



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

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

MINUTES: Regular Session--October 16, 2001

The Board met in regular session pursuant to adjournment of the October 9, 2001, meeting.

C. Michael Kilburn - present                      Larry Crisenbery - present

Pat Arnold South - absent                      Tina Davis, Clerk- present

- 01-1711            A resolution was adopted to approve the Planned Unit Development (PUD) Revised Final Site Plan (Stage 3) for Neighborhood 2, Phase 2 of the Otterbein Retirement Living Community (AKA Otterbein Homes PUD).  
Vote: Unanimous
- 01-1712            A resolution was adopted to approve Notice of Intent to Award contract for Bethany Road Sewer Improvements Project to Sunesis Construction Company.  
Vote: Unanimous
- 01-1713            A resolution was adopted to approve Notice of Intent to Award contract for the Bethany Road, Force Main Gravity Sewer Project to Loveland Excavating.  
Vote: Unanimous
- 01-1714            A resolution was adopted to approve Change Order #1 with Langenheim & Thomson for the Dixie Highway Bridge Project. Vote: Unanimous
- 01-1715            A resolution was adopted to approve and enter into a Management Consulting Services Contract on behalf of the warren County Auditor with Donald J. Schonhardt & Associates, Inc. Vote: Unanimous
- 01-1716            A resolution was adopted to enter into agreement for a Temporary Construction Easement from Yang Sun Kang and Young Hui Kang, 8312 Fields Ertel Road, Cincinnati, Ohio 45249 for the Fields-Ertel Road (C-1) at Snider Road (C-58)

Intersection Improvement Project. Vote: Unanimous

- 01-1717 A resolution was adopted to approve and enter into contract with B.J. Generator Service for service and/or maintenance to Emergency Generators at various County Owned Buildings. Vote: Unanimous
- 01-1718 A resolution was adopted to designate Extended Illness Leave of Absence for Sonia Carmack, Custodial Worker I, within the Building Services Department. Vote: Unanimous
- 01-1719 A resolution was adopted to designate Family and Medical Leave of Absence to Sandra Gambill, Fiscal Officer within the Department of Human Services. Vote: Unanimous
- 01-1720 A resolution was adopted to approve Site Plan Review Application of Church of God, Turtlecreek Township. Vote: Unanimous
- 01-1721 A resolution was adopted to approve a Bond Reduction for Cincinnati Land Development Corporation for completion of improvements in Riverwalk, Section 6, in Union Township. Vote: Unanimous
- 01-1722 A resolution was adopted to approve a Bond Reduction for William Winzig for completion of improvements in Point View, Section Three, in Turtlecreek Township. Vote: Unanimous
- 01-1723 A resolution was adopted to enter into agreement for Two Temporary Construction Easements from Linda K. Berner, 5916 Fields-Ertel Road, Cincinnati, Ohio 45249 for the Fields-Ertel Road (C-1) at Snider Road (C-58) Intersection Improvement Project. Vote: Unanimous
- 01-1724 A resolution was adopted to enter into a Temporary Construction Easement Agreement with Ronald Lee Sorrell and Debra Joan Sorrell of 8300 Fields Ertel Road, Cincinnati, Ohio 45249, Vote: Unanimous
- 01-1725 A resolution was adopted to enter into Agreement to Purchase Real Estate From David Sykes and Belkis E. Sykes in connection with the Greentree Road Project. Vote: Unanimous
- 01-1726 A resolution was adopted to enter into a Permanent Easement, Permanent Drainage Easement and a Temporary Construction Easement Agreement with Gary E. Jenkins and Sherry Ann Jenkins, 9898 Snider Road, Mason, Ohio

