



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 25, 2003

The Board met in regular session pursuant to adjournment of the February 20, 2003, meeting.

C. Michael Kilburn - present

Larry Crisenbery - present

Pat Arnold South - present

Tina Davis, Clerk - present

- 03-250 A resolution was adopted to approve Emergency Repair of the Blower Motor at the Lower Little Miami Wastewater Treatment Plant. Vote: Unanimous
- 03-251 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 into Board of Elections Fund #101-1300 and Juvenile Court Fund #101-2600. Vote: Unanimous
- 03-252 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 into Auditor's Office – Personal Property Fund #101-1122. Vote: Unanimous
- 03-253 A resolution was adopted to approve Operating Transfer from Sewer Revenue Fund #580 into the Sewer Construction Projects Fund No. 575 and approve a Sub-fund Adjustment within Fund #575. Vote: Unanimous
- 03-254 A resolution was adopted to approve Operational Transfer from County Commissioners Fund #101-1112 into Emergency Management Agency Fund #264. Vote: Unanimous
- 03-255 A resolution was adopted to approve an Appropriation Adjustment within the One Stop Business and Employment Center Fund #258. Vote: Unanimous

- 03-256 A resolution was adopted to approve a Cash Advance for the Mason-Montgomery Road Water Improvement Area Project Fund No. 439-3205. Vote: Unanimous
- 03-257 A resolution was adopted to approve Supplemental Appropriation into Fund #237. Vote: Unanimous
- 03-258 A resolution was adopted to hire Kristy Oeder to perform Clerical Duties within the Telecommunications Department, Part-time, Temporary. Vote: Unanimous
- 03-259 A resolution was adopted to accept Resignation of Amy Allen, Administrative Support, within the Warren County Human Resources Division, effective March 7, 2003. Vote: Unanimous
- 03-260 A resolution was adopted to authorize the Posting of the "Administrative Clerk" position within the Human Resources Division, in accordance with Warren County Personnel Policy Manual, Section 20.02(a). Vote: Unanimous
- 03-261 A resolution was adopted to approve Promotion of Carl Gatton to the position of Operations Superintendent within the Water and Sewer Department. Vote: Unanimous
- 03-262 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 03-263 A resolution was adopted to approve Leave Donation for Jason Campbell, Mechanic II, within the Warren County Garage. Vote: Unanimous

DISCUSSIONS

Joe Rippe, Developer of property on Grandin Road in Hamilton Township, was present to discuss his desire to not sign the petition given to him from the Water and Sewer Department with the paragraph which was added stated the property could only be assessed for sanitary sewers as long as the property remained with an M-1 (Industrial) Zone.

Mr. Rippe stated that the Ohio EPA has not approved all of the necessary applications in order for him to go forward with the proposed commercial development and, in the even the applications are denied, he would have to development the property as single family residences.

Upon discussion, the Board determined that the decision of the EPA would be received in a time frame in which the sewers could be constructed before the first tenant would take occupancy of the building.

Neil Tunison, County Engineer, was present for a work session along with various Township representatives as well as the Village of South Lebanon regarding the NEPES Phase 2 Plan which is being mandated by the Federal Environmental Protection Agency (EPA).

Commissioner Kilburn stated his opinion that this legislation is worthless citing the letter in which all three Commissioners as well as the County Engineer sent to various Congressmen and Senators in Washington D.C.

Mr. Tunison stated that the plan drafted includes 85% of things already being done within Warren County. He then stated the legislation mandates a \$25,000 a day fine as well a jail time for the CEO of the political subdivision if the plan is not completed and filed with them by March 10, 2003.

Commissioner Crisenbery and South both stated their concurrence to sign and send the plan to the EPA but stated that they would not agree to spend the \$1.5 million, which would be needed to implement the entire plan.

There was much discussion relative to the liability placed upon the County if the County begins designing and constructing drainage improvement.

Upon discussion, Commissioner Crisenbery and South stated their desire to sign and send the plan to the EPA prior to March 10, 2003.

On motion, upon unanimous call of the roll, the Board entered into executive session at 2:10 p.m. to discuss pending litigation (BFI) and exited at 3:00 p.m.

On motion, upon unanimous call of the roll, executive session was entered into at 3:00 p.m. to discuss personnel matters with the Human Resources Director and exited at 3:32 p.m.

Upon motion the meeting was adjourned.

Larry Crisenbery, President

C. Michael Kilburn

Pat Arnold South

I hereby certify that the foregoing is a true and correct copy of the minutes of the emergency meeting of the Board of County Commissioners held on February 25, 2003, in compliance with Section 121.22 O.R.C.

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