



**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--January 8, 2002

The Board met in regular session pursuant to adjournment of the January 3, 2002, meeting.

C. Michael Kilburn - present

Larry Crisenbery - absent

Pat Arnold South - present

G. Jean Miranda, Deputy Clerk - present

- 02-11 A resolution was adopted to order for Annexation of 101.795 acres to the City of Mason. Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent
- 02-12 A resolution was adopted to order for Annexation of 3.2589 acres to the City of Mason. Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent
- 02-13 A resolution was adopted to continue Public Hearing for Rezoning Application of Ronald Bennett (Case #2001-14), to rezone 0.603 acres in Union Township from Heavy Industry "M-2" to Rural Residence "R-1".  
Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent
- 02-14 A resolution was adopted to continue Public Hearing for Rezoning Application of Daniel York (Case #2001-15), to rezone 3.1357 acres in Harlan Township from General Business "B-2" to Rural Residence "R-1".  
Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent
- 02-15 A resolution was adopted to approve and enter into a Professional Service Agreement by and between Suzanne Geisler and the Board of County Commissioners relevant to the 2002 Recycle, Ohio! Grant and the implementation of the Warren County Solid Waste Management District's Plan.  
Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent

- 02-16 A resolution was adopted to approve and authorize the President of this Board to sign Amendment #1 relative to the CY2001 Warren County Transit Service Contract. Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent
- 02-17 A resolution was adopted to approve Operating Transfer within the Deerfield Hamilton Water System Improvements, Phase II, Project Fund No. 588. Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent
- 02-18 A resolution was adopted to acknowledge receipt of December 2001 Financial Statement. Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent
- 02-19 A resolution was adopted to advertise for Bids for Deerfield-Hamilton Raw Water Line Replacement Project. Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent
- 02-20 A resolution was adopted to approve and enter into an Agreement by and between Resource Development Associates and the Board of County Commissioners on behalf of the Warren County Solid Waste Management District. Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent
- 02-21 A resolution was adopted to approve Various Refunds. Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent
- 02-22 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Telecommunications Construction Projects Fund #492. Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent
- 02-23 A resolution was adopted to approve Operational Transfers from Commissioners Fund #101 into Transit Fund #299. Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent
- 02-24 A resolution was adopted to approve Operating Transfer from Sewer Revenue Fund #580 into the Little Miami Bike Trail Fund 579. Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent
- 02-25 A resolution was adopted to approve Operating Transfer from Sewer Revenue Fund #580 to the Sewage Lift Station Improvement Project Fund 578. Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent
- 02-26 A resolution was adopted to approve a Cash Advance in the State Route 741 Water Improvement Project Fund #459. Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent

- 02-27            A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Children Services Fund #273.  
Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent
- 02-28            A resolution was adopted to approve Supplemental Appropriation into Children Services Fund #273.  
Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent
- 02-29            A resolution was adopted to authorize payment of Bills.  
Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent
- 02-30            A resolution was adopted to approve and enter into a Mental Health Service Agreement with Mental Health Recovery Services of Warren and Clinton Counties, on behalf of the Warren County Department of Human Services.  
Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent
- 02-31            A resolution was adopted to approve and authorize Increased Work Schedule from Part-Time to Full-Time for Melissa Abrams, Administrative Clerk, within the Emergency Services Department.  
Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent
- 02-32            A resolution was adopted to approve a Pay Increase for Joseph Bishop within the Warren County Emergency Services.  
Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent
- 02-33            A resolution was adopted to approve Amendment to Agreement for Correctional Healthcare Services within PhyAmerica Correctional Healthcare, Inc., on behalf of the Warren County Sheriff.  
Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent

DISCUSSIONS

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PUBLIC HEARING

ANNEXATION PETITION OF CHRISTY HOLMES, AGENT  
TO ANNEX 101.795 ACRES TO THE CITY OF MASON

The public hearing to consider the annexation petition of Christy Holmes, Agent to annex 101.795 acres to the City of Mason was convened this 8<sup>th</sup> day of January 2002, in the Commissioners' Meeting Room.

Mrs. Holmes stated that 100% of the property owners have signed the annexation petition and all legal requirements have been complied with.

Upon further discussion, the Board resolved (Resolution #02-11) to approve the annexation petition.

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PUBLIC HEARING

ANNEXATION PETITION OF CHRISTY HOLMES, AGENT  
TO ANNEX 3.2589 ACRES TO THE CITY OF MASON

The public hearing to consider the annexation petition of Christy Holmes, Agent to annex 3.2589 acres to the City of Mason was convened this 8<sup>th</sup> day of January 2002, in the Commissioners' Meeting Room.

Mrs. Holmes stated that 100% of the property owners have signed the annexation petition and all legal requirements have been complied with.

Upon further discussion, the Board resolved (Resolution #02-12) to approve the annexation petition.

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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 January 8, 2002, in compliance with Section 121.22 O.R.C.

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