

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 3, 2002

The Board met in regular session pursuant to adjournment of the October 1, 2002, meeting.

C. Michael Kilburn -	present La	arry Crisenbery - present
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Pat Arnold South - present G. Jean Miranda, Deputy Clerk - present

- 02-1557 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1112 into Common Pleas Court Fund #101-1220. Vote: Unanimous
- 02-1558 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 02-1559 A resolution was adopted to authorize payment of Bills. Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - abstain
- 02-1560 A resolution was adopted to authorize various items to be auctioned at the Warren County Auction on October 4, 2002. Vote: Unanimous
- 02-1561 A resolution was adopted to designate Family and Medical Leave of Absence to Lynn Price Eligibility Referral Specialist I, within the Department of Human Services. Vote: Unanimous
- 02-1562 A resolution was adopted to designate Family and Medical Leave of Absence to Howard Shumaker, Building and Electrical Inspector II, within the Building and Zoning Department. Vote: Unanimous

MINUTES OCTOBER 3, 2002 PAGE 2

02-1563	A resolution was adopted to hire Kimberly Adams, Eligibility Referral Specialist II, within the Warren County Department of Human Services. Vote: Unanimous
02-1564	A resolution was adopted to approve and authorize the President of this Board to sign a Grant Application on behalf of the Warren County Juvenile Court. Vote: Unanimous
02-1565	A resolution was adopted to authorize reimbursement to Deerfield Township Trustees and the Butler County Department of Environmental Services for System Capacity Charges for the Northwest Deerfield Area. Vote: Unanimous
02-1566	A resolution was adopted to authorize reimbursement to the Butler County Department of Environmental Services for System Capacity Charges for the Deerfield Area. Vote: Unanimous
02-1567	A resolution was adopted to approve Partial Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with Cypress Ridge LLC., for completion of water and/or sanitary sewer improvements in Cypress Ridge, Phase I, situated in Clearcreek Township. Vote: Unanimous
02-1568	A resolution was adopted to approve various Final Plats. Vote: Unanimous
02-1569	A resolution was adopted to approve various Refunds. Vote: Unanimous
02-1570	A resolution was adopted to approve Appropriation Adjustment within Office of Management and Budget Fund #101-1115. Vote: Unanimous
02-1571	A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1111 and #101-1112. Vote: Unanimous
02-1572	A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Children Services Fund #273. Vote: Unanimous
02-1573	A resolution was adopted to approve Appropriation Adjustments within Clerk of Courts Fund #250 and Building Department Fund #101-2300. Vote: Unanimous

MINUTES OCTOBER 3, 2002 PAGE 3

DISCUSSIONS

Judge James L. Flannery, Common Pleas Court, was present along with Judge Neal Bronson and Judge P. Daniel Fedders to request the Board to transfer \$50,000 into the indigent attorney fee line item due to the increase in the number of indigent cases being processed this year.

Upon discussion, the Board approved the appropriation adjustment.

Stacy Williams, Shaker Road resident in Franklin Township, was present stating her representation of a concerned citizen group in her area opposed to the Middletown Regional Hospital locating adjacent to their property along State Route 122 in Franklin Township. She stated that the City of Middletown has threatened to "take" their property by eminent domain for the purpose of building roadways to accommodate the hospital.

Commissioner Kilburn stated that the hospital will be located within the City of Middletown so that the City will continue to collect the earnings tax from the employees.

Commissioner Crisenbery stated he will be attending a meeting between the City of Middletown and Middletown Hospital and will find out what they are planning relative to the relocation.

Commissioner South stated that the plans and maps for the relocation seem to change daily.

Susan Pohl, area resident, stated that the City of Middletown and the Hospital have \$11 million according to the newspapers.

Several area residents also spoke in opposition to the "taking" of their property, which is being discussed by the City of Middletown in order to relocate Middletown Regional Hospital.

Upon further discussion, the Board stated their support of the area residents' position relative to no person property being acquired by the City to relocate the hospital.

MINUTES OCTOBER 3, 2002 PAGE 4

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 October 3, 2002, in compliance with Section 121.22 O.R.C.

G. Jean Miranda, Deputy Clerk Board of County Commissioners Warren County, Ohio