



**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--October 1, 2002

The Board met in regular session pursuant to adjournment of the September 26, 2002, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

The minutes of August 6, 2002, through September 26, 2002, were read and approved.

- 02-1533 A resolution was adopted to waive Building and Electrical Permit Fees Associated with the construction of a home at 8979 Sycamore Trails Drive, Springboro, Ohio for the Warren County Board of Mental Retardation and Developmental Disabilities. Vote: Unanimous
- 02-1534 A resolution was adopted to approve payment of Voucher to Amcare/Doctor's Urgent Care. Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - abstain
- 02-1535 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 02-1536 A resolution was adopted to designate Family and Medical Leave of Absence to Lisa McFarland, Emergency Communications Operator, within the Emergency Services Department.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-1537 A resolution was adopted to ratify and confirm tentative assessments and determining to proceed with the design of a water main extension in the Clarksville Road Water Improvement Area, Warren County Water District.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent

- 02-1538 A resolution was adopted to order for Annexation of 10.552 acres to the City of Springboro, Michael Schepers, agent, pursuant to Ohio Revised Code Section 709.022. Vote: Unanimous
- 02-1539 A resolution was adopted to approve and enter into a Communications Products Agreement with Motorola, Inc., on behalf of the Telecommunications Department. Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-1540 A resolution was adopted to enter into Engineering Service Contract with LJB, Inc. Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-1541 A resolution was adopted to authorize President of the Board to sign an Ohio Public Works Commission (Issue 2) Grant Application on behalf of the Warren County Engineer. Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-1542 A resolution was adopted to authorize the President of this Board to sign a Satisfaction of Mortgage for Arnold Garrett.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-1543 A resolution was adopted to approve various Refunds.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-1544 A resolution was adopted to approve a Bond Release for M/I Schottenstein Homes, Inc., for completion of improvements in the Landing of Willow Pond, Section One, situated in Hamilton Township.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-1545 A resolution was adopted to approve a bond Release for M/I Schottenstein Homes, Inc., for completion of improvements in the Landing of Willow Pond Section One, Situated in Hamilton Township.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-1546 A resolution was adopted to approve a Bond Release for M/I Schottenstein Homes, Inc., for completion of improvements in the Landing of Willow Pond, in Hamilton Township.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-1547 A resolution was adopted to approve Willow Pond Boulevard, Cattail Court, Weeping Willow Lane, Wild Plum Court, Willow Pond Court, in the Landing of Willow Pond, Section One, for Public Maintenance by Hamilton Township.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent

- 02-1548 A resolution was adopted to approve the Site Plan Review Application of Fellowship of Praise Church, Washington Township.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-1549 A resolution was adopted to approve Appropriation Adjustment within Dog and Kennel Fund #206.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-1550 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into the Sheriff's Office Fund #101-2200.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-1551 A resolution was adopted to approve Supplemental Appropriation into Grants Administration Fund #265.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-1552 A resolution was adopted to approve Appropriation Adjustments within Children Services Fund #273 and Probate / Juvenile Court Fund #241.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-1553 A resolution was adopted to authorize the Posting of the "Administrative Support" position, within the Emergency Services Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A).
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-1554 A resolution was adopted to authorize the Posting of the "Deputy Clerk" position, within the Warren County Court, in accordance with Warren County Personnel Policy manual, Section 2.02 (A).
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-1555 A resolution was adopted to approve end of 270-day Probationary Period and approve a pay increase for Jason Shatto within the Warren County Department of Emergency Services.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-1556 A resolution was adopted to authorize the County Administrator to execute and submit a Grant Application on behalf of the Warren County Airport.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent

DISCUSSIONS

Richard Renneker, Sanitary Engineer, was present to discuss the informational meeting scheduled for this evening with the Utica Road residents relative to water service.

Mr. Renneker stated that the estimated cost to the property owners is \$12,000 and there are two property owners who cannot afford this amount.

The Board stated their desire to not proceed with this costly of a project without 100% support.

Michael Virelli, MR/DD, was present along with Pete Mason, MR/DD, to discuss the house being proposed for construction by the CHAP's Board in Clearcreek Township.

The Board stated their concern relative to the location of the home being in an upscale subdivision (Sycamore Trails).

Mr. Virelli and Mr. Mason explained now the MR/DD agency came to this location and the need for housing in northern Warren County.

They then explained the project as being a pilot grant from the State of Ohio and stated that the Township Trustees are in support of the project.

Upon discussion, the Board resolved (Resolution #02-1533) to waive the building permit fee for the MR/DD agency.

On motion, upon unanimous call of the roll, the Board entered into executive session at 11:06 a.m. with Robert Craig, Executive Director of the Regional Planning Commission, to discuss the pending litigation with BFI, Inc. and exited at 12:09 p.m.

Ted Priest, Chief Zoning Official, was present for the site plan review application of Elizabethtown First Church of God in Franklin Township.

Mr. Priest stated the site plan review application is for the construction of picnic shelter for the church. He then reviewed all the comments from all interested departments and officials and stated his recommendation to approve the site plan review application.

Bonnie Coffey, Leighty Street, stated her desire for a privacy fence or some kind of barrier between the proposed shelter and her property.

Garrett Ashley, Minister, stated his agreement to plantings of six-foot pine trees to provide a sound and site barrier to her property. He stated his agreement to do whatever the church can to be a good neighbor.

Upon further discussion, the Board resolved (Resolution #02-1548) to approve the site plan review application subject to the condition of tree plantings along the property line.

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 October 1, 2002, in compliance with Section 121.22 O.R.C.

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