



**BOARD OF COUNTY COMMISSIONERS  
WARREN COUNTY, OHIO**

**406 Justice Drive, Lebanon, Ohio 45036**

**[www.co.warren.oh.us](http://www.co.warren.oh.us)**

**[commissioners@co.warren.oh.us](mailto:commissioners@co.warren.oh.us)**

*Telephone (513) 695-1250*

*(513) 420-4250*

*(513) 925-1250*

*(513) 783-4993*

*(937) 425-1250*

*Facsimile (513) 695-2999*

**LARRY CRISENBERY  
C. MICHAEL KILBURN  
PAT ARNOLD SOUTH**

**BOARD OF COUNTY COMMISSIONERS  
WARREN COUNTY, OHIO**

**MINUTES: Regular Session--April 8, 2003**

The Board met in regular session pursuant to adjournment of the March 27, 2003, meeting.

C. Michael Kilburn - present                      Larry Crisenbery - present

Pat Arnold South - present                      Tina Davis, Clerk - present

03-433                      A resolution was adopted to approve the Site Plan Review Application of the Stubbs Mill Road Free Pentecostal Church, Turtlecreek Township.  
Vote: Unanimous

03-434                      A resolution was adopted to Reinstate Amy Allen, Administrative Support, within the Human Resources Division. Vote: Unanimous

03-435                      A resolution was adopted to approve and enter into an Agreement by and between Management Option, Inc., dba Resource Development Associates and the Board of County Commissioners on behalf of the Warren County Solid Waste Management District. Vote: Unanimous

03-436                      A resolution was adopted to Advertise for Bids for Uniforms for the Water and Sewer Department. Vote: Unanimous

03-437                      A resolution was adopted to Advertise for Bids for the FY2002 Village of South Lebanon Claude Avenue CDBG Project. Vote: Unanimous

- 03-438 A resolution was adopted to amend the contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and the Abuse and Rape Crisis Shelter of Warren County. Vote: Unanimous
- 03-439 A resolution was adopted to amend the contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and Warren County Children Services. Vote: Unanimous
- 03-440 A resolution was adopted to acknowledge receipt of March 2003 Financial Statement. Vote: Unanimous
- 03-441 A resolution was adopted to approve Revised General Plans for Sanitary Sewer Facilities in the Warren County Sewer District, to include sanitary sewer extensions in the Bonnie Lee Lane Sewer Improvement Area. Vote: Unanimous
- 03-442 A resolution was adopted to declaration of Official Intent with respect to reimbursement of Temporary Advances made for capital Expenditures to be made from subsequent borrowings for Bonnie Lee Lane Sewer Improvement Area. Vote: Unanimous
- 03-443 A resolution was adopted to establish the location, route and termini of the sanitary sewers, tentative assessments, sewer rates and charges and the time when objections to or endorsements of the improvements will be heard for the sanitary sewer extension in the Bonnie Lee Lane Sewer Improvement Area in the Warren County Sewer District. Vote: Unanimous
- 03-444 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 Presbyterian Child Welfare Agency for Placement Costs. Vote: Unanimous
- 03-445 A resolution was adopted to authorize reimbursement to Deerfield Township Trustees and the Butler County Department of Environmental Services for System Capacity Charges for the Northwest Deerfield Area. Vote: Unanimous
- 03-446 A resolution was adopted to authorize reimbursement to the Butler County Department of Environmental Services for System Capacity Charges for the Deerfield Area. Vote: Unanimous
- 03-447 A resolution was adopted to authorize reimbursement to Deerfield Township Trustees and the Butler County Department of Environmental Services for System Capacity Charges for the Northwest Deerfield Area. Vote: Unanimous
- 03-448 A resolution was adopted to authorize reimbursement to Deerfield Township Trustees and the Butler County Department of Environmental Services for System Capacity Charges for the Deerfield Area. Vote: Unanimous

