

BOARD OF COUNTY COMMISSIONERS WARREN COUNTY, OHIO

406 Justice Drive, Lebanon, Ohio 45036 www.co.warren.oh.us commissioners@co.warren.oh.us

Telephone (513) 695-1250 (513) 420-4250 (513) 925-1250 (513) 783-4993 (937) 425-1250 Facismile (513) 695-2999

LARRY CRISENBERY C. MICHAEL KILBURN PAT ARNOLD SOUTH

BOARD OF COUNTY COMMISSIONERS WARREN COUNTY, OHIO

MINUTES: Regular Session--August 19, 2003

The Board met in regular session pursuant to adjournment of the August 14, 2003, meeting.

Larry Crisenbery - present Pat Arnold South - present

C. Michael Kilburn - present Tina Davis, Clerk – present

03-1208	A resolution was adopted to approve the Site Plan Review Application of the Blanchester Church of the Nazarene, Harlan Township. Vote: Unanimous
03-1209	A resolution was adopted to approve Rezoning Application of Donald J. Yates (Case #03-03), to rezone 2.2840 acres in Franklin Township from General Business "B-2" to Rural Residence "R-1". Vote: Unanimous
03-1210	A resolution was adopted to reject bids received and Re-advertise for the HVAC portion of the Old Warren County Administration Building Remodeling Project, located at 320 East Silver Street, Lebanon, Ohio. Vote: Unanimous
03-1211	A resolution was adopted to approve and enter into a Fiscal Agreement between the Warren County Commissioners o behalf of the Warren County Department of Human Services and Ohio Department of Job and Family Services. Vote: Unanimous
03-1212	A resolution was adopted to approve and enter into a contract between the Warren County Commissioners on behalf of the Warren County Department of Human

Services and Warren County Children Services. Vote: Unanimous

03-1213	A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Domestic Relations Fund #101-1230. Vote: Unanimous	
03-1214	A resolution was adopted to approve the Change of the Probationary Period from 120 days to 240 days for New Employees assigned to the Warren County Department of Human Services. Vote: Unanimous	
03-1215	A resolution was adopted to Amend Section 3.02 "Probationary Period" of the Warren County Personnel Policy Manual. Vote: Unanimous	
03-1216	A resolution was adopted to hire Michael L. Davidson, Eligibility Referral Specialist II, within the Warren County Department of Human Services. Vote: Unanimous	
03-1217	A resolution was adopted to hire Randi Hammiel, Eligibility Referral Specialist II, within the Warren County Department of Human Services. Vote: Unanimous	
03-1218	A resolution was adopted to hire Rhonda Roflow, Clerical Specialist, within the Warren County Department of Human Services. Vote: Unanimous	
03-1219	A resolution was adopted to authorize payment of Bills. Vote: Unanimous	
DISCUSSIONS		

On motion, upon unanimous call of the roll, executive session was entered into at 9:55 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G) (1) and exited at 10:40 a.m.

Richard Elliott, Telecommunications Director, was present to discuss the need for a "blackberry" pager/phone/e-mail for Paul Bernard, Emergency Services Employee.

Mr. Elliott also presented a report of the six month usage of cell phones and a pager/radio list for all employees within the County utilizing the devices.

MINUTES AUGUST 19, 2003 PAGE 3

The Board discussed the increasing cost of cell phones and pagers and discussed the ability to utilize the "blackberry" devices in place of mobile data terminals within the police cars.

Upon discussion, the Board approved the purchase of the "blackberry" pager for Paul Bernard.

Jerry Spurling, Building/Zoning Superintendent, was present for the site plan review application of Blanchester Church of the Nazarene.

Mr. Spurling reviewed the location of the church and the recommendations of all departments and officials concerned. He then stated his recommendation to approve the site plan review application.

Upon discussion and pursuant to Resolution #03-1208, the Board approved the site plan review application.

PUBLIC HEARING

REZONING APPLICATION OF DONALD YATES TO REZONE 2.2840 ACRES IN FRANKLIN TOWNSHIP FROM GENERAL BUSINESS "B-2" TO RURAL RESIDENCE "R-1"

The public hearing to consider the rezoning application of Donald Yates to rezone 2.2840 acres in Franklin Township from General Business "B-2" to Rural Resident "R-1" was convened this 19th day of August 2003, in the Commissioners' Meeting Room.

Jerry Spurling, Building/Zoning Superintendent, stated that the current owner is constructing a house on a adjacent parcel already zone rural residence "R-1". He stated that the property requesting to be rezoned is landlocked and therefore, could never be utilized as General Business "B-2". He then stated the Rural Zoning Commission's recommendation to approve the rezoning application.

Upon review of the recommendations presented by both the Regional Planning Commission and the Rural Zoning Commission, the Board resolved (Resolution #03-1209) to approve the rezoning application.

MINUTES AUGUST 19, 2003 PAGE 4

	evised Code Section 121.22 (G) (3) and exited at
Upon motion the meeting was adjourned.	
Larry Crisenbery, President	C. Michael Kilburn
	Pat Arnold South
, ,	d correct copy of the minutes of the meeting of the igust 19, 2003, in compliance with Section 121.22
	Tina Davis, Clerk Board of County Commissioners Warren County, Ohio