



**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--December 5, 2002

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

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

- 02-1887 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 02-1888 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
- 02-1889 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 02-1890 A resolution was adopted to enter into a Reimbursement Agreement with the City of Mason to replace the bridge that carries Mason-Montgomery Road over Muddy Creek. Vote: Unanimous
- 02-1891 A resolution was adopted to Amend Resolution #02-1827 adopted November 14, 2002 to continue Public Hearing regarding the Rezoning Application of David Reibold, Agent to rezone approximately 140 acres in Turtlecreek Township from Rural Residence “R-1” to Rural Residence “R-1” as a Planned Unit Development and One and Two Family Residence “R-2” as a Planned Unit Development. Vote: Unanimous
- 02-1892 A resolution was adopted to Rescind Resolution #02-1873 which authorized the hiring of Laura Gentry, Emergency Communications Operator within the Warren County Emergency Services Department. Vote: Unanimous

- 02-1893 A resolution was adopted to approve and enter into Contract between the Warren County Commissioners, for and on behalf of the Warren County Children Services Board and Warren County Board of MR/DD with the Ohio Youth Advocacy Program (OYAP) for placement costs. Vote: Unanimous
- 02-1894 A resolution was adopted to enter into OPWC (Issue 2) Cooperation Agreement between the Board of Commissioners of Warren County, Ohio, the Warren County Engineer and the City Council of Mason, Ohio, for the Socialville-Fosters widening project between Mason-Montgomery Road and I-71. Vote: Unanimous
- 02-1895 A resolution was adopted to authorize the President of this Board to enter into contract with Leighty and Snider, Inc., for consulting Services for the Fiscal Year 2002 Community Housing Improvement Program. Vote: Unanimous
- 02-1896 A resolution was adopted to advertise for Request for Qualification Statements for Qualified Consultants for the Warren County Engineer. Vote: Unanimous
- 02-1897 A resolution was adopted to authorize reimbursement to Harold Handy for a portion of Pekin Road Water Main. Vote: Unanimous
- 02-1898 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
- 02-1899 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
- 02-1900 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
- 02-1901 A resolution was adopted to declare an Emergency Exempting the Competitive Bidding Requirements and approve Emergency Replacement/Repairs at the Poppy Street Lift Station, approve Appropriation Adjustments, approve Purchase Order #54688 and approve Purchase Order Increase for P.O. No. 53202. Vote: Unanimous
- 02-1902 A resolution was adopted to approve Change Order No. 1 to the Construction Contract with Miami-Western Contractors, Inc., for the Brewer Road Water Line Extension and Zopff Property Outfall Sewer Project No. 575-3363, increasing Purchase Order No. 52620. Vote: Unanimous

- 02-1903 A resolution was adopted to acknowledge receipt of November 2002 Financial Statement. Vote: Unanimous
- 02-1904 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 02-1905 A resolution was adopted to approve Bond Reduction for Monogram properties, Inc., for completion of improvements in Walnut Grove in Deerfield Township. Vote: Unanimous
- 02-1906 A resolution was adopted to approve a Bond Reduction for EOB Development Corporation, for completion of improvements in Amberwood in Deerfield Township. Vote: Unanimous
- 02-1907 A resolution was adopted to approve various Final Plats. Vote: Unanimous
- 02-1908 A resolution was adopted to Rescind Resolution #02-1872 which authorized the hiring of Stacy Garrett, Administrative Clerk within the Warren County Emergency Services Department. Vote: Unanimous
- 02-1909 A resolution was adopted to hire Connie Mindling as Administrative Clerk, within the Warren County Emergency Services Department. Vote: Unanimous
- 02-1910 A resolution was adopted to approve Request to Detain Funds Due Contractor for the Butler Warren/Clover Road Sewer Project, establish an Escrow Account and designate the County Administrator as the County's Representative of said account. Vote: Unanimous
- 02-1911 A resolution was adopted to approve Change Order #1 with Armrel Byrnes Company for the Shawhan Road and Stubbs Mill Intersection Improvement Project. Vote: Unanimous
- 02-1912 A resolution was adopted to approve Supplemental Appropriation into Fund #451. Vote: Unanimous
- 02-1913 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Timothy B. Metcalfe, for installation of certain improvements in Metcalfe Plat, situated in Clearcreek Township. Vote: Unanimous
- 02-1914 A resolution was adopted to approve Appropriation Adjustments within Sheriff's Fund #101-2200 and Fund #630. Vote: Unanimous
- 02-1915 A resolution was adopted to approve Supplemental Appropriation Adjustment within Dog and Kennel Fund #206. Vote: Unanimous

