



**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--May 8, 2003

The Board met in regular session pursuant to adjournment of the May 6, 2003, meeting.

C. Michael Kilburn - absent

Larry Crisenbery - present

Pat Arnold South - present

Tina Davis, Clerk - present

- 03-627 A resolution was adopted to approve Amended Annexation Petition of 135.068 acres to the City of Monroe, Roger Eckert, agent, pursuant to Ohio Revised Code Section 709.023 [A.K.A. Expedited Type 2 Annexation] subject to certain conditions. Vote: Unanimous
- 03-628 A resolution was adopted to approve and authorize the President of this Board to sign a Grant Application on behalf of the Warren County Drug Task Force. Vote: Unanimous
- 03-629 A resolution was adopted to approve and enter into Contract between the Warren County Commissioners for and on behalf of the Warren County Family and Children First Council with Champagne Residential Services for Placement Costs. Vote: Unanimous
- 03-630 A resolution was adopted to set Public Hearing to consider Text Amendments to Chapter 3 (definitions) and add Chapter 21.6 (Solid Waste Disposal Transition "SDT" Zone Regulation) to the Warren County Rural Zoning Code.

Vote: Unanimous

- 03-631 A resolution was adopted to initiate Rezoning Application for 131.6909 acres, in Washington Township, Warren County, Ohio. Vote: Unanimous
- 03-632 A resolution was adopted to approve Pay Increase for Joshua Buxton within the Warren County Emergency Services. Vote: Unanimous
- 03-633 A resolution was adopted to acknowledge receipt of April 2003 Financial Statement. Vote: Unanimous
- 03-634 A resolution was adopted to Advertise for Bids for the 2003 Resurfacing Project, Phase I. Vote: Unanimous
- 03-635 A resolution was adopted to approve and authorize the President of this Board to Sign Change Order #2 relative to the FY2002 City of Mason Community Development Block Grant (CDBG) Project. Vote: Unanimous
- 03-636 A resolution was adopted to Reject Bids received for Three New Bus Bodies and for Three New Bus Chassis. Vote: Unanimous
- 03-637 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 03-638 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Henry W. Schneider to install certain water and/or sanitary sewer improvements in Columbia Commons situated in Deerfield Township. Vote: Unanimous
- 03-639 A resolution was adopted to approve the Final Plat of Columbia Commons. Vote: Unanimous
- 03-640 A resolution was adopted to approve Operational Transfers from Commissioners Fund #101-110 into East Street Building Bond Fund #388 and G O Bond Fund #394. Vote: Unanimous
- 03-641 A resolution was adopted to approve Appropriation Adjustments within Commissioners Fund #101-1110 and from Commissioners Fund #101-1110 into Sheriff's Fund #101-2200. Vote: Unanimous
- 03-642 A resolution was adopted to approve Appropriation Adjustment within Sewer Revenue Fund #580. Vote: Unanimous
- 03-643 A resolution was adopted to approve Appropriation Adjustment within Water Revenue Fund #510. Vote: Unanimous
- 03-644 A resolution was adopted to approve Supplemental Appropriation within

Construction Fund #467. Vote: Unanimous

03-645 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous

03-646 A resolution was adopted to approve Appropriation Adjustment within Building Inspection Fund #101-2300. Vote: Unanimous

03-647 A resolution was adopted to authorize Payment of Bills. Vote: Unanimous

DISCUSSIONS

ANNEXATION PETITION OF ROGER ECKERT, AGENT TO ANNEX 140.925 ACRES TO THE CITY OF MONROE

The public meeting to consider the annexation petition of Roger Eckert, Agent to annex 140.925 acres to the City of Monroe was reconvened this 8th day of May 2003, in the Commissioners' Meeting Room.

Neil Tunison, County Engineer, stated that, upon review of the public records, none of the right of way of Union Road is included in the property owned by Mr. Berns. He also stated that a portion of the right of way of I-75 has been determined to be owned by Oberer Development, not the State of Ohio or Mr. Berns.

Jay Stewart, City of Monroe, stated their desire to delete all the right of way not included on Mr. Berns deed for a remaining acreage of 135.068. He stated that Union Road would remain in the Township and under the control of the County Engineer. He then presented proposed road maintenance agreements for the portion of the roadways proposed to be annexed into Monroe.

Roger Eckert, Agent for Petitioner, presented an amended map and legal description to annex 135.068 acres to the City of Monroe.

Dan Jones, Turtlecreek Township Trustee, stated the Township does not object to this single owner annexation.

Commissioner Crisenbery stated the need for the Tax Map Department to review the revised map and legal description for accuracy.

There was discussion with Bruce McGary, Assistant Prosecutor, relative to a small triangular island being created if this annexation is approved.

Jonathan Sams, Attorney for Mr. and Mrs. Sams, adjacent property owners, stated his withdrawal of objection to the annexation due to the Sams' property being deleted from the map.

Mr. Eckert requested the Board to approve the amended petition.

Upon further discussion, the Board resolved (Resolution #03-627) to approve the revised annexation petition subject to three conditions.

Upon motion the meeting was adjourned.

Larry Crisenbery, President

C. Michael Kilburn

Pat Arnold South

I hereby certify that the foregoing is a true and correct copy of the minutes of the meeting of the Board of County Commissioners held on May 8, 2003, in compliance with Section 121.22 O.R.C.

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