



# **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 21, 2002**

The Board met in regular session pursuant to adjournment of the February 19, 2002, meeting.

C. Michael Kilburn - absent                      Larry Crisenbery - present

Pat Arnold South - present                      Tina Davis, Clerk - present

Minutes of the December 18, December 20, and December 27, 2001, and January 3, 2002, were read and approved.

- 02-310            A resolution was adopted to Amend Various TANF PRC Agreements, on behalf of the Warren County Department of Human Services with Warren County Community Services, warren County Children Services, The Abuse and Rape Crisis Shelter of Warren County and Warren County Interfaith Hospitality Network. Vote: Unanimous
- 02-311            A resolution was adopted to enter into Engineering Contract with Franklin CT Consultants for Professional Services. Vote: Unanimous
- 02-312            A resolution was adopted to approve Emergency Repair to one of the Main Disconnect Switches in the High Service Pump Building at Deerfield – Hamilton Water Treatment Plant and approve Purchase Order #52348. Vote: Unanimous
- 02-313            A resolution was adopted to approve Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with Edward D. & Charles D. Thoma for completion of water and/or sewer improvements in Riley Wills and Hathaway Roads situated in Clearcreek Township. Vote: Unanimous

- 02-314 A resolution was adopted to approve Change Order #1 with Wagner Smith Company for the Columbia Road at Montgomery Road Traffic Signal Project. Vote: Unanimous
- 02-315 A resolution was adopted to approve County Motor Vehicle Tax (CVT-254) for the Village of South Lebanon in the amount of \$ 21,947.56. Vote: Unanimous
- 02-316 A resolution was adopted to authorize Reimbursement to Miller Brothers Excavating, Inc., Brookfield Development Corporation and Deerfield Township for connection to water main extension in Brewer, Butler-Warren and Bethany Roads, Warren County Water District. Vote: Unanimous
- 02-317 A resolution was adopted to approve Animal Claim for Marlene Boegli. Vote: Unanimous
- 02-318 A resolution was adopted to enter into Agreement for a Permanent Easement from Hills Communities, Inc., 7420 Montgomery Road, Cincinnati, Ohio 45236, for the Butler-Warren and Bethany Road Improvement Project. Vote: Unanimous
- 02-319 A resolution was adopted finding that certain Real Property owned by Warren County is not needed for public use, that the interests of the County require the sale of the Real Property and authorizing the sale and conveyance of such Real Property to the Highest Responsible Bidder by sealed bid. Vote: Unanimous
- 02-320 A resolution was adopted to approve various Final Plats. Vote: Unanimous
- 02-321 A resolution was adopted to approve Appropriation Decreases within Various Funds. Vote : Unanimous
- 02-322 A resolution was adopted to approve Appropriation Adjustments within Human Services Fund #203-5310, Veteran's Fund #101-5220, and Prosecutor Fund #101-1150. Vote: Unanimous
- 02-323 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

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Randy Andrews, Sherman Terrace resident, was present to discuss the construction of the new water tower on Snider Road in Deerfield Township, which is directly behind his property.

Mr. Andrews questioned what the Board could do to eliminate the property damage he has sustained from these two water towers. He also presented the Board with pictures showing the shadow on his property and the view from his deck.

The Board determined that they would discuss this matter with the Prosecutor's Office and determine if they can legally compensate him for their loss in property value.

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Dan Proeschel, Greentree Road resident, was present to discuss safety concern on Union Road, south of Greentree, and Hendrickson Road and Union Road intersection in Turtlecreek Township.

The Board directed the Clerk to schedule Neil Tunison, County Engineer, on the agent for an update on road projects and to discuss Mr. Proeschel's concerns.

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Mike Berns, Berns Nursery, 825 Greentree Road, was present to request the Board to support the relocation of Middletown Regional Hospital to Greentree Road.

The Board stated their support of the relocation of the hospital at the State Route 122/Interstate 75 location, but not at Greentree Road.

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Mike Shaffer, Woodwind Court, Turtlecreek Township resident, complimented the Board on their views relative to the relocation of Middletown Regional Hospital and thanked their for supporting the residents of the area.

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On motion, upon unanimous call of the roll, executive session was entered into at 6:50 p.m. to discuss personnel matters and exited at 6:55 p.m.

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The Board acknowledged receipt of an annexation petition of John Quinn, Agent to annex 14.358 acres to the Village of South Lebanon.

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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 February 21, 2002, in compliance with Section 121.22 O.R.C.

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