- 02-1916 A resolution was adopted to approve a Supplemental Appropriation within the Warren County Probation Fund #253-1280. Vote: Unanimous
- 02-1917 A resolution was adopted to approve Appropriation Adjustment within Children Services Fund #273. Vote: Unanimous
- 02-1918 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Telecommunications Construction Projects Fund #492. Vote: Unanimous
- 02-1919 A resolution was adopted to approve a Supplemental Appropriation within the Warren County Court Probation Fund #253. Vote: Unanimous
- 02-1920 A resolution was adopted to approve Appropriation Adjustment within Emergency Services / Communications Center Fund #101-2580. Vote: Unanimous
- 02-1921 A resolution was adopted to accept Amended Certificate and approve Supplemental Appropriation within the Sewer Rotary Fund No. 556. Vote: Unanimous
- 02-1922 A resolution was adopted to approve a Cash Advance for the Hunter-Dick's Creek Sewer Improvement Area Project Fund No. 469. Vote: Unanimous
- 02-1923 A resolution was adopted to accept Amended Certificate and approve Supplemental Appropriations within the Water Revenue Fund No. 510. Vote: Unanimous
- 02-1924 A resolution was adopted to accept Amended Certificate into Grants Administration Fund #296 and approve Supplemental Appropriation Adjustment into Fund #296. Vote: Unanimous
- 02-1925 A resolution was adopted to approve Appropriation Adjustment within Health Insurance Fund #632. Vote: Unanimous
- 02-1926 A resolution was adopted to approve Appropriation Adjustment within Gasoline Rotary Fund #650. Vote: Unanimous
- 02-1927 A resolution was adopted to approve Appropriation Adjustment in Community Development Fund #265. Vote: Unanimous
- 02-1928 A resolution was adopted to approve Appropriation Adjustment within OMB Fund #101-1115. Vote: Unanimous

- 02-1929 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #101. Vote: Unanimous
- 02-1930 A resolution was adopted to approve Appropriation Adjustments within Building Services Fund 101-1600. Vote: Unanimous
- 02-1931 A resolution was adopted to approve Appropriation Adjustments within Sheriff's Office Fund #101-2210, Building Services Fund #101-2300, Common Pleas Court #101-1220, and Clerk of Courts Fund #284. Vote: Unanimous
- 02-1932 A resolution was adopted to approve Appropriation Adjustments within Engineer Fund #202, Family and Children First Council Fund #990, Common Pleas Court Fund #101-1230, Building Department Fund #101-2300, Auditor Fund #101-1120, Telecommunications Fund #101-2810 and Child Support Fund #263. Vote: Unanimous

DISCUSSIONS

On motion, the Board entered into a work session in the Commissioners' Conference Room at 1:12 p.m. to discuss the 2003 budget and exited at 4:08 p.m.

On motion, upon unanimous call of the roll, executive session was entered into at 4:10 p.m. to discuss pending litigation with BFI, Inc. and exited at 5:16 p.m.

John Lazares, MR/DD Executive Director, was present along with members of the MR/DD Board and staff to discuss the lease for the Urbancrest Baptist Church building.

The Board informed the MR/DD representatives of their desire to be reimbursed for the purchase of the Urbancrest Baptist Church property prior to the ten years which was discussed prior to the passage of the bond levy.

Cathy Hamilton, MR/DD Board member, stated the severe overcrowding problems at the agency and stated her appreciation for this Board to purchase of the property on their behalf with County funds. She then stated their desire to pay off the debt prior to the ten years but stated a concern if the finances will allow them to do that.

Upon discussion, the Board gave the MR/DD agency until February of 2003 to assess their budget once the State of Ohio has issued their allocations.

Robert Craig, Executive Director of the Regional Planning Commission, was present to discuss a proposed amendment to the Warren County Rural Zoning Code to Chapter 3, definitions, Chapter 6, Rural Residence "R-1", and Chapter 18, PUD Regulations.

The Board stated their desire to have the Executive Committee to review and recommend lot sizes prior to initiating any zoning text amendments.

Jake Jones, Building Services Director, was present for a work session to discuss the site plan for the proposed Warren County Garage.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

Larry Crisenbery

Pat Arnold South

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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 December 5, 2002, in compliance with Section 121.22 O.R.C.

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