



**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--November 4, 2003

The Board met in regular session pursuant to adjournment of the October 30, 2003, meeting.

Larry Crisenbery - present

Pat Arnold South - absent

C. Michael Kilburn - present

Tina Davis, Clerk – present

Minutes of the October 6, 14, 16, 21, 23, 28 and 30, 2003, were read and approved.

- 03-1651 A resolution was adopted to approve and enter into Architectural Agreement with Architects Associates Inc., for the remodel of the Building Services Warehouse. Vote: Unanimous
- 03-1652 A resolution was adopted to approve and authorize the President of this Board to enter into Loan Agreement with Earlene Lyons relative to the FY02 Community Housing Improvement Program. Vote: Unanimous
- 03-1653 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 03-1654 A resolution was adopted to approve Bond Release for Brandenburg Development for completion of improvements in The Fairways at River's Glen, situated in Hamilton Township. Vote: Unanimous
- 03-1655 A resolution was adopted to approve a Bond Reduction for Donald C. Wright for completion of improvements in Liberty Heights situated in Turtlecreek Township. Vote : Unanimous

- 03-1656 A resolution was adopted to approve a Bond Release for Stoneridge Development, LTD., for completion of improvements in Stone Ridge, Section Nine, situated in Clearcreek Township. Vote: Unanimous
- 03-1657 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Gallenstein Brothers, Inc., for installation of certain improvements in Willow Pond Boulevard Dedication in Hamilton Township. Vote: Unanimous
- 03-1658 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Gallenstein Brothers, Inc., for installation of certain improvements in Willow Pond Boulevard Dedication in Hamilton Township. Vote: Unanimous
- 03-1659 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 03-1660 A resolution was adopted to approve Appropriation Adjustment within the Telecommunications Department Fund #101 in order to cover "Other" Charges. Vote: Unanimous
- 03-1661 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 03-1662 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 03-1663 A resolution was adopted to approve an Appropriation Adjustment within the Hunter-Dick's Creek Sewer Improvement Area Project Fund No. 469. Vote: Unanimous
- 03-1664 A resolution was adopted to approve an Operational Transfer from Water Revenue Fund #510 into the Harveysburg Elevated Storage Tank Project, Fund No. 583-3205. Vote: Unanimous
- 03-1665 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 03-1666 A resolution was adopted to approve a Bond Reduction for Design Properties X, LLC., for completion of improvements in Applecreek Reserve, Phase IV, situated in Clearcreek Township. Vote: Unanimous
- 03-1667 A resolution was adopted to enter into an Erosion Control Bond Agreement with

Cypress Ridge LLC., for improvements in Cypress Ridge, Phase III, situated in Clearcreek Township. Vote: Unanimous

- 03-1668 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Cypress Ridge, LLC., to install certain water and/or sanitary sewer improvements in Cypress Ridge, Phase III, situated in Clearcreek Township. Vote: Unanimous
- 03-1669 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Cypress Ridge, LLC., for installation of certain improvements in the Cypress Ridge, Phase III, situated in Clearcreek Township. Vote: Unanimous
- 03-1670 A resolution was adopted to approve following Record Plat. Vote: Unanimous

DISCUSSIONS

Richard Renneker, Sanitary Engineer, was present and discussed the following issues:

- Doug Rice, Sherman Terrace resident, stated that he would like \$410.00 for the purchase of trees to help screen the Warren County Water Tower adjacent to his property. The Board agreed to pay Mr. Rice.
- Sanitary Sewer Master Plan—Mr. Renneker stated that he has investigated the flow monitoring being done as a separate contract as suggested by the Board and that the County will save a significant amount of money if it is done that way. The Board agreement to restructure the contract to make the flow monitoring a separate bid item.

Ernie Lawson, Mayor of Waynesville, was present to request the Board to allow the Village of Waynesville to improve the parking lot at 129 N. Main Street in exchange for four to five parking spaced designated as public parking.

Upon discussion, the Board agreed to his request subject to the approval and execution of an agreement with Village Council.

Bobby Jay, Franklin Township resident, was present to state his objection to spending Warren County taxpayers dollars for road and bridge improvements within the City of Middletown relative to the relocation of Middletown Regional Hospital.

Neil Tunison, County Engineer, was present along with Bob Craig, Regional Planning Commission to discuss the road improvements necessary to accommodate the relocation of Middletown Regional Hospital.

Mr. Tunison reviewed the list of various projects proposed by the City of Middletown for Union Road/State Route 122 along with the cost estimates of approximately \$5 million.

Commissioner Kilburn stated his concern with borrowing money to fund a project within the City of Middletown. He then stated he has no interest in participating in the projects.

Upon further discussion, the Board determined that they would be legally responsible for the bridge within the proposed project pursuant to Ohio Revised Code regulations but would not participate in any other phases of improvements.

Doris Bishop and Linda Metz, Human Services, were present to explain the changes from the State of Ohio relative to daycare assistance.

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 November 4, 2003, in compliance with Section 121.22 O.R.C.

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