



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--November 26, 2002

The Board met in regular session pursuant to adjournment of the November 21, 2002, meeting.

C. Michael Kilburn - present

Larry Crisenbery - present

Pat Arnold South - absent

G. Jean Miranda, Deputy Clerk - present

02-1869 A resolution was adopted for Amendment No. 3 to Enterprise Zone Agreement Between Warren County and Community Mutual Insurance Company.

Vote: Unanimous

02-1870 A resolution was adopted for Modification of Rules and Regulations – Warren County Water and Sewer Department. Vote: Unanimous

02-1871 A resolution was adopted to approve Change Order No. 1 to the Construction Contract with Sunesis Construction Company Inc., for the Greens Area pump Station, Project Fund No. 575-3364, increasing Purchase Order No. 52533.

Vote: Unanimous

02-1872 A resolution was adopted to hire Stacy Garrett as Administrative Clerk, within the Warren County Emergency Services Department. Vote: Unanimous

02-1873 A resolution was adopted to hire Laura Gentry as Emergency Communications Operator, within the Warren County Emergency Services Department.

Vote: Unanimous

02-1874 A resolution was adopted to approve various Refunds. Vote: Unanimous

- 02-1875 A resolution was adopted to approve and authorize the President of this Board to enter into a Cooperation Agreement with the City of Springboro relative to the FY 2002 Community Development Block Grant Formula Program. Vote: Unanimous
- 02-1876 A resolution was adopted to approve Bond Reduction for SM & R Thirteen, for partial completion of certain improvements in Rivers Edge, situated in Hamilton Township. Vote: Unanimous
- 02-1877 A resolution was adopted to approve Emergency Pump Replacement at the Lower Little Miami Lift Station. Vote: Unanimous
- 02-1878 A resolution was adopted to enter into Performance Bond Agreement with Roy B. Schweitzer, for installation of certain improvements in Sandy Run Country Estates, Phase 3, situated in Wayne Township. Vote: Unanimous
- 02-1879 A resolution was adopted to enter into Erosion Control Bond Agreement with Roy B. Schweitzer, for improvements in Sandy Run Country Estates, Phase 3, situated in Wayne Township. Vote: Unanimous
- 02-1880 A resolution was adopted to approve various final Plats. Vote: Unanimous
- 02-1881 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101. Vote: Unanimous
- 02-1882 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1112 into Commissioners Fund #101-1111. Vote: Unanimous
- 02-1883 A resolution was adopted to approve and enter into Contract with Franklin Area Community. Vote: Unanimous
- 02-1884 A resolution was adopted to approve Supplemental Appropriation within the Sewer Fund #580. Vote: Unanimous
- 02-1885 A resolution was adopted to approve Appropriation Adjustments within Data Processing Fund #101-1400. Vote: Unanimous
- 02-1886 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

Karen Garrett, Economic Development Director, was present to discuss an amendment to the enterprise zone abatement agreement for Community Mutual Insurance Company.

Upon discussion, the Board approved the amendment.

Richard Renneker, Sanitary Engineer, was present for a work session to update the Board on the Utica Road and Bellbrook Road water project. Mr. Renneker stated the proposed assessments would be approximately \$11,800.00 per parcel.

Mr. Renneker then updated the Board on the Bonnie Lynn Lane sewer project and the Clover Drive sewer project

Jerry Spurling was present along with representatives from John Henry Homes relative to the Building Department Appeal.

Commissioner Kilburn questioned if the homeowner was aware of the problems with this building site piers and foundations.

Upon further discussion, the Board continued this discussion to December 5, 2002, at 5:00 p.m.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

Larry Crisenbery

Pat Arnold South

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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 26, 2002, in compliance with Section 121.22 O.R.C.

G. Jean Miranda, Deputy Clerk
Board of County Commissioners
Warren County, Ohio