



BOARD OF COUNTY COMMISSIONERS

WARREN COUNTY, OHIO

406 Justice Drive, Lebanon, Ohio 45036

www.co.warren.oh.us

commissioners@co.warren.oh.us

Telephone (513) 695-1250

(513) 420-4250

(513) 925-1250

(513) 783-4993

(937) 425-1250

Facsimile (513) 695-2999

LARRY CRISENBERY

C. MICHAEL KILBURN

PAT ARNOLD SOUTH

BOARD OF COUNTY COMMISSIONERS

WARREN COUNTY, OHIO

MINUTES: Regular Session--August 6, 2002

The Board met in regular session pursuant to adjournment of the July 25, 2002, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

02-1170 A resolution was adopted to approve and authorize the President of this Board to sign a Grant Application on behalf of the Warren County Sheriff's Office.
Vote: Mrs. South - yea; Mr. Crisenbery- yea; Mr. Kilburn - absent

02-1171 A resolution was adopted to approve and enter into an agreement with Warren County Community Services for Screening and Parent Coordinator Services Associated with the Administration of the Help Me Grow Grant on behalf of the Warren County Children Services Board, on behalf of the Family and Children First Council. Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent

02-1172 A resolution was adopted to approve Appropriation Adjustment within Family and Children First Fund #990.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent

02-1173 A resolution was adopted to designate Family and Medical Leave of Absence to Rebecca Butcher, Eligibility Referral Specialist II, within the Department of Human Services. Vote: Unanimous

02-1174 A resolution was adopted to approve Promotion of Jason Sorrell to the position of Sewer System Maintenance/Package Plant Operator II, within the Water and Sewer Department. Vote: Unanimous

- 02-1175 A resolution was adopted to approve Transfer of Pete Jones to the position of Wastewater Treatment Plant Operator I, within the Water and Sewer Department. Vote: Unanimous
- 02-1176 A resolution was adopted to approve End of 120-day Probationary Period and approve a Pay Increase for Felica Jenks, Eligibility Referral Specialist II, within the Warren County Department of Human Services. Vote: Unanimous
- 02-1177 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 02-1178 A resolution was adopted to approve and enter into contract with Warren County Educational Services Center on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 02-1179 A resolution was adopted to approve Addendum #6 and #7 with Woolpert Consultants. Vote: Unanimous
- 02-1180 A resolution was adopted to approve and authorize the President of this Board to Execute a Fiscal Year 2003 Ohio Department of Youth Services Juvenile Court Funding Application and Grant Agreement on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 02-1181 A resolution was adopted to waive Turn-on (Delinquent Account) Charge for James Brown. Vote: Unanimous
- 02-1182 A resolution was adopted to Advertise for Bids for the 2002 Striping Project. Vote: Unanimous
- 02-1183 A resolution was adopted to approve County Motor Vehicle Tax (CVT-257) for the City of Lebanon in the amount of \$ 80,000.00. Vote: Unanimous
- 02-1184 A resolution was adopted to enter into Agreement with Debbie Otto to provide Transcription and Typing Services on behalf of Children Services. Vote: Unanimous
- 02-1185 A resolution was adopted to amend the contracts between the Warren County Board of Commissioners on behalf of the Warren County Department of Human Services and the Warren County Career Center. Vote: Unanimous
- 02-1186 A resolution was adopted to approve and enter into Agreement with OKI Regional Council of Governments. Vote: Unanimous

- 02-1187 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 Presbyterian Child Welfare Agency for Placement Costs. Vote: Unanimous
- 02-1188 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 Presbyterian Child Welfare Agency for Placement Costs. Vote: Unanimous
- 02-1189 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 Midwestern Children's Home for Placement Costs. Vote: Unanimous
- 02-1190 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 Midwestern Children's Home for Placement Costs. Vote: Unanimous
- 02-1191 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 Presbyterian Child Welfare Agency for Placement Costs. Vote: Unanimous
- 02-1192 A resolution was adopted to enter into contract with C.W. Walker, Incorporated, for the FY2001 Wayne Township Park Sidewalk CDBG Project. Vote: Unanimous
- 02-1193 A resolution was adopted to enter into contract with the John R. Jurgensen Company, for the 2002 Resurfacing Project, Phase II. Vote: Unanimous
- 02-1194 A resolution was adopted to enter into contract with J.R. Herdman Excavating for the State Route 48 Water main Relocation Project. Vote: Unanimous
- 02-1195 A resolution was adopted to approve Revised General Plans for Waterworks Facilities in the Warren County Water District, to include Water Main Extension in the Clarksville Road Water Improvement Area. Vote: Unanimous
- 02-1196 A resolution was adopted for declaration of Official Intent with respect to reimbursement of Temporary Advances made for Capital Expenditures to be made from subsequent borrowings for Clarksville Road Water Improvement Area. Vote: Unanimous

- 02-1197 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 Clarksville Road Water Improvement Area in the Warren County Water District. Vote: Unanimous
- 02-1198 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
- 02-1199 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
- 02-1200 A resolution was adopted to modify Rules and Regulations – Warren County Water and Sewer Department. Vote: Unanimous
- 02-1201 A resolution was adopted to approve Bond Reduction for Towne Development Group, Ltd., for completion of water and/or sewer improvements in Thornton Grove, Phase 2, Part 2, situated in Hamilton Township. Vote: Unanimous
- 02-1202 A resolution was adopted to approve a Bond Reduction for Hunters Green LLC., for completion of improvements in Hunters Green, Section Two, in Deerfield Township. Vote: Unanimous
- 02-1203 A resolution was adopted to approve a Bond Reduction for Glenridge, LLC., for partial completion of improvements in Glenridge, Section 1, situated in Clearcreek Township. Vote: Unanimous
- 02-1204 A resolution was adopted to approve a Bond Release for Clearcreek Partners for completion of improvements in Sycamore Trails, Section 13, situated in Clearcreek Township. Vote: Unanimous
- 02-1205 A resolution was adopted to approve a Bond Reduction for Design properties X, for completion of improvements in Applecreek Reserve Subdivision, Phase III, situated in Clearcreek Township. Vote: Unanimous
- 02-1206 A resolution was adopted to approve a Bond Release for Sankey Price for completion of improvements in Price Estates in Salem Township. Vote: Unanimous
- 02-1207 A resolution was adopted to approve Price Place in Price Estates for Public Maintenance by Salem Township. Vote: Unanimous

