

BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

MINUTES: Regular Session--July 31, 2001

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

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk- present

- 01-1208 A resolution was adopted to enter into Engineering Contract with Palmer Engineering. Vote: Unanimous
- 01-1209 A resolution was adopted to Order for Annexation of 26.842 acres to the Village of South Lebanon. Vote: Unanimous
- 01-1210 A resolution was adopted to authorize payment of Bills. Vote: South – absent, Crisenbery – yea, Kilburn - yea
- 01-1211 A resolution was adopted to amend Personnel Policy Manual Form 10.34 Sick/Vacation Leave Payout. Vote: South – absent, Crisenbery – yea, Kilburn - yea
- 01-1212 A resolution was adopted to approve Notice of Intent to Award Contract for the Socialville-Foster Elevated Storage Tank Project to CB&I Constructors, Inc. Vote: South – absent, Crisenbery – yea, Kilburn - yea
- 01-1213 A resolution was adopted to approve Notice of Intent to Award Contract for the Socialville-Foster Water Booster Station Project to Fryman-Kuck General Contractors, Inc. Vote: South – absent, Crisenbery – yea, Kilburn - yea
- 01-1214 A resolution was adopted to approve Emergency Chlorination and Flushing of the No. 5 Well at the Deerfield Hamilton Wellfield and approve Purchase Order No. 49917. Vote: South – absent, Crisenbery – yea, Kilburn - yea

- 01-1215 A resolution was adopted to approve and enter into contract between the Warren County Commissioners, for and on behalf of the Warren County Family and Children First Council with Dessie Scott for Placement Costs. Vote: South – absent, Crisenbery – yea, Kilburn - yea
- 01-1216 A resolution was adopted to declare an Emergency Payment for Repair of the X-Ray Equipment at the Warren County Juvenile Justice Center. Vote: South – absent, Crisenbery – yea, Kilburn - yea
- 01-1217 A resolution was adopted to approve end of 120-day Probationary Period and approve Pay Increase for Julie McGeorge, Administrative Clerk, within the Office of Management and Budget. Vote: South – absent, Crisenbery – yea, Kilburn - yea
- 01-1218 A resolution was adopted to authorize Emergency Procurement to repair the Overhead Salley Port Doors at the Warren County Justice Center. Vote: South – absent, Crisenbery – yea, Kilburn - yea
- 01-1219 A resolution was adopted to approve Change Orders #36 with ESI Electrical Contractors regarding the construction of the New Warren County Administration Building Project. Vote: South – absent, Crisenbery – yea, Kilburn - yea
- 01-1220 A resolution was adopted to waive Water and Sewer Tap in Fees for Craig Minard Park. Vote: South – absent, Crisenbery – yea, Kilburn - yea
- 01-1221 A resolution was adopted to approve release of Subdivision Public Improvement Performance and Maintenance Security Agreement with Design Properties X., LLC for certain Water and/or Sanitary Sewer Improvements in Applecreek Reserve Subdivision, Phase III, situated in Clearcreek Township. Vote: South – absent, Crisenbery – yea, Kilburn - yea
- 01-1222 A resolution was adopted to approve Certification of Substantial Completion for ESI Electrical Contractors for the New Administration Building Project and authorize the President of this Board to sign same. Vote: South – absent, Crisenbery – yea, Kilburn - yea
- 01-1223 A resolution was adopted to set Public Hearing for Rezoning Application of Daniel K. York, Agent (Case #2001-05), to rezone 1.735 acres in Washington Township from Neighborhood Business “B-1” to Rural Residence “R-1”. Vote: South – absent, Crisenbery – yea, Kilburn - yea

- 01-1224 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 into Sheriff's Office Fund #101-2210. Vote: South – absent, Crisenbery – yea, Kilburn - yea
- 01-1225 A resolution was adopted to establish 2002 Warren County Dog License Fee. Vote: South – absent, Crisenbery – yea, Kilburn - yea
- 01-1226 A resolution was adopted to approve Expense Adjustment within Building Services Fund #101. Vote: South – absent, Crisenbery – yea, Kilburn - yea
- 01-1227 A resolution was adopted to approve an Appropriation Adjustment within the Hunter-Dick's Creek Sewer Improvement Area Project Fund #469. Vote: South – absent, Crisenbery – yea, Kilburn - yea
- 01-1228 A resolution was adopted to approve Appropriation Adjustments within the Water Revenue Fund #510. Vote: South – absent, Crisenbery – yea, Kilburn - yea
- 01-1229 A resolution was adopted to approve Supplemental Appropriation into Prosecutor's Fund #249 and Appropriation Adjustments within Prosecutor's Fund #101-1150 and Data Processing Fund #101-1400. Vote: South – absent, Crisenbery – yea, Kilburn - yea
- 01-1230 A resolution was adopted to approve end of Temporary Reclassification of Lucinda Deardoff, Customer Representative within the Building and Zoning Department. Vote: South – absent, Crisenbery – yea, Kilburn - yea
- 01-1231 A resolution was adopted to approve Reclassification of Lucinda Deardoff from position of Administrative Clerk to the Position of Cashier/Receptionist in the Building and Zoning Department. Vote: South – absent, Crisenbery – yea, Kilburn - yea
- 01-1232 A resolution was adopted to accept Resignation of Tina O'Rourke, Eligibility Specialist 2, within the Warren County Human Services Department, effective July 30, 2001. Vote: South – absent, Crisenbery – yea, Kilburn - yea
- 01-1233 A resolution was adopted to approve and authorize the President of this Board to sign an Option and Lease Agreement with Anderson Group of Companies, Inc. Vote: South – absent, Crisenbery – yea, Kilburn - yea

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 9:38 a.m. to discuss personnel matters and exited at 10:25 a.m.

Sargent Shuttelworth, Lebanon Correctional Institute, was present for the Board to honor him for his bravery in saving the life of two people during an accident.

Representatives from the Village of Waynesville were present to request the Board earmark \$50,000 of the 2002 CDBG funds for their handicap ramp/ADA compliance project within the Village.

The Board stated their desire to view the proposed improvement areas and stated they would consider their request at a later time.

Mrs. Lovely, Dearth Road resident in Clearcreek Township, was present to voice her concern relative to a neighbor operating an excavating business out of his residential property.

She requested the Board's help in acquiring a swift and positive outcome through the Prosecutor's Office.

The Board stated they would send a letter to the Clearcreek Township Trustees as well as the Prosecutor's Office on her behalf.

Neil Tunison, County Engineer, was present and updated the Board on the following projects:

- Morrow-Cozaddale Road Right of Way
- Socialville-Fosters Road Slippage
- Storm Sewer Project on Lytle Road
- Bear Run Watershed Study
- Snider/Snidercrest Drainage

PUBLIC HEARING

ANNEXATION PETITION OF JOHN QUINN, AGENT
TO ANNEX 26.842 ACRES TO THE VILLAGE OF SOUTH LEBANON

The public hearing to consider the annexation petition of John Quinn, agent to annex 26.842 acres to the Village of South Lebanon was reconvened this 31st day of August 2001, in the Commissioners' Meeting Room.

Mr. Quinn stated that the property owners have signed a pre-annexation agreement to receive water.

There was discussion relative to the County Engineer's request for the Village to provide road maintenance for the portion of Dry Run Road and Lebanon Road, which create an island for Union Township.

Mr. Quinn agreed to have the Village provide said road maintenance.

Upon further discussion, the Board resolved (Resolution #01-1209) to approve the annexation petition subject to the Village providing road maintenance to portions of Dry Run Road and Lebanon Road.

Lee Hamilton, developer within Turtlecreek Township, was present to register a complaint relative to a landscaping company operating from the residential zoned property adjacent to his subdivision on Greentree Road.

The Warren County Commissioners met with the local Community Services Agency after receiving notification the day before that layoffs were eminent and senior services were in jeopardy of being discontinued due to lack of management oversight by the Executive Director, Larry Sargeant.

Commissioner Kilburn questioned "How could this happen?"

Mr. Sargeant took full responsibility for the financial deficit stating that he was concentrating on new programs within the agency and not analyzing the financial condition of existing programs including Personal Care/Homemaking, Home Delivered and Congregate Meal Service and Medical Transportation Services for the elderly. He then stated that without an additional \$200,000 from the Warren County Commissioners, layoffs and program closures were eminent.

Commissioner South questioned "how can the agency be in financial straight when this Board increased the funding 68%, from an allocation of \$431,000 in 2000 to \$725,000 in 2001?" She stated that the Community Services Agency received the largest increase given to any other office or agency within the County.

Mr. Sargeant indicated that more meals are being served than anticipated and that the number of people in need of services in general has dramatically increased.

Commissioner Crisenbery stated "seniors are an important part of our community and we have to ensure that adequate services are available to meet their needs, especially when there is not a family member around."

Dr. Charles Peckham, Chair of the Community Services Board, stated "if funding was not available from the Commissioners, they would consider proposing a senior services tax levy."

Commissioner Kilburn stated that "a tax levy would hurt the very people you are serving." He then commented that "as long as this Board is financially able to help the seniors in this County, we will do everything we can to ensure a tax levy is not imposed."

Commissioners unanimously agreed to advance the 4th quarter allocation of \$181,250 as well as an additional \$200,000 from their 2002 allocation in order for the senior citizens of the County to continue to receive the much needed services.

The Board advised Mr. Sargeant that an additional increase in next year's allocation would be considered during the budget process towards the end of the year. They urged Mr. Sargeant in the future, to take better fiscal responsibility in managing the programs to ensure this does not happen again and if need be, delegate financial analysis of programs to staff if his attention is needed elsewhere.

Harold Roberts, developer of Twin Oaks Subdivision, was present to request the Board to allow a water tap to one of the lots within the subdivision prior to the filing of the as built drawings.

The Board agreed to allow the homeowner to tap the water line and Mr. Roberts agreed to have the drawings built by the 1st of September 2001.

Commissioner South exited the meeting at 4:05 p.m.

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 July 31, 2001, in compliance with Section 121.22 O.R.C.

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