



**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 13, 2001**

The Board met in regular session pursuant to adjournment of the December 6, 2001, meeting.

C. Michael Kilburn - present

Larry Crisenbery - present

Pat Arnold South - present

Tina Davis, Clerk - present

- 01-2093      A resolution was adopted to approve Lease Agreement with Clearcreek Township Board of Trustees for Lytle Five points Road Property. Vote: Unanimous
- 01-2094      A resolution was adopted to hire Libbie Hofmann as Deputy Clerk within the Warren County court. Vote : Unanimous
- 01-2095      A resolution was adopted to approve and adopt updated Affirmative Action Plan for Minorities and Women of Warren County. Vote: Unanimous
- 01-2096      A resolution was adopted to approve Reclassification of Tiffany Graham for the position of Administrative Support to the position of Administrative Assistant. Vote: Unanimous
- 01-2097      A resolution was adopted to approve Reclassification of Debbie Coffey from the position of Accounts Payable Clerk to the Position of Administrative Assistant. Vote: Unanimous
- 01-2098      A resolution was adopted to set hearing concerning the Petition for Annexation of

2.764 acres to the City of Lebanon. Vote: Unanimous

- 01-2099 A resolution was adopted to set hearing concerning the Petition for Annexation of 1.677 acres to the City of Lebanon. Vote: Unanimous
- 01-2100 A resolution was adopted to set hearing concerning the Petition for Annexation of 0.905 acres to the City of Lebanon. Vote: Unanimous
- 01-2101 A resolution was adopted to approve and enter into contract with Megacity Fire Protection, Inc. Vote: Unanimous
- 01-2102 A resolution was adopted to appoint Robert Craig, Tiffany Ferrell-Sauer, and Robert Price to a Review Committee to evaluate the proposals for the operation of Warren County Transit Service for calendar year 2002. Vote: Unanimous
- 01-2103 A resolution was adopted to order for Annexation of 184.299 acres to the Village of Morrow. Vote: Unanimous
- 01-2104 A resolution was adopted to approve County Motor Vehicle Tax (CVT-252) for the Village of Waynesville in the amount of \$15,166.38. Vote: Unanimous
- 01-2105 A resolution was adopted to approve and enter into contract between the Warren County Commissioners, for and on behalf of the Warren County Family and Children First Council with St. Joseph's Orphanage Altercrest for Placement Costs. Vote: Unanimous
- 01-2106 A resolution was adopted for Declaration of Official Intent with respect to reimbursement of Temporary Advances made for Capital Expenditures to be made from Subsequent Borrowings for Mason-Montgomery Road Water Improve Area. Vote: Unanimous
- 01-2107 A resolution was adopted to establish the Location, Route and Termini of the Water Mains, Tentative Assessments, Water Rates and Charges and the time when objections to or endorsements of the improvements will be heard for the water main extension in the Mason-Montgomery Road Water Improvement Area in the Warren County Water District. Vote: Unanimous
- 01-2108 A resolution was adopted to Ratify and Confirm Tentative Assessments and Determining to proceed with the design of a Water main Extension in the State Route 741 Water Improvement Area, Warren County Water District. Vote: Unanimous
- 01-2109 A resolution was adopted to approve Animal Claims for William A. Meyer. Vote: Unanimous

- 01-2110 A resolution was adopted to approve and authorize the President of this Board to sign change Order #1 relative to the FY2000 Village of Morrow Community Development Block Grant (CDBG) Project. Vote: Unanimous
- 01-2111 A resolution was adopted to approve Change Order #12 with ESI, Inc., relevant to the Common Pleas Court Building Remodeling Project. Vote: Unanimous
- 01-2112 A resolution was adopted to approve Partial Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with Magnolia Farms, LLC., for completion of water and/or sewer improvements in Magnolia Farms Subdivision situated in Clearcreek Township. Vote: Unanimous
- 01-2113 A resolution was adopted to approve a Bond Reduction for PMAC, LLC., for completion of improvements in the Meadows of Lebanon situated in Turtlecreek Township. Vote: Unanimous
- 01-2114 A resolution was adopted to approve Partial Release of Subdivision Public Improvements Performance and maintenance Security Agreement with Design Properties X, LLC., for completion of water and/or sewer improvements in Applecreek Reserve Subdivision situated in Clearcreek Township. Vote: Unanimous
- 01-2115 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Gallenstein Bros., Inc., to install certain water and/or sanitary sewer improvements in Indian Lake, Section 6, situated in Hamilton Township. Vote: Unanimous
- 01-2116 A resolution was adopted to enter into Sidewalk Bond Agreement with Gallenstein Brothers, Inc., for installation of certain improvements in Indian Lake, Section 6, situated in Hamilton Township. Vote: Unanimous
- 01-2117 A resolution was adopted to enter into Performance Bond Agreement with Gallenstein Brothers, Inc., for installation of certain improvements in Indian Lake, Section 6, situated in Hamilton Township. Vote: Unanimous
- 01-2118 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with M/I Schottenstein Homes, Inc., to install certain water and/or sanitary sewer improvements in Regency Park, Section 2, situated in Hamilton Township. Vote: Unanimous
- 01-2119 A resolution was adopted to enter into Sidewalk Bond Agreement with M/I Schottenstein Homes, Inc., for installation of certain improvements in Regency