- 03-449 A resolution was adopted to authorize reimbursement to the Butler County Department of Environmental Services for System Capacity Charges for the Deerfield Area. Vote: Unanimous
- 03-450 A resolution was adopted to approve and enter into a Service Agreement with Pursing Other Interests, Inc., for Canine Explosive Detective Services for the Warren County Sheriff's Office. Vote: Unanimous
- 03-451 A resolution was adopted to remove Bi-Monthly Sewer Charges to 6846 Lancaster Drive in the Carlisle Sewer Improvements Area. Vote: Unanimous
- 03-452 A resolution was adopted to approve and enter into a Cooperative Agreement by and Between the Warren County Board of Commissioners and the Waynesville Seniors. Vote: Unanimous
- 03-453 A resolution was adopted to publish Public Notice in connection with the Underground Storage Tank Regulation for 5369 Columbia Road, Mason, Ohio Right of Way. Vote: Unanimous
- 03-454 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 03-455 A resolution was adopted to authorize Payment of Bills. Vote: Unanimous
- 03-456 A resolution was adopted to enter into Engineering Service Contract with LJB, Inc. Vote: Unanimous
- 03-457 A resolution was adopted to set time and date to hear objections to and endorsements of the Petition for Detach 21.2758 acres from the City of Lebanon filed pursuant to Ohio Revised Code Section 709.38. Vote: Unanimous
- 03-458 A resolution was adopted to approve Bond Reduction for Robert C. Rhein Interests, Inc., for completion of improvements in Rosemont, Section Five, situated in Deerfield Township. Vote: Unanimous
- 03-459 A resolution was adopted to approve Bond Release for Robert C. Rhein Interests, Inc., for completion of improvements in Rosemont Subdivision, Section One, situated in Deerfield Township. Vote: Unanimous
- 03-460 A resolution was adopted to approve Bond Reduction for Cherrybrook, LLC., for completion of improvements in Cherry Brook, Section One, situated in Deerfield Township. Vote: Unanimous

- 03-461 A resolution was adopted to approve Bond Release for Turning Leaf, LLC., for completion of improvements in Turning Leaf, section One, Situated in Hamilton Township. Vote: Unanimous
- 03-462 A resolution was adopted to approve Bond Reduction for Turning Leaf, LLC., for completion of improvements in Turning Leaf, Section 2, situated in Hamilton Township. Vote: Unanimous
- 03-463 A resolution was adopted to approve Bond Reduction for Robert C. Rhein Interests, Inc., for completion of improvements in Rosemont, Section Four, situated in Deerfield Township. Vote: Unanimous
- 03-464 A resolution was adopted to approve Bond Reduction for Robert C. Rhein Interests, Inc. for completion of improvements in Rosemont, Section Three, situated in Deerfield Township. Vote: Unanimous
- 03-465 A resolution was adopted to approve Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with River's Bend Land Company, Ltd., for completion of water and/or sewer improvements in Vista Pointe at River's Bend, Section 2, situated in Hamilton Township. Vote: Unanimous
- 03-466 A resolution was adopted to approve Release of Subdivision Public Improvement Performance Maintenance Security Agreement with River's Bend Land Company, Ltd., for completion of water and/or sewer improvements in Vista Pointe at River's Bend, Section 1, situated in Hamilton Township. Vote: Unanimous
- 03-467 A resolution was adopted to approve Reduction of Subdivision Public Improvement Performance and Maintenance Security Agreement with Meridian Land Group, Ltd., for completion of water and/or sewer improvements in the Woods of Squires Gate situated in Deerfield Township. Vote: Unanimous
- 03-468 A resolution was adopted to enter into Street and Appurtenances Security Agreement with PB Properties, for installation of certain improvements in Lake Diane Estates, Situated in Hamilton Township. Vote: Unanimous
- 03-469 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Ohio Blue Sky, Inc., for installation of certain improvements in Honeytree Farm, Section 2, situated in Franklin Township. Vote: Unanimous
- 03-470 A resolution was adopted to enter into a Subdivision Public Improvements Performance and Maintenance Security Agreement with Ohio Blue Sky, Inc., to install certain water and/or sanitary sewer improvements in Honeytree Farm, Section 2, situated in Franklin Township. Vote: Unanimous

