



**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--December 18, 2003

The Board met in regular session pursuant to adjournment of the December 16, 2003, meeting.

Larry Crisenbery - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 03-1964 A resolution was adopted to approve Rezoning Application of John Phillips, agent to rezone 10.0048 acres in Union Township from Rural Residence "R-1" to Rural Residence "R-1" as a Planned Unit Development. Vote: Unanimous
- 03-1965 A resolution was adopted to approve 2004 Annual Appropriations. Vote: Unanimous
- 03-1966 A resolution was adopted to approve Salary Increases relative to Commissioners Employees. Vote: Unanimous
- 03-1967 A resolution was adopted to approve Salary Adjustments for Department Heads under the Warren County Board of Commissioners. Vote: Unanimous
- 03-1968 A resolution was adopted to approve Salary Increase for Warren County Department of Human Services Employees. Vote: Unanimous
- 03-1969 A resolution was adopted to approve Salary Increases for Commissioners Employees within Warren County Court. Vote: Unanimous

- 03-1970 A resolution was adopted to Amend Pay Schedule relative to the Warren County Emergency Services Compensation Plan. Vote: Unanimous
- 03-1971 A resolution was adopted to adopt Classification Specifications and Point Factor Assignments of Service Technician within the Building Services Department. Vote: Unanimous
- 03-1972 A resolution was adopted to approve Pay Supplement for Nathan Harper, Warren County Dog Warden. Vote: Unanimous
- 03-1973 A resolution was adopted to approve Reclassification of Stephanie Howard from the position of Administrative Clerk to the position of Administrative Support and approve Cost of Living Increase. Vote: Unanimous
- 03-1974 A resolution was adopted to approve Reclassification of Stacey Newdigate from the position of Account Clerk II to the position of Fiscal Officer and approve Cost of Living Increase. Vote: Unanimous
- 03-1975 A resolution was adopted to approve Promotion of Jessie Madden to the position of Emergency Communications Supervisor within the Communications Department and approve Cost of Living Increase. Vote: Unanimous
- 03-1976 A resolution was adopted to Modify Rules and Regulations - Warren County Water and Sewer Department. Vote: Unanimous
- 03-1977 A resolution was adopted to approve Notice of Intent to Award the Contract for the Village Ridge Drive Bridge Rehabilitation Project. Vote: Unanimous
- 03-1978 A resolution was adopted to approve Amendment to the Management Operating Agreement with Aramark Correctional Services, Inc., on behalf of the Warren County Sheriff.
Vote: Mr. Kilburn - yea; Mr. Crisenbery - yea; Mrs. South - absent
- 03-1979 A resolution was adopted to enter into Easement Agreement for a Permanent Highway Easement and a Temporary Construction Easement from Ronald L. Maddox and Frieda E. Maddox, Husband and Wife, 1764 Drake Road, Lebanon, Ohio 45036, for the Drake Road Improvement Project. Vote: Unanimous
- 03-1980 A resolution was adopted to Post for Bid of the Sale of various Scrap Metal for the Water and Sewer Department.
Vote: Mr. Kilburn - yea; Mr. Crisenbery - yea; Mrs. South - absent
- 03-1981 A resolution was adopted to Advertise for Bids for Meter Rings and Lids.
Vote: Mr. Kilburn - yea; Mr. Crisenbery - yea; Mrs. South - absent

- 03-1982 A resolution was adopted to Advertise for Bids for Water Meters.
Vote: Mr. Kilburn - yea; Mr. Crisenbery - yea; Mrs. South - absent
- 03-1983 A resolution was adopted to Advertise for Bids for Fire Hydrants.
Vote: Mr. Kilburn - yea; Mr. Crisenbery - yea; Mrs. South - absent
- 03-1984 A resolution was adopted to approve various Refunds.
Vote: Mr. Kilburn - yea; Mr. Crisenbery - yea; Mrs. South - absent
- 03-1985 A resolution was adopted to approve a Bond Reduction with Hunters Green, LLC., for completion of improvements in Greenfield Place, Section Two, situated in Deerfield Township.
Vote: Mr. Kilburn - yea; Mr. Crisenbery - yea; Mrs. South - absent
- 03-1986 A resolution was adopted to approve a Bond Reduction with Hunters Green, LLC., for completion of improvements in Greenfield Place, Section 3, situated in Deerfield Township.
Vote: Mr. Kilburn - yea; Mr. Crisenbery - yea; Mrs. South - absent
- 03-1987 A resolution was adopted to approve a Bond Reduction with Hunters Green, LLC., for completion of improvements in Greenfield Place, Section 3, situated in Deerfield Township.
Vote: Mr. Kilburn - yea; Mr. Crisenbery - yea; Mrs. South - absent
- 03-1988 A resolution was adopted to approve a Bond Reduction with Hunters Green, LLC., for completion of improvements in Greenfield Place, Section 5, situated in Deerfield Township.
Vote: Mr. Kilburn - yea; Mr. Crisenbery - yea; Mrs. South - absent
- 03-1989 A resolution was adopted to approve a Bond Reduction with Glenridge II, LLC., for completion of improvements in Glenridge, Section 2, situated in Clearcreek Township. Vote: Mr. Kilburn - yea; Mr. Crisenbery - yea; Mrs. South - absent
- 03-1990 A resolution was adopted to approve a Bond Reduction with Stoneridge Development, Ltd., for completion of improvements in Stone Ridge Section Nine, situated in Clearcreek Township.
Vote: Mr. Kilburn - yea; Mr. Crisenbery - yea; Mrs. South - absent
- 03-1991 A resolution was adopted to approve a Bond Reduction with Stoneridge Development, Ltd., for completion of improvements in Stone Ridge, Section 10, situated in Clearcreek Township.
Vote: Mr. Kilburn - yea; Mr. Crisenbery - yea; Mrs. South - absent
- 03-1992 A resolution was adopted to enter into an Erosion Control Bond Agreement with

Towne Development Group, Ltd., for completion of improvements in Thornton Grove Subdivision, Phase 4, Part 2, situated in Hamilton Township.
Vote: Mr. Kilburn - yea; Mr. Crisenbery - yea; Mrs. South - absent

03-1993 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Towne Development Group, Ltd., for installation of certain improvements in the Thornton Grove, Phase 4, Part 2, situated in Hamilton Township. Vote: Mr. Kilburn - yea; Mr. Crisenbery - yea; Mrs. South - absent

03-1994 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Towne Development Group, Ltd., to install certain water and/or sanitary sewer improvements in Thornton Grove, Phase 4, Part 2, situated in Hamilton Township.
Vote: Mr. Kilburn - yea; Mr. Crisenbery - yea; Mrs. South - absent

03-1995 A resolution was adopted to enter into Sidewalk Security Agreement with Towne Development Group, Ltd., for installation of certain improvements in the Thornton Grove, Phase 4, Part 2, situated in Hamilton Township.
Vote: Mr. Kilburn - yea; Mr. Crisenbery - yea; Mrs. South - absent

03-1996 A resolution was adopted to enter into an Erosion Control Bond Agreement with Towne Development Group, Ltd., for completion of improvements in Thornton Grove Subdivision, Phase 4, Part 1, situated in Hamilton Township.
Vote: Mr. Kilburn - yea; Mr. Crisenbery - yea; Mrs. South - absent

03-1997 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Towne Development Group, Ltd., for installation of certain improvements in the Thornton Grove, Phase 4, Part 1, situated in Hamilton Township. Vote: Mr. Kilburn - yea; Mr. Crisenbery - yea; Mrs. South - absent

03-1998 A resolution was adopted to enter into Sidewalk Security Agreement with Towne Development Group, Ltd., for installation of certain improvements in the Thornton Grove, Phase 4, Part 1, situated in Hamilton Township.
Vote: Mr. Kilburn - yea; Mr. Crisenbery - yea; Mrs. South - absent

03-1999 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Towne Development Group, Ltd., to install certain water and/or sanitary sewer improvements in Thornton Grove, Phase 4, Part 1, situated in Hamilton Township.
Vote: Mr. Kilburn - yea; Mr. Crisenbery - yea; Mrs. South - absent

03-2000 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Turning Leaf, LLC., to install certain water and/or sanitary sewer improvements in Turning Leaf, Section 3, situated in Hamilton Township.

