



**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

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**LARRY CRISENBERY
C. MICHAEL KILBURN
PAT ARNOLD SOUTH**

MINUTES: Regular Session--August 21, 2001

The Board met in regular session pursuant to adjournment of the August 16, 2001, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk- present

- 01-1378 A resolution was adopted to approve Rezoning Application of Daniel K. York (Case #2001-05) to rezone 1.735 acres in Washington Township from Neighborhood Business "B-1" to Rural Residence "R-1". Vote: Unanimous
- 01-1379 A resolution was adopted to approve Promotion of Kevin Curran to the position of Water/Sewer Repair Worker III within the Water and Sewer Department. Vote: Unanimous
- 01-1380 A resolution was adopted to approve Change Order #1 with John R. Jurgensen Company, for the 2001 Resurfacing project, Phase I. Vote: Unanimous
- 01-1381 A resolution was adopted to enter into Contract with W. G. Stang for the Butler-Warren Road and Hamilton Mason Road Intersection Improvement Project. Vote: Unanimous
- 01-1382 A resolution was adopted to enter into contract with CESO Engineers & Surveyors. Vote: Unanimous
- 01-1383 A resolution was adopted to enter into Engineering Contract with KZF, Inc. Vote: Unanimous
- 01-1384 A resolution was adopted to authorize Payment of Bills. Vote: Unanimous

- 01-1385 A resolution was adopted Designate Depositories for Active Funds of Public Monies of Warren County, Ohio. Vote: Unanimous
- 01-1386 A resolution was adopted to approve Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with Gallenstein Brothers, Inc., for water and/or sewer improvements in Indian Lake, Section Three, situated in Hamilton Township. Vote: Unanimous
- 01-1387 A resolution was adopted to approve Release of Subdivision Public Improvement Performance and maintenance Security Agreement with Gallenstein Brothers, Inc., for water and/or sewer improvements in Indian Lake, Section One, situated in Hamilton Township. Vote: Unanimous
- 01-1388 A resolution was adopted to approve Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with Gallenstein Brothers, Inc. for water and/or sewer improvements in Indian Lake, Section Two, situated in Hamilton Township. Vote: Unanimous
- 01-1389 A resolution was adopted to approve a Bond Release for Hills Land & Development Company for completion of Sidewalk Improvements in Deerfield Villages, Section 6 and 7, in Deerfield Township. Vote: Unanimous
- 01-1390 A resolution was adopted to approve a Bond Release for Hills Land & Development Company for completion of Sidewalk Improvements in Deerfield Villages, Section 8, in Deerfield Township. Vote: Unanimous
- 01-1391 A resolution was adopted to approve a Bond Reduction for Hunters Green LLC, for completion of improvements in Greenfield Place – Section One, in Deerfield Township. Vote: Unanimous
- 01-1392 A resolution was adopted to approve a Bond Reduction for Hunters Green, LLC, for completion of improvements in Hunters Green – Section Six, Block B, in Deerfield Township. Vote: Unanimous
- 01-1393 A resolution was adopted to approve a Bond Reduction for Hunters Green, LLC, for completion of improvements in Hunters Green – Section Six, Block A, in Deerfield Township. Vote: Unanimous
- 01-1394 A resolution was adopted to approve a Bond Reduction for Hunters Green, LLC, for completion of improvements in Hunters Green – Section Three, in Deerfield Township. Vote: Unanimous
- 01-1395 A resolution was adopted to approve a Bond Reduction for Hunters Green, LLC., for completion of improvements in Hunters Green – Section Two, in Deerfield

Township. Vote: Unanimous

- 01-1396 A resolution was adopted to approve a Bond Reduction for Hunters Green LLC, for completion of improvements in Greenfield Place – Section Two, in Deerfield Township. Vote: Unanimous
- 01-1397 A resolution was adopted to approve a Bond Reduction for Hunters Green LLC, for completion of improvements in Hunters Green – Section One, in Deerfield Township. Vote: Unanimous
- 01-1398 A resolution was adopted to accept Amended Certificate, approve Supplemental Appropriation and Change Order No.2 increasing Purchase Order No. 48858 for the Little Miami Bike Trail Sewer Project Fund #579. Vote: Unanimous
- 01-1399 A resolution was adopted to approve an Appropriation Adjustment within the Sewer Revenue Fund No. 580. Vote: Unanimous
- 01-1400 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #467. Vote: Unanimous
- 01-1401 A resolution was adopted to approve a Supplemental Appropriation, an Appropriation Adjustment and Approve Payment to Otterbein Homes. Vote: Unanimous
- 01-1402 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1111 and #101-1110. Vote: Unanimous
- 01-1403 A resolution was adopted to approve Supplemental Appropriation into Fund #451. Vote: Unanimous
- 01-1404 A resolution was adopted to approve Appropriation Adjustments within Telecommunications Fund #101-2810, Clerk of Courts Fund #284, and Data Processing Fund #101-1400. Vote: Unanimous
- 01-1405 A resolution was adopted to approve Pay Increase for Tina Rhodus, Human Resources Director, within the Office of Management and Budget. Vote: Unanimous

DISCUSSIONS

On motion, bids were closed at 10:15a.m. this 21st day of August, 2001, and the following bids were received, opened and read aloud for FY2000 Wayne Township Parking Lot Project for the Warren County Office of Grants Administration:

Southern Ohio Paving Spring Valley, Ohio	\$ 34,053.00
Cox Paving Leesburg, Ohio	\$ 32,682.00
C. W. Walker Paving Loveland, Ohio	\$ 27,904.53

Jerry Haddix, Coordinator, Warren County Office of Grants Administration will review bids for a recommendation at a later date.

On motion, upon unanimous call of the roll, executive session was entered into at 9:28 a.m. to discuss personnel matters and exited at 10:40 a.m.

Jerry Haddix, Grants Coordinator, was present for a work session to discuss transit in the year 2002 and beyond.

Mr. Haddix stated that the new bid for transit operation in the year 2002 to be expected to increase with the State and Federal Funding level being expected in decrease, therefore, creating a much greater local share beginning next year.

There was much discussion relative to general philosophy of the transit operation with Mr. Kilburn stating his opinion that the transit as it is today does not function in the way it was originally intended to function.

Upon discussion, the Board directed Mr. Haddix to analyze the program and determine where the majority of the users of transit are coming from and make recommendations on how to reduce costs.

PUBLIC HEARING

REZONING APPLICATION OF DANIEL YORK, AGENT
TO REZONE 1.735 ACRES IN WASHINGTON TOWNSHIP
FROM GENERAL BUSINESS "B-2" TO RURAL RESIDENCE "R-1"

The public hearing to consider the rezoning application of Daniel York, Agent for the rezoning application to rezone 1.735 acres in Washington Township from General Business "B-2" to Rural Residence "R-1" was convened this 21st day of August 2001, in the Commissioners' Meeting Room.

Robert Craig, Regional Planning Commission (RPC), reviewed the area requested for rezoning and stated the applicants desire for down zoning is to construct a residential subdivision. He then presented the RPC Executive Committee's recommendation to approve the rezoning application.

Ted Priest, Chief Zoning Official, presented the Rural Zoning Commission's recommendation to approve the rezoning application.

Upon further discussion, the Board resolved (Resolution #01-1378) to approve the rezoning application.

On motion, upon unanimous call of the roll, executive session was entered into at 11:29 a.m. to discuss acquisition of property and exited at 12:35 p.m.

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 August 21, 2001, in compliance with Section 121.22 O.R.C.

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