



**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--August 15, 2002

The Board met in regular session pursuant to adjournment of the August 13, 2002, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

- 02-1260 A resolution was adopted authorizing the Sanitary Engineer to allow the 28.1108 acres tract located at 7226 Columbia Road, to connect to the Warren County Sanitary Sewer Line without tapping the Warren County Water Line, as well as requesting the Prosecuting Attorney to seek a declaratory judgment against the City of Mason that Warren County is entitled to provide Water and Sewer to the said 28.1108 acres tract and other undeveloped tracts annexed to the City of Mason pursuant to Resolution No. 96-92. Vote: Unanimous
- 02-1261 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 St. Joseph Orphanage for Placement Costs. Vote: Unanimous
- 02-1262 A resolution was adopted to Advertise for Bids for the FY2001 Village of Pleasant Plain Park Shelter CDBG Project. Vote: Unanimous
- 02-1263 A resolution was adopted to enter into Agreement with Western Water Company for Meter Readings. Vote: Unanimous
- 02-1264 A resolution was adopted to modify Rules and Regulations – Warren County Water and Sewer Department. Vote: Unanimous

- 02-1265 A resolution was adopted to approve and enter into Agreement, on behalf of the Warren County Children Services Board, with the Warren County Educational Service Center for an Unruly Diversion Agreement. Vote: Unanimous
- 02-1266 A resolution was adopted to approve Reclassification of Amy Hensley from the position of Billing Clerk I, to the position of Billing Clerk II, within the Water and Sewer Department. Vote: Unanimous
- 02-1267 A resolution was adopted to approve Notices of Intent to Award the Contracts for the Convention and Visitors Bureau Remodeling Project. Vote: Unanimous
- 02-1268 A resolution was adopted to approve a Bond Release for Townside Development Corporation for completion of improvements in Montclair Section 1, in Deerfield Township. Vote: Unanimous
- 02-1269 A resolution was adopted to approve a Bond Release for Townside Development Corporation for completion of improvements in Montclair, Section 1, in Deerfield Township. Vote: Unanimous
- 02-1270 A resolution was adopted to approve a Bond Release for Townside Development Corporation for completion of improvements in Montclair, Section 2, in Deerfield Township. Vote: Unanimous
- 02-1271 A resolution was adopted to approve a Bond Release for Townside Development Corporation for completion of improvements in Montclair, Section 2, in Deerfield Township. Vote: Unanimous
- 02-1272 A resolution was adopted to approve a Bond Release for Townside Development Corporation for completion of improvements in Montclair, Section 3, in Deerfield Township. Vote: Unanimous
- 02-1273 A resolution was adopted to approve a Bond Release for Townside Development Corporation for completion of improvements in Montclair, Section 4, in Deerfield Township. Vote: Unanimous
- 02-1274 A resolution was adopted to approve a Bond Release for Townside Development Corporation for completion of improvements in Montclair, Section 5, in Deerfield Township. Vote: Unanimous
- 02-1275 A resolution was adopted to approve a Bond Release for Townside Development Corporation for completion of improvements in Montclair, Section 5, in Deerfield Township. Vote: Unanimous

- 02-1276 A resolution was adopted to approve a Bond Release for Townside Development Corporation for completion of improvements in Montclair, Section 6, in Deerfield Township. Vote: Unanimous
- 02-1277 A resolution was adopted to approve a Bond Release for Townside Development Corporation for completion of improvements in Montclair, Section 6, in Deerfield Township. Vote: Unanimous
- 02-1278 A resolution was adopted to approve Owlwood Drive, Hummingbird Drive, Coventry Court, Montclair Drive, New-Castle Court, Cedar Knoll Drive, Old Stable Court and Country Hill Court in Montclair Subdivision Sections 1, 2, 3, 4, 5, and 6 for Public Maintenance by Deerfield Township. Vote: Unanimous
- 02-1279 A resolution was adopted to approve a Bond Agreement for Design Properties VII, for completion of Calloway Farms Phase One, Section Two, in Turtlecreek Township. Vote: Unanimous
- 02-1280 A resolution was adopted to approve Natalie Lane In Calloway Farms, Phase One, Section Two, for Public Maintenance by Turtlecreek Township. Vote: Unanimous
- 02-1281 A resolution was adopted to approve a Bond Reduction for Gallenstein Bro., Inc., for completion of improvements in Indian Lake, Section 4, in Hamilton Township. Vote: Unanimous
- 02-1282 A resolution was adopted to approve a Bond Reduction for Gallenstein Bros., Inc., for completion of improvements in Indian Lake, Section Three, in Hamilton Township. Vote: Unanimous
- 02-1283 A resolution was adopted to approve a Bond Reduction for Gallenstein Bros., Inc., for completion of improvements in Indian Lake, Section 5, in Hamilton Township. Vote: Unanimous
- 02-1284 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 02-1285 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Telecommunications Construction Projects Fund #492. Vote: Unanimous
- 02-1286 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #467. Vote: Unanimous
- 02-1287 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #467. Vote: Unanimous

- 02-1288 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110 & #101-1112 and approve an Operating Transfer from Commissioners Fund #101-1112 into Community Corrections – Monitoring Fund #262. Vote: Unanimous
- 02-1289 A resolution was adopted to approve Appropriation Adjustments within Telecommunications Fund #492. Vote: Unanimous
- 02-1290 A resolution was adopted to approve Appropriation Adjustment within Common Pleas Court Fund #101-1220, Emergency Services Fund #101-2850 and Juvenile Court Fund #101-2500. Vote: Unanimous
- 02-1291 A resolution was adopted to accept Amended Certificate and approve Supplemental Appropriation Adjustment within Children Trust Fund #244. Vote: Unanimous
- 02-1292 A resolution was adopted to authorize payment of Bills.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Crisenbery – abstain
- 02-1293 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 02-1294 A resolution was adopted to hire Jonathan Pittman as Mobile Data Systems Technician within the Warren County Telecommunications Department.
Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 4:20 p.m. to discuss pending litigation relative to Warren County v. BFI and exited at 5:20 p.m.

Tom Tepe, attorney for Columbia Commons development on Columbia Road in the City of Mason, was present and stated they have paid all fees and reimbursements to the Water and Sewer Department and requested the Board to adopt the necessary paperwork to allow them to obtain building permits from the City of Mason.

Upon further discussion, the Board resolved (Resolution #02-1260) to authorize the Sanitary Engineer to allow the 28.1108 acres tract located at 7226 Columbia Road, to connect to the Warren County Sanitary Sewer Line without tapping the Warren County Water Line, as well as request the Prosecuting Attorney to seek a declaratory judgment against the City of Mason that Warren County is entitled to provide Water and Sewer to the said 28.1108 acres tract and other undeveloped tracts annexed to the City of Mason pursuant to Resolution No. 96-92

Several Japanese foreign exchange students were present to introduce themselves, do a traditional Japanese dance and present various gifts to the Board of Commissioners as well as several local Mayors in attendance.

Col. Del Everett, Chief Deputy Sheriff, was present to request permission of the Board to relocate a house trailer from the trailer park in South Lebanon (a drug dealer forfeiture) to the parking lot behind the current office building. They stated the need to utilize the trailer for additional office space.

The Board directed them to contact Juvenile Court relative to available space at the old water department building.

Bucky Fullen, representative of Fenwick High School, was present to request the Board to consider waiving the tap fee for Fenwick High School relative to water service.

The Board stated they would take the request under advisement and discuss the request with Richard Renneker, Sanitary Engineer.

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 August 15, 2002, in compliance with Section 121.22 O.R.C.

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