



**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--December 23, 2003

The Board met in regular session pursuant to adjournment of the December 18, 2003, meeting.

Larry Crisenbery - present

Pat Arnold South - present

C. Michael Kilburn - absent

Tina Davis, Clerk – present

- 03-2016 A resolution was adopted to approve End of 120-day Probationary Period and approve a Pay Increase for Richard Johnson, Service Worker I, within the Building Services Department. Vote: Unanimous
- 03-2017 A resolution was adopted to designate Family and Medical Leave of Absence to Cindy Johnson, Unit Support Worker II, within the Department of Human Services. Vote: Unanimous
- 03-2018 A resolution was adopted to approve and enter into Transportation Services Contract with Winton Transportation Systems, Inc., dba Universal Transportation Systems for the Operation of the Warren County Transit Services for Calendar Year 2004. Vote: Unanimous
- 03-2019 A resolution was adopted to authorize Publication of a Notice and Explanation of a Proposed Action in a 100-year Floodplain relative to the Fiscal Year 2003 Community Development Block Grant Formula Program. Vote: Unanimous
- 03-2020 A resolution was adopted to Advertise for Request for Proposals for Temporary

Sewer Flow-Monitoring Assistance. Vote: Unanimous

- 03-2021 A resolution was adopted to approve Bond Release for Hunters Green, LLC., for completion of improvements in Greenfield Place, Section 3, situated in Deerfield Township. Vote: Unanimous
- 03-2022 A resolution was adopted to approve Bond Reduction for River's Bend Company, Ltd., for completion of improvements in River's Bend Golf Club Community, Section 10, situated in Hamilton Township. Vote: Unanimous
- 03-2023 A resolution was adopted to approve Bond Reduction for River's Bend Company, Ltd., for completion of improvements in River's Bend Golf Club Community, Section 8, situated in Hamilton Township. Vote: Unanimous
- 03-2024 A resolution was adopted to approve Bond Reduction for River's Bend Company, Ltd., for completion of improvements in River's Bend Golf Club Community, Section 9, situated in Hamilton Township. Vote: Unanimous
- 03-2025 A resolution was adopted to approve Bond Reduction for River's Bend Company, Ltd., for completion of improvements in River's Bend Golf Club Community, Section 3, situated in Hamilton Township. Vote: Unanimous
- 03-2026 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 03-2027 A resolution was adopted to accept Amended Certificate for Water and Sewer Fund #469. Vote: Unanimous
- 03-2028 A resolution was adopted to accept Amended Certificate for Fund #650 and approve Supplemental Appropriation Adjustment into Fund #650. Vote: Unanimous
- 03-2029 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 03-2030 A resolution was adopted to approve Amendment to Resolution Number 03-2014 for Appropriation to the following accounts. Vote: Unanimous
- 03-2031 A resolution was adopted to approve Appropriation Adjustments within Sheriff's Office Fund #101-2200, Data Processing Fund #101-1400, Common Pleas Court Fund #101-1220 and #101-1230. Vote: Unanimous
- 03-2032 A resolution was adopted to approve Supplemental Appropriation Adjustment within Dog and Kennel Fund #206. Vote: Unanimous

- 03-2033 A resolution was adopted to approve Transfer of Darla McKay to the position of Unit Support Worker II within the Department of Human Services.
Vote: Unanimous
- 03-2034 A resolution was adopted to authorize the Posting of the "Clerical Specialist II" position, within the Department of Human Services, in accordance with Warren County Personnel Policy manual, Section 2.02 (A). Vote: Unanimous
- 03-2035 A resolution was adopted to Reschedule Annual Organizational Meeting of the Board of County Commissioners to January 13, 2004 at 10:00 a.m.
Vote: Unanimous
- 03-2036 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 03-2037 A resolution was adopted to approve and adopt the 2004 Annual Budget for the Warren County Family and Children First Council. Vote: Unanimous
- 03-2038 A resolution was adopted to Grant Easement to Berry Wood Inc., subject to approval by the Prosecutor's Office and authorize President to sign said Easement. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 9:35 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G) (1) and exited at 10:22 a.m.

Farley Baker, Building Services Employee, was present and presented the Board with a carved, engraved eagle for a Christmas gift to display for the public.

Bonnie McFarland, 3500 Oak Ridge Drive, Turtlecreek Township, was present concerning the permanent T turn around which is proposed for her driveway.

Mrs. McFarland stated her desire for her driveway and yard not to be disturbed.

Dan Corey, Engineer's Office, stated that all preliminary and final plans show a T turn around to be placed on the property and would request the consent of the Township Trustees prior to deviating from the approved plans.

Dr. Craig Fennel, developer of the property, stated he does not have a problem with not making the improvements to the driveway but desires to have the final bond released as soon as possible.

Upon discussion, the Board stated their desire to discuss this matter with the Township Trustees and make a final decision at a later date.

Larry Sargeant, Warren County Community Services, was present for a work session to discuss an easement needed to proceed with the senior citizens housing project know as Berry Wood Subdivision in Deerfield Township.

Bruce McGary, Assistant Prosecutor, gave background information relative to the area and the history of the current easement. He then stated the changes he would like to have made to the easement agreement prior to the Board granting said easement.

Jake Sieber, Construction Manager for Berry Wood, Inc., questioned if he must have a written legal description of the proposed easement or if a drawing would be sufficient.

Rick Panceer, architect for the project, stated that he has a drawing which can be attached as an exhibit to the easement.

Mr. McGary stated that the drawing would be sufficient as long as it is scaled.

Upon further discussion, the Board resolved (Resolution #03-2038) to approve the easement agreement subject to approve of the County Prosecutor and authorized the President of the Board to sign said agreement.

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 23, 2003, in compliance with Section 121.22 O.R.C.

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