



**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--May 21, 2002

The Board met in regular session pursuant to adjournment of the May 16, 2002, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

- 02-796 A resolution was adopted to authorize reimbursement to William Winzig for a portion of Water Main From Riley Wills Road to and in Pekin Road. Vote: Unanimous
- 02-797 A resolution was adopted to Amend Resolution #02-732 to establish Tap-In Fee Charges/Bi-Monthly Water Billings for properties within the Butler-Warren Road Water Improvement Area, Warren County Water District. Vote: Unanimous
- 02-798 A resolution was adopted to enter into contract with Sunesis Construction for the Greens Area Pump Station Project. Vote: Unanimous
- 02-799 A resolution was adopted to approve Change Order #1 between Printrak, a Motorola Company and the Warren County Commissioners on behalf of the Warren County Emergency Services Department. Vote: Unanimous
- 02-800 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110 and #101-1111. Vote: Unanimous
- 02-801 A resolution was adopted to approve an Appropriation Adjustment within the Workforce Investment Act Fund #258. Vote: Unanimous

- 02-802 A resolution was adopted to approve Appropriation Adjustment within Water Revenue Fund #510. Vote: Unanimous
- 02-803 A resolution was adopted to approve Appropriation Adjustment within Emergency Services / Communications Fund #101-2850. Vote: Unanimous
- 02-804 A resolution was adopted to approve Appropriation Adjustment from commissioners Fund #101-1110 into the Sheriff's Office Fund #101-2200. Vote: Unanimous
- 02-805 A resolution was adopted to accept Amended Certificate for Department of Human Services Fund #203 and approve a Supplemental Appropriation into Fund #203. Vote: Unanimous
- 02-806 A resolution was adopted to approve and Amended Certificate and Supplemental Appropriation within Children Services Fund #244 and Appropriation Adjustment Fund #273. Vote: Unanimous
- 02-807 A resolution was adopted to approve the Site Plan review Application of Posey-Hartman, Turtlecreek Township. Vote: Unanimous
- 02-808 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 02-809 A resolution was adopted to approve Annexation of 14.358 acres to the Village of South Lebanon, subject to an Ordinance of Services. Vote: Unanimous
- 02-810 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Telecommunications Construction Projects Fund #492. Vote: Unanimous
- 02-811 A resolution was adopted to approve and enter into an Easement Agreement with the United States Department of the Army. Vote: Unanimous
- 02-812 A resolution was adopted to deny Annexation of 71.445 acres to the City of Loveland. Vote: Unanimous

DISCUSSIONS

Mrs. Christine Meece, property owner within Loveland Park, was present along with her granddaughter, Pam Socha, to request the County allow her to move back into her house which was previously in danger of slipping over a hillside due to heavy rain and was therefore condemned.

Frank Young, Tom Hall, Rick Murrey, Rachel Hutzel and Jerry Spurling were present and stated that without a court order; the County would hold a potential liability in allowing her to move back into the house.

The Board directed the Prosecutor's Office to find a way to get Mrs. Meece into her home with the least amount of liability to the County.

Mrs. Hutzel requested the Board to allow her to investigate the situation and return in three weeks to further discuss the situation.

Upon further discussion, the Board continued the discussion to June 11, 2002, at 11:00 a.m.

Ted Priest, Chief Zoning Official, was present for the site plan review application of Posey-Hartman Soccer Complex in Union Township.

Mr. Priest stated the proposal to develop soccer fields in the area (ten in all). He stated that ODOT would allow them to utilize the existing entrance until such time that improvements area made. At the time improvements are proposed, a traffic study would be necessary. He then stated no other department or officials had any concerns.

Bill Posey, property owner, explained the proposal and stated this development is for Sycamore Soccer Club.

Dave Garten, adjacent property owner, stated the need for site improvements at Columbia Road and State Route 42 and also stated his support of the project.

Upon further discussion, the Board resolved (Resolution #02-807) to approve the site plan review application subject to one condition.

Robert Craig, Regional Planning Commission, was present to give the Board an update on the development of a strategic plan for Warren County.

Upon discussion, the Board stated their approval to approach the Townships and Villages for participation in the cost of the plan and stated their opinion that if they felt it is an important enough project to participate in, then it is a worthwhile project.

PUBLIC HEARING

ANNEXATION PETITION OF JOHN QUINN, AGENT
TO ANNEX 14.358 ACRES TO THE VILLAGE OF SOUTH LEBANON

The public hearing to consider the annexation petition of John Quinn, agent to annex 14.358 acres to the Village of South Lebanon was convened this 21st day of May 2002, in the Commissioners' Meeting Room.

Mr. Quinn stated that the annexation petition is 100% owner supported and requested the Board to approve the petition. He then stated that the Village of South Lebanon will be adopting the ordinance of services at their next meeting.

Commissioner Kilburn questioned if all matters required by law have been complied with other than the ordinance of services.

Upon further discussion, the Board resolved (Resolution #02-809) to approve the annexation subject to receipt of an ordinance of services from the Village of South Lebanon.

Jake Jones, Building Services Director, was present along with Gary Browning and Jack Martin, Data Processing, to discuss the need for the laptop purchased by Building Services be configured in order to access the building controls for various buildings throughout the County.

Neil Tunison, County Engineer, was present along with Greg Horwedel, Deerfield Township, and members of the Landen CSA for the purpose of stating the Township and Homeowner's opposition to the improvement of Columbia Road and Socialville Fosters intersection.

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 May 21, 2002, in compliance with Section 121.22 O.R.C.

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