



**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
Facsimile (513) 695-2999

**LARRY CRISENBERY
C. MICHAEL KILBURN
PAT ARNOLD SOUTH**

**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

MINUTES: Regular Session--February 28, 2002

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

C. Michael Kilburn - absent Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

- 02-341 A resolution was adopted to enter into contract with Fryman-Kuck General Contractors Incorporated, for Contract 2A and with Lake Erie Electric Incorporated, for Contract 2B, for the Deerfield-Hamilton Water System Improvements Project. Vote: Unanimous
- 02-342 A resolution was adopted for settlement for Permanent Highway, Permanent Channel, and Temporary Construction Easements on the Property of William F. Greenhill, 5126 Butler-Warren Road, Mason, Ohio for the construction of road improvements to serve the Butler-Warren Road and Mason Road Intersection Improvement Project in Warren County. Vote: Unanimous
- 02-343 A resolution was adopted to enter into agreement with Mason Community Church of the Nazarene for water service to property at 2752 S. U.S. Route 42. Vote: Unanimous
- 02-344 A resolution was adopted to approve and execute Deed Transferring 2.8474 acres to the Ohio Department of Natural Resources. Vote: Unanimous
- 02-345 A resolution was adopted to approve Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with J.A. Development P.L.L. for completion of water and/or sewer improvements in Country Walk, Section One, situated in Franklin Township. Vote: Unanimous

- 02-346 A resolution was adopted to Advertise for Bids for the Middletown Road Covered Bridge Rehabilitation Project. Vote: Unanimous
- 02-347 A resolution was adopted to Award Bid for Fire Hydrants for the Warren County Water and Sewer Department. Vote: Unanimous
- 02-348 A resolution was adopted to authorize Publication of Notice to Public of a Finding of no Significant Impact on the Environment and Notice to Public of Request for Release of Funds Relative to the Fiscal Year 2001 Community Development Block Grant Formula Program. Vote: Unanimous
- 02-349 A resolution was adopted to approve a Bond Release for Al Char Limited Partnership for completion of improvements in Water's Edge, Section 3, Part 2, in Deerfield Township. Vote: Unanimous
- 02-350 A resolution was adopted to approve a Bond Release for Al Char Limited Partnership for completion of improvements in Water's Edge, Section 3, Part 2, in Deerfield Township. Vote: Unanimous
- 02-351 A resolution was adopted to approve South Shore Drive and Bay Shore in Water's Edge, Section 3, Part 2, for Public Maintenance by Deerfield Township. Vote: Unanimous
- 02-352 A resolution was adopted to approve a Bond Release for Al Char Limited Partnership for completion of improvements in Water's Edge, Section 3, Part 3, in Deerfield Township. Vote: Unanimous
- 02-353 A resolution was adopted to approve a Bond Release for Al Char Limited Partnership for completion of improvements in Water's Edge, Section 3, Part 3, in Deerfield Township. Vote: Unanimous
- 02-354 A resolution was adopted to approve South Mallard Cove in Waters' Edge Section 3, Part 3, for Public Maintenance by Deerfield Township. Vote: Unanimous
- 02-355 A resolution was adopted to approve a Bond Release for Al Char Limited Partnership for completion of improvements in Water's Edge, Section 4, Part 1, in Deerfield Township. Vote: Unanimous
- 02-356 A resolution was adopted to approve a Bond Release for Al Char Limited Partnership for completion of improvements in Water's Edge, Section 4, Part 1, in Deerfield Township. Vote: Unanimous