Vote: Mr. Kilburn - yea; Mr. Crisenbery - yea; Mrs. South - absent

- 03-2001 A resolution was adopted to enter into Sidewalk Security Agreement with Turning Leaf, LLC., for installation of certain improvements in Turning Leaf, Section 3, situated in Hamilton Township.
Vote: Mr. Kilburn - yea; Mr. Crisenbery - yea; Mrs. South - absent
- 03-2002 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Turning Leaf, LLC., for installation of certain improvements in Turning Leaf, Section 3, situated in Hamilton Township.
Vote: Mr. Kilburn - yea; Mr. Crisenbery - yea; Mrs. South - absent
- 03-2003 A resolution was adopted to enter into an Erosion Control Bond Agreement with Turning Leaf, LLC., for completion of improvements in Turning Leaf, Section 3, situated in Hamilton Township. Vote: Unanimous
- 03-2004 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Allan G. Baker, for installation of certain improvements in Cricket Meadows, Section 1, situated in Harlan Township.
Vote: Mr. Kilburn - yea; Mr. Crisenbery - yea; Mrs. South - absent
- 03-2005 A resolution was adopted to approve following Record Plats.
Vote: Mr. Kilburn - yea; Mr. Crisenbery - yea; Mrs. South - absent
- 03-2006 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #101-1600. Vote: Unanimous
- 03-2007 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203.
Vote: Mr. Kilburn - yea; Mr. Crisenbery - yea; Mrs. South - absent
- 03-2008 A resolution was adopted to approve Appropriation Adjustment within the Telecommunications Department Fund #101 in order to cover "Equipment" Charges. Vote: Mr. Kilburn - yea; Mr. Crisenbery - yea; Mrs. South - absent
- 03-2009 A resolution was adopted to approve Repayment of Cash Advance from the Hunter Dicks Creek Sewer Improvement Area Fund No. 469 into Sewer Revenue Fund #580. Vote: Mr. Kilburn - yea; Mr. Crisenbery - yea; Mrs. South - absent
- 03-2010 A resolution was adopted to approve Repayment of Cash Advance from the State Route 741 and the mason-Montgomery Road Water Improvement Areas Fund Nos. 439-3204 and 439-3205 into Water Revenue Fund #510.
Vote: Mr. Kilburn - yea; Mr. Crisenbery - yea; Mrs. South - absent

- 03-2011 A resolution was adopted to approve Repayment of the Cash Advance from the Clover Avenue Sewer Improvement Area Fund No. 449-3301 into Sewer Revenue Fund #580.
Vote: Mr. Kilburn - yea; Mr. Crisenbery - yea; Mrs. South - absent
- 03-2012 A resolution was adopted to accept Amended Certificate for Dog and Kennel Fund #206, Workforce Investment Fund #258, JTPA Fund #259, EMA Fund #264, Children Services Fund #273, HazMat Fund #290, Sheriff Fund #291, Transit Fund #299, Sewer Funds #449 and #469, Water Funds #531, #578, #582, #588, Sheriff Fund #630 and MR/DD Fund #635.
Vote: Mr. Kilburn - yea; Mr. Crisenbery - yea; Mrs. South - absent
- 03-2013 A resolution was adopted to approve Appropriation Adjustment of Funds within the Certificate of Title Administration Fund #250-1260.
Vote: Mr. Kilburn - yea; Mr. Crisenbery - yea; Mrs. South - absent
- 03-2014 A resolution was adopted to approve Appropriation Adjustments within Data Processing Fund #101-1400, Prosecutor's Fund #249, Children Services Fund #273 and Sheriff's Funds #101-2200 and #101-2210.
Vote: Mr. Kilburn - yea; Mr. Crisenbery - yea; Mrs. South - absent
- 03-2015 A resolution was adopted to authorize payment of Bills.
Vote: Mr. Kilburn - yea; Mr. Crisenbery - yea; Mrs. South - absent

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 4:00 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G) (1) and exited at 5:30 p.m.

PUBLIC HEARING
CONTINUATION OF THE REZONING APPLICATION OF JOHN PHILLIPS, AGENT
TO REZONE 10.0048 ACRES IN UNION TOWNSHIP
FROM RURAL RESIDENCE "R-1" TO RURAL RESIDENCE "R-1" AS A PLANNED UNIT
DEVELOPMENT

The continuation of the public hearing to consider the rezoning application of John Phillips, agent, to rezone 10.0048 acres in Union Township from Rural Residence "R-1" to Rural Residence "R-1" as a Planned Unit Development was convened this 18th day of December 2003, in the Commissioners Meeting Room.

On motion, the public hearing was closed and the Board resolved (Resolution #03-1964) to approve the rezoning application subject to seven conditions.

Commissioner South exited the meeting at 5:55 p.m.

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 December 18, 2003, in compliance with Section 121.22 O.R.C.

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