



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--March 26, 2002

The Board met in regular session pursuant to adjournment of the March 21, 2002, meeting.

C. Michael Kilburn - present Larry Crisenbery - absent

Pat Arnold South - present Tina Davis, Clerk - present

- 02-517 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 02-518 A resolution was adopted to Award Bid for Steel Guardrail. Vote: Unanimous
- 02-519 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 02-520 A resolution was adopted to approve Appropriation Adjustment from County Commissioners Fund #101-1110 into Juvenile Probation Fund #101-2500.
Vote : Unanimous
- 02-521 A resolution was adopted to approve Operating Transfer from Water Revenue Fund No. 510 (surplus) into the Socialville-Foster Elevated Water Storage Project, Fund No. 582. Vote: Unanimous
- 02-522 A resolution was adopted to approve Appropriation Adjustment within Sewer Revenue Fund No. 580. Vote : Unanimous
- 02-523 A resolution was adopted to approve Cash Advance within the Hunter-Dick's Creek Sewer Improvements Area, Project #469. Vote : Unanimous

- 02-524 A resolution was adopted to approve End of 120-day Probationary Period and approve a Pay Increase for Kevin Nardi, Custodial Worker I, within the Building Services Department. Vote : Unanimous
- 02-525 A resolution was adopted to approve End of 120-day Probationary Period and approve a Pay Increase for Edgar Walker, Maintenance worker I, within the Building Services Department. Vote: Unanimous
- 02-526 A resolution was adopted to approve End of 120-day Probationary Period and approve a Pay Increase for Helen Cupp, Custodial Worker I, within the Building Services Department. Vote: Unanimous
- 02-527 A resolution was adopted to adopt Classification Specifications and Point Factor Assignments of County Court Deputy Clerk/System Administrator within the Warren County Court. Vote :Unanimous
- 02-528 A resolution was adopted to approve Reclassification of Maggie Mullins from the position of Deputy Clerk to the Position of County Court Deputy Clerk/Systems Administrator. Vote: Unanimous
- 02-529 A resolution was adopted to approve and authorize a Demotion and a Salary Decrease for Jan Thomas, Emergency Communications Supervisor, within the Emergency Services Department. Vote : Unanimous
- 02-530 A resolution was adopted to authorize the Posting of the "Emergency Communications Supervisor" Position within the Emergency Services Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous
- 02-531 A resolution was adopted to approve Transfer of Thomas Barnes to the position of Meter Reader I within the Water and Sewer Department. Vote : Unanimous
- 02-532 A resolution was adopted to approve Road Name Change Petition Harbourview Court to Winding Creek Court in Simpson Creek Farms, Section Six, in Deerfield Township. Vote :Unanimous
- 02-533 A resolution was adopted to continue Public Hearing to consider the Annexation Petition of 71.445 acres to the City of Loveland. Vote: Unanimous
- 02-534 A resolution was adopted to authorize payment of Bills. Vote : Unanimous
- 02-535 A resolution was adopted to authorize President of the Board to sign Mutual Release of Claim relative to the Pending Litigation with William Sulfstead pursuant to Court Order (Case #01CV45439). Vote : Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:32 a.m. to discuss personnel matters and exited at 10:12 a.m.

PUBLIC HEARING #2
COMMUNITY HOUSING IMPROVEMENT STRATEGY

Jerry Haddix, Grants Coordinator, was present along with Dr. Peckham, Community Services, to explain the proposed grant application and stated the proposal to include funding for Habitat for Humanity.

Upon further discussion, the public hearing was closed.

On motion, upon unanimous call of the roll, executive session was entered into at 10:32 a.m. to discuss acquisition of property with the Warren County Park Board and pending litigation (William Sulfstead) and exited at 11:52 a.m.

PUBLIC HEARING
ROAD NAME CHANGE
HARBOURVIEW COURT TO WINDING CREEK COURT
IN DEERFIELD TOWNSHIP

The public hearing to consider the road name change petition requested by the County Engineer to change Harbourview Court to Winding Creek Court in Deerfield Township was reconvened this 26th day of March 2002, in the Commissioners' Meeting Room.

Neil Tunison, County Engineer, stated that we have two Harbourview Courts in close vicinity to each other and the developer has already physically changed the subdivision signage.

Joe Smitty, Deerfield Township, stated the Township Trustees are in support of the road name change.

Upon further discussion, the Board resolved (Resolution #02-532) to approve the road name change.

Bruce McGary, Assistant Prosecutor, was present along with Neil Tunison, County Engineer, to discuss Shandra Harris' property in Deerfield Township to discuss the water problems on her property.

Mr. Tunison stated that the flooding problems have been fixed. He then stated the rebar was placed to keep the debris from entering her property although her property still gets some water.

There was much discussion relative to the County entering her property and placing culverts to carry the water away from her house.

Mr. McGary stated there are statutes in place which allow the County to compensate property owners due to the water "taking" her property and causing her personal property damage.

Upon further discussion, the Board directed the Assistant Prosecutor and the County Engineer to work with Mrs. Harris provide compensation for damages.

PUBLIC HEARING

ANNEXATION PETITION OF J. WILLIAM DUNING, AGENT
TO ANNEX 71.445 ACRES TO THE CITY OF LOVELAND

The public hearing to consider the annexation petition of J. William Duning, Agent to annex 71.445 acres to the City of Loveland was convened with 26th day of March 2002, in the Commissioners' Meeting Room.

Commissioner Kilburn confirmed with the Clerk that all matters required by law have been complied with.

Mr. Duning presented and reviewing a binder containing information in favor of the annexation.

Commissioner Kilburn swore those desiring to give testimony.

Mr. Duning then questioned the Township Zoning Officer and Clyde Baston, Township Trustee relative to personnel, equipment and services of the Township.

Tom Carol, Assistant City Manager, testified as to what services the City of Loveland provides.

Mary Christman, adjacent property owner, questioned the three-minute response time of the City of Loveland and stated that, by experience, the Township does respond within three minutes.

Mr. Duning questioned Gerald Stoker, Chief Building and Zoning Official for the City of Loveland and Bob Conners, property owner within the annexation both speaking in favor of the annexation petition.

Warren Ritchey, Attorney for Hamilton Township, presented affidavits in opposition to the annexation and stating the current services available to the property.

Goebel Williams, Jr., Hamilton Township, stated the services that are provided to the area which are not available if annexed to the City of Loveland.

Richard Renneker, Warren County Sanitary Engineer, testified that MSD is being forced to take on service from the City of Loveland even though they cannot handle the additional flow at this time.

Upon further discussion, the Board continued (Resolution #02-533) the public hearing to April 18, 2002, at 5:30 p.m.

Nancy Fields, Turtlecreek Township resident, stated her concern relative to curbside recycling being discontinued by Rumpke.

Richard Renneker, Sanitary Engineer, was present to discuss the non-participant charges for Kirby Road residents who desiring to tap on and have their property assessed. The Board determined that it is too costly to have assessed the finance changes along with the non-participant charges and therefore, this would not be an option.

Mr. Renneker then discussed the need to increase the engineering dollars to Henderson and Bodwell within the Hunter Sewer Project. He stated, along with Rick Young, Henderson and Bodwell, that an additional \$150,000 to finish the project is a fair amount.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

Larry Crisenbery

Pat Arnold South

I hereby certify that the foregoing is a true and correct copy of the minutes of the regular meeting of the Board of County Commissioners held on March 26, 2002, in compliance with Section 121.22 O.R.C.

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

