

MINUTES: Regular Session--May 1, 2001

The Board met in regular session pursuant to adjournment of the April 26, 2001, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk- present

- 01-669 A resolution was adopted to approve Annexation of 162.8365 acres to the City of Lebanon, Steve Kelley, agent, subject to receipt of ordinance of services and proof of publication. Vote: Unanimous
- 01-670 A resolution was adopted to approve Vacation of Alley between Maple Avenue and Columbia Road in Deerfield Township. Vote: Unanimous
- 01-671 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 01-672 A resolution was adopted to approve Office space Reimbursement Agreement on behalf of the Warren County One Stop Business Center. Vote: Unanimous
- 01-673 A resolution was adopted to approve the option to renew clause of the Lease Agreement by and between Neck Properties LLC and the Board of Warren County Commissioners on behalf of the Warren County Clerk of Courts. Vote: Unanimous
- 01-674 A resolution was adopted to approve and authorize the Board to enter into a Budgeting Class/Consumer Credit Counseling Agreement on behalf of the Warren County One-Stop Business and Employment Center. Vote: Unanimous
- 01-675 A resolution was adopted to modify Rules and Regulations – Warren County Water and Sewer Department. Vote: Unanimous
- 01-676 A resolution was adopted to advertise for bids for the FY2000 City of Mason Street Improvement Project for the Small Cities Community Development Block Grant Program for the Warren County Office of Grants Administration. Vote: Unanimous
- 01-677 A resolution was adopted to advertise for bids for the Franklin Township Street Improvements Project for the Small Cities Community Development Block

Grant Program for the Warren County Office of Grants Administration. Vote: Unanimous

- 01-678 A resolution was adopted to advertise for bids for the FY99 Village of Harveysburg Street Improvements Project for the Small Cities Community Development Block Grant Program for the Warren County Office of Grants Administration. Vote: Unanimous
- 01-679 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 01-680 A resolution was adopted to approve Appropriation Adjustment within the Water and Sewer Department Revenue Fund No. 510. Vote: Unanimous
- 01-681 A resolution was adopted to approve an Appropriation Adjustment within Socialville Elevated Water Storage Tank Fund #582. Vote: Unanimous
- 01-682 A resolution was adopted to approve an Appropriation Adjustment within Commissioners Fund #101. Vote: Unanimous
- 01-683 A resolution was adopted to approve and enter into Agreement with the U.S. Army Corps of Engineers for Law Enforcement Services at Caesar Creek Lake on behalf of the Warren County Sheriff. Vote: Unanimous
- 01-684 A resolution was adopted to Rescind Resolution #01-643 which Authorized the hiring of Mark Lange, Emergency Communications Operator within the Warren County Emergency Services Department. Vote: Unanimous
- 01-685 A resolution was adopted to hire Alwin Mangio to the position of Plans Examiner, Full-time, in the Building and Zoning Department. Vote: Unanimous
- 01-686 A resolution was adopted for the Administration Building Parking Rules and Regulations. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 9:35 a.m. to discuss personnel matters and acquisition of property and exited at 10:37 a.m.

PUBLIC HEARING

ANNEXATION PETITION OF STEVE KELLEY, AGENT
TO ANNEX 162.8365 ACRES TO THE CITY OF LEBANON

The Board reconvened this 1st day of May 2001, to consider the annexation petition of Steve Kelley, agent to annex 162.8365 acres to the City of Lebanon.

Steve Kelley, Agent for petitions, presented a draft ordinance of services from the City of Lebanon and a draft copy of the proof of publication from The Western Star.

Commissioner Kilburn stated the need or an origin proof of publication and ordinance of services.

Mr. Kelley then presented testimony in favor of the annexation petition and stated that the City of Lebanon can provide water and sanitary sewer to this property.

Upon further discussion, the Board resolved (Resolution #01-669) to approve the annexation petition subject to receipt of the proof of publication and ordinance of services.

Richard Renneker, Sanitary Engineer, was present for a work session and discussed the following items:

1. Socialville Fosters water tower location

2. Mr. and Mrs. Turner's request to delay or phase in the front footage fee for the Waynesville Church of Nazarene. The Board agreed to phase in the fee for the small section they are building a pre-fabricated building on.
3. Apex's request for a 10 week extension of the contract at the Hamilton Deerfield Water Plant. The Board stated their approval of the extension.
4. The City of Springboro's question if the water and sewer agreement allows them to save money and then spend it on a bigger project next year. The Board agreed to amend the contract to allow Springboro save the money until the following year.
5. Reviewed the three proposals for the Harveysburg water tower

Several elected officials within the New Administration Building were present for a work session along with Jake Jones, Building Services Director, to discuss security within the new building.

PUBLIC HEARING

VACATION OF AN ALLEY BETWEEN MAPLE DRIVE AND COLUMBIA ROAD
IN DEERFIELD TOWNSHIP

The public hearing to consider the vacation of an alley between Maple Drive and Columbia Road in Deerfield Township was convened this 1st day of May 2001, in the Commissioners Meeting Room.

The Board stated that they have viewed the proposed vacation and feel that it is appropriate to vacate said alley.

Upon further discussion, the Board resolved (Resolution #01-670) to approve the vacation of an alley between Maple Drive and Columbia Road in Deerfield Township.

Upon motion the meeting was adjourned.

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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 May 1, 2001, in compliance with Section 121.22 O.R.C.

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