Park, Section 2, situated in Hamilton Township. Vote: Unanimous

- 01-2120 A resolution was adopted to enter into Performance Bond Agreement with M/I Schottenstein Homes, Inc., for installation of certain improvements in Regency Park, Section 2, situated in Hamilton Township. Vote: Unanimous
- 01-2121 A resolution was adopted to approve an Erosion Control Bond Agreement for M/I Schottenstein Homes, Inc., for improvements in the Regency Park, Section 2, situated in Hamilton Township. Vote: Unanimous
- 01-2122 A resolution was adopted to approve an Erosion Control Bond Agreement with Towne Development Group, Ltd., for improvements in Thornton Grove, Phase 3, Part 1, situated in Hamilton Township. Vote: Unanimous
- 01-2123 A resolution was adopted to enter into Performance Bond Agreement with Towne Development Group, Ltd., for installation of certain improvements in Thornton Grove Subdivision, Phase 3, Part 1, situated in Hamilton Township. Vote: Unanimous
- 01-2124 A resolution was adopted to enter into Sidewalk Bond Agreement with Towne Development Group, Ltd., for installation of certain improvements in Thornton Grove Subdivision, Phase 3, Part 1, situated in Hamilton Township. Vote: Unanimous
- 01-2125 A resolution was adopted to approve various Final Plats. Vote: Unanimous
- 01-2126 A resolution was adopted to authorize Payment of Bills. Vote: Unanimous
- 01-2127 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 01-2128 A resolution was adopted to accept Amended Certificate and approve a Supplemental Appropriation within the Otterbein Home Assessment Project Fund No. 439-3203. Vote: Unanimous
- 01-2129 A resolution was adopted to accept Amended Certificate, approve Operational Transfer and Supplemental Appropriation Adjustment into Fund #495. Vote: Unanimous
- 01-2130 A resolution was adopted to approve Appropriation Adjustments within Common Pleas Court Fund #101-1230 and from Commissioners Fund #101-1110 into Common Pleas Court Fund #101-1230. Vote: Unanimous
- 01-2131 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #467. Vote: Unanimous

- 01-2132 A resolution was adopted to approve Appropriation Adjustment within Emergency Services / communications fund #101-2850. Vote: Unanimous
- 01-2133 A resolution was adopted to approve Appropriation Adjustment within Emergency Services Fund #264-2800. Vote: Unanimous
- 01-1234 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 into OMB Fund #101-1115 within OMB Fund #101-1115 and within Building Services #632. Vote: Unanimous
- 01-2135 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #101-1600. Vote: Unanimous
- 01-2136 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 01-2137 A resolution was adopted to approve Appropriation Adjustment form Commissioners Fund #101-1110 into Data Processing General Fund. Vote: Unanimous
- 01-2138 A resolution was adopted to approve Appropriation Adjustments within Water Revenue Fund No. 510 and Sewer Revenue Fund No. 580. Vote: Unanimous
- 01-2139 A resolution was adopted to accept an Amended Certificate for Emergency Management Services Fund #264. Vote: Unanimous
- 01-2140 A resolution was adopted to accept Amended Certificate, approve a Supplemental Appropriation and approve Appropriation Adjustments within the Morrow Cozaddale Sewer Project Fund No. 465. Vote: Unanimous
- 01-2141 A resolution was adopted to approve Appropriation Adjustment within Sewer Revenue Fund No. 580. Vote: Unanimous
- 01-2142 A resolution was adopted to approve Appropriation Adjustment within Sewer Rotary Fund No. 556. Vote: Unanimous
- 01-2143 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 into Building Services Fund #101-1600. Vote: Unanimous
- 01-2144 A resolution was adopted to approve Appropriation Decrease in County Construction Projects Fund #467. Vote: Unanimous

- 01-2145 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 01-2146 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 01-2147 A resolution was adopted to approve Operational Transfer from County Commissioners Fund #101-1112 into Mary Haven Youth Treatment Center Fund #270. Vote: Unanimous
- 01-2148 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Telecommunications Construction Projects Fund #492. Vote: Unanimous
- 01-2149 A resolution was adopted to approve a Cash Advance within the Hunter-Dick's Creek Sewer Improvement Area, Project #469. Vote: Unanimous
- 01-2150 A resolution was adopted to approve Appropriation Adjustment within Telecommunications Department Fund #492. Vote: Unanimous
- 01-2151 A resolution was adopted to approve Appropriation Adjustment within the Telecommunications Department Fund #492. Vote: Unanimous
- 01-2152 A resolution was adopted to approve Supplemental Appropriation into Children Services Fund #273 and Appropriation Adjustments within Clerk of Courts Fund #250, Common Pleas Court Fund #101-1230, Data Processing Fund #101-1400, Sheriff Fund #101-2210, Prosecutor Fund #245, Veteran's Fund #101-5220 and Children Services Fund #273. Vote: Unanimous

#### DISCUSSIONS

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On motion, upon unanimous call of the roll, executive session was entered into at 4:18 p.m. to discuss personnel matters and exited at 5:25 p.m.

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On motion, upon unanimous call of the roll, executive session was entered into at 5:40 p.m. to discuss personnel matters and exited at 6:32 p.m.

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Chuck Beatty, MR/DD Board Member, was present and stated that the Governor signed House Bill 405 relative to MR/DD Board membership.

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Chuck Turner, Turtlecreek Township resident, was present and spoke in opposition to the Middletown Hospital relocation.

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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 December 13, 2001, in compliance with Section 121.22 O.R.C.

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

