



**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--November 19, 2002

The Board met in regular session pursuant to adjournment of the November 14, 2002, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

- 02-1828 A resolution was adopted to administer Disciplinary Action against Chris Carman, Construction Worker II within the Building Services Department.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-1829 A resolution was adopted to hire Deanna Campbell as Administrative Clerk within the Warren County Garage.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-1830 A resolution was adopted to approve various Refunds.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-1831 A resolution was adopted to approve and authorize the President of this Board to enter into a Cooperation Agreement with the Village of Maineville relative to the FY2002 Community Development Block Grant Formula Program.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-1832 A resolution was adopted to authorize the President of this Board to sign a Satisfaction of Mortgage for Robert E. Keller and Marry C. Keller.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent

- 02-1833 A resolution was adopted to approve and authorize the President of this Board to enter into Loan Agreement with Alecia Kelly relative to the Warren County Homebuyer Assistance Program.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-1834 A resolution was adopted to enter into Engineering Contract with URS Corporation. Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-1835 A resolution was adopted to approve various Refunds.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-1836 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into the Garage Fund #101-1620.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-1837 A resolution was adopted to approve Appropriation Adjustment within Health Insurance Fund #632.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-1838 A resolution was adopted to approve an Appropriation Adjustment within the Sewer Revenue Fund No. 580.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-1839 A resolution was adopted to approve Appropriation Adjustments within Telecommunications Fund #101-2810.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-1840 A resolution was adopted to approve Appropriation Adjustments within Treasurer Fund #101-1130, Probate/Juvenile Court Fund #101-1240 and Common Pleas Court Fund #101-1220.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-1841 A resolution was adopted to authorize payment of Bills.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-1842 A resolution was adopted to deny Vacation of Dawn Avenue in Franklin Township. Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent

DISCUSSIONS

James Langenkamp, Chamber Map Inc., was present along with Neil Tunison, County Engineer, stating his desire for the County Engineer to honor their contract between the County Engineer and his company to construct a highway map.

Mr. Langenkamp stated that the County Engineer has entered into a contract with his company and then canceled the contract along with the purchase order and accused them of misrepresenting their company as having the copyright to the Clermont County map.

On motion, upon unanimous call of the roll, the Board entered into executive session at 11:35 a.m. to discuss possible pending litigation and exited at 12:06 p.m.

Commissioner Kilburn exited the meeting at 12:06 p.m.

PUBLIC HEARING

CONTINUATION OF THE PROPOSED VACATION OF DAWN AVENUE
IN FRANKLIN TOWNSHIP

The public hearing to consider the vacation of Dawn Avenue in Franklin Township was reconvened this 19th day of November 2002.

Commissioner Kilburn reviewed the events from the previous public hearing.

Neil Tunison, County Engineer, was present along with representatives from URS Engineering to present a powerpoint presentation of the options available for Dawn Avenue along with Robinson Vail/State Route 123 intersection.

Peggy Pursley, adjacent property owner, stated his agreement with some of the proposed improvements to the area.

Mindy Coffey, adjacent property owner, stated her desire for her children to be safe. She spoke in favor of improvements, which will prevent commercial trucks from entering or exiting on Dawn Avenue.

Upon further discussion, the Board resolved (Resolution #02-1842) to deny the vacation of Dawn Avenue in Franklin Township with a commitment to study the option for safety improvements and reconsider said vacation when improvements are completed.

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 November 19, 2002, in compliance with Section 121.22 O.R.C.

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