



**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 28, 2004

The Board met in regular session pursuant to adjournment of the October 26, 2004, meeting.

Pat Arnold South - present                      Larry Crisenbery - absent

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

- 04-1610            A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 04-1611            A resolution was adopted to approve an Appropriation Adjustment within the North Wellfield System Improvements Project Fund No. 532 and approve Engineering Design Agreement with Tetra Tech Professional Services, Inc., increasing Purchase Order No. 53603. Vote: Unanimous
- 04-1612            A resolution was adopted to approve Engineering Agreement with Jones Warner Consultants Inc., for the Utica Road Water Improvement Project.  
Vote: Unanimous
- 04-1613            A resolution was adopted to approve various Refunds. Vote: Unanimous
- 04-1614            A resolution was adopted to enter into Erosion Control Bond Agreement with Cherrybrook, LLC., for improvements in Cherry Brook, Section Three, situated in Deerfield Township. Vote: Unanimous
- 04-1615            A resolution was adopted to enter into a Subdivision Public Improvement

Performance and Maintenance Security Agreement with Cherrybrook, LLC., to install certain water and/or sanitary sewer improvements in Cherry Brook, Section Three, situated in Deerfield Township. Vote: Unanimous

- 04-1616 A resolution was adopted to enter into Sidewalk Security Agreement with Cherrybrook, LLC., for installation of certain improvements in Cherry Brook, Section Three, situated in Deerfield Township. Vote: Unanimous
- 04-1617 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Cherrybrook, LLC., for installation of certain improvements in Cherry Brook, Section Three, situated in Deerfield Township. Vote: Unanimous
- 04-1618 A resolution was adopted to enter into Erosion Control Bond Agreement with Long Cove, LLC., for improvements in Long Cove, Section 1 A, situated in Deerfield Township. Vote: Unanimous
- 04-1619 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Long Cove, LLC., to install certain water and/or sanitary sewer improvements in Long Cove, Phase 1A, situated in Deerfield Township. Vote: Unanimous
- 04-1620 A resolution was adopted to enter into Sidewalk Security Agreement with Long Cove, LLC., for installation of certain improvements in Long Cove, Phase 1A, situated in Deerfield Township. Vote: Unanimous
- 04-1621 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Long Cove, LLC., for installation of certain improvements in Long Cove, Phase 1A, situated in Deerfield Township. Vote: Unanimous
- 04-1622 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 04-1623 A resolution was adopted to begin Thursday, November 9, 2004, meeting of the Board of Commissioners early for the purpose of conducting a Work Session relative to the 2005 Annual Budget. Vote: Unanimous
- 04-1624 A resolution was adopted to Cancel Tuesday, November 30, 2004, Commissioners' Meeting and begin Thursday, December 2, 2004, Commissioners' Meeting at 11:00 a.m. Vote: Unanimous
- 04-1625 A resolution was adopted to accept an Amended Certificate and approve a Supplemental Appropriation within Fund #473. Vote: Unanimous
- 04-1626 A resolution was adopted to accept an Amended Certificate and approve a Supplemental Appropriation for Juvenile Court --Drug and Alcohol Prevention Effort Fund #242. Vote: Unanimous

- 04-1627 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 04-1628 A resolution was adopted to approve Appropriation Adjustments and a Supplemental Appropriation within the Clover Avenue Sewer Improvement Project Fund No. 449.3301 and the Bonnie Lee Lane Sewer Improvement Project Fund No. 449-3305. Vote: Unanimous
- 04-1629 A resolution was adopted to approve Appropriation Adjustments within Board of Elections Fund #101-1300. Vote: Unanimous
- 04-1630 A resolution was adopted to set Date and Time of Special Meeting of the Board of County Commissioners. Vote: Unanimous
- 04-1631 A resolution was adopted to authorize County Administrator to sign Settlement Agreement between the Warren County Sheriff's Office and the Warren County Deputy Sheriff's Benevolent Association. Vote: Unanimous
- 04-1632 A resolution was adopted to accept Resignation of George D. Iderrieden, Custodial Worker I, within the Warren County Building Services Department, effective November 3, 2004. Vote: Unanimous
- 04-1633 A resolution was adopted to authorize the Posting of the "Custodial Worker I" position within the Building Services Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous
- 04-1634 A resolution was adopted to designate Family and Medical Leave of Absence to Jim Hill, Permit/Plans Administrator, within the Department of Water and Sewer. Vote: Unanimous

#### DISCUSSIONS

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On motion, upon unanimous call of the roll, the Board entered into executive session at 4:45 p.m. to discuss homeland security pursuant to Ohio Revised Code Section 121.22(G)(6) and exited at 5:19 p.m.

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Bobbie Grice, Chairperson of the Children Services Board, was present along with the members of the Children Services Board and Jeff Center, Executive Director, to give an update of the tremendous number of calls the agency receives and stated the need for an additions intake/screener to be hired.

Upon discussion, the Board agreed to the hiring of an additional intake/screener for the 2005 budget.

The Children Services Board members then discussed the need for repairs at the house on Broadway next to the race track which is utilized by the agency. They stated there is a hole in the roof the size of a basketball and the front porch is in need of new supports. They then stated they have \$14,000 available to be spent on repairs.

Upon further discussion, the Board of Commissioners stated they would contact Jake Jones, Building Services Director, to evaluate the necessary repairs.

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John LouAllen and Skip Lawhorn, Union Township Trustees, were present for a work session to request the Board to consider the continued funding of two (2) deputies for the Village of South Lebanon who are responsible for policing both the Village of South Lebanon as well as Union Township.

The Board stated that they are in a financial crunch next budget year and are beginning the process of cutting \$3 million from the 2005 budget requests.

There was discussion relative to the 2002 agreement with South Lebanon in which the Board agreed to pay the cost of two deputies for two years to allow the Village to recoup the lost revenues from the closing of Cincinnati Milacron. It was stated that in 2005, the Village is scheduled to begin paying for all five (5) deputies.

Mr. Lawhorn stated that the Village may agree to continue to police Union Township if the Commissioners agree to pick up the cost of one (1) additional deputy. He then requested the Board to consider funding one or two deputies for an additional year until the Township can place a levy on the ballot for police protection.

Upon further discussion, the Board stated they would take their request into consideration during the budget process.

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Donna Lambert, Village of Maineville, was present to thank the Board for giving them \$4500 last year during their fiscal crisis to pay the last month of their police protection contract with Hamilton Township.

Ms. Lambert then presented the Board with a check in the amount of \$4500 to repay the money.

Upon consideration, the Board returned the check to the Village of Maineville and requested that they use the funds towards their police protection.

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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 October 28, 2004, in compliance with Section 121.22 O.R.C.

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