



**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 27, 2003

The Board met in regular session pursuant to adjournment of the February 25, 2003, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

- 03-264 A resolution was adopted to Amend Resolution 03-33 and approve revised Ohio Department of Natural Resources License for Forcemain along Little Miami Scenic Park. Vote: Unanimous
- 03-265 A resolution was adopted to approve and enter into a Federal Equitable Sharing Agreement with the Department of Justice and the Department of the Treasury for the Warren County Sheriff's Office. Vote: Unanimous
- 03-266 A resolution was adopted to approve Notice of Intent to Award Contract for the FY2001 City of Springboro South Street CDBG Project. Vote: Unanimous
- 03-267 A resolution was adopted to approve Notice of Intent to Award Contract for the FY02 City of Mason Meadows Sidewalk CDBG Project. Vote: Unanimous
- 03-268 A resolution was adopted to approve and enter into contract with Stop Fire Co., Inc. Vote: Unanimous
- 03-269 A resolution was adopted to authorize the Board of Warren County Commissioners to sign an Agreement to provide a Public Defender in Warren County Court. Vote: Unanimous

- 03-270 A resolution was adopted to authorize the Board of Warren County Commissioners to sign an Agreement to provide a Public Defender in Warren County Court. Vote: Unanimous
- 03-271 A resolution was adopted to designate Family and Medical Leave of Absence to Wanda Sullivan, Administrative Support, within the Commissioners Office. Vote: Unanimous
- 03-272 A resolution was adopted to begin Thursday May 1, 2003, Commissioners' Meeting at 2:00 p.m. Vote: Unanimous
- 03-273 A resolution was adopted to Establish Bonnie Lee Lane Sewer Improvement Area, Warren County Sewer District. Vote: Unanimous
- 03-274 A resolution was adopted to authorize and direct the Clerk to publish Notice of a Hearing on Necessity for the construction of improvements to the Sanitary Sewer System in the Bonnie Lee Lane Sewer Improvement Area, Warren County Sewer District. Vote: Unanimous
- 03-275 A resolution was adopted to enter into Erosion Control Bond Agreement with Countrytyme Lebanon, Ltd., for improvements in The Woods of Middleboro, Section One, situated in Washington Township. Vote: Unanimous
- 03-276 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Countrytyme Lebanon, Ltd., for installation of certain improvements in The Woods of Middleboro, Section One, situated in Washington Township. Vote: Unanimous
- 03-277 A resolution was adopted to approve the Final Plat of the Woods of Middleboro, Section One. Vote: Unanimous
- 03-278 A resolution was adopted to approve⁴ Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 03-279 A resolution was adopted to approve Appropriation Decreases within Various Funds. Vote: Unanimous
- 03-280 A resolution was adopted to approve a resolution for a Supplemental Appropriation within the Warren County Court Special Projects Fund 283. Vote: Unanimous
- 03-281 A resolution was adopted to approve Supplemental Appropriation into Probate / Juvenile Court Fund #241 and Appropriation Adjustments into Sheriff Fund

#292 and Engineer Fund #202. Vote: Unanimous

- 03-282 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 03-283 A resolution was adopted to accept Resignation of Jack Centers, Litter Control Officer within the Solid Waste District, effective March 28, 2003.
Vote: Unanimous
- 03-284 A resolution was adopted to hire Jack Centers to perform as a Litter Control Officer within the Solid Waste District, Part-time, Temporary. Vote: Unanimous
- 03-285 A resolution was adopted to authorize the Posting of the "Litter Control Officer" position within the Solid Waste District, in accordance with Warren County Personnel Policy Manual, Section 2.02 (a). Vote: Unanimous
- 03-286 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

The site plan review application for a cellular tower in Harlan Township was reconvened this 27th February 2003, in the Commissioners' Meeting Room.

Commissioner Crisenbery read a letter requesting a continuance.

On motion, upon unanimous call of the roll, the Board continued the meeting to April 10, 2003, at 6:00 p.m.

Neil Tunison, County Engineer, was present along with Rick Evans, Henderson & Bodwell, representatives from Deerfield Township and residents within the Forest of Heritage Green to discuss Henderson & Bodwell's findings relative to drainage problems with the subdivision.

Mr. Evans reviewed the findings the study completed by his office.

Upon discussion, the Board determined to continue this discussion in order to consult with the County Prosecutor and stated they would contact the residents to inform them of the next meeting.

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 meeting of the Board of County Commissioners held on February 27, 2003, in compliance with Section 121.22 O.R.C.

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