



**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--February 14, 2002

The Board met in regular session pursuant to adjournment of the February 12, 2002, meeting.

C. Michael Kilburn - absent Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

- 02-282 A resolution was adopted to approve Notice of Intent to Award contract for the Deerfield-Hamilton Raw Water Line Replacement Project to Armrel-Byrnes Co.
Vote: Unanimous
- 02-283 A resolution was adopted to authorize the Posting of the "Customer Representative" position within the Water and Sewer Department, in accordance with the Warren County Personnel Policy Manual, Section 2.02 (A).
Vote: Unanimous
- 02-284 A resolution was adopted to Advertise for Bids for the Greens Area Pump Station. Vote: Unanimous
- 02-285 A resolution was adopted to Advertise for Bids for Brewer Road Water Line Extension and Zopff property Outfall Sewer Project. Vote: Unanimous
- 02-286 A resolution was adopted to enter into Performance Bond Agreement with Dixon Byington Development, LLC., for installation of certain improvements in the Greens at Crooked Tree, Section 1, situated in Deerfield Township.
Vote: Unanimous

- 02-287 A resolution was adopted to enter into Erosion Control Bond Agreement with Dixon Byington Development, LLC., for completion of improvements in the Greens at Crooked Tree, Section 1, situated in Deerfield Township.
Vote: Unanimous
- 02-288 A resolution was adopted to enter into Sidewalk Bond Agreement with Dixon Byington Development, LLC., for installation of certain improvements in the Greens at Crooked Tree, Section 1, situated in Deerfield Township.
Vote: Unanimous
- 02-289 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Dixon Byington Development, LLC., to install certain water and/or sanitary sewer improvements in the Greens at Crooked Tree, Section 1, situated in Deerfield Township.
Vote: Unanimous
- 02-290 A resolution was adopted to approve various final Plats. Vote: Unanimous
- 02-291 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 02-292 A resolution was adopted to approve Appropriation Adjustment within Telecommunications Department Fund #101. Vote: Unanimous
- 02-293 A resolution was adopted to approve Appropriation Adjustment from Office of Management and Budget Fund #101-1115 into Data Processing Fund #101-1403. Vote: Unanimous
- 02-294 A resolution was adopted to approve Supplemental Appropriation Adjustment within Sheriff Fund #289 and Appropriation Adjustments within Clerk of Courts Fund #284 and Data Processing Fund #101-1401. Vote: Unanimous
- 02-295 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

Doug McNeil, Middletown Regional Hospital, was present along with Jim VanDeGriff and Dan Jones, Turtlecreek Township Trustees, for a work session relative to the relocation of Middletown Regional Hospital in Turtlecreek Township.

Mr. McNeil explained the concept plan for the proposed new development on Greentree Road and stated the reasons behind their decision to relocate to this location rather than State Route 122 location.

There was much discussion relative to the Board's desire to have the hospital relocation at State Route 122/ Interstate 75 interchange and how many millions of dollars in improvements would be saved by moving to said location.

Bob Gray and Bobby Jay, Warren County residents, all spoke in opposition to the relocation to Greentree Road area.

David McGatten, Mason resident, stated that he works for Middletown and is in favor of the relocation to Greentree Road.

Upon further discussion, Mr. McNeil stated the hospital's intent to relocation on Greentree Road in Turtlecreek Township.

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 February 14, 2002, in compliance with Section 121.22 O.R.C.

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