



**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 24, 2002

The Board met in regular session pursuant to adjournment of the October 22, 2002, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

- 02-1699 Due to a clerical error, this resolution was inadvertently omitted.
- 02-1700A A resolution was adopted to approve Request for Total Distribution of Funds for County Commissioners' Association of Ohio Deferred Compensation Program.
Vote: Unanimous
- 02-1701 A resolution was adopted to enter into Contract with the Mount Pleasant Blacktopping Company, Inc., for the construction of Warren County Parking Lots. Vote: Unanimous
- 02-1702 A resolution was adopted to approve and authorize the President of this Board to enter into Loan Agreement with Gregory and Danielle Myers relative to the Warren County Homebuyer Assistance Program. Vote: Unanimous
- 02-1703 A resolution was adopted to Advertise for Request for Qualifications for Engineering Services for various Community Development Projects for the 2002 Community Development Block Grant (CDBG) Formula Program.
Vote: Unanimous

- 02-1704 A resolution was adopted to authorize Reimbursement to Miller 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
- 02-1705 A resolution was adopted to enter into Erosion Control Bond Agreement with Turning Leaf, LLC., for installation of certain improvements in Turning Leaf, Section 2, situated in Hamilton Township. Vote: Unanimous
- 02-1706 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Turning Leaf, LLC., to install certain water and/or sanitary sewer improvements in Turning Leaf, Section 2, situated in Hamilton Township. Vote: Unanimous
- 02-1707 A resolution was adopted to enter into Sidewalk Bond Agreement with Turning Leaf, LLC., for installation of certain improvements in Turning Leaf, Section 2, situated in Hamilton Township. Vote: Unanimous
- 02-1708 A resolution was adopted to enter into Performance Bond Agreement with Turning Leaf, LLC., for installation of certain improvements in Turning Leaf, Section 2, situated in Hamilton Township. Vote: Unanimous
- 02-1709 A resolution was adopted to approve a Bond Reduction for Design Properties VII for completion of improvements in Calloway Farms, Phase 2, situated in Turtlecreek Township. Vote: Unanimous
- 02-1710 A resolution was adopted to approve a Bond Reduction for River's Bend land Company, LTD., for completion of improvements for the Dwire/Lebanon Snook Road Improvements Project, in Hamilton Township. Vote: Unanimous
- 02-1711 A resolution was adopted to approve the Final Plat of Turning Leaf, Section 2. Vote: Unanimous
- 02-1712 A resolution was adopted to approve Various Refunds. Vote: Unanimous
- 02-1713 A resolution was adopted to acknowledge receipt of September 2002 Financial Statement. Vote: Unanimous
- 02-1714 A resolution was adopted to approve Appropriation Adjustment within the One-Stop Business and Employment Center Fund #258. Vote: Unanimous
- 02-1715 A resolution was adopted to approve Supplemental Appropriation in Community Development Fund #298. Vote: Unanimous

- 02-1716 A resolution was adopted to approve Appropriation Adjustment within Water Revenue Fund #510. Vote: Unanimous
- 02-1717 A resolution was adopted to approve Appropriation Adjustment within Sewer Revenue Fund #575. Vote: Unanimous
- 02-1718 A resolution was adopted to approve Supplemental Appropriation into Sheriff Fund #630. Vote: Unanimous
- 02-1719 A resolution was adopted to authorize Payment of Bills. Vote: Unanimous

DISCUSSIONS

Members of the Lebanon City Council were present along with many concerned citizens for a work session to discuss the proposed video lottery terminals (VLT's) being proposed by the Ohio General Assembly at the racetracks within the State of Ohio.

Commissioner Kilburn reviewed the situation at the Warren County Fairgrounds and stated his opposition to gambling in Warren County.

Amy Brewer, Mayor of Lebanon, stated that she along with the City Council members were present in order to gather information. She stated that they do not have enough information to make a decision relative to being in favor of or in opposition to VLT's. She also stated several questions that need answered before they can make an informed opinion.

Norm Dryer, City Council member, stated his desire to not rush into a yes or no vote. He stated his desire to obtain additional information.

Jim Norris, Council member, questioned how to get the answers to the questions in order to make a decision on this issue.

Lori Morgan, Ken Blackwell's Office, was present and spoke in opposition to the VLT's.

Gil Garrard was present and questioned what the racetrack has done for Lebanon. He stated he hasn't seen anything good come from it period. He then stated his opinion that the City does not need additional gambling at the Lebanon Raceway.

Pastor John Cooper along with several area ministers questioned if the area residents were willing to sell their souls for money and spoke in opposition to additional gambling within Warren County.

A representative from the Ohio Horseman's Association was present and spoke in favor of the proposed legislation along with Jerry Quillen, President of the Lebanon Raceway Employees Association.

Upon further discussion, the majority of the Board stated their desire to obtain additional information in order to make an informed decision.

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 24, 2002, in compliance with Section 121.22 O.R.C.

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