



**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--January 7, 2003

The Board met in regular session pursuant to adjournment of the December 26, 2002, meeting.

C. Michael Kilburn - present                      Larry Crisenbery - present

Pat Arnold South - present                      Tina Davis, Clerk - present

- 03-01                      A resolution was adopted to approve and authorize the President of the Board to enter into a contract for Consulting Services with Doyle & Associates.  
Vote: Unanimous
- 03-02                      A resolution was adopted to enter into contract with W.G. Stang, Inc., for the Morrow Force main Extension Project. Vote: Unanimous
- 03-03                      A resolution was adopted to enter into Engineering Contract with Kleingers & Associates, Inc. Vote: Unanimous
- 03-04                      A resolution was adopted to approve and enter into contract with Mental health Recovery Services of Warren and Clinton Counties on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 03-05                      A resolution was adopted to approve and enter into contract with Hamilton Township Trustees. Vote: Unanimous
- 03-06                      A resolution was adopted to Advertise for Public Hearing #1 for Fiscal Year 2003 Community Development Block Grant Program. Vote: Unanimous

- 03-07            A resolution was adopted to accept Resignation of Ray Nelson, Operations Superintendent, within the Water and Sewer Department, effective February 28, 2003. Vote: Unanimous
- 03-08            A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Laura Lander, Administrative Clerk, within the Commissioners Office. Vote: Unanimous
- 03-09            A resolution was adopted to Designate Family and Medical Leave of Absence to Ruth Tekulve, Administrative Support, within the Water and Sewer Department. Vote: Unanimous
- 03-10            A resolution was adopted to authorize Reimbursement to Deerfield Township Trustees and the Butler County Department of Department of Environmental Services for System Capacity Charges for the Northwest Deerfield Area. Vote: Unanimous
- 03-11            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 Deerfield Area. Vote: Unanimous
- 03-12            A resolution was adopted to authorize Reimbursement to the Butler County Department of Environmental Services for the Deerfield Area. Vote: Unanimous
- 03-13            A resolution was adopted to authorize Reimbursement to Deerfield Township and the Butler County Department of Environmental Services for System Capacity Charges for the Deerfield Area. Vote: Unanimous
- 03-14            A resolution was adopted to approve a Bond Reduction for Stone Ridge Development, Ltd., for completion of improvements on Red Lion - Five Points Road associated within North Hills at Stone Ridge, Section One, situated in Clearcreek Township. Vote: Unanimous
- 03-15            A resolution was adopted to approve a Bond Reduction for Stone Ridge Development, Ltd., for completion of improvements on Red Lion - Five Points Road association with the Enclave at Stone Ridge, Section One, situated in Clearcreek Township. Vote: Unanimous
- 03-16            A resolution was adopted to approve a Bond Reduction for Gallenstein Bros., Inc., for completion of improvements in Indian Lake, Section 4, in Hamilton Township. Vote: Unanimous

- 03-17 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Sheriff's Office Community Corrections Fund #262. Vote: Unanimous
- 03-18 A resolution was adopted to approve Appropriation Adjustment within Child Support Enforcement Fund #263. Vote: Unanimous
- 03-19 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 03-20 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 03-21 A resolution was adopted to approve Cash Advance from General Fund #101 into Senior Citizens Services Levy Fund #201. Vote: Unanimous
- 03-22 A resolution was adopted to
- 03-23 A resolution was adopted to approve Amendment to Agreement between Warren County Board of Commissioners, on behalf of the Warren County Sheriff and PhyAmerica Correctional Healthcare, Inc.
- 03-24 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

#### DISCUSSIONS

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Commissioner Kilburn entered the meeting at 10:20 a.m.

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Sue Wettstein, Employment and Training Director, was present to explain the contract and purchase order for a client to attend a training program at Integrated Technology Engineering.

Ms. Wettstein also discussed the Data Processing Request Form for a new server as requested from Warren County Data Processing.

Ms. Wettstein stated she again request a letter of explanation from Warren County Data Processing and upon receipt, forward to this Board.

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The Board discussed a request from a property owner along Dearth Road in Franklin Township to initiate a vacation of the unimproved road right-of-way of Dearth Road.

Upon review of a letter from the County Engineer's Office, the Board determined (Resolution #03-22) to not initiate the vacation of a portion of Dearth Road in Franklin Township.

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Robert Craig, Regional Planning Commission, was present along with Ted Priest and Barry Sullivan, Zoning Department, to discuss the proposed text amendments relative to lot size and open space.

Mr. Craig reviewed the comments from the Regional Planning Commission Executive Committee and stated that the resolution to initiate the text amendment will be in the Commissioners' Packet next week.

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Richard Renneker, Sanitary Engineer, was present to discuss the request of Joe Rippe to extend sanitary sewers to his property along Grandin Road in Hamilton Township.

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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

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I hereby certify that the foregoing is a true and correct copy of the minutes of the emergency meeting of the Board of County Commissioners held on January 7, 2003, in compliance with Section 121.22 O.R.C.

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