



**BOARD OF COUNTY COMMISSIONERS  
WARREN COUNTY, OHIO**

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**LARRY CRISENBERY  
C. MICHAEL KILBURN  
PAT ARNOLD SOUTH**

**MINUTES: Regular Session--September 4, 2001**

The Board met in regular session pursuant to adjournment of the August 30, 2001, meeting.

C. Michael Kilburn - present                      Larry Crisenbery - present

Pat Arnold South - present                      Tina Davis, Clerk- present

- 01-1460            A resolution was adopted to Continue Public Hearing to consider the Annexation Petition of 17.047 acres to the Village of South Lebanon. Vote: Unanimous
- 01-1461            A resolution was adopted to Continue Public Hearing concerning the Petition of Annexation of 2.864 acres to the City of Mason. Vote: Unanimous
- 01-1462            A resolution was adopted to authorize Payment of Bills. Vote: Unanimous
- 01-1463            A resolution was adopted to authorize the posting of the "Electronic Technician" position, within the Building Services Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous
- 01-1464            A resolