



**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 31, 2002

The Board met in regular session pursuant to adjournment of the January 29, 2002, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

- 02-168 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 02-169 A resolution was adopted to authorize payment of Bills.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Crisenbery – abstain
- 02-170 A resolution was adopted to Accept Withdrawal of the Annexation Petition of
1.677 acres to the City of Lebanon. Vote: Unanimous
- 02-171 A resolution was adopted to Accept Withdrawal of the Annexation Petition of
14.776 acres to the City of Lebanon. Vote: Unanimous
- 02-172 A resolution was adopted to Accept Withdrawal of the Annexation Petition of
53.519 acres to the City of Lebanon. Vote: Unanimous
- 02-173 A resolution was adopted to Accept Withdrawal of the Annexation Petition of
3.329 acres to the City of Lebanon. Vote: Unanimous
- 02-174 A resolution was adopted to approve and authorize the President of this Board to
sign a Subgrant Award on behalf of the Warren County Juvenile Court.
Vote: Unanimous

- 02-175 A resolution was adopted to Rescind Resolution #02-139 and #02-140, adopted January 24, 2002, Advertising for the Greens Area Pump Station Bid Project and for the Brewer Road Water Line Extension Bid Project. Vote: Unanimous
- 02-176 A resolution was adopted to Amend Resolution #00-270 and Reestablish Tap Fees for the Shaker Run Clubhouse and Inn. Vote: Unanimous
- 02-177 A resolution was adopted to approve a Mutual Release of Claims with the Chapmans. Vote: Unanimous
- 02-178 A resolution was adopted to enter into IV-D Service Contracts on behalf of Child Support Enforcement Agency. Vote: Unanimous
- 02-179 A resolution was adopted to approve Bond Release for William Winzig for completion of improvements in Front View, Section Three, Situated in Turtlecreek Township. Vote: Unanimous
- 02-180 A resolution was adopted to approve Bond Reduction for Turning Leaf, LLC., for Partial Completion of Improvements in Turning Leaf, Section 1, situated in Hamilton Township. Vote: Unanimous
- 02-181 A resolution was adopted to approve Partial Release of Subdivision Public Improvement Performance Security Agreement with Robert C. Rhein Interests, Inc., for completion of water and/or sewer improvements in Rosemont, Section One, situated in Deerfield Township. Vote: Unanimous
- 02-182 A resolution was adopted to approve Partial Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with Robert C. Rhein Interests, Inc., for completion of water and/or sewer improvements in Rosemont, Section Two, situated in Deerfield Township. Vote: Unanimous
- 02-183 A resolution was adopted to approve Partial Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with Robert C. Rhein Interests, Inc., for completion of water and/or sewer improvements in Rosemont, Section Three, situated in Deerfield Township. Vote: Unanimous
- 02-184 A resolution was adopted to approve Release of Maintenance Bond Agreement with Winchester Investment – Cole, Inc., for completion of water and/or sewer improvements in the Forest of Heritage Green, Block A, Part 1, situated in Deerfield Township. Vote: Unanimous
- 02-185 A resolution was adopted to approve Release of Maintenance Bond Agreement with Winchester Investments – Cole, Inc., for completion of Water and/or sewer improvements in the Forest of Heritage Green, Block A, Part 2, situated in Deerfield Township. Vote: Unanimous

- 02-186 A resolution was adopted to approve Release of Maintenance Bond Agreement with Winchester Investments – Cole, Inc., for completion of water and/or sewer improvements in the Forest of Heritage Green, Block A, Part 3, situated in Deerfield Township. Vote: Unanimous
- 02-187 A resolution was adopted to approve Release of Subdivision Public Improvement Performance Security Agreement with Winchester Investments – Cole, Inc., to install certain water and/or sanitary sewer improvements in the Forest of Heritage Green, Block C, Part 1, situated in Deerfield Township. Vote: Unanimous
- 02-188 A resolution was adopted to approve Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with Winchester Investments – Cole, Inc., to install certain water and/or sanitary sewer improvements in the Forest of Heritage Green, Block D, situated in Deerfield Township. Vote: Unanimous
- 02-189 A resolution was adopted to approve Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with Winchester Investments – Cole, Inc., to install certain water and/or sanitary sewer improvements in the Forest of Heritage green, Block E, situated in Deerfield Township. Vote: Unanimous
- 02-190 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 02-191 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 into Juvenile Court Fund #101-1240. Vote: Unanimous
- 02-192 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #101-1600. Vote: Unanimous
- 02-193 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101. Vote: Unanimous
- 02-194 A resolution was adopted to approve Appropriation Adjustment from County Commissioners Fund #101-1110 into Mason Municipal Court Fund #101-1273. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 4:10 p.m. to discuss pending litigation with the Assistant Prosecutor and exited at 5:11 p.m.

On motion, upon unanimous call of the roll, executive session was entered into at 5:42 p.m. to discuss contract negotiations and exited at 5:45 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 January 31, 2002, in compliance with Section 121.22 O.R.C.

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