



**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--October 23, 2003

The Board met in regular session pursuant to adjournment of the October 21, 2003, meeting.

Larry Crisenbery - absent

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 03-1582 A resolution was adopted to initiate the process to consider adopting County Access Management Regulations and Establish Advisory Committee in Accordance with Ohio Revised Code Chapter 5552: Road Access Management. Vote: Unanimous
- 03-1583 A resolution was adopted to designate Family and Medical Leave of Absence to Jim Hill, Permit/Plans Administrator, within the Department of Water and Sewer. Vote: Unanimous
- 03-1584 A resolution was adopted to approve Reallocation of Funds within the FY 2002 Community Development Block Grant Program. Vote: Unanimous
- 03-1585 A resolution was adopted to authorize President of the Board to sign a Landlord Estoppel Certification relative to the Cellular Tower located at 2086 State Route 22-3 in Deerfield Township. Vote: Unanimous
- 03-1586 A resolution was adopted to enter into contract with J.R. Herdman Excavating for Cochran Road Water Line Extension. Vote: Unanimous

- 03-1587 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 03-1588 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 Champaign Residential Services for Placement Costs. Vote : Unanimous
- 03-1589 A resolution was adopted to amend Resolution #03-1452 and enter into contract with Whalen Inc., (Electrical Trades), J.B. Schmitt Company (General Contractor) and Triton Services, Inc., (HVAC) for the Old Warren County Administration Building Renovation Project. Vote: Unanimous
- 03-1590 A resolution was adopted to approve a Bond Reduction for Traditions Investments - Deerfield, Ltd., for completion of improvements in Chestnut Hill, Phase One, in Deerfield Township. Vote: Unanimous
- 03-1591 A resolution was adopted to approve a Bond Release for Harbor Christian Fellowship for completion of improvements in Harbor Estates in Turtlecreek Township. Vote: Unanimous
- 03-1592 A resolution was adopted for Transfer of Road Maintenance Responsibilities from Warren County Engineer to Turtlecreek Township Trustees for Harbor Estates (1056-T) in Turtlecreek Township. Vote: Unanimous
- 03-1593 A resolution was adopted to approve Bond Release with M/I Schottenstein Homes, Inc., for completion of improvements in the Landing at Willow Pond, Section Seven, situated in Hamilton Township. Vote: Unanimous
- 03-1594 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Grand Communities, Ltd., to install certain water and/or sanitary sewer improvements in Adena at Miami Bluffs, Section 2, situated in Hamilton Township. Vote: Unanimous
- 03-1595 A resolution was adopted to enter into an Erosion Control Bond Agreement with Grand Communities, Ltd., for improvements in Adena at Miami Bluffs, Section 2, situated in Hamilton Township. Vote: Unanimous
- 03-1596 A resolution was adopted to enter into Sidewalk Security Agreement with Grand Communities, Ltd., for installation of certain improvements in Adena at Miami Bluffs, Section 2, situated in Hamilton Township. Vote: Unanimous
- 03-1597 A resolution was adopted to approve following Record Plat. Vote: Unanimous
- 03-1598 A resolution was adopted to Advertise for Request for Qualification Statements

for Architectural contract for a Vehicle Maintenance Garage. Vote: Unanimous

- 03-1599 A resolution was adopted to accept Resignation of Nick Arbino, Deputy Dog Warden, within the Warren County Dog and Kennel, effective October 24, 2003. Vote: Unanimous
- 03-1600 A resolution was adopted to authorize the Posting of the "Deputy Dog Warden" position within the Dog and Kennel, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous
- 03-1601 A resolution was adopted to approve Supplemental Appropriation into Construction Fund #467. Vote: Unanimous
- 03-1602 A resolution was adopted to approve Appropriation Adjustment within Fund #101-1600. Vote: Unanimous
- 03-1603 A resolution was adopted to accept an Amended Certificate and approve a Supplemental Appropriation into Fund #261 - Schools County Education. Vote: Unanimous
- 03-1604 A resolution was adopted to approve Appropriation Adjustments within Sewer Revenue Fund #580. Vote: Unanimous
- 03-1605 A resolution was adopted to approve an Appropriation Adjustment into Engineer Fund #202. Vote: Unanimous
- 03-1606 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

Neil Tunison, County Engineer, was present to request for the Board to initiate the process to begin working towards the creation of an access management policy in order to restrict curb cuts and driveway access.

Mr. Tunison explained that once the process is created, a lot split would no longer be approved without the County Engineer first approving that the proposed lot has a safe location to access a roadway.

Upon further discussion, the Board resolved to initiate the process to create an access management policy.

Yorkie Bryant, Carl Burns and Bobby Miller, Morrow of Tomorrow, were present to request funds for the rehabilitation and renovation of the Old Train Depot in Morrow.

Mr. Burns stated that the group is a non-profit organization, which provides community service and scholarships for the area. He then stated that the organization was established in 1971 and maintains the Train Depot. He stated that they have rebuilt the roof at a cost of \$25,830.26 and is out of money but the building still needs various renovation to keep the building from deteriorating.

Commission South and Kilburn both stated their desire to help the organization and stated they would investigate ways to help Morrow of Tomorrow get the \$15,000-18,000 necessary for the needed improvements.

Charles Beatty, MR/DD Board member, stated his frustration with the State of Ohio due to their not allocating any new waivers within Ohio, resulting in Warren County paying 100% of costs rather than 40%.

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 meeting of the Board of County Commissioners held on October 23, 2003, in compliance with Section 121.22 O.R.C.

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