



**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 10, 2002

The Board met in regular session pursuant to adjournment of the October 8, 2002, meeting.

C. Michael Kilburn - absent                      Larry Crisenbery - present

Pat Arnold South - present                      Tina Davis, Clerk - present

- 02-1591            A resolution was adopted authorizing the Issuance of \$265,000 Sewer System (Hoff Run North) Bond Anticipation Notes, First (2002) Renewal.  
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-1592            A resolution was adopted authorizing the Issuance of \$200,000 Sewer System (Hoff Run South) Bond Anticipation Notes, First (2002) Renewal.  
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-1593            A resolution was adopted Consolidating Two Bond Anticipation Note Issues of the County of Warren, Ohio.  
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-1594            A resolution was adopted to approve and authorize President of this Board to sign FY 2001 Community Development Block Grant Formula Program Extension. Vote: Unanimous
- 02-1595            A resolution was adopted to approve and enter into Transportation Services Contract with Winton Transportation Systems, Inc., d.b.a. Universal Transportation Systems for the Operation of the Warren County Transit Service for Calendar Year 2002. Vote: Unanimous

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- 02-1596 A resolution was adopted to approve Change Order #1 with John R. Jurgensen Company for the 2002 Resurfacing Project, Phase II. Vote: Unanimous
- 02-1597 A resolution was adopted to Award the Bid for One New 2002/2003 One Ton Heavy Duty Cab and Chassis Truck and Accessories. Vote: Unanimous
- 02-1598 A resolution was adopted to approve Temporary and Permanent Ingress/Egress Easement for Sanitary Sewer and Appurtenances across real estate identified as Sidwell No. 16-10-351-006 and No. 16-10-351-007. Vote: Unanimous
- 02-1599 A resolution was adopted to approve and authorize the Submission of a Local Implementation Plan to the Ohio Department of Development and accept the terms of the Ohio Department of Development (ODOD) / Ohio Department of Health (ODH) Interagency Agreement. Vote: Unanimous
- 02-1600 A resolution was adopted to enter into Performance Bond Agreement with FHB Development LLC., for installation of certain improvements in the Reserve at Waynesville, situated in Wayne Township. Vote: Unanimous
- 02-1601 A resolution was adopted to enter into Erosion Control Bond Agreement with FHB Development LLC., for completion of improvements in the Reserve at Waynesville, Situated in Wayne Township. Vote: Unanimous
- 02-1602 A resolution was adopted to approve Final Plat of the Reserve at Waynesville. Vote: Unanimous
- 02-1603 A resolution was adopted to enter into contract with Adelta, Inc., for the Village of Morrow Hazen Avenue Curb and Sidewalk CDBG Project and approve Supplemental Adjustment within CDBG Fund #265. Vote: Unanimous
- 02-1604 A resolution was adopted to approve and authorize the President of this Board to sign a Grant Agreement between Warren County and the State of Ohio relative to the Fiscal Year 2002 Small Cities community Development Block Grant Formula Allocation Program. Vote: Unanimous
- 02-1605 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 02-1606 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 02-1607 A resolution was adopted to approve Cash Advance for the Hunter-Dick's Creek Sewer Improvement Area Project Fund No. 469. Vote: Unanimous
- 02-1608 A resolution was adopted to approve Supplemental Appropriations within the Sewer Revenue Fund No. 580. Vote: Unanimous

- 02-1609 A resolution was adopted to approve Appropriation Adjustment within the One-Stop Business and Employment Center Fund #258. Vote: Unanimous
- 02-1610 A resolution was adopted to approve Operational Transfer from County Commissioners Fund #101-1112 Mary Haven youth Treatment Center Fund #270. Vote: Unanimous
- 02-1611 A resolution was adopted to accept an Amended Certificate and approve Supplemental Appropriation within Sheriff's LOEB Foundation Grant Fund #267. Vote: Unanimous
- 02-1612 A resolution was adopted to approve Appropriation Adjustment within Emergency Services / Communications Fund #101-2850. Vote: Unanimous
- 02-1613 A resolution was adopted to approve Appropriation Adjustments within Auditor Fund #101-1120 and Operational Transfer into Juvenile Court Fund #247 into Fund #270. Vote: Unanimous
- 02-1614 A resolution was adopted to approve Notice of Intent to Award the contract for the Construction of Warren County Parking Lots Project. Vote: Unanimous
- 02-1615 A resolution was adopted to Set Public Hearing for the Rezoning Application of David Reibold, agent (Case #02-04), to rezone approximately 140 acres in Turtlecreek Township from Rural Residence "R-1" to Rural Residence "R-1" as a Planned Unit Development and One and Two Family Residence Zone "R-2" as a Planned Unit Development. Vote: Unanimous
- 02-1616 A resolution was adopted to enter into Contract with Jennings, Inc., for the Village of Pleasant Plain Park shelter CDBG Project. Vote: Unanimous
- 02-1617 A resolution was adopted to authorize County Administrator to sign Letter Agreements with Architects Associated, Inc., relative to various Warren County Projects. Vote: Unanimous
- 02-1618 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #467. Vote: Unanimous

DISCUSSIONS

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Greg Williams, 5152 Shaker Road and representative of the Concerned Citizens of Warren County, was present to request the Board to write a letter in support of the relocation of the Middletown Regional Hospital on the south side of State Route 122 in Warren County, not on the north side which would require the acquisition of residential properties for the purpose of roadway improvements.

The Board stated their desire to respond to the resident's request and directed the County Administrator to write the letter for their signatures.

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The Board signed a letter to Lucke Homes as well as Sanaman Homes relative to their Building Code Appeal.

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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 October 10, 2002, in compliance with Section 121.22 O.R.C.

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