



**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--February 10, 2004

The Board met in regular session pursuant to adjournment of the February 5, 2004, meeting.

Pat Arnold South - present                      Larry Crisenbery - present

C. Michael Kilburn - absent                      Tina Davis, Clerk – present

04-217                      A resolution was adopted to Order for Annexation of 0.4896 acres to the City of Springboro, Raj Sharma, Agent, pursuant to Ohio Revised Code Section 709.022 [a.k.a. Expedited Type 1 Annexation]. Vote: Unanimous

04-218                      A resolution was adopted to approve and enter into Contract with Architects Associated Inc., for Professional Design Services for the Warren County Mechanic's Garage. Vote: Unanimous

04-219                      A resolution was adopted to declare various items within Data Processing as surplus and authorize the disposal of said items. Vote: Unanimous

04-220                      A resolution was adopted to declare various items within Common Pleas Domestic Relations Department as surplus and authorize the disposal of said items. Vote: Unanimous

04-221                      A resolution was adopted to acknowledge receipt of January 2004 Financial Statement. Vote: Unanimous

- 04-222 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 04-223 A resolution was adopted to accept an Amended Certificate, approve a Supplemental Appropriation and approve Change Order No. 4 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
- 04-224 A resolution was adopted to Advertise for Bids for Sewage Lift Station Alarms and Pump Monitoring System. Vote: Unanimous
- 04-225 A resolution was adopted to approve end of 270-day Probationary Period and approve a Pay Increase for Ashley Brown within the Warren County Department of Emergency Services. Vote: Unanimous
- 04-226 A resolution was adopted to Designate Family and Medical Leave of Absence to Richard Baker, Water Treatment Plant Mechanic Operator, I, within the Water and Sewer Department. Vote: Unanimous
- 04-227 A resolution was adopted to Designate Family and Medical Leave of Absence to John Crew, Wastewater Treatment Plant Operator I, within the Water and Sewer Department. Vote: Unanimous
- 04-228 A resolution was adopted to approve end of 270-day Probationary Period and approve a Pay Increase for Ronald Kronenberger within the Warren County Department of Emergency Services. Vote: Unanimous
- 04-229 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Great Midwest Development LLC., for installation of certain improvements in Renaissance, Section 1, situated in Franklin Township. Vote: Unanimous
- 04-230 A resolution was adopted to enter into Sidewalk Security Agreement with Great Midwest Development, LLC., for installation of certain improvements in Renaissance, Section 1, situated in Franklin Township. Vote: Unanimous
- 04-231 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Great Midwest Development, LLC., to install certain water and/or sanitary sewer improvements in the Renaissance, Section 1, situated in Franklin Township. Vote: Unanimous
- 04-232 A resolution was adopted to enter into Erosion Control Bond Agreement with Great Midwest Development, LLC., for improvements in Renaissance, Section 1, situated in Franklin Township. Vote: Unanimous

- 04-233 A resolution was adopted to approve the following Record Plats.  
Vote: Unanimous
- 04-234 A resolution was adopted to approve the Hiring of Marion H. Little as Special Counsel relative to a Public Employees Retirement System (PERS) decision.  
Vote: Unanimous
- 04-235 A resolution was adopted to approve Supplemental Appropriation into CCPB – TASC Grant Fund #284. Vote: Unanimous
- 04-236 A resolution was adopted to approve Supplemental Appropriation within Fund #467. Vote: Unanimous
- 04-237 A resolution was adopted to approve Appropriation Adjustments within Commissioners Fund #101-1110. Vote: Unanimous
- 04-238 A resolution was adopted to approve Supplemental Appropriation within Senior Citizens Service Levy Fund #201. Vote: Unanimous
- 04-239 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Auditor's Office Fund #101-1120.  
Vote: Unanimous
- 04-240 A resolution was adopted to approve Operating Transfers within Water Revenue Fund 510 into the Socialville – Foster Elevated Water Storage Project, Fund No. 582 and the Harveysburg Elevated Storage Tank Project, Fund No. 583-3205.  
Vote: Unanimous
- 04-241 A resolution was adopted to approve an Appropriation Adjustment within Child Support Enforcement Agency Fund #263. Vote: Unanimous
- 04-242 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 04-243 A resolution was adopted to Continue Public Hearing to consider Road name Change of Wildcat Drive to Wilkens Boulevard in Deerfield Township.  
Vote: Unanimous
- 04-244 A resolution was adopted to acknowledge Expiration of Term of Office of Betty Rehbock from the Children Services Board and Appoint Barry Riley to fill the expired term. Vote: Unanimous

DISCUSSIONS

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On motion, bids were closed at 10:15 a.m. this 10<sup>th</sup> day of February and the following bids were received, opened and read aloud for FY 2002 Village of Corwin Main Street Project for the Warren County Office of Grants Administration:

C.A. Stempfley Contractors Hamilton, Ohio	\$ 72,316.00
Trend Construction Cincinnati, Ohio	\$ 103,791.00

Jerry Haddix, Coordinator, Warren County Office of Grants Administration will review bids for a recommendation at a later date.

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PUBLIC HEARING

ROAD NAME CHANGE—WILDCAT DRIVE TO WILKENS BOULEVARD  
IN DEERFIELD TOWNSHIP

The public hearing to consider the road name change request of the County Engineer to rename Wildcat Drive to Wilkens Boulevard in Deerfield Township was convened this 10<sup>th</sup> day of February, 2004.

The Board questioned if there was any negotiations with Mr. Krumdieck, the property owner of Wildcat Self Storage, during the negotiations for the acquisition of the road right of way which stated the road name was to be Wildcat Drive.

There being no one present from the Engineer's Office, the Board called Kurt Weber, Chief Assistant Engineer, and spoke to him via telephone regarding their questions.

Mr. Weber stated he did not know of any "deal" struck with Mr. Krumdieck but would research the question and get back to them at a later time.

Robert Craig, Regional Planning Commission, stated he knew of no restrictions that would prevent the Board from changing the road name.

Upon further discussion, the Board directed Mr. Craig and Mr. Weber to research the property and upon further discussion, the Board resolved (Resolution #04-243) to continue the public hearing to February 17, 2004, at 11:00 a.m.

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Upon motion the meeting was adjourned.

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Pat Arnold South, President

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C. Michael Kilburn

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Larry Crisenbery

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 10, 2004, in compliance with Section 121.22 O.R.C.

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