery. He stated that once the State has processed and approved their application, the tax bill will be revised.

Richard Renneker, Sanitary Engineer, was present for a work session and discussed the following topics:

1. Clover Avenue Sewer Project—a problem with the County Engineer requiring “flash fill”
2. Proposed Woolpert GIS contract
3. Waynesville Sewer Contract
4. Harveysburg Elevated Storage Tank
5. Water Treatment/Wastewater Treatment Plant Expansions

Larry Sargeant, Community Services Director, was present along with Doris Bishop, Human Services Director, at the request of Commissioner Kilburn to discuss the funding cuts which are proposed by Governor Taft which will affect the Head Start Program as well as Daycare Assistance.

Commissioner South exited the meeting at 11:40 a.m.

On motion, upon unanimous call of the roll, the Board continue the public hearing scheduled for 11:00 a.m. relative to the Road Name Change Petition to Rename Sherbourne Court to Heritage Place in Deerfield Township to 1:45 p.m. today.

PUBLIC HEARING

ROAD NAME CHANGE

SHERBOURNE COURT TO HERITAGE PLACE IN DEERFIELD TOWNSHIP

The public hearing to consider the road name change request of Kurlemann Homes to rename Sherbourne Court to Heritage Place in Deerfield Township was convened this 4th day of February 2003, in the Commissioners' Meeting Room.

Commissioner Crisenbery read aloud a letter from the County Engineer's Office in opposition to the road name change request.

Upon discussion, there being no persons present to speak in favor of or in opposition to said request, the Board resolved (Resolution #03-152) to deny the road name change petition.

Commissioner South entered the meeting at 2:02 p.m.

Upon motion the meeting was adjourned.

Larry Crisenbery, President

C. Michael Kilburn

Pat Arnold South

I hereby certify that the foregoing is a true and correct copy of the minutes of the emergency meeting of the Board of County Commissioners held on February 4, 2003, in compliance with Section 121.22 O.R.C.

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