



**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--September 2, 2003

The Board met in regular session pursuant to adjournment of the August 28, 2003, meeting.

Larry Crisenbery - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 03-1297      A resolution was adopted to authorize reimbursement to Edward D. and Charles Thoma for portion of Riley Wills and Hathaway Roads Water Main. Vote: Unanimous
- 03-1298      A resolution was adopted to Certification of Delinquent Water and/or Sewer Accounts - Warren County Water and Sewer Department. Vote: Unanimous
- 03-1299      A resolution was adopted to Advertise for Bids for the FY2002 Village of Harveysburg Street Improvement CDBG Project. Vote: Unanimous
- 03-1300      A resolution was adopted to authorize reimbursement to Deerfield Township Trustees and the Butler County Department of Environmental Services for system capacity charges for the Northwest Deerfield Area. Vote: Unanimous
- 03-1301      A resolution was adopted to authorize reimbursement to Deerfield Township Trustees and the Butler County Department of Environmental Services for system capacity charges for the Deerfield Area. Vote: Unanimous
- 03-1302      A resolution was adopted to authorize reimbursement to the Butler County Department of Environmental Services for system capacity charges for the

Deerfield Area. Vote: Unanimous

- 03-1303 A resolution was adopted to approve and authorize the President of this Board to sign a Subgrant Award on behalf of the Warren County Educational Services Center.
- 03-1304 A resolution was adopted to approve emergency repair of the High Service Pump at the Deerfield-Hamilton Water Treatment Plant. Vote: Unanimous
- 03-1305 A resolution was adopted to approve and enter into a WIA Supplement Pass Thru Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and Warren County One Stop Business and Employment Center. Vote: Unanimous
- 03-1306 A resolution was adopted to Advertise for Bids for the FY2002 Union Township Highland Park Storm Sewer CDBG Project. Vote: Unanimous
- 03-1307 A resolution was adopted to Advertise for Bids for Socialville-Foster Road and Snider Road Intersection Improvement Project. Vote: Unanimous
- 03-1308 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1112 into mason Municipal Court Fund #1273. Vote: Unanimous
- 03-1309 A resolution was adopted to designate Family and Medical Leave of Absence to Mike Hayes, Water Treatment Plant Operator I, within the Water and Sewer Department. Vote: Unanimous
- 03-1310 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Gregory Squire, Lab Supervisor, within the Water and Sewer Department. Vote: Unanimous
- 03-1311 A resolution was adopted to Rescind Resolution #03-1248 to restrict Building Permits from being issued and inspections from being performed within Hunter's Green, Section 4, Subdivision in Deerfield Township. Vote: Unanimous
- 03-1312 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

#### DISCUSSIONS

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On motion, executive session was entered into at 10:22 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G) (1) and exited at 10:37 a.m.

Mike Middendorf, developer of Hunter's Green, Section 4, was present for a work session along with Doug Beaudoin, property owners within Greenfield Subdivision (adjacent subdivision), the County Engineer and Joe Farruggia, developer of the adjacent subdivision, to discuss drainage issues within the two subdivision.

Richard Paylow, Attorney for Mike Middendorf, stated that his client is willing to cut a drainage way on his property to allow Mr. Beaudoin positive drainage from his property to the lake within Mr. Middendorf's property.

The Board discussed the permanent record of this agreement to ensure future maintenance of the drainage way.

Upon further discussion, the Board resolved (Resolution #03-1311) to rescind Resolution #03-1248 which restricted building permits from being obtained and inspections from being performed in Hunter's Greens, Section 4 subdivision in Deerfield Township.

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Gary Nunn, former Springboro resident, was present to rebut the Health Department letter dated March 3, 2003, relative to mold within his former Springboro apartment.

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Walter Blume, 7636 Hopkins Road, Maineville, was present to discuss his desire for the Hamilton Township Trustees to construct the unimproved portion of Walnut Street in Hamilton Township.

There was discussion relative to if this portion of Walnut Street has been previously vacation and upon discussion, the Board directed Mr. Brume to contact Homer Hendrickson within the Tax Map Department of the Engineer's Office for clarification.

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Richard Renneker, Sanitary Engineer, was present to discuss the desire of the Board relative to the request for additional water and sanitary sewer capacity for Kings Island and also an unnamed industry desiring expansion.

There was much discussion relative to Kings Island being served by the City of Mason as they are now annexed to the City.

Upon discussion, the Board determined to take the matter under advisement and directed the Sanitary Engineer to contact the City of Mason.

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Upon motion the meeting was adjourned.

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Larry Crisenbery, President

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C. Michael Kilburn

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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 September 2, 2003, in compliance with Section 121.22 O.R.C.

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