

MINUTES: Regular Session-- January 9, 2001

The Board met in regular session pursuant to adjournment of the January 8, 2001, meeting.

C. Michael Kilburn - present                      Larry Crisenbery - present

Pat Arnold South - absent                      Tina Davis, Clerk - present

Minutes of the October 5, 2000, October 10, 2000, October 17, 2000, October 19, October 24, 2000, October 26, 2000, October 31, 2000, November 2, 2000, November 7, 2000, November 9, 2000, November 14, 2000, November 16, 2000, November 21, 2000, November 28, 2000, November 30, 2000, December 5, 2000, December 7, 2000 and December 14, 2000 meetings were read and approved.

- 01-26                      A resolution was adopted to approve and enter into a cooperative agreement by and between the Warren County Board of Commissioners and the City of Lebanon. Vote: Unanimous
- 01-27                      A resolution was adopted to approve various refunds. Vote: Unanimous
- 01-28                      A resolution was adopted to acknowledge receipt of December 2000 Financial Statement. Vote: Unanimous
- 01-29                      A resolution was adopted to advertise for bids for the Lebanon-Warren County Airport Precision Path Indicator (PAPI) Project for the Small Cities Community Development Block Grant Program for the Warren County Office of Grants Administration. Vote: Unanimous
- 01-30                      A resolution was adopted to approve and authorize the President of this Board to sign agreement with Fuelman for Fleet Fuel Management Services relative to the Of the Warren county Transit Service. Vote: Unanimous
- 01-31                      A resolution was adopted to approve and authorize the President of this Board to sign amendment #2 relative to the CY 2000 Warren County Transit Service contract. Vote: Unanimous
- 01-32                      A resolution was adopted to enter into an IV-D service contracts on behalf of Child Support Enforcement Agency. Vote: Unanimous
- 01-33                      A resolution was adopted to designate an extended illness leave of absence to Larry Barton, Litter Control Officer, within the Solid Waste District. Vote: Unanimous
- 01-34                      A resolution was adopted to set the date and time to consider the Amendment of Resolution #00-1124 adopted June 29, 2000 relative to the vacation of an Alley along Sycamore Street in Hamilton Township. Vote: Unanimous

- 01-35 A resolution was adopted to enter into a bond agreement with Grand Communities, LTD. for completion of improvements in Wedgewood, Block D, situated in Hamilton Township. Vote: Unanimous
- 01-36 A resolution was adopted to enter into a sidewalk bond agreement with Grand Communities, LTD., for the installation of certain improvements in Wedgewood, Block D, situated in Hamilton Township. Vote: Unanimous
- 01-37 A resolution was adopted to enter into a sidewalk bond agreement with Grand Communities, LTD., for the installation of certain improvements in Wedgewood, Block D, situated in Hamilton Township. Vote: Unanimous
- 01-38 A resolution was adopted to enter into a subdivision public improvement performance and maintenance security agreement with Grand Communities, LTD., to install certain Water/Sewer improvements in Wedgewood, Block D, situated in Hamilton Township. Vote: Unanimous
- 01-39 A resolution was adopted to approve the final plat of Wedgewood Block D. Vote: Unanimous
- 01-40 A resolution was adopted to approve a supplemental appropriation into Sewer Fund #580. Vote: Unanimous
- 01-41 A resolution was adopted to approve the repayment of a Cash Advance from COPS in Schools Grant Program Fund #288 into County General Fund #101-5555. Vote: Unanimous
- 01-42 A resolution was adopted to approve supplemental appropriations into Sheriff Fund #288. Vote: Unanimous
- 01-43 A resolution was adopted to approve the appointment and reappointment to the Warren County Mental Retardation and Developmental Disabilities Board. Vote: Unanimous
- 01-44 A resolution was adopted to reappoint Dewey Parker as Apiary Inspector for Warren County. Vote: Unanimous
- 01-45 A resolution was adopted to approve the reappointment of Chief Ron Ferrell to the Warren County Emergency Communications Board. Vote: Unanimous
- 01-46 A resolution was adopted to appoint Jerry Haddix as the Fair Housing Coordinator for Warren County. Vote: Unanimous
- 01-47 A resolution was adopted to approve the reappointment of Robert D. Price to the

Warren County Metropolitan Housing Authority. Vote: Unanimous

- 01-48 A resolution was adopted to appoint Larry Crisenbery as member and Pat Arnold South as alternate to the Ohio Kentucky Indiana Regional Council of Governments. Vote: Unanimous
- 01-49 A resolution was adopted to approve the appointment of C. Michael Kilburn and Pat Arnold South to the Warren County Regional Planning Commission Executive Committee. Vote: Unanimous
- 01-50 A resolution was adopted to order the annexation of 3.6983 acres to the Village of South Lebanon. Vote: Unanimous
- 01-51 A resolution was adopted to authorize payment of the bills. Vote: Unanimous
- 01-52 A resolution was adopted to approve an appropriation adjustment in Community Development Fund #265 and approve and authorize the President of this Board to enter into a contract with Leighty and Snider, Inc. for consulting services for the Community Housing Improvement Strategy Update Project. Vote: Unanimous

#### DISCUSSIONS

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On motion, upon unanimous call of the roll, executive session was entered into at 9:20 a.m. to discuss personnel matters and exited at 10:25 a.m.

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Julius Gilcher, Morrow-Cozaddale Road resident, was present with his wife and an adjacent property owner to discuss a letter which they received from The Western Water Company relative to easements.

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On motion, upon unanimous call of the roll, executive session was entered into at 11:11 a.m. to discuss acquisition of property and exited at 12:00 p.m.

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PUBLIC HEARING

ANNEXATION PETITION OF JOHN QUINN, AGENT  
TO ANNEX 3.6983 TO THE VILLAGE OF SOUTH LEBANON

The public hearing to consider the annexation petition of John Quinn, Agent to annex 3.6983 acres to the Village of South Lebanon was convened this 9<sup>th</sup> day of January 2001.

John Quinn, Agent, stated that 100% of the property owners have signed the annexation petition and all legal requirements have been met.

Upon further discussion, the Board resolved (Resolution #01-50) to approve the annexation petition of John Quinn, Agent to annex 3.6983 acres to the Village of South Lebanon.

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On motion, upon unanimous call of the roll, executive session was entered into at 2:34 p.m. to discuss personnel matters and exited at 3:00 p.m.

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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 9, 2001 in compliance with Section 121.22 O.R.C.

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