



BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

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LARRY CRISENBERY
C. MICHAEL KILBURN
PAT ARNOLD SOUTH

MINUTES: Regular Session--September 27, 2001

The Board met in regular session pursuant to adjournment of the September 25, 2001, meeting.

C. Michael Kilburn - absent Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk- present

- 01-1597 A resolution was adopted to approve and enter into an Agreement with Comprehensive Counseling Services on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 01-1598 A resolution was adopted to approve Change Order #M-7 with harm and Ring Mechanical, Inc., relevant to the Common Pleas Court Building Remodeling Project. Vote: Unanimous
- 01-1599 A resolution was adopted to approve Change Order #6 with Ind-Com Builders, Inc., regarding the Addition to and Remodeling of the Common Pleas Court Building. Vote: Unanimous
- 01-1600 A resolution was adopted to approve Change Order #10 with ESI, Inc., relevant to the Common Pleas Court Building Remodeling Project. Vote: Unanimous
- 01-1601 A resolution was adopted to approve and authorize the Board of Warren County Commissioners to enter into a Contract with Go Concepts, Inc., for Web Site Services on behalf of the Warren County One Stop Business and Employment Center. Vote: Unanimous
- 01-1602 A resolution was adopted to approve Change Order #76 with Dugan & Meyers Construction Company relevant to the Construction of the New Warren County Administration Building Project. Vote: Unanimous

- 01-1603 A resolution was adopted to approve Change Orders #23-M13 with the Geiler Company regarding the construction of the New Warren County Administration Building Project. Vote: Unanimous
- 01-1604 A resolution was adopted to Set and Advertise for the Warren County Public Auction. Vote: Unanimous
- 01-1605 A resolution was adopted to authorize the President of the Board to sign an Ohio Public Works Commission (Issue 2) Grant Application on behalf of the Warren County Engineer. Vote: Unanimous
- 01-1606 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Ronnie Pelfrey, Sewer System Maintenance Package Plant Operator II, within the Warren County Water and Sewer Department. Vote: Unanimous
- 01-1607 A resolution was adopted to approve end of 120-day Probationary Period and approve Pay Increase for Theresa Griffith, Administrative Clerk, within the Commissioners Office. Vote: Unanimous
- 01-1608 A resolution was adopted to Accept Resignation of Jennifer Carman, Administrative Clerk, within the Office of Management and Budget, Effective October 5, 2001. Vote: Unanimous
- 01-1609 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #495. Vote: Unanimous
- 01-1610 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #101-1600. Vote: Unanimous
- 01-1611 A resolution was adopted to approve an Appropriation Adjustment within the One-Stop Business and Employment Center Fund #258. Vote: Unanimous
- 01-1612 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #467. Vote: Unanimous
- 01-1613 A resolution was adopted to approve Various Refunds. Vote: Unanimous
- 01-1614 A resolution was adopted to approve Appropriation Adjustments within Veterans Services Fund #101-5220, Engineer Fund #202, Solid Waste Fund #256 and Law Library Fund #101-1292. Vote: Unanimous

- 01-1615 A resolution was adopted to authorize Payment of Bills. Vote: Unanimous
- 01-1616 A resolution was adopted to Close Public Hearing concerning the Annexation Petition of Richard Brahm, agent to annex 97.010 acres to the City of Middletown and render a decision on October 9, 2001, at 1:30 P.M.
Vote: Unanimous

DISCUSSIONS

PUBLIC HEARING

ANNEXATION PETITION OF RICHARD BRAHM, AGENT TO ANNEX 97.010 ACRES TO THE CITY OF MIDDLETOWN

The public hearing to consider the annexation petition of Richard Brahm, Agent to annex 97.010 acres to the City of Middletown was reconvened this 27th day of September 2001, in the Hunter Elementary Cafeteria, Franklin Township, Warren County, Ohio.

Commissioner Crisenbery swore those desiring to give testimony during the proceedings.

Mr. Rupert, Franklin Township Trustee, submitted the following exhibits:

- Township Exhibit 3 - Response to Agent's Legal Memorandum
- Township Exhibit 4 - Robert D. Price, County Administrator Affidavit
- Township Exhibit 5 - Steve Bishop, Franklin Township Fire Chief Affidavit
- Township Exhibit 6 - 131 Affidavits of Hunter Residents in Opposition to Annexation

Georgia Patrick, Franklin Township resident, spoke in opposition to the annexation.

Brian Tsitorious, Franklin Township resident, stated his desire for a compromise to be worked out between the residents and Middletown.

Loretta Henderson, Franklin Township resident, spoke in opposition to annexation.

Bobby Jay, Franklin Township resident, spoke in opposition to annexation.

Father Menthrup, Fenwick Principal, spoke in favor of annexation.

The following Franklin Township residents spoke in opposition to the annexation petition:
Vernon Helton, Loretta Henderson, Pat Knock and Betty Kirk.

Mr. Brahm presented the following exhibits in favor of annexation:

- Exhibit 11 - Mr. Olson's Affidavit in Response to Budget Shortfall
- Exhibit 12 - Ohio Department of Transportation Affidavit
- Exhibit 13 - Father Menthrup Affidavit
- Exhibit 14 - Fifth Duet Affidavit

Mr. Brahm stated closing arguments in favor of annexation citing all legal requirements have been met and 100% of the property owners have signed the annexation petition.

Mr. Rupert stated closing arguments in opposition to the annexation citing it would not be for the general good of the territory to be annexed to Middletown.

Upon further discussions, the Board resolved (Resolution #01-1616) to close the public hearing and render a decision on October 9, 2001, at 1:30 p.m. in the Commissioners' Meeting Room, 406 Justice Drive, Lebanon, Ohio.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

Larry Crisenbery

Pat Arnold South

I hereby certify that the foregoing is a true and correct copy of the minutes of the regular meeting of the Board of County Commissioners held on September 27, 2001, in compliance with Section 121.22 O.R.C.

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