



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--February 7, 2002

The Board met in regular session pursuant to adjournment of the February 5, 2002, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

02-222 A resolution was adopted to Amend Resolution 02-130 and reestablish the location, route and termini of the sanitary sewers, tentative assessments, sewer rates and charges and the time with objections to or endorsements of the improvements will be heard for the sanitary sewer extension in the Clover Avenue Sewer Improvement Area in the Warren County Sewer District.
Vote: Unanimous

02-223 A resolution was adopted to approve and enter into a Service Agreement with Miami Valley Regional Crime Laboratory for Modern Crime Detection Services for the Warren County Sheriff's Office. Vote: Unanimous

02-224 A resolution was adopted to Remove Delinquent Sewer Charges from property Taxes at 7782 Dian in Franklin, Ohio. Vote: Unanimous

02-225 A resolution was adopted to Acknowledge Receipt of January 2002, Financial Statement. Vote: Unanimous

02-226 A resolution was adopted to approve Notice of Intent to Award Contract 2A to Fryman Kuck General Contractors Incorporated and Contract 2B to Lake Erie Electric Incorporated, for the Deerfield-Hamilton Water System Improvements Project. Vote: Unanimous

- 02-227 A resolution was adopted to enter into Sidewalk Bond Agreement with Shamrock Development, Inc., for installation of certain Improvements in Deerfield Township. Vote: Unanimous
- 02-228 A resolution was adopted to enter into Erosion Control Bond Agreement with Grand Communities, Ltd., for completion of improvements in Wedgwood, Block "T", situated in Hamilton Township. Vote: Unanimous
- 02-229 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Grand Communities, Ltd., to install certain water and/or sanitary sewer improvements in Wedgwood, Block "T", situated in Hamilton Township. Vote: Unanimous
- 02-230 A resolution was adopted to enter into Performance Bond Agreement with Grand Communities, Ltd., for installation of certain improvements in Wedgwood, Block "T", situated in Hamilton Township. Vote: Unanimous
- 02-231 A resolution was adopted to enter into Sidewalk Bond Agreement with Grand Communities, Ltd., for installation of certain improvements in Wedgwood, Block "T", situated in Hamilton Township. Vote: Unanimous
- 02-232 A resolution was adopted to approve various final Plats. Vote: Unanimous
- 02-233 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 02-234 A resolution was adopted to approve Subfund Adjustments within Water Revenue Fund No. 510 and Sewer Revenue Fund No. 580. Vote: Unanimous
- 02-235 A resolution was adopted to approve Cash Advance from General Fund #101 into LOEB Grant Fund #267. Vote: Unanimous
- 02-236 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 02-237 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1113 into Sheriff's Fund #101-2200. Vote: Unanimous
- 02-238 A resolution was adopted to approve Appropriation Adjustments within Sheriff Office Fund #101-2200 and Children Services Fund #273. Vote: Unanimous
- 02-239 A resolution was adopted to approve Wage Increase for Paul Kindell within the Telecommunications Department. Vote: Unanimous

- 02-240 A resolution was adopted to approve End of 270-day Probationary Period and approve a Pay Increase for Joshua Buxton within the Warren County Department of Emergency Services. Vote: Unanimous
- 02-241 A resolution was adopted to approve Weight and Speed Reduction on certain roads in Union Township during the times of moisture and thaw pursuant to Ohio Revised Code 5577.07. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 4:48 p.m. to discuss personnel matters with the Human Resources Director and exited at 5:12 p.m.

The Board acknowledged receipt of an annexation petition of Alan Abes, Agent to annex the Federle Craft property, Hart Road property, and Cincinnati Avenue property to the City of Lebanon and to annex approximately 50 acres to the Village of Harveysburg.

The Union Township Trustees were present along with Neil Tunison, County Engineer, and Rachel Hutzel, Assistant Prosecutor, to discuss the proposed load limit reduction on Shawhan, Dry Run and Snook Roads in Union Township.

Ms. Hutzel explained the Ohio Revised Code Sections being discussed.

After much discussion relative to the application of these laws and if they would do any good at the reduction of truck traffic, the Board resolved (Resolution #02-241) to approve a 40% reduction in weight and 35 mph speed limit for Shawhan, Dry Run and Snook Roads in Union Township.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

Larry Crisenbery

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 February 7, 2002, in compliance with Section 121.22 O.R.C.

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