- 02-357 A resolution was adopted to approve North Haven Drive in Water's Edge, Section 4, Part 1, for Public Maintenance by Deerfield Township.
Vote: Unanimous
- 02-358 A resolution was adopted to approve a Bond Release for Al Char Limited Partnership for completion of improvements in Water's Edge, Section 4, Part 2, in Deerfield Township. Vote: Unanimous
- 02-359 A resolution was adopted to approve South Haven Drive in Water's Edge, Section 4, Part 2, for Public Maintenance by Deerfield Township.
Vote: Unanimous
- 02-360 A resolution was adopted to approve a Bond Release for Al Char Limited Partnership for completion of improvements in Water's Edge, Section 4, Part 3, in Deerfield Township. Vote : Unanimous
- 02-361 A resolution was adopted to approve a Bond Release for Al Char Limited Partnership for completion of improvements in Water's Edge, Section 4, Part 3 in Deerfield Township. Vote: Unanimous
- 02-362 A resolution was adopted to approve South Shore Drive and Cove View in Water's Edge, Section 4, Part 3, for Public Maintenance by Deerfield Township.
Vote: Unanimous
- 02-363 A resolution was adopted to approve a Bond Release for Al Char Limited Partnership for completion of improvements in Water's Edge, Section 5, in Deerfield Township. Vote: Unanimous
- 02-364 A resolution was adopted to approve a Bond Release for Al char Limited Partnership for completion of improvements in Water's Edge, Section 5, in Deerfield township. Vote: Unanimous
- 02-365 A resolution was adopted to approve South Shore Drive and West Bay in Water's Edge, Section 5, for Public Maintenance by Deerfield Township.
Vote: Unanimous
- 02-366 A resolution was adopted to approve a Bond Release for Al Char Limited Partnership for completion of improvements in Water's Edge, Section 6 in Deerfield Township. Vote: Unanimous
- 02-367 A resolution was adopted to approve a Bond Release for Al Char Limited Partnership for completion of improvements in Water's Edge, Section 6 in Deerfield Township. Vote: Unanimous

- 02-368 A resolution was adopted to approve South Shore Drive in Water's Edge, Section 6, for Public Maintenance by Deerfield Township. Vote: Unanimous
- 02-369 A resolution was adopted to approve the Replat of Lots 8 & 9 Wells Knoll Estates, Section Two. Vote: Unanimous
- 02-370 A resolution was adopted to approve Appropriation Decreases within Juvenile/Probate Court Fund #247. Vote: Unanimous
- 02-371 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 02-372 A resolution was adopted to approve Operating Transfer into MR/DD Fund #205 into Fund #204 and Appropriation Adjustments within Veterans Fund #101-5220 and Common Pleas Court Fund #101-1220. Vote: Unanimous
- 02-373 A resolution was adopted to accept Resignation of Janette Scheler, Cashier/Receptionist, within the Water and Sewer Department, effective May 31, 2002. Vote: Unanimous
- 02-374 A resolution was adopted to authorize the Posting of the "Cashier/ Receptionist" position within the Water and Sewer Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous
- 02-375 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 4:35 p.m. to discuss personnel matters with the Human Resources Director and exited at 5:03 p.m.

Walt Davis, Area Progress Council, was present to endorse the relocation of the Middletown Regional Hospital to western Turtlecreek Township/Greentree Road area.

John McMinn and George Terwilleger were also present and spoke in favor of the relocation.

The Board stated their support of the relocation of the hospital to the State Route 122/Interstate 75 interchange where all necessary improvements are already in place.

Dan George, Township Trustee, requested the Board to support the Township in an economic development agreement with the Middletown in exchange for revenue sharing with the Township.

Commissioner Kilburn exited the meeting at 6:05 p.m.

Charles Keegan, 7984 Bradford Court, Deerfield Township, was present to state their concern with open space which was not being complied with as stated in the 1996 rezoning resolution.

Joe Trauth, Attorney for Simpson Creek Farm Limited Partners (developer), stated he is working with the residents on an agreement to satisfy their desire for additional open space.

Tom Barner, Simpson Creek Farms subdivision resident, requested the Board to put a lien on the vacant lots until the issue is resolved.

The Board informed him that they have no legal authority to do so.

Barb Wilkins-Reed, Deerfield Township Trustee, stated the desire of the Township is to enforce the "intent of the code."

Upon further discussion, the Board stated their desire for the Township, developer and residents to work out an amenable decision.

Col. Everett, Sheriff's Office, was present to reiterate the need for a new computer program. He stated that at the present time, there are fifteen prisoners waiting to be "booked" due to the failure of the computer program.

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 February 28, 2002, in compliance with Section 121.22 O.R.C.

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