



**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--April 25, 2002

The Board met in regular session pursuant to adjournment of the April 23, 2002, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

- 02-655 A resolution was adopted to approve and authorize the President of this Board to sign Change Order #1 relative to the FY 2000 Union Township Community Development Block Grant Project. Vote: Unanimous
- 02-656 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 Presbyterian Child Welfare Agency for Placement Costs. Vote: Unanimous
- 02-657 A resolution was adopted to approve Change Order No. 2 to the contract with Loveland Excavating, Inc., for the Bethany Road Gravity Sewer and Force Main Project, Fund No. 575-3362. Vote: Unanimous
- 02-658 A resolution was adopted to enter into Agreement for a Temporary Entrance and Work Agreement with Howard R. and Sharon K. Hughes, "Grantors", to construct a 4-Way Flashing Signal at the intersection of Union and Manchester Roads. Vote: Unanimous

- 02-659 A resolution was adopted to enter into Agreement for a Temporary Entrance and Work Agreement with Jack S. and Susan Scurlock, "Grantors", to construct a 4-Way Flashing Signal at the intersection of Union and Manchester Roads.
Vote: Unanimous
- 02-660 A resolution was adopted for selection of Uninsured/Underinsured Motorist Coverage as it pertains to the 2002 Renewal of Liability Insurance through the County Risk Sharing Authority (CORSA). Vote: Unanimous
- 02-661 A resolution was adopted to authorize reimbursement to Edward D. and Charles Thoma for a portion of Riley Wills and Hathaway Roads Water Main.
Vote :Unanimous
- 02-662 A resolution was adopted to approve Notice of Intent to Award the contract for the State Route 741 Water Improvement Area to Dave Holley Construction, Inc.
Vote: Unanimous
- 02-663 A resolution was adopted to approve Notice of Intent to Award the contract for the Deerfield Water Treatment Plant Gravity Filter Media Replacement Project to Ameritcon, Inc. Vote :Unanimous
- 02-664 A resolution was adopted to extend Bid Opening for the Foster Sewage Lift Station Improvements Project. Vote: Unanimous
- 02-665 A resolution was adopted to approve Notice of Intent to Award the contract for the Middletown Road Covered Bridge Rehabilitation Project to Intech Contracting, Inc. Vote: Unanimous
- 02-666 A resolution was adopted to approve Notice of Intent to Award contract for the FY2001 Village of Maineville CDBG Project for L.J. DeWeese Company, Inc.
Vote: Unanimous
- 02-667 A resolution was adopted to Advertise for Bids for the 2002 Bridge Paving Project. Vote :Unanimous
- 02-668 A resolution was adopted to Advertise for Bids for the Warren County Convention and Visitors Bureau Remodeling Project. Vote: Unanimous
- 02-669 A resolution was adopted to approve the Final Plat of Honeytree Farm, Section 1.
Vote: Unanimous
- 02-670 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

- 02-671 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 02-672 A resolution was adopted to approve payment of Voucher to Amcare/Doctor's Urgent Care.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Crisenbery – abstain
- 02-673 A resolution was adopted to Order for Annexation 90.5793 acres to the City of Lebanon. Vote: Unanimous

DISCUSSIONS

Members of the Warren County Humane Association were present along with Marilee Schwarzwald, Executive Director, to thank the Board for their significant support and showed them a brief movie while requesting financial assistance in the expansion of the current animal shelter.

Mark Keramidas, Campaign Fund Raising Director, requested the Board to consider a donation of \$1 million over the next ten years in order to complete the expansion.

Commissioner South stated his concern over the need to fund additional services for the elderly if the Elderly Services levy does not pass.

Commissioner Kilburn stated his support of the project and stated his opinion that we can find a way to fulfill a commitment for next year, especially if the Elderly Services Levy passes. He then stated his commitment to fund \$100,000 a year for the next ten years beginning in 2003.

Commissioner Crisenbery stated his of the project but also his concern as to how much money can afford to be budgeted.

Commissioner South stated she does not want to make a pledge for financial assistance until discussing the matter with the Financial Director.

Upon further discussion, the Board stated their support of the proposed expansion.

PUBLIC HEARING

ANNEXATION PETITION OF WILLIAM DETERS II, AGENT
TO ANNEX 90.5793 ACRES TO THE CITY OF LEBANON

The public hearing to consider the annexation of William Deters II, Agent to annex 90.5793 acres to the City of Lebanon was reconvened this 25th day of April 2002, in the Commissioners' Meeting Room.

Bill Ennis, Attorney, stated he is here representing Mr. Deters.

Bruce McGary, Assistant Prosecutor, presented a legal review of the proposed annexation and stated his opinion that the property is contiguous.

Commissioner Kilburn stated he does not want to delay the project due to the tremendous commitment the schools have made.

Mr. Ennis stated that this property is needed to build a new high school and stated the proposed annexation is not a "balloon on a string" and it does create a unified city.

Bill Sears, Lebanon Superintendent, stated he met with area residents and the School Board is working through their concerns.

Dan George, Turtlecreek Township Trustee, stated the Township does not oppose their annexation due to services that are not available through the township as this time.

Dan Jones, Turtlecreek Township Trustee, stated his opinion that with 100% of the owners signing the petition, there is nothing the Township can do to prevent this annexation.

Mr. Lutmer, area resident, stated his concern with dangerous roads in the area.

Mrs. Harmon, adjacent property owner, stated she is pleased with the efforts of the school but still has additional concerns and desires to continue to have input on the project.

Upon further discussion, the Board resolved (Resolution #02-673) to approve the annexation petition.

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 April 25, 2002, in compliance with Section 121.22 O.R.C.

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