



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

406 Justice Drive, Lebanon, Ohio 45036
www.co.warren.oh.us
commissioners@co.warren.oh.us

Telephone (513) 695-1250
(513) 420-4250
(513) 925-1250
(513) 783-4993
(937) 425-1250
Facsimile (513) 695-2999

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

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

MINUTES: Regular Session--October 17, 2002

The Board met in regular session pursuant to adjournment of the October 15, 2002, meeting.

C. Michael Kilburn - absent Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

- 02-1644 A resolution was adopted authorizing Issuance of not to exceed \$ 1,600,000 of Special Assessment Road Improvement General Obligation Bonds (Striker Road). Vote: Unanimous
- 02-1645 A resolution was adopted to approve and authorize the President of this Board to enter into Loan Agreement with Shawn and Kelly Brooks relative to the Warren County Homebuyer Assistance Program. Vote: Unanimous
- 02-1646 A resolution was adopted to approve Cash Advance and approve Change Order No. 1 to the Construction Contract with Dave Holley Construction Co. Inc., for the State Route 741 Water Improvement Area Project Fund No. 439-3204 increasing Purchase Order No. 52626. Vote: Unanimous
- 02-1647 A resolution was adopted to approve Change Order No. 2 to the Construction Contract with Landmark Structures for the Warren County Elevated Storage Tanks Project, Project No. 589 decreasing Purchase Order No. 46619. Vote: Unanimous
- 02-1648 A resolution was adopted to approve Emergency Repair to the Little Miami Scenic Bike Trail and approve Purchase Order #54141. Vote: Unanimous

- 02-1649 A resolution was adopted to approve Request for Total Distribution of Funds for County Commissioners' Association of Ohio Deferred Compensation Program Case #02-03. Vote: Unanimous
- 02-1650 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
- 02-1651 A resolution was adopted to accept an Amended Certificate from the Warren County Budget Commission for JTPA Fund #259. Vote: Unanimous
- 02-1652 A resolution was adopted to approve a Bond Reduction for Towne Development for completion of improvements in Thornton Grove, Phase 1, Part 2 & 3, situated in Hamilton Township. Vote: Unanimous
- 02-1653 A resolution was adopted to approve a Bond Reduction for Towne Development for completion of improvements in Thornton Grove, Phase 1, Part 2 & 3, situated in Hamilton Township. Vote: Unanimous
- 02-1654 A resolution was adopted to approve a Bond Reduction for Towne Development for completion of improvements in Thornton Grove, Phase 1, Part 1, situated in Hamilton Township. Vote: Unanimous
- 02-1655 A resolution was adopted to approve a Bond Reduction for Towne Development for completion of improvements in Thornton Grove, Phase 2, Part 1, situated in Hamilton Township. Vote: Unanimous
- 02-1656 A resolution was adopted to approve a Bond Reduction for Towne Development for completion of improvements in Thornton Grove, Phase 2, Part 2, situated in Hamilton Township. Vote: Unanimous
- 02-1657 A resolution was adopted to approve a Bond Reduction for Towne Development for completion of improvements in Thornton Grove, Phase 1, situated in Hamilton Township. Vote: Unanimous
- 02-1658 A resolution was adopted to approve a Bond Reduction for Towne Development for completion of improvements in Thornton Grove, Phase 1, situated in Hamilton Township. Vote: Unanimous
- 02-1659 A resolution was adopted to approve Ascot Drive, Cheltenham Place, Worcester Drive, Celso Drive, Aintee Court, Cheltenham Court, Faller Road in Fosters Pointe, Section 3-1, 3-2, 3-3 and 4-1 for public maintenance by Hamilton Township. Vote: Unanimous

- 02-1660 A resolution was adopted to approve a Bond Release for Joseph F. Rippe, Sr. Trustee for completion of improvements in Fosters Pointe, Section 3, Phase 1, situated in Hamilton Township. Vote: Unanimous
- 02-1661 A resolution was adopted to approve a Bond Release for Joseph F. Rippe, Sr. Trustee for completion of improvements in Fosters Pointe, Section 3, Phase 2, situated in Hamilton Township. Vote: Unanimous
- 02-1662 A resolution was adopted to approve a Bond Release for Joseph F. Rippe, Sr. Trustee for completion of improvements in Fosters Pointe, Section 3, Phase 2, situated in Hamilton Township. Vote: Unanimous
- 02-1663 A resolution was adopted to approve a Bond Release for Joseph F. Rippe, Sr. Trustee for completion of improvements in Fosters Pointe, Section 3, Phase 3, situated in Hamilton Township. Vote: Unanimous
- 02-1664 A resolution was adopted to approve a Bond Release for Joseph F. Rippe, Sr. Trustee for completion of improvements in Fosters Pointe, Section 3, Phase 3, situated in Hamilton Township. Vote: Unanimous
- 02-1665 A resolution was adopted to approve a Bond Release for Elaine B. Rippe for completion of improvements in Fosters Pointe, Section 4, Phase 1, situated in Hamilton Township. Vote: Unanimous
- 02-1666 A resolution was adopted to approve a Bond Release for Elaine B. Rippe for completion of improvements in Fosters Pointe, Section 4, Phase 1, situated in Hamilton Township. Vote: Unanimous
- 02-1667 A resolution was adopted to approve the Replat of Lot 23 Governors Pointe Subdivision, Section 7, situated in Deerfield Township. Vote: Unanimous
- 02-1668 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101 into human Services Fund #203. Vote: Unanimous
- 02-1669 A resolution was adopted to approve Appropriation Adjustment within Emergency Services / Communications Fund #101-2850. Vote: Unanimous
- 02-1670 A resolution was adopted to approve Appropriation Adjustments within Building Inspection Fund #101-2300, Probate Juvenile Fund #101-1240, Common Pleas Fund #101-1220 and Supplemental Appropriation within Probate Juvenile Fund #247 & #241 and sheriff Fund #630. Vote: Unanimous

- 02-1671 A resolution was adopted to approve and enter into an Agreement, effective September 1, 2002, with Pharmacare Management Services, Inc., for services related to the Administration of the Warren County Prescription Drug Benefit Program. Vote: Unanimous
- 02-1672 A resolution was adopted to approve Supplemental Appropriation within Employee Benefits Health Insurance Fund #632. Vote: Unanimous
- 02-1673 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 02-1674 A resolution was adopted to hire Heather Ridinger as Deputy Clerk within the Warren County Court. Vote: Unanimous

DISCUSSIONS

Karen Garrett, Economic Development, was present to introduce Ovonics Energy Products, LLC, a new company desiring to relocate to Springboro.

Mrs. Garrett stated that the company is requesting a 50% personal property abatement for ten years. She stated that the personal property is estimated at a value of \$8,510,000. She stated that they are not requesting a real property abatement. She then informed the Board that they would be relocating approximately 37 full time jobs from Kettering and estimate an additional 40 jobs to be added over the course of three years. She stated the average annual salary is estimated at \$25,000 and the company is predicting 270 employees within ten years.

Upon discussion, the Board stated their desire for this company to relocate to Warren County.

Abbot Thayer, Peck Shaffer & Williams, was present along with Eric Erickson, 5/3 Bank, for the Board to adopt bonding legislation relative to the Striker Road Improvement Project.

Greg Baker and Tom Evans, Franklin Township residents, were present to state their opposition to the Middletown Regional Hospital relocating in their back yards along State Route 122. They requested the Board to use their influence to assure the relocation occurs in the City of Middletown and does not require annexation.

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 17, 2002, in compliance with Section 121.22 O.R.C.

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