



**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--November 21, 2002

The Board met in regular session pursuant to adjournment of the November 19, 2002, meeting.

C. Michael Kilburn - present                      Larry Crisenbery - present

Pat Arnold South - present                      Tina Davis, Clerk - present

- 02-1843            A resolution was adopted to approve Amendment #1 to the Joint Letter of Agreement with Tri-state Habitat for Humanity relative to the FY2002 Community Housing Improvement Program.  
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 02-1844            A resolution was adopted to approve emergency repairs to Bethany and Butler Warren Roads and approve Purchase Order #54686.  
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 02-1845            A resolution was adopted to approve and authorize the President of the Board to enter into a Youth Classroom Training Agreement on behalf of the Warren County Cone-Stop Business and Employment Center.  
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 02-1846            A resolution was adopted to approve and enter into contract with Orkin Pest Control. Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 02-1847            A resolution was adopted to approve and authorize the President of this Board to enter into a Cooperation Agreement with the City of Mason relative to the FY2002 Community Development Block Grant Formula Program.  
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent

- 02-1848 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 Midwestern Children's Home for placement costs.  
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 02-1849 A resolution was adopted to Advertise for Bids for the Morrow Force Main Extension Project.  
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 02-1850 A resolution was adopted to Advertise for Requests for Qualification Statements for Professional Health Care Services for the Warren County Jail.  
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 02-1851 A resolution was adopted to approve a Bond Reduction for Parrott & Strawser Properties, Inc., for completion of improvements in Morrow Farms II, in Salem Township. Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 02-1852 A resolution was adopted to enter into Erosion Control Bond Agreement with Butterworth Properties, LLC., for completion of improvements in Butterfield Park, Section 2, situated in Hamilton Township.  
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 02-1853 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Butterworth Properties, LLC., to install certain water and/or sanitary sewer improvements in Butterfield Park, Section 2, situated in Hamilton Township.  
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 02-1854 A resolution was adopted to enter into Sidewalk Bond Agreement with Butterworth Properties, LLC., for installation of certain improvements in Butterfield Park, Section 2, situated in Hamilton Township.  
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 02-1855 A resolution was adopted to enter into Performance Bond Agreement with Butterfield Properties, LLC., for installation of certain improvements in Butterfield Park, Section 2, situated in Hamilton Township.  
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 02-1856 A resolution was adopted to approve various Final Plats.  
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 02-1857 A resolution was adopted to accept Resignation of Alwin Mangio, Plans Examiner, within the Building and Zoning Department, effective November 29, 2002. Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent

- 02-1858 A resolution was adopted to authorize the Posting and Advertising of the “Plans Examiner” position within the Building and Zoning Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A).  
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 02-1859 A resolution was adopted to designate Family and Medical Leave of Absence to Barry Sullivan, Zoning Inspector, within the Building and Zoning Department.  
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 02-1860 A resolution was adopted to appoint Larry Crisenbery as Warren County's representative on the Ohio Kentucky Indiana Regional Council of Governments Board of Trustees and Pat Arnold South as alternative.  
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 02-1861 A resolution was adopted to approve Supplemental Appropriation within the Sewer Revenue Fund No. 580-3306.  
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 02-1862 A resolution was adopted to approve Appropriation Adjustments within Building Services Fund #467.  
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 02-1863 A resolution was adopted to approve Appropriation Adjustment from Building Services Fund #101-1600.  
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 02-1864 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Telecommunications Construction Projects Fund #492.  
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 02-1865 A resolution was adopted to approve Appropriation Adjustment in Department of Development Fund #265.  
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 02-1866 A resolution was adopted to approve Transfer of Appropriation from the Telecommunications Department Fund #101.  
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 02-1867 A resolution was adopted to approve Appropriation Adjustments within Domestic Relation Fund #101-1230, Sheriff Fund #101-2200, Fund #630-2259, Fund #101-2210, Fund #630-2251, Fund #289-2200 and Fund #630-2259 and a Supplemental Appropriation within Sheriff Fund #630-2259.  
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent

02-1868        A resolution was adopted to authorize payment of Bills.  
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent

DISCUSSIONS

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The Board entered into a work session at 2:00 p.m. to discuss the proposed 2003 budget and exited at 5:12 p.m.

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Jim Crane, Wayne Township resident and former Township Trustee, was present and read a letter in opposition to video lottery terminals being proposed at racetracks within the State of Ohio.

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Richard Palow, attorney from John Henry Homes, was present along with their geotechnical engineer, and also a representative from their concrete company to discuss the construction of a foundation along with pier walls in Hamilton Township without a building permit.

John Henry Homes was present to appeal a building department decision to deny their inspection.

Upon further discussion, the Board determined to take the information under advisement for a decision at a later date.

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Richard Renneker, Sanitary Engineer, was present along with Bruce McGary and the Hamilton Township Trustees to discuss the need for one additional easement relative to the Sonny Lane Sewer Project.

The Trustees informed the Board that Marie Powell, the property owner, desires to have drainage concerns completed to the rear of her house prior to signing any sewer easements.

Upon discussion, the Board stated the desire to try one additional time for easements and begin court proceedings if the problem is not settled.

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Commissioner Kilburn exited the meeting at 6:55 p.m.

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Upon motion the meeting was adjourned.

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C. Michael Kilburn, President

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Larry Crisenbery

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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 November 21, 2002, in compliance with Section 121.22 O.R.C.

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