



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--October 8, 2002

The Board met in regular session pursuant to adjournment of the October 3, 2002, meeting.

C. Michael Kilburn - absent Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

02-1574 A resolution was adopted to approve various Refunds. Vote: Unanimous

02-1575 A resolution was adopted to Re-Advertise for Bids for the Sale of Certain Seized Property. Vote: Unanimous

02-1576 A resolution was adopted to Re-Advertise for Bids for the Sale of Certain Seized Property. Vote: Unanimous

02-1577 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with D. J. Kahmann Developer, Inc., to install certain water and/or sanitary sewer improvements in Crown Point Meadows, Section 3, situated in Clearcreek Township.
Vote: Unanimous

02-1578 A resolution was adopted to enter into Erosion Control Bond Agreement with D.J. Kahmann, Developer, Inc., for completion of improvements in Crown Point Meadows, Section 3, situated in Clearcreek Township. Vote: Unanimous

02-1579 A resolution was adopted to enter into Performance Bond Agreement with D.J. Kahmann Developer, Inc., for installation of certain improvements in Crown Point Meadows, Section 3, situated in Clearcreek Township. Vote: Unanimous

- 02-1580 A resolution was adopted to enter into Sidewalk Bond Agreement with D.J. Kahmann, Developer, Inc., for installation of certain improvements in Crown Point Meadows, Section 3, situated in Clearcreek Township. Vote: Unanimous
- 02-1581 A resolution was adopted to approve the Final Plat of Crown Point Meadows, Section 3. Vote: Unanimous
- 02-1582 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 into Emergency Services Fund #101-2850. Vote: Unanimous
- 02-1583 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 02-1584 A resolution was adopted to approve Appropriation Adjustment within Telecommunications Fund #101-2820. Vote: Unanimous
- 02-1585 A resolution was adopted to approve Appropriation Adjustment within Office of Management and Budget Fund #101-1115. Vote: Unanimous
- 02-1586 A resolution was adopted to approve Appropriation Adjustment within Clerk of Courts Fund #101-1260. Vote: Unanimous
- 02-1587 A resolution was adopted to hire Cynthia Johnson, Unit Support Worker II, within the Warren County Department of Human Services. Vote: Unanimous
- 02-1588 A resolution was adopted to hire Carolyn Jones as Custodial Worker I, within the Warren County Building Services Department. Vote: Unanimous
- 02-1589 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 02-1590 A resolution was adopted to modify Resolution 02-1477 to waive additional water and sewer tap-in fees for the County Housing Assistance Program. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session to discuss personnel matters as well as pending litigation with BFI, Inc. at 9:30 a.m. with Mr. Kilburn entering the discussion at 10:00 a.m. and exited at 10:50 a.m.

Jim Lefevers, Treasurer, was present for a meeting of the Investment Advisory Board and presented the following information accurate as of September 30, 2002:

Total invested	\$105,211,268.01
CD	36,500,000.00
US Gov. Agencies	8,886,140.32
5/3 Management	30,209,980.67
Star Ohio	29,763,312.23
Average Weighted Yield	3.36
Average Days to Maturity	324
Total interest to General Fund	\$ 3,831,856.03

Richard Renneker, Sanitary Engineer, was present for work session and discussed the following topics:

- CHAPs Board (Warren County MR/DD) request to modify the resolution that waived the tap-in fees to include a fire sprinkler
 - Great Traditions request to be assessed for a lift station
 - Update on the Union Road water project informational meeting
 - Shaker Road water project
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The Board recessed for lunch and returned into general session at 2:06 p.m. with Mrs. South absent.

Neil Tunison, County Engineer, was present along with the Hamilton Township Trustees and Robert Craig, Regional Planning Commission, to discuss traffic concerns at the intersection of State Route 22-3 and State Route 48 in Hamilton Township.

Mr. Tunison stated that the State of Ohio has plans for intersection improvements at this area completed and they are working on acquiring the right-of-way. He then stated that the State of Ohio had planned left turn lanes only but it has now been determined that left and right turn lanes are needed on three approaches and the State does not have the additional funding to complete the project at this time. He stated that ODOT is trying to figure out how to come up with the \$2.4 million needed. He stated the project was budgeted for \$800,000 and must now be moved to 2006.

Commissioner South entered the meeting at 2:20 p.m.

The Board discussed funding the project with the State of Ohio reimbursing when the funds become available.

The Board directed Mr. Tunison to contact the State of Ohio relative to the proposal.

The Board then discussed with the Hamilton Township Trustees and the County Engineer the closing of Striker Road.

The Trustees stated the road was closed temporarily at the recommendation of the County Engineer. They then stated they have reviewed several different option to correct the dangerous intersection but cannot come up with one that is financially feasible.

The Board discussed with the Hamilton Township Trustees the design/drainage flaw at CVS Pharmacy at the intersection of State Route 22-3 and State Route 48.

The Trustees stated they would look into the matter with their legal representative.

Joe Farruggia, Classic Properties, was present along with Neil Tunison, County Engineer, Dave McElroy, Soil and Water Conservation, and Bruce McGary, Assistant Prosecutor, to discuss a private drainage concern between a developer and a builder.

Upon discussion, the Board directed Mr. McGary and Mr. McElroy to work with Mr. Farruggia to try to solve the drainage problems.

Richard Renneker, Sanitary Engineer, was present to discuss the payment to the Village of Waynesville relative to sewage treatment services.

The Board directed Mr. Renneker to pay the sewage bill.

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 October 8, 2002, in compliance with Section 121.22 O.R.C.

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