- 02-1208 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 02-1209 A resolution was adopted to enter into Erosion Control Agreement with M/I Schottenstein Homes, Inc., for installation of certain improvements in Regency Park, Section 4, situated in Hamilton Township. Vote: Unanimous
- 02-1210 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with M/I Schottenstein Homes, Inc., to install certain water and/or sanitary sewer improvements in Regency Park, Section 4, situated in Hamilton Township. Vote: Unanimous
- 02-1211 A resolution was adopted to enter into Sidewalk Bond Agreement with M/I Schottenstein Homes, Inc., for installation of certain improvements in Regency Park, Section 4, situated in Hamilton Township. Vote: Unanimous
- 02-1212 A resolution was adopted to enter into Performance Bond Agreement with M/I Schottenstein Homes, Inc., for installation of certain improvements in Regency Park, Section 4, situated in Hamilton Township. Vote: Unanimous
- 02-1213 A resolution was adopted to approve various Final Plats. Vote: Unanimous
- 02-1214 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #467. Vote: Unanimous
- 02-1215 A resolution was adopted to approve a Cash Advance for the Mason-Montgomery Road Water Improvement Area Project Fund No. 439-3205. Vote: Unanimous
- 02-1216 A resolution was adopted to approve Appropriation Decreases within Various Funds. Vote: Unanimous
- 02-1217 A resolution was adopted to approve Appropriation Adjustments within Commissioners Fund # 101. Vote: Unanimous
- 02-1218 A resolution was adopted to accept an Amended Certificate and approve Appropriation Adjustment within Pass Through Grants Fund #261. Vote: Unanimous
- 02-1219 A resolution was adopted to approve Appropriation Adjustment within Emergency Services Fund #264. Vote: Unanimous
- 02-1220 A resolution was adopted to approve Appropriation Adjustment within Office of Management and Budget Fund #101-1115. Vote: Unanimous

- 02-1221 A resolution was adopted to approve Appropriation Adjustment within Emergency Services / Hazmat Fund #290. Vote: Unanimous
- 02-1222 A resolution was adopted to approve Appropriation Adjustments within Telecommunications Fund #101-2810, Sheriff Fund #101-2200 and Children Services Fund #273. Vote: Unanimous
- 02-1223 A resolution was adopted to appoint Martha Carol Heil, to the Mental Health Recovery Services Board. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 10:47 a.m. to discuss personnel matters with Judge Powers, County Court, and exited at 10:47 a.m.

Tim Maloney, Building Inspection Supervisor, was present for a work session with Dixon Builders relative to a house being constructed in The Greens of Crooked Tree in Deerfield Township.

Mr. Maloney stated that the building poured a footer without an inspection. He then stated that they were not aware of the policy that an inspection must occur even when a geotechnical engineering services is required due to bad soils. He then stated his agreement that if a certified engineer “signs off” that he completed the inspection and approved the pouring of the footer, he would be satisfied.

Steve O’Callohan, Vice President of Dixon Builders, stated his apologies for the situation and that he was unaware of the new regulations relative to inspections.

Commissioner Kilburn stated his approval of the inspection as long as the engineer is willing to sign and seal that the footer is built to standards.

Bob Sheets, Engineer for Dixon Builders, stated he is willing to sign and seal that the footer is to code.

Upon further discussion, the Board approved the variance subject to receipt of documentation of the geotechnical engineer.

On motion, upon unanimous call of the roll, executive session was entered into at 1:50 p.m. to discuss personnel matters and exited at 2:23 p.m.

Neil Tunison, County Engineer, was present along with Richard Renneker, Sanitary Engineer, and the Franklin Township Trustees relative to road resurfacing within the Hunter Sewer Improvement Area.

Mr. Tunison explained the problem with the roadways not having an adequate base within the area and his desire to resurface the roadways to the standard specifications.

Mr. Renneker stated there is little or not money budgeted for the project to pay the \$563,000 needed to bring the roadways to standards.

Mr. Rupert stated the Township Trustees feel some obligation to help with the road improvements but cannot afford to pay the entire amount. He stated their desire to contribute to the best of their ability.

Upon discussion, the Board stated their desire to pay the remaining balance from the \$6 million "dangerous intersection" funds.

Richard Renneker, Sanitary Engineer, was present along with Bruce McGary, Assistant Prosecutor, to discuss the water and sanitary sewer service to the property along Columbia Road in Deerfield Township, which was annexed to the City of Mason.

Upon discussion, the Board agreed to provide water and sanitary sewer service to the property as long as the City of Mason and Western Water Company agree.

Frank Young, Emergency Services Director, was present for a work session along with Paul Bernard and Kevin Orcutt to give an update on the CAD system.

Sandy Fultz, Springboro area resident, was present to request emergency assistance for her family whose home was flooded during the recent heavy rain.

The Board put her in touch with Frank Young, Emergency Services Director, for contact names of organizations which can help her family.

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 August 6, 2002, in compliance with Section 121.22 O.R.C.

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