



**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--August 21, 2003**

The Board met in regular session pursuant to adjournment of the August 19, 2003, meeting.

Larry Crisenbery - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 03-1220      A resolution was adopted to authorize the issuance of not to exceed \$165,280 of Special Assessment Water main improvement General Obligation Bonds (State Route 741 Water Improvement Area). Vote: Unanimous
- 03-1221      A resolution was adopted to authorize the issuance of not to exceed \$5,360 of Special Assessment Water main Improvement General Obligation Bonds (Mason-Montgomery Road Water Improvement Area). Vote: Unanimous
- 03-1222      A resolution was adopted to authorizing the issuance of not to exceed \$2,484,360 of Special Assessments Sanitary Sewer Improvement General Obligation Bonds (Hunter Area of Dick's Creek Sewer Improvement Area). Vote: Unanimous
- 03-1223      A resolution was adopted to Consolidate Three Bond Issues of the County of Warren, Ohio. Vote: Unanimous
- 03-1224      A resolution was adopted to approve and authorize the submission of a 2004 Recycle, Ohio! Grant Application on behalf of the Warren County Solid Waste Management District. Vote: Unanimous

- 03-1225 A resolution was adopted to approve Notices of Award for the FY 2003 (Part II) State Homeland Security Grant Program, Planning and Administrative Funds and Equipment Funds, on behalf of the Warren County Department of Emergency Services. Vote: Unanimous
- 03-1226 A resolution was adopted to approve and enter into a Service Agreement with Identix Incorporated for Tenprinter Maintenance Service for the Warren County Sheriff's Office. Vote: Unanimous
- 03-1227 A resolution was adopted to approve Engineering Design Agreement with Tetra Tech Professional Services, Inc., increasing Purchase Order No. 53603. Vote: Unanimous
- 03-1228 A resolution was adopted to approve Release of Subdivision public Improvement Performance Maintenance Security Agreement with Hines-Griffin Joint Venture, PLL., for completion of water and/or sewer improvements in the Woods, Section 1, situated in Deerfield Township. Vote: Unanimous
- 03-1229 A resolution was adopted to enter into Sidewalk Security Agreement with Kahmann Development Corporation, Inc., for installation of certain improvements in Crown Point, Section 4, situated in Clearcreek Township. Vote: Unanimous
- 03-1230 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Kahmann Development Corporation, Inc., to install certain water and/or sanitary sewer improvements in Crown Point, Section 4, situated in Clearcreek Township. Vote: Unanimous
- 03-1231 A resolution was adopted to enter into Erosion Control Bond Agreement with Kahmann Development Corporation, Inc., for improvements in Crown Point, Section Four, situated in Clearcreek Township. Vote: Unanimous
- 03-1232 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Kahmann Development Corporation, Inc., for installation of certain improvements in Crown Point, Section 4, situated in Clearcreek Township. Vote: Unanimous
- 03-1233 A resolution was adopted to approve the Final Plat of Crown Point, Section 4. Vote: Unanimous
- 03-1234 A resolution was adopted to approve Appropriation Adjustment from

Commissioners Fund #101-1110 into Juvenile Detention Center Fund #101-2600.  
Vote: Unanimous

- 03-1235 A resolution was adopted to approve Appropriation Adjustments within Commissioners Fund #101-1110. Vote: Unanimous
- 03-1236 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Juvenile Court Fund #101-1240.  
Vote: Unanimous
- 03-1237 A resolution was adopted to approve Appropriation Adjustment within Health Insurance Fund #632. Vote: Unanimous
- 03-1238 A resolution was adopted to approve Appropriation Adjustment in Grants Administration Fund #265. Vote: Unanimous
- 03-1239 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #495. Vote: Unanimous
- 03-1240 A resolution was adopted to approve an Expense Adjustment within the Workforce Investment Act Fund #258. Vote: Unanimous
- 03-1241 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 03-1242 A resolution was adopted to Set Viewing of and Final Hearing on the Vacation of a part of Socialville – Foster Road (CR 32) in Deerfield Township, Warren County, Ohio. Vote: Unanimous
- 03-1243 A resolution was adopted to Set Public Hearing for Rezoning Application Jodie Baker, Agent (Case # 03-04), to rezone 30.951 acres in Union Township from Heavy Industry “M-2” to Rural Residence “R-1”. Vote: Unanimous
- 03-1244 A resolution was adopted to Set Public Hearing for Rezoning Application William and Judith Fisher (Case # 03-05), to rezone 5.01 acres in Washington Township from General Business “B-2” to Rural Residence “R-1”.  
Vote: Unanimous
- 03-1245 A resolution was adopted to Set Public Hearing for Rezoning Application Christine Thorman, Agent (Case # 03-06), to rezone 4.0 acres in Turtlecreek Township from Rural Residence “R-1” as a Planned Unit Development to Rural Residence “R-1”. Vote: Unanimous
- 03-1246 A resolution was adopted to accept Resignation of Virginia Kellum, Emergency Communications Operator, within the Warren County Emergency Services

Department, effective August 24, 2003. Vote: Unanimous

- 03-1247 A resolution was adopted to authorize the Advertising of the “Emergency Communications Operator” position, within the Emergency Services Department, in accordance with Warren County personnel Policy Manual, Section 2.02 (A).  
Vote: Unanimous
- 03-1248 A resolution was adopted to Restrict Building Permits from being issued and inspections from being performed within Hunters Green, Section 4, Subdivision in Deerfield Township. Vote: Unanimous
- 03-1249 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

#### DISCUSSIONS

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Abbot Thayer, Peck, Shaffer & Williams, was present for the adoption of bonding legislation relative to three water and sanitary sewer projects.

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Doug Beaudoin, Greenfield Subdivision in Deerfield Township, was present with complaints relative to drainage problems caused from the adjacent subdivision, Hunters Green, Section 4.

The Board discussed the installation of a pipe, which Classic Properties, developer of Greenfield Subdivision, had paid the developer of Hunters Green, Section 4 to be installed which was never completed.

Upon further discussion, the Board adopted a resolution to not allow any new building permits to be approved or any further inspections to take place within Hunters Green, Section 4 subdivision, until such time as the drainage concerns are corrected. The Board then directed the Clerk to schedule a meeting with Mike Middendorf, developer of Hunters Green, Section 4 to discuss the drainage issues.

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Errol Cain, Turtlecreek Township resident and adjacent property owner of Eastside Nursery on Greentree Road, was present with complaints of dirt and dust from the gravel and parking lot and driveway.

Mitch Landford, also an adjacent property owner, stated his complaint of the smell from a truck which they park along his back property line on their property.

The Board stated their desire to view the site and help find a solution to the problems.

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Upon motion the meeting was adjourned.

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Larry Crisenbery, President

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C. Michael Kilburn

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Pat Arnold South

I hereby certify that the foregoing is a true and correct copy of the minutes of the meeting of the Board of County Commissioners held on August 21, 2003, in compliance with Section 121.22 O.R.C.

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