- 03-471 A resolution was adopted to enter into Erosion Control Bond Agreement with Ohio Blue Sky, Inc., for improvements in Honeytree Farm, Section 2, situated in Franklin Township. Vote: Unanimous
- 03-472 A resolution was adopted to approve various final Plats. Vote: Unanimous
- 03-473 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into the Office of Management and Budget Fund #101-1115. Vote: Unanimous
- 03-474 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Hazmat Fund #290. Vote: Unanimous
- 03-475 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Children Services Trust Fund #273. Vote: Unanimous
- 03-476 A resolution was adopted to approve Appropriation Adjustments within OMB Fund #101-1115. Vote: Unanimous
- 03-477 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #101. Vote: Unanimous
- 03-478 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Child Support Enforcement Agency Fund #263. Vote: Unanimous
- 03-479 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 into Zoning Department Fund #101-1700 and Sheriff's Detention Fund #101-2210. Vote: Unanimous
- 03-480 A resolution was adopted to approve Appropriation Adjustments from Veteran's Office Fund #101-5220 into Data Processing Fund #101-1403, within Auditor's Fund #101-1120, Sheriff Fund #101-2210, Human Services Fund #203 and approve Supplemental Appropriation into Sheriff Fund #287. Vote: Unanimous
- 03-481 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 03-482 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

#### DISCUSSIONS

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On motion, upon unanimous call of the roll, the Board entered into executive session to discuss union negotiations pursuant to Ohio Revised Code Section 121.22 (G) (4) at 10:01 a.m. and exited at 11:04 a.m.

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On motion, bids were closed at 10:15 a.m. this 8<sup>th</sup> day of April and the following bids were received, opened and read aloud for SR 73 & Bunnell Hill Road Water Main Extension for the Warren County Water and Sewer Department:

Trend Construction Cincinnati, Ohio	\$ 142,945.00
Don S. Cisle Hamilton, Ohio	\$ 80,373.00
Southwestern Middletown, Ohio	\$ 80,871.00
V & S Bowman Excavating Laura, Ohio	\$ 91,845.00
Flora Excavating Greenville, Ohio	\$ 90,310.16
Bronco Excavating Fairfield, Ohio	\$ 99,845.00
Byrnes, Inc. Cincinnati, Ohio	\$ 75,527.50
J.R. Herdman Excavating Maineville, Ohio	\$ 78,750.00
Dave Holley Construction Gallipolis, Ohio	\$ 91,426.65

Dick Renneker, Sanitary Engineer, Warren County Water and Sewer Department, will review bids for a recommendation at a later date.

Barry Sullivan, Zoning Department, was present for the site plan review application of Stubbs Mill Pentecostal Church in Turtlecreek Township.

Mr. Sullivan stated the church's desire to add an addition to the church and stated they have been granted a variance of the Warren County Zoning Board of Appeals. He then stated his recommendation to approve the site plan review application subject to three conditions.

Commissioner Kilburn stated his concern with the County Engineer's possible requirement to construct a storm water detention basin if they pave any additional parking area. He stated his concern that they leave this meeting thinking everything is approved, only to have the County Engineer require additional work to be done.

There was much discussion relative to the conditions recommended by Mr. Sullivan and upon further discussion, the Board resolved (Resolution #03-433) to approve the site plan review application subject to three conditions.

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Tim Lamb, Warren County Jail Administrator, was present along with Roxanne Walters, PhyAmerica, to review the new contract for healthcare services within the Warren County Jail as well as the Warren County Juvenile Justice Center.

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Richard Renneker, Sanitary Engineer, was present for a work session to discuss various water and sanitary sewer issues.

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Upon motion the meeting was adjourned.

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Larry Crisenbery, President

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C. Michael Kilburn

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Pat Arnold South

I hereby certify that the foregoing is a true and correct copy of the minutes of the meeting of the Board of County Commissioners held on April 8, 2003, in compliance with Section 121.22 O.R.C.

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