



**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 11, 2003

The Board met in regular session pursuant to adjournment of the September 9, 2003, meeting.

Larry Crisenbery - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 03-1333      A resolution was adopted to approve and enter into a contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and Warren County Community Services. Vote: Unanimous
- 03-1334      A resolution was adopted to Advertise for Bids for the Cochran Road Water Line Extension Project. Vote: Unanimous
- 03-1335      A resolution was adopted to approve and enter into Agreement with Comprehensive Counseling on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 03-1336      A resolution was adopted to approve and enter into Agreement with Comprehensive Counseling on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 03-1337      A resolution was adopted to approve and enter into Agreement with Comprehensive Home Incarceration on behalf of Warren County Juvenile Court. Vote: Unanimous
- 03-1338      A resolution was adopted to approve and enter into Agreement with Amend

- Adolescent Program on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 03-1339 A resolution was adopted to approve and enter into agreement with James Howard on behalf of Warren County Juvenile Court. Vote: Unanimous
- 03-1340 A resolution was adopted to authorize the President of this Board to sign a Satisfaction of Mortgage for Ola and Ruby J. Hoover. Vote: Unanimous
- 03-1341 A resolution was adopted to approve Bond Reduction for FHR Development LLC., for completion of improvements in the Reserve at Waynesville, in Wayne Township. Vote: Unanimous
- 03-1342 A resolution was adopted to designate Family and Medical Leave of Absence to Julie Sanders, Income Maintenance III, within the Department of Human Services. Vote: Unanimous
- 03-1343 A resolution was adopted to approve Leave Donation for Cheryl Laswell, Custodial Worker II, within the Building Services Department. Vote: Unanimous
- 03-1344 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Michael Yetter, Zoning Inspector I, within the Building and Zoning Department. Vote: Unanimous
- 03-1345 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 03-1346 A resolution was adopted to approve Appropriation within the Telecommunications Department Fund #101-2810. Vote: Unanimous
- 03-1347 A resolution was adopted to approve Appropriation Adjustment into Emergency Services / Communications Center Fund #101-2850. Vote: Unanimous
- 03-1348 A resolution was adopted to approve Appropriation Adjustment within OMB Fund #101-1115. Vote: Unanimous
- 03-1349 A resolution was adopted to approve Appropriation Adjustment in Grants Administration Fund #265. Vote: Unanimous
- 03-1350 A resolution was adopted to approve Appropriation Adjustments within Sheriff Fund #630, Children Services Fund #273, Auditor Fund #101-1120, Common Pleas Court Fund #101-1230 and a Supplemental Appropriation within Sheriff Fund #630. Vote: Unanimous
- 03-1351 A resolution was adopted to authorize payment of Bills.  
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Crisenbery - abstain

03-1352            A resolution was adopted to authorize payment of Bills. Vote: Unanimous

#### DISCUSSIONS

---

On motion, upon unanimous call of the roll, the Board entered into executive session at 4:42 p.m. to discuss pending and eminent litigation pursuant to Ohio Revised Code Section 121.22 (G) (3) and exited at 5:20 p.m.

---

Sheriff Tom Ariss was present along with staff members to discuss the bids/proposals received from the Request for Proposals/Qualification for healthcare services at the Warren County Jail and Juvenile Justice Center.

Tiffany Sauer, Director of Financial Operations, reviewed the bids received from all companies relative to the healthcare services.

Sheriff Ariss stated his desire to remain with the current contract entered into with PhyAmerica.

The Board discussed with Sheriff Ariss the possibility of hiring PhyAmerica's representative, Roxanne, to oversee an in house staff of professionals to provide healthcare to the Jail and Juvenile Justice Center.

There was much discussion relative to the high cost to stay with PhyAmerica verses the low bidder verses in house services.

Upon further discussion, the Board directed Sheriff Ariss to discuss the matter with Roxanne and if that is not an option, consider awarding the bid to the low bidder or obtaining a new Request for Qualifications/Proposals.

---

Richard Renneker, Sanitary Engineer, was present along with Neil Tunison, County Engineer, and several residents within Rosemont Subdivision, Greenfield Place Subdivision, Hunters Green Subdivision and Sherman Terrace area within Deerfield Township to discuss sanitary sewer back ups within the Warren County Water and Sewer Department.

Mark Hackman, Trailwood Court resident, stated his concern relative to a defect of the sanitary sewers in his subdivision. He stated back ups causing damages to residents within his subdivision in 1998, 2000, 2001, and again a few weeks ago.

The Board directed Mr. Renneker to televise his subdivision to ensure proper construction and that there is no defect within the sanitary sewer.

Barb Mathews, Greenfield Place, stated her concern with defective storm sewers within her subdivision. She stated she did not have a problem with a sewer back up in her basement but rather stormwater drainage back up jeopardizing the safety of her children and other area children.

Mr. Tunison stated his office is working on a solution to this problem.

Randy Andrews, Sherman Terrace, stated that storm water flooded his basement due to an error by the contractor of the water tower. He then stated that the contractor is taking full responsibility for the damages.

Dan Carter, Sherman Terrace, stated that a defective manhole caused the sanitary sewer to back up in his basement and he is not covered by his homeowners insurance.

Jeff Kirkpatrick, Tall Timbers Court, stated his frustration with the sanitary sewer back ups and demanded the County correct the problem and reimburse him for the damages.

Commissioner Kilburn discussed the establishment of a fund within the Water and Sewer Department for the purpose of reimbursing residents when water and sanitary sewer back ups occur.

Denise Stelljes, Tall Timbers Court, stated she also had a sanitary sewer back up in her home.

Mike Pickens, Hunters Green Subdivision, stated that he also had a sanitary sewer back up in his home with did approximately \$8000 in damages. He stated that his homeowners insurance does cover the back up with a \$250 deductible but stated his desire for the County to cover the expense rather than making the claim and having his homeowners insurance rates increase.

The Board directed Mr. Pickens to file the claim with his insurance.

Upon further discussion, the Board directed Mr. Renneker to investigate each area and provide a written report to the Board as soon as possible.

---

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 September 11, 2003, in compliance with Section 121.22 O.R.C.

---

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