



**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--November 20, 2001

The Board met in regular session pursuant to adjournment of the November 15, 2001, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk- present

Minutes of October 23, 30 and November 1 ,6 were read and approved.

- 01-1945 A resolution was adopted to Designate \$200,000 Cash Advance to Community Services as additional 2001 Local Share Contribution.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 01-1946 A resolution was adopted to approve and enter into amendment to Management Operating Agreement with Aramark Correctional Services, Inc., on behalf of the Warren County Juvenile Detention Center and Mary Haven Youth Center aka Juvenile Treatment Center for Meal Pricing.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 01-1947 A resolution was adopted to approve change Order #11 with ESI, Inc., relevant to the Common Pleas Court Building Remodeling Project.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 01-1948 A resolution was adopted to approve various Refunds.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent

- 01-1949 A resolution was adopted to accept Withdrawal of the Rezoning Application of Michael and Cyndi Ash to rezone 1.087 acres in Washington Township from General Business "B-2" to One and Two Family Residence Zone "R-2".
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 01-1950 A resolution was adopted to set Public Hearing for the Rezoning Application initiated by the Rural Zoning Commission (Case #01-13), to rezone 9.8317 acres in Washington Township from General Business "B-2" to Rural Residence "R-1"
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 01-1951 A resolution was adopted to set Public Hearing for the Rezoning Application of Howard A. Theetge, Jr. (Case #01-11), to rezone 1.5 acres in Washington Township from General Business "B-2" to Rural Residence "R-1".
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 01-1952 A resolution was adopted to Set Hearing concerning the Petition for Annexation of 90.5793 acres to the City of Lebanon.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 01-1953 A resolution was adopted to approve End of 120-Day Probationary Period and approve a Pay Increase for George Campbell, Custodial Worker I, within the Building Services Department.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 01-1954 A resolution was adopted to enter into a Subdivision Public Improvements Performance and Maintenance Security Agreement with Summit Pointe Investors, LLC to install certain water and/or sanitary sewer improvements in Summit Pointe, Section 1, situated in Clearcreek Township.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 01-1955 A resolution was adopted to enter into Performance Bond Agreement with Summit Pointe Investors, LLC. for installation of improvements in Summit Pointe, Section 1, situated in Clearcreek Township.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 01-1956 A resolution was adopted to enter into Sidewalk Bond Agreement with Summit Pointe Investors, LLC. for installation of certain improvements in Summit Pointe, Section 1, situated in Clearcreek Township.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 01-1957 A resolution was adopted to enter into Bond Agreement with Summit Pointe Investors, LLC. for completion of improvements in Summit Pointe, Section 1, situated in Clearcreek Township.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent

- 01-1958 A resolution was adopted to approve the Final Plat of Summit Pointe, Section 1.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 01-1959 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into telecommunications Construction Projects Fund #492.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 01-1960 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 Building Services Fund #101-1600 and Juvenile Detention Center Fund #101-2600.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 01-1961 A resolution was adopted to approve Appropriation Adjustments within Water Revenue Fund #510 and Sewer Revenue Fund #580.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 01-1962 A resolution was adopted to approve Appropriation Adjustment within Water Revenue Fund #510 and Sewer Revenue Fund #580.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 01-1963 A resolution was adopted to approve Appropriation Adjustment within Sewer Revenue Fund #580.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 01-1964 A resolution was adopted to approve an Appropriation Adjustment within Telecommunications Fund #101-2810.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 01-1965 A resolution was adopted to approve Appropriation Adjustment within Board of Elections Fund #101-1300, Children Services Fund #273, Probate/Juvenile Court Fund #240 and Supplemental Appropriation into Prosecutor Fund #271 and Fund #249. Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 01-1966 A resolution was adopted to accept Resignation and enter into a Separation Agreement with Robert Saunders, HVAC Technician, within the Building Services Department.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 01-1967 A resolution was adopted to accept Resignation and enter into Separation Agreement with Rusty Meece, Maintenance Technician, within the Building Services Department.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent

- 01-1968 A resolution was adopted to approve Appropriation Adjustments within Children Services Fund #273.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 01-1969 A resolution was adopted to adopt Amended Classification Specification and Point Factor Assignment of Building Inspection Supervisor within the Building and Zoning Department.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 01-1970 A resolution was adopted to adopt Amended Classification Specification and Point Factor Assignment of Building and Electrical Inspector III within the Building and Zoning Department.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 01-1971 A resolution was adopted to adopt Amended Classification Specification and Point Factor Assignment of Building and Electrical Inspector II within the Building and Zoning Department.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 01-1972 A resolution was adopted to approve Wage Increase for Howard Shumaker, Building and Electrical Inspector II and Ron Sempsrott and Gary Hubbs, Building and Electrical Inspector III.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 01-1973 A resolution was adopted to designate Family and Medical Leave of Absence to Adresele Pesante, Clerical Specialist, within the Department of Human Services.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 01-1974 A resolution was adopted to designate Family and Medical Leave of Absence to Melissa Davies, Deputy Clerk, within the Department of County Court.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 01-1975 A resolution was adopted to authorize Payment of Bills.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 01-1976 A resolution was adopted to continue the Public Hearing to consider the Annexation Petition of Don Oda, agent to annex 25.2844 acres to the Village of Morrow. Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 01-1977 A resolution was adopted to hire Edgar Walker as Maintenance Worker I, within the Warren County Building Services Department.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent

- 01-1978 A resolution was adopted to hire Kevin Nardi as Custodial worker I, within the Warren County Building Services Department.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 01-1979 A resolution was adopted to hire Stephanie Howard as Administrative Clerk, within the Office of Management and Budget.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 01-1980 A resolution was adopted to hire Helen Cupp, as Custodial Worker I, within the Warren County Building Services Department.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 01-1981 A resolution was adopted to Transfer computer no longer being utilized by the Data Processing Department to the Village of Morrow.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 9:15 a.m. to discuss personnel matters and pending litigation and exited at 10:38 a.m.

Larry Sargeant and Dr. Peckham, Warren County Community Services, were present to discuss elderly services needs in Warren County and the substantial increase in the elderly population.

Dr. Peckham requested \$2,078,621.00 from the Board in order to take care of the waiting list of needs in the County.

There was much discussion relative to the substantial needs of Community Services and the pending budget cuts to the County from the State and Federal government.

Commissioner South stated his desire to make the \$200,000 advance given previously this year from the 2002 allocation a grant rather than a loan in order to alleviate some of the budget concerns.

Commissioner Crisenbery stated his concern with taking that action until such time as the Board can go over the pending budget with the Fiscal Director.

On motion, upon unanimous call of the roll, the Board determined the \$200,000 previously allocated to Warren County Community Services as an advance to become additional allocation rather than a cash advance.

The Board then stated their desire to support elderly services needs within Warren County.

Jerry Spurling, Chief Building Inspector, was present to discuss the pouring of a footer without a permit by Hensley Homes within the Rivers Bend Subdivision in Hamilton Township.

Commissioner Kilburn exited the meeting at 11:45 a.m.

Tom Spellmire was present along with various other members of the Farmland Preservation Committee to discuss the time frame and implementation of certain recommendations presented by the Committee.

Mrs. Elaine Baston, 1003 W. Foster Maineville Road, was present representing Rhonda Malott, Elidee Mason, herself and her husband concerning the changes in the MR/DD program and community living placements. She stated her concern with not being able to help choose the roommate for her adopted daughter.

PUBLIC HEARING

ANNEXATION PETITION OF DON ODA, AGENT TO ANNEX
25.2844 ACRES TO THE VILLAGE OF MORROW

The public hearing to consider the annexation petition of Don Oda, Agent to annex 25.2844 acres to the Village of Morrow was convened this 20th day of November 2001, in the Commissioners' Meeting Room.

The Board acknowledged receipt of a letter from Al Shrader, Attorney for Salem Township, requesting the Board to continue the public hearing and also acknowledged receipt of a letter from the Agent stating his concurrence with the request.

Upon further discussion, the Board resolved (resolution #01-1976) to continue the public hearing to December 18, 2001, at 1:00 p.m.

On motion, upon unanimous call of the roll, the Board entered into executive session at 2:06 p.m. to discuss personnel matters and exited at 2:15 p.m.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

Larry Crisenbery

Pat Arnold South

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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 November 20, 2001, in compliance with Section 121.22 O.R.C.

Tina Davis Clerk
Board of County Commissioners
Warren County, Ohio