



**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--February 3, 2004

The Board met in regular session pursuant to adjournment of the January 29, 2004, meeting.

Pat Arnold South - present Larry Crisenbery - present

C. Michael Kilburn - present Tina Davis, Clerk – present

- 04-172 A resolution was adopted to approve and authorize the Submission of the Warren County Community Housing Improvement Strategy (CHIS).
Vote: Unanimous
- 04-173 A resolution was adopted to approve payment of Voucher to Amcare/Doctor's Urgent Care. Vote: Unanimous
- 04-174 A resolution was adopted to declare various items within Sheriff's Office as surplus and authorize the disposal of said items. Vote: Unanimous
- 04-175 A resolution was adopted to declare various items within Engineer's Office as surplus and authorize the disposal of said items. Vote: Unanimous
- 04-176 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 04-177 A resolution was adopted to approve an Appropriation Adjustment within Sewer Revenue Fund 580 and approve Professional Service Agreement between Woolpert LLP and Warren County for Temporary Sewer Flow-Monitoring.

Vote: Unanimous

- 04-178 A resolution was adopted to Award the Bid for Precast Concrete Box Culverts.
Vote: Unanimous
- 04-179 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 Warren County Children Services for Placement Costs. Vote: Unanimous
- 04-180 A resolution was adopted to approve and enter into Contract between the Warren County Commissioner, for and on behalf of the Warren County Children Services Board, as Fiscal Agent for the Warren County Family and Children First Council and the Warren County Educational Service Center for Placement Costs.
Vote: Unanimous
- 04-181 A resolution was adopted to approve and enter into Contract between the Warren County Commissioners, for and on behalf of the Warren County Children Services Board, Fiscal Agent for the Warren County Family and Children First Council and Community Mental Health for Placement Costs. Vote: Unanimous
- 04-182 A resolution was adopted to approve and enter into an Agreement by and between Franklin Boxboard Corp. and this Board on Behalf of the Warren County Solid Waste Management District for a 2004 Market Development Grant.
Vote: Unanimous
- 04-183 A resolution was adopted to approve Bond Release for Harold R. Roberts for completion of improvements in Twin Oaks, Section III situated in Turtlecreek Township. Vote: Unanimous
- 04-184 A resolution was adopted to approve Supplemental Appropriations into Auditor's Office Fund #101-1120 and Real Estate Assessment Fund #237.
Vote: Unanimous
- 04-185 A resolution was adopted to approve Appropriation Decreases within Commissioners Fund #101-1110, 101-1111 and 101-1113. Vote: Unanimous
- 04-186 A resolution was adopted to approve and Adopt Deferral of the \$11.00 per pay period Spousal Surcharge for the Warren County Prescription Drug Plan through November 24, 2004 for the Members of the Warren County Deputy Sheriff's Benevolent Association. Vote: Unanimous
- 04-187 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 9:10 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G) (1) and exited at 10:15 a.m.

The Board presented a check in the amount of \$7,500 to the Warren County Humane Association for the Spay and Neuter Program.

Brad Townsend and Jerry Ellandor, City of Carlisle, were present for a work session to request the Board to release the proposed Eagle Ridge Development in Franklin Township for service by the City relative to water and sanitary sewer as well as building inspection.

Bob Craig, Regional Planning Commission, stated that the Executive Committee reviewed and approved the preliminary plat for Eagle Ridge subject to 19 conditions, one being that sanitary sewer be provided to the development.

Mr. Townsend stated that this portion of Franklin Township is totally surrounded by the City of Carlisle. He stated that it cannot be annexed at this time, due to the pending merger petition between Franklin Township and the City of Franklin. He stated that the developer desires to be a part of the City of Carlisle and obtain a "one-stop shop" through them. He then stated that if the merger petition is not successful, the developer proposes to annex with the Franklin Township Trustees blessing.

There was discussion from the Board relative to concerns of potential problems with the Board releasing the area to the City for water and sewer services. They stated they are not interested in allowing building inspection without annexation. There was also concern stated with approving any development within Franklin Township due to the question of jurisdiction if the merger petition is approved.

Commission Kilburn stated he does not want to make any decision relative to release of water and sanitary sewer to this property until November when the merger petition is decided. He also stated a concern with the small lot sizes being proposed by the developer.

Commissioner South stated she would consider allowing Carlisle to service the property with water and sanitary sewers if they would agree to charge the “in-city” rate rather than 200% of the “in-city” rate subject to Prosecutor approval.

Upon further discussion, the Board requested the City of Carlisle to request the developer to not begin construction until after the November election and at the same thime they will discuss this matter with the Warren County Prosecutor.

Robert Craig, Regional Planning Commission, was present along with Jerry Haddix and Vicki Petty, Grants Coordinators, to review the Community Housing Improvement Strategy they have drafted for approval by the Board.

Mrs. Perry explained the proposed plan and upon further discussion, the Board resolved (Resolution #04-172) to approve the Community Housing Improvement Strategy.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

Larry Crisenbery

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 February 3, 2004, in compliance with Section 121.22 O.R.C.

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