



**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--July 22, 2004**

The Board met in regular session pursuant to adjournment of the July 20, 2004, meeting.

Pat Arnold South - present                      Larry Crisenbery - present

C. Michael Kilburn - absent                      Tina Davis, Clerk – present

04-1060            A resolution was adopted to request Speed Reduction Study for the portion of Mason Montgomery Road between Hamilton Road and Bethany Road.  
Vote: Unanimous

04-1061            A resolution was adopted to Advertise for Bids for the State Route 741 Water Main and Fire Hydrant Relocation Project. Vote: Unanimous

04-1062            A resolution was adopted to approve and enter into an Agreement with Community Mental Health of Warren County on behalf of the Warren County Juvenile Court for the Youth Services Grant to provide Mental Health Evaluations of Youth referred by the Court. Vote: Unanimous

04-1063            A resolution was adopted to enter into a Joint Agreement between the Board of Hamilton County Commissioners on behalf of the Hamilton County Engineer and this Board on behalf of the Warren County Engineer for the Rehabilitation of a Culvert on Fields Ertel Road East of Snider Road. Vote: Unanimous

04-1064            A resolution was adopted to Reject Bids received for the FY2003 Village of

Maineville CDBG Project. Vote: Unanimous

- 04-1065 A resolution was adopted to approve Change Order #1 with Warren County Engineer for the Socialville Foster Road and Snider Road Intersection Improvement Project – Phase I. Vote: Unanimous
- 04-1066 A resolution was adopted to Advertise and Set Public Hearing for Calendar Year 2005 Transit Operating and Capital Assistance Application. Vote: Unanimous
- 04-1067 A resolution was adopted to approve and enter into a Contract between the Warren County Commissioners, on behalf of the Warren County Family and Children First Council with Warren County Educational Service Center. Vote: Unanimous
- 04-1068 A resolution was adopted to approve and enter into a Contract between the Warren County Commissioners, on behalf of the Warren County Family and Children First Council with Warren County Educational Service Center. Vote: Unanimous
- 04-1069 A resolution was adopted to approve and enter into a Contract between the Warren County Commissioners, on behalf of the Warren County Family and Children First Council with Warren County Children Services. Vote: Unanimous
- 04-1070 A resolution was adopted to approve a Bond Reduction for Glenridge II, LLC., for completion of improvements in Glenridge, Section 2, situated in Clearcreek Township. Vote: Unanimous
- 04-1071 A resolution was adopted to approve a Bond Reduction for Michels Farm, LLC., for completion of improvements in Michels Farm, Section 4, situated in Hamilton Township. Vote: Unanimous
- 04-1072 A resolution was adopted to approve release of Subdivision Public Improvement Performance Maintenance Security Agreement with D.J. Kahmann Developer, Inc., for completion of water and/or sewer improvements in Crown Point, Section 3, situated in Clearcreek Township. Vote: Unanimous
- 04-1073 A resolution was adopted to approve release of Subdivision Public Improvement Performance Maintenance Security Agreement with D.J. Kahmann Developer, Inc., for completion of water and/or sewer improvements in Crown Point Meadows, Section 2, situated in Clearcreek Township. Vote: Unanimous
- 04-1074 A resolution was adopted to approve release of Subdivision Public Improvement Performance Maintenance Security Agreement with D.J. Kahmann Developer,

Inc., for completion of water and/or sewer improvements in Crown Point Meadows, Section 3, situated in Clearcreek Township. Vote: Unanimous

- 04-1075 A resolution was adopted to enter into Sidewalk Security Agreement with Rhein Development LLC., for installation of certain improvements in Ashmont, Phase Two, situated in Deerfield Township. Vote: Unanimous
- 04-1076 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Rhein Development LLC., for installation of certain improvements in Ashmont Phase Two, Situated in Deerfield Township. Vote: Unanimous
- 04-1077 A resolution was adopted to approve enter into a Subdivision Public Improvement Performance Maintenance Security Agreement with Rhein Development, LLC, to install certain water and/or sewer improvements in Ashmont, Phase Two, situated in Clearcreek Township. Vote: Unanimous
- 04-1078 A resolution was adopted to enter into Erosion Control Bond Agreement with Springboro Station LLC., for improvements in Springboro Station, Phase I, situated in Clearcreek Township. Vote: Unanimous
- 04-1079 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Springboro Station, LLC., for installation of certain improvements in Springboro Station, Phase I, situated in Clearcreek Township. Vote: Unanimous
- 04-1080 A resolution was adopted to approve enter into a Subdivision Public Improvement Performance Maintenance Security Agreement Springboro Station, LLC, to install certain water and/or sewer improvements in Springboro Station, Phase I, situated in Clearcreek Township. Vote: Unanimous
- 04-1081 A resolution was adopted to approve following Plats. Vote: Unanimous
- 04-1082 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 04-1083 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1113 into Mason Municipal Court Fund #101-1273. Vote: Unanimous
- 04-1084 A resolution was adopted to approve Appropriation Adjustment into Emergency Services / HazMat Fund #290, Emergency Services / Emergency Management Fund #264 and Emergency Services / Communications Center Fund #101-2850. Vote: Unanimous

- 04-1085 A resolution was adopted to approve Supplemental Appropriation into Domestic Preparedness Fund #260-2800. Vote: Unanimous
- 04-1086 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 04-1087 A resolution was adopted to approve Appropriation Adjustment within Engineer Fund #202. Vote: Unanimous
- 04-1088 A resolution was adopted to Accept Resignation of Helen Cupp, Custodial Worker I, within the Warren County Building Services Department, effective July 30, 2004. Vote: Unanimous
- 04-1089 A resolution was adopted to hire April Craft as Custodial Worker I within the Warren County Building Services Department. Vote: Unanimous
- 04-1090 A resolution was adopted to hire George Inderrieden as Custodial Worker I, within the Warren County Building Services Department. Vote: Unanimous
- 04-1091 A resolution was adopted to hire Robert Redmon as Custodial Worker I, within the Warren County Building Services Department. Vote: Unanimous
- 04-1092 A resolution was adopted to hire Michael Bartels as Custodial Worker I, within the Warren County Building Services Department. Vote: Unanimous
- 04-1093 A resolution was adopted to accept Resignation of Betty Davis on the Warren County Children Services Board and appoint Lynn Carey to fill the Unexpired Term. Vote: Unanimous
- 04-1094 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

#### DISCUSSIONS

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Richard Renneker, Sanitary Engineer, was present along with various members from the Concerned Citizens of Hamilton Township to discuss the sanitary sewer boundaries of Hamilton Township.

It had been determined from a map received from the Sanitary Engineer that the portion of Hamilton Township in question (the Stotler property as well as the Carey property) was not within the sewer district.

Mr. Renneker then presented a copy of a resolution and map from 2000 showing that the sewer district had been amended and the area in question had been added to the sewer district at the time Glen Brehm developed property and built a pump station on Stephens Road.

Upon discussion, the residents voiced their desire for the area to be removed from the district and requested the Board to investigate ways to accommodate their request.

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Upon motion the meeting was adjourned.

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Pat Arnold South, President

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C. Michael Kilburn

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Larry Crisenbery

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 July 22, 2004, in compliance with Section 121.22 O.R.C.

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