45040. Vote: Unanimous

- 01-1727 A resolution was adopted to enter into a Permanent Drainage Easement and Temporary Construction Easement with Gerald J. Talbot, 2879 Stubbs Mill Road, Lebanon, Ohio 45036 for the Stubbs Mill Road (C-35) at Shawhan Road (T-79) Intersection Improvement Project. Vote: Unanimous
- 01-1728 A resolution was adopted to enter into Agreement for a Temporary Construction Easement from Pete A. Stites and Janet E. Stites, 8224 Fields-Ertel Road, Cincinnati, Ohio 45249 for the Fields-Ertel Road (C-1) at Snider Road (C-58) Intersection Improvements Project. Vote: Unanimous
- 01-1729 A resolution was adopted to enter into Agreement for a Temporary Construction Easement from Elizabeth F. Shropshire, 8348 Fields-Ertel Road, Cincinnati, Ohio 45249 for the Fields-Ertel Road (C-1) at Snider Road (C-58) Intersection Improvement Project. Vote: Unanimous
- 01-1730 A resolution was adopted to enter into Agreement for a Permanent Drainage and a Temporary Construction Easement from Ray Spurlock and Tommie Spurlock for the Stubbs Mill and Shawhan Road Improvement Project. Vote: Unanimous
- 01-1731 A resolution was adopted to Amend Resolution 01-419 and Waive Additional Water Tap-In Fees for the Turtlecreek Township Park. Vote: Unanimous
- 01-1732 A resolution was adopted to approve Various Final Plats. Vote: Unanimous
- 01-1733 A resolution was adopted to approve a Supplemental Appropriation and approve Change Order No. 2 to the contract with Southwestern Contractors, Inc., for the Butler-Warren and Clover Avenue Sanitary Sewer, Pump Station and Force Main, Project No. 575, increasing Purchasing order No. 49340.  
Vote: Unanimous
- 01-1734 A resolution was adopted to approve Appropriation Adjustment within OMB Fund #101-1115 and Benefits Fund #632. Vote: Unanimous
- 01-1735 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1112 into Telecommunications Fund #101-2810.  
Vote: Unanimous
- 01-1736 A resolution was adopted to approve Various Refunds. Vote: Unanimous
- 01-1737 A resolution was adopted to approve Appropriation Adjustments within Probate Juvenile Fund #270, Clerk of Courts Fund #250, Telecommunications Fund #492, and Fund #101-2810, Prosecutor Fund #101-1150, Children Services Fund

#273, Data Processing Fund #101-1400, Engineer Fund #202 and Sheriff Fund #630. Vote: Unanimous

01-1738 A resolution was adopted to approve Supplemental Appropriation into Sheriff Fund #262. Vote: Unanimous

01-1739 A resolution was adopted to approve Promotion of Ronald Sempsrott from Building and Electrical Inspector II to Building and Electrical Inspector III within the Building and Zoning Department. Vote: Unanimous

01-1740 A resolution was adopted to authorize Payment of Bills. Vote: unanimous

01-1741 A resolution was adopted to enter into agreement with Berman Ross, Auctioneer. Vote: Unanimous

01-1742 A resolution was adopted to hire Pete Jones as Meter Reader I, within the Warren County Water and Sewer Department. Vote: Unanimous

#### DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 9:30 a.m. to discuss personnel matters and exited at 10:36 a.m.

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On motion, upon unanimous call of the roll, executive session was entered into at 10:37 a.m. to discuss acquisition of property and exited at 11:40 a.m.

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Robert Ware, Regional Planning Commission, was present for the revised final site plan for Otterbein Neighborhood 2.

Mr. Ware stated that the revision creates an additional lot for an employee to reside on the premises.

Upon further discussion, the Board resolved (Resolution #01-1711) to approve the revised final site plan.

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The Board acknowledged receipt of an annexation petition containing approximately 102 acres to the City of Mason, Christy Holmes, Agent.

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On motion, upon unanimous call of the roll, executive session was entered into at 12:24 p.m. to discuss personnel matters and exited at 1:37 p.m.

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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 16, 2001, in compliance with Section 121.22 O.R.C.

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