



**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--April 8, 2004**

The Board met in regular session pursuant to adjournment of the April 6, 2004, meeting.

Pat Arnold South - present                      Larry Crisenbery - present

C. Michael Kilburn - present                      Tina Davis, Clerk – present

Minutes of the March 23, March 25, March 30, 2004, and April 1, April 6, 2004, meetings were read and approved.

- 04-518                      A resolution was adopted to approve and authorize the President of this Board to sign an Ohio Office of Criminal Justice Services Quarterly Sub-Grant Report on behalf of the Warren County Sheriff's Office. Vote: Unanimous
- 04-519                      A resolution was adopted to Advertise for Bids for Enhanced Medicaid Transportation Services for the Department of Human Services. Vote: Unanimous
- 04-520                      A resolution was adopted to authorize Reimbursement for Harold Handy for a portion of Pekin Road Water Main. Vote: Unanimous
- 04-521                      A resolution was adopted to approve Change Order #1 with W.G. Stang, Inc., for the Village Ridge Drive Bridge Rehabilitation Project. Vote: Unanimous
- 04-522                      A resolution was adopted to approve County Motor Vehicle Tax (CVT-270) for the City of Springboro in the amount of \$50,000.00. Vote: Unanimous

- 04-523 A resolution was adopted to approve County Motor Vehicle Tax (CVT-271) for the City of Springboro in the amount of \$20,000.00. Vote: Unanimous
- 04-524 A resolution was adopted to Advertise for Bids for the Foster - Maineville Road Bridge Replacement Project. Vote: Unanimous
- 04-525 A resolution was adopted to approve an Appropriation Adjustment within the North Wellfield System Improvements Project Fund No. 532 and approve Engineering Design Agreement with Tetra Tech Professional Services Inc., increasing Purchase Order No. 53603. Vote: Unanimous
- 04-526 A resolution was adopted to approve a Bond release for Rivers Bend Land Company, Ltd., for completion of improvements in River's Bend Gold Club Community, Section 7, in Hamilton Township. Vote: Unanimous
- 04-527 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 04-528 A resolution was adopted to accept Amended Certificate and approve a Supplemental Appropriation into Fund #455 Grandin Road DOD Project. Vote: Unanimous
- 04-529 A resolution was adopted to approve Operational Transfers from Commissioners Fund #101 into Water and Sewer Funds #510 and #580. Vote: Unanimous
- 04-530 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 04-531 A resolution was adopted to approve and operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 04-532 A resolution was adopted to approve Appropriation Decreases within Various Funds. Vote: Unanimous
- 04-533 A resolution was adopted to approve a Supplemental Appropriation within Probate / Juvenile Court Fund #240 and an Appropriation Adjustment within Engineer Fund #202. Vote: Unanimous
- 04-534 A resolution was adopted to authorize the Clerk of the Board of Commissioners to sign Titles to Transfer Two 1998 Ford Expeditions from the Board of Commissioners, on behalf of the Engineer to 32 Ford Mercury, Inc. Vote: Unanimous
- 04-535 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

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Dan Corey, Assistant County Engineer, was present along with Bruce McGary, Assistant Prosecutor and Dan Wheeler, owner of Target Management and property owner of Landen Office Park in Deerfield Township, were present to discuss the proposed road vacation of Corporate Way in Deerfield Township.

Mr. Corey stated that Towne Properties dedicated and provided rough construction of Corporate Way off of Columbia Road in Deerfield Township for the purpose of providing access to the Landen Office Park in August of 1990. He stated that the road has never been constructed to public standards and the performance bond has expired. He then stated that Towne Properties no longer owns Landen Office Park and does not want to make the financial commitment to construct the roadway to public standards in order to have the road accepted for public maintenance.

Mr. Wheeler stated that he is the current owner of Landen Office Park and is willing to improve the roadway to private roadway standards, at his expense, if the County could vacate the road and give sole ownership of the property to him. He stated that he has a verbal agreement with Hugh Stiffler, the adjacent property owner, to share 50/50 in the future maintenance of the private street.

There was discussion relative to the statutory requirement of the Board to divide ownership of a vacated right of way to all adjacent property owners.

Mr. Wheeler stated he is not willing to invest thousands of dollars into a roadway which he does not own.

Upon discussion, the Board directed Mr. Wheeler to work with the Assistant Prosecutor, adjacent property owners and Mr. Corey on a solution to the problem and report back on the action that is determined necessary.

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The Board acknowledged receipt of an annexation petition of 12.548 Acres to the Village of Morrow, Richard Paolo, Agent.

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Upon motion the meeting was adjourned.

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Pat Arnold South, President

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C. Michael Kilburn

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Larry Crisenbery

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 April 8, 2004, in compliance with Section 121.22 O.R.C.

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