



**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 22, 2003

The Board met in regular session pursuant to adjournment of the April 17, 2003, meeting.

C. Michael Kilburn - present

Larry Crisenbery - present

Pat Arnold South - present

Tina Davis, Clerk - present

- 03-540 A resolution was adopted to approve and authorize the President of this Board to sign Change Order #1 relative to the FY 2002 City of Mason Community Development Block Grant (CDBG) Project. Vote: Unanimous
- 03-541 A resolution was adopted to approve Change Order No 1 to the contract with CB&I Constructors, Inc., for the Socialville-Foster 3.0 mg Water Tank Project, Fund No. 582, increasing Purchase Order No. 49920. Vote: Unanimous
- 03-542 A resolution was adopted for Modification of Rules and Regulations – Warren County Water and Sewer Department. Vote: Unanimous
- 03-543 A resolution was adopted to approve Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with Red Bird Construction for completion of water and/or sewer improvements in Deerfield Reserve, situated in Clearcreek Township. Vote: Unanimous
- 03-544 A resolution was adopted to approve Bond Release for M/I Schottenstein Homes,

Inc., for completion of improvements in the Landing at Willow Pond, Section Five, situated in Hamilton Township. Vote: Unanimous

03-545 A resolution was adopted to approve Bond Release for M/I Schottenstein Homes, Inc., for completion of improvements in Stoney Hollow, situated in Deerfield Township. Vote: Unanimous

03-546 A resolution was adopted to approve Bond Release for J.P.S. Development, LLC., for completion of improvements in Saddlebrook, Section One, situated in Hamilton Township. vote: Unanimous

03-547 A resolution was adopted to approve Supplemental Appropriation into Old Construction Projects Fund #467 (Water/Sewer Administration Building) Vote: Unanimous

03-548 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: unanimous

03-549 A resolution was adopted to approve Appropriation Adjustments within Common Pleas Court Fund #101-1220. Vote: Unanimous

03-550 A resolution was adopted to set Public Hearing to initiate Text Amendments to Chapter 3 (Definitions), Chapter 6 (Rural Residence R-1 Zone) and Chapter 18, (Planned Unit Development "PUD" Regulations) of the Warren County Rural Zoning Code, also adding Chapter 6.5 (Single Family Residence R-1A Zone Regulations) Vote: Unanimous

03-551 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

Jeff Weber, Executive Director of the Butler-Warren Workforce Development Board, was present to discuss the need for entry level healthcare providers as well as discussed a pilot project to address those needs.

Marry Jane Perry, Warren County Career Center, discussed the program which was created through cooperation of the Career Center and Middletown Regional Hospital and its success so far.

Jane Bougman, Middletown Regional Hospital, stated their need for healthcare workers and their desire to recruit them on a local level rather than from outside sources.

Upon discussion, the Board commended them on their efforts.

Jim LeFevers, Treasurer, was present for a meeting of the Investment Advisory Board and presented the following report:

As of 3/31/03

Total Invested	\$133,532,145.99
CD	26,500,000.00
US Gov. Agencies	6,995,843.75
5/3 Bank	30,546,551.21
Star Ohio	69,489,751.03
Average weighted yield	1.6
Average days to maturity	426
Total interest to general fund	\$ 1,165,614.93

Brian Carr and Mr. Henderson, Warren County Airport, were present for a work session along with members of the Airport Authority Board to discuss the removal of dirt from County property rather than Ford Development property.

Mr. Carr stated that the dirt was accidentally removed as they thought it was being removed from their property rather than County property.

Bruce McGary, Prosecutor's Office, stated the statute requiring a Board of County Commissioners to go through a bidding process for removal of County property. However, due to the act not being intentional, there has been no criminal activity.

Upon discussion, the Board directed the Airport Authority to work on a solution with the Warren County Airport owners through the Prosecutor's Office.

On motion, upon unanimous call of the roll, the Board entered into executive session at 11:20 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G) (1) and

pending litigation pursuant to Ohio Revised Code Section 121.22 (G) (3) and exited at 11:51 a.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 meeting of the Board of County Commissioners held on April 22, 2003, in compliance with Section 121.22 O.R.C.

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