



**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 15, 2002

The Board met in regular session pursuant to adjournment of the October 10, 2002, meeting.

C. Michael Kilburn - absent                      Larry Crisenbery - present

Pat Arnold South - present                      Tina Davis, Clerk - present

- 02-1619            A resolution was adopted to approve the preliminary/ final site plan for Campbell Auto Body Repair (aka Arlen Campbell PUD) in Franklin Township.  
Vote: Unanimous
- 02-1620            A resolution was adopted to approve Vacation of a Portion of Sycamore Lane in Washington Township. Vote: Unanimous
- 02-1621            A resolution was adopted to approve Payment of voucher to Amcare/Doctor's Urgent Care. Vote: Unanimous
- 02-1622            A resolution was adopted to approve and enter into Agreement with YMCA of Greater Cincinnati on behalf of Warren County Juvenile Court.  
Vote: Unanimous
- 02-1623            A resolution was adopted to approve and enter into Agreement with Community Mental Health of Warren County on behalf of the Warren County Juvenile Court.  
Vote: Unanimous
- 02-1624            A resolution was adopted to approve and enter into Agreement with Comprehensive Home Incarceration on behalf of Warren County Juvenile Court.  
Vote: Unanimous

- 02-1625 A resolution was adopted to approve and enter into Agreement with James Howard on behalf of Warren County Court. Vote: Unanimous
- 02-1626 A resolution was adopted to approve and enter into Agreement with Comprehensive Counseling on behalf of Warren County Juvenile Court. Vote: Unanimous
- 02-1627 A resolution was adopted to designate Family and Medical leave of Absence to Martin Scott, MIS Specialist II, within the Department of Human Services. Vote: Unanimous
- 02-1628 A resolution was adopted to approve Emergency Repair to the Foster Lift Station. Vote: Unanimous
- 02-1629 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 02-1630 A resolution was adopted to approve Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with Michael A. Howard for completion of water and/or sewer improvements in Noble Creek Farm, Phase 4 & 5, situated in Franklin Township. Vote: Unanimous
- 02-1631 A resolution was adopted to approve Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with Michael A. Howard for completion of water and/or sewer improvements in Noble Creek Farm, Phase III, situated in Franklin Township. Vote: Unanimous
- 02-1632 A resolution was adopted to approve a Release for Coppage Construction Company, Inc., for completion of improvements in Chestnut Oaks, Section Three, in Deerfield Township. Vote: Unanimous
- 02-1633 A resolution was adopted to approve a Bond Release for Coppage Construction Company, Inc., for completion of improvements in Chestnut Oaks, Section Four, in Deerfield Township. Vote: Unanimous
- 02-1634 A resolution was adopted to approve a Bond Release for Coppage Construction Company, Inc., for completion of improvements in Chestnut Oaks, Section Five, in Deerfield Township. Vote: Unanimous
- 02-1635 A resolution was adopted to approve Harvest Court, Spring Mist Court, Falling Leaves Court, Summer View Drive and Spring Arbor Drive in Chestnut Oaks, Section 3, 4 and 5 for public maintenance by Deerfield Township. Vote: Unanimous

- 02-1636 A resolution was adopted to approve an Appropriation Adjustment and approve Change Order No. 3 to the Construction Contract with Fields Excavating Inc., for the Hunter-Dick's Creek Sewer Improvements Area, Project No 469, increasing Purchase Order No. 49792. Vote: Unanimous
- 02-1637 A resolution was adopted to Set Viewing and Hearing Date -- Vacation of a portion of Dwire Road in Hamilton Township. Vote: Unanimous
- 02-1638 A resolution was adopted to approve Appropriation Adjustment from County Commissioners Fund #101-1112 into Common Pleas Court Capital Cases Fund #101-1221. Vote: Unanimous
- 02-1639 A resolution was adopted to approve Appropriation Adjustments within Sheriff Fund #101-2200 and Human Services Fund #203. Vote: Unanimous
- 02-1640 A resolution was adopted to approve Promotion of Melissa Abrams to the position of Administrative Support within the Emergency Services Department. Vote: Unanimous
- 02-1641 A resolution was adopted to authorize the Posting of the "Administrative Clerk" position, within the Emergency Services Department, in accordance with the Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous
- 02-1642 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 02-1643 A resolution was adopted to begin Thursday October 17, 2002, Commissioners' Meeting at 4:00 p.m. Vote: Unanimous

#### DISCUSSIONS

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Robert Craig, Regional Planning Commission, was present for the preliminary/final site plan for Campbell Auto Bode Repair (AKA Arlen Campbell PUD) in Franklin Township.

The Regional Planning Commission reviewed the proposed site plan on September 26, 2002, and recommended approval with five conditions.

Bruce McGary, Assistant Prosecutor, stated that this is a unique situation and the Township Trustees have recommended that certain conditions be met and that condition is stated as #5 in the recommendation from the Regional Planning Commission.

Mr. Campbell, property owner, stated he does not have a problem with any of the conditions.

Wayne Chastain, Victory Tabernacle Church, stated the desire of the church for Mr. Campbell's property to be cleaned up and remove any debris which has been placed on the church property. He stated their desire for a privacy fence to be erected to obstruct the view of Mr. Campbell's property from the church property.

There was much discussion relative to the deadline when Mr. Campbell's property must be cleaned up. Upon discussion, the Board gave Mr. Campbell until April 15, 2003.

Upon further discussion, the Board approved the preliminary/final site plan subject to five conditions.

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Representatives from the Village of Harveysburg were present along with Richard Renneker, Sanitary Engineer, to discuss the location of a proposed water tower to service the Harveysburg area residents.

Max Roberts, Village Administrator, stated that the Village is willing to deed the property where the existing water tower stands to the County to construct a new one.

Mr. Renneker stated that he has been in contact with the Ohio Department of Natural Resources and they are in support of donating land to Warren County for the proposed water tower and directed Mr. Renneker to write a letter to the Army Corps of Engineers relative to their approval.

Commissioner Kilburn stated a need for a "drop dead date" with the State of Ohio and if nothing is settled, fall back of the Village property.

The Board scheduled January 1, 2003, as the deadline for finalization with the State of Ohio on a location.

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The Board met with the Village of Harveysburg officials relative to the need for funding due to the tornado and the expenditure of \$50,000 in Village funds for clean up.

The Board discussed in the future, funding for distressed communities through a grant from community development block grant funds.

Upon discussion, the Board directed the Office of Grants Administration to schedule a seminar for all local governments relative to funding.

Neil Tunison, County Engineer, was present along with Shandra Harris, Deerfield Township resident and Richard Renneker, Sanitary Engineer, relative to water damage, which occurred to Mrs. Harris' property.

Commission Kilburn briefly reviewed Mrs. Harris' flooding situation and damages.

Mrs. Harris stated she is not satisfied with the Board's desire to only pay \$1000 in damages.

Bruce McGary, Assistant Prosecutor, stated that the financial restitution being offered does not consider liability, only damages. He also stated that compensation for and easement for water to run onto her property has already been negotiated and agreed upon.

Upon further discussion, the Board directed Tiffany Sauer, Director of Financial Operations, to work with Mrs. Harris on a mutual resolution of the amount of the claim.

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#### PUBLIC HEARING

#### VACATION OF A PORTION OF SYCAMORE LANE IN WASHINGTON TOWNSHIP

The public hearing to consider the vacation of a portion of Sycamore Lane in Washington Township was convened this 15<sup>th</sup> day of October 2002, in the Commissioners' Meeting Room.

The Board stated that previously viewed the roadway considered for vacation and are in favor of the request.

Upon further discussion, the Board resolved (Resolution #02-1620) to approve the vacation of a portion of Sycamore Lane in Washington Township reserving an easement for utility purposes.

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Richard Renneker, Sanitary Engineer, was present to discuss the need to classify a small church in Deerfield Township (Liberty Bible) as a residential property in order to allow them to receive the sewer adjustment given to residential properties in the area during times of sprinkling.

The Board agreed to the request.

Upon motion the meeting was adjourned.

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C. Michael Kilburn, President

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Larry Crisenbery

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

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