

BOARD OF COUNTY COMMISSIONERS  
WARREN COUNTY, OHIO

MINUTES: Regular Session--June 14, 2001

The Board met in regular session pursuant to adjournment of the June 12, 2001, meeting.

C. Michael Kilburn - present                      Larry Crisenbery - present

Pat Arnold South - present                      Tina Davis, Clerk- present

- 01-915                      A resolution was adopted to approve and enter into Contract with Warren County Educational Services on behalf of the Warren County Juvenile Court for Juvenile Detention Center and Instructors for Juveniles orders by the Warren County Juvenile Court placed in Warren County Juvenile Detention Center and Mary Haven Youth Center. Vote: Unanimous
- 01-916                      A resolution was adopted to enter into a Permanent Easement and Temporary Construction Easement Agreement with Jack A. and Nancy Jean Cross, 6027 Fields Ertle Road, Cincinnati, Ohio 45249. Vote: Unanimous
- 01-917                      A resolution was adopted to enter into a Non-exclusive Temporary License to enter on Real Estate with BP Exploration & Oil, Inc., providing for the County to enter onto the Property owned by BP Exploration & Oil, Inc., located at 3180 West U.S. Route 22 & 3, Maineville, Ohio 45039, to make improvements relating to the Columbia Road Widening Project-Stage 2. Vote: Unanimous
- 01-918                      A resolution was adopted to approve the Replat of Lots 12 & 13 Thompson Run Estates, Second Addition. Vote: Unanimous
- 01-919                      A resolution was adopted to approve a Supplemental Appropriation Adjustment within the Workforce Investment Act Fund #258. Vote: Unanimous
- 01-920                      A resolution was adopted to Approve a Supplemental Appropriation within the One-Stop Fund #259. Vote: Unanimous
- 01-921                      A resolution was adopted to approve Expense Adjustments within the Workforce Investment Act Fund #258. Vote: Unanimous
- 01-922                      A resolution was adopted to approve Emergency Repair of the #3 Pump at Kings Union Lift Station and approve Purchase Order #49781. Vote: Unanimous

- 01-923            A resolution was adopted to approve Various Refunds. Vote: Unanimous
- 01-924            A resolution was adopted to approve Operational Transfers from Commissioners Fund #101 into Water and Sewer Funds #510, #580 and #588. Vote: Unanimous
- 01-925            A resolution was adopted to approve Reallocation of Funds within the FY1999 Community Development Block Grant Program. Vote: Unanimous
- 01-926            A resolution was adopted to authorize payment of Bills. Vote: Unanimous

### DISCUSSIONS

The Board of Commissioners met along with Neil Tunison, County Engineer, at the Hamilton Township Administration Building for a work session with the Village of Maineville and Hamilton Township Trustees to discuss the placement of a traffic signal at the intersection of State Route 48 and Foster Maineville Road.

Mr. Tunison discussed the state regulation, which apply in order to erect a traffic signal and stated the necessary four steps.

Upon discussion, the Board stated their agreement to fund the traffic signal along with the County Engineer and Mr. Tunison agreed to help the Village of Maineville acquire the necessary permits.

- There was then discussion with those present to discuss the following issues:
- Garbage hauling in response to Dana Stort's visit to the Township Association Meeting
- Placement of a weight limit on Hatt-Swank Road in Hamilton Township
- A traffic signal at the new South Lebanon Elementary School on State Route 48 in Hamilton Township
- Water seeping up through the ground in front of Maineville Pizza

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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 June 14, 2001, in compliance with Section 121.22 O.R.C.

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