



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

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

**MINUTES: Regular Session--September 11, 2001**

The Board met in regular session pursuant to adjournment of the September 6, 2001, meeting.

C. Michael Kilburn - present                      Larry Crisenbery - absent

Pat Arnold South - present                      Tina Davis, Clerk- present

Minutes of the August 7, 9, 14, and 16<sup>th</sup>, 2001, meetings were read and approved.

- 01-1490            A resolution was adopted to Acknowledge Receipt of August 2001 Financial Statement. Vote: Unanimous
- 01-1491            A resolution was adopted to enter into contract with W. G. Stang, Inc., for the City of Franklin Sycamore Street CDBG Project. Vote: Unanimous
- 01-1492            A resolution was adopted to approve Appropriation Adjustment and Change Order No. 3 to the Construction Contract with Moody's of Dayton, Inc., for the Deerfield Hamilton Water System Improvements Phase II Project, Fund No. 588, increasing Purchase Order No. 45459. Vote: Unanimous
- 01-1493            A resolution was adopted to enter into Agreement for a Permanent Drainage Easement and a Temporary Construction Easement from Carl E. Verna Rae Oeder, 507 Shawhan Road, South Lebanon, Ohio 45065, for the Stubbs Mill and Shawhan Road Improvement Project. Vote: Unanimous
- 01-1494            A resolution was adopted to Set Public Hearing for Rezoning Application of Jack L. McCall (Case # 2001-06) to rezone 8.491 acres in Turtlecreek Township Flood Plain Zone "F" to Rural Residence "R-1". Vote: Unanimous
- 01-1495            A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Kahmann Development Corporation, Inc., to install certain water and/or sanitary sewer improvements in

Crown Point, Section 3, situated in Clearcreek Township. Vote: Unanimous

- 01-1496 A resolution was adopted to enter into a Performance Bond Agreement with Kahmann Development Corporation, Inc., for installation of certain improvements in Crown Point, Section 3, situated in Clearcreek Township. Vote: Unanimous
- 01-1497 A resolution was adopted to enter into a Performance Bond Agreement with Kahmann Development Corporation, Inc., for installation of certain improvements in Crown Point, Section 3, situated in Clearcreek Township. Vote: Unanimous
- 01-1498 A resolution was adopted to enter into a Performance Bond Agreement with Kahmann Development Corporation, Inc., for installation of certain improvements in Crown Point Meadows, Section 3, situated in Clearcreek Township. Vote: Unanimous
- 01-1499 A resolution was adopted to enter into a Performance Bond Agreement with Kahmann Development Corporation, Inc., for installation of certain improvements in Crown Point Meadows, Section 2, situated in Clearcreek Township. Vote: Unanimous
- 01-1500 A resolution was adopted to enter into a Subdivision Performance and Maintenance Security Bond Agreement with D. J. Kahmann Developer, Inc., to install certain water and/or sanitary sewer improvements in Crown Point Meadows, Section 2, situated in Clearcreek Township. Vote: Unanimous
- 01-1501 A resolution was adopted to enter into Erosion Control Bond Agreement with Penny Dixon, Successor Trustee for improvements in Simpson Creek Farms, section Six, situated in Deerfield Township. Vote: Unanimous
- 01-1502 A resolution was adopted to enter into Performance Bond Agreement with James M. Dixon, Trustee, for improvements in Simpson Creek Farms, Section Six, situated in Deerfield Township. Vote: Unanimous
- 01-1503 A resolution was adopted to enter into Sidewalk Bond Agreement with Penny Dixon, Successor Trustee, for installation of certain improvements in Simpson Creek Farms, Section Six, situated in Deerfield Township. Vote: Unanimous
- 01-1504 A resolution was adopted to enter into Performance Bond Agreement with Penny Dixon, Successor Trustee, for installation of certain improvements in Simpson Creek Farms, section Six, situated in Deerfield Township. Vote: Unanimous

- 01-1505 A resolution was adopted to enter into Bond Agreement with Donald W. Wright for completion of Improvements in Liberty Acres Subdivision, situated in Turtlecreek Township. Vote: Unanimous
- 01-1506 A resolution was adopted to enter into Performance Bond Agreement with Donald W. Wright for completion of improvements in Liberty Acres Subdivision, situated in Turtlecreek Township. Vote: Unanimous
- 01-1507 A resolution was adopted to approve Various Final Plats. Vote: Unanimous
- 01-1508 A resolution was adopted to approve Various Refunds. Vote: Unanimous
- 01-1509 A resolution was adopted to approve Appropriation Adjustment within Office of Management and Budget Fund #101-1115. Vote: Unanimous
- 01-1510 A resolution was adopted to accept Amended Certificates for MR/DD Fund #211 and approve Supplemental Appropriation Adjustments. Vote: Unanimous
- 01-1511 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #467. Vote: Unanimous
- 01-1512 A resolution was adopted to approve an Operational Transfer from Water Revenue Fund # 510 into Otterbein-Greentree Road Water Main Project Fund #531 and approve Change Order No. 3 to the Armrel-Byrnes Company decreasing Purchase Order #48746. Vote: Unanimous
- 01-1513 A resolution was adopted to approve Appropriation Decreases within the Department of Human Services Fund #203 and MR/DD Fund #205. Vote: Unanimous
- 01-1514 A resolution was adopted to approve Appropriation Adjustments within Human Services Fund #203, Auditor Fund #237 and a Supplemental Appropriation into Children Services Fund #273. Vote: Unanimous
- 01-1515 A resolution was adopted to authorize Payment of Bills. Vote: Unanimous
- 01-1516 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #467. Vote: Unanimous
- 01-1517 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Children Services Fund #273. Vote: Unanimous

- 01-1518 A resolution was adopted to Set Public Hearing for Re-Zoning Application of Imogene Hardwick-Whitson (Case # 2001-07), to rezone 2.5 acres in Washington Township from Rural Residence "R-1" to General Business "B-2" Vote: Unanimous
- 01-1519 A resolution was adopted to Set Public Hearing for Re-Zoning Application of Arlen Campbell (Case # 2001-08), to rezone 0.5 acres in Franklin Township from Rural Residence "R-1" to General Business "B-2" Vote: Unanimous
- 01-1520 A resolution was adopted to accept Resignations of Various Members of the Butler-Warren Workforce Policy Board and Appoint Replacements to said Board. Vote: Unanimous
- 01-1521 A resolution was adopted to approve Promotion of Doris Bishop to Director of the Department of Human Services. Vote: Unanimous

#### DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 9:30 a.m. to discuss personnel matters and exited at 11:26 a.m.

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The Board held a moment of silence in consideration of the tragic events of terrorism that took place this morning and then said a prayer for the victims and their families along with the leaders of our Country.

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Steven and Karen Bryan, Olive Branch Campground, were present to request the Board to extend the 120-day maximum of stay in the Resort "H" zoning code regulations. They requested the Board to focus on health and safety through the Health Department rather than restrict through the zoning code.

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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 September 11, 2001, in compliance with Section 121.22 O.R.C.

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