



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--February 20, 2003

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

C. Michael Kilburn - present

Larry Crisenbery - present

Pat Arnold South - present

Tina Davis, Clerk - present

- 03-235 A resolution was adopted to appoint Rachel A. Hutzler as Warren County Acting Prosecuting Attorney; Certify the Appointment to the Warren County Board of Elections and Ohio Secretary of State; and, order Remuneration.
Vote: Unanimous
- 03-236 A resolution was adopted to approve and enter into Consulting Agreement with ESRI, Inc., on behalf of Data Processing. Vote: Unanimous
- 03-237 A resolution was adopted to enter into Consulting Service Contract with CDS Associates, Inc. Vote: Unanimous
- 03-238 A resolution was adopted to designate Family and Medical Leave of Absence to Patricia Sizemore, Eligibility Referral Specialist II, within the Department of Human Services. Vote: Unanimous
- 03-239 A resolution was adopted to enter into Street and Appurtenances Security Agreement with J.P.S. Development, LLC., for installation of certain improvements in Saddlebrook, Section Two, Situated in Hamilton Township.
Vote: Unanimous

- 03-240 A resolution was adopted to enter into Sidewalk Security Agreement with J.P.S. Development, LLC., for installation of certain improvements in Saddlebrook, Section Two, situated in Hamilton Township. Vote: Unanimous
- 03-241 A resolution was adopted to enter into an Erosion Control Bond Agreement with J.P.S. Development LLC., for completion of improvements in Saddlebrook, Section Two, Situated in Hamilton Township. Vote: Unanimous
- 03-242 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with J.P.S. Development, LLC., to install certain water and/or sanitary sewer improvements in Saddlebrook, Section Two, situated in Hamilton Township. Vote: Unanimous
- 03-243 A resolution was adopted to Appoint Destry Carrier as Apiary Inspector for Warren County. Vote: Unanimous
- 03-244 A resolution was adopted to approve a Bond Reduction for Stoneridge Development LTD., for completion of Improvements in Country Brook, Section One, in Clearcreek Township. Vote: Unanimous
- 03-245 A resolution was adopted to approve the Final Plat of Saddlebrook, Section Two. Vote: Unanimous
- 03-246 A resolution was adopted to approve Supplemental Appropriation into Fund #451. Vote: Unanimous
- 03-247 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #101. Vote: Unanimous
- 03-248 A resolution was adopted to approve Appropriation Adjustments within Common Pleas Court. Vote: Unanimous
- 03-249 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

The Board conducted a work session with area school boards, superintendents, city/village elected officials and township trustees for the purpose of discussing impact fees.

Mr. Caleb Faux, consultant, was present and gave a presentation of what an impact fee is, the establishment and implementation of a fee and also informed those in attendance of the states that are currently collecting the impact fee and under what legal authority they are allowed to do so.

Upon discussion, the Board requested those in attendance to send suggestions (within the next two weeks) of improvements within their individual organization in which they would be interested in collecting an impact fee.

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 emergency meeting of the Board of County Commissioners held on February 20, 2003, in compliance with Section 121.22 O.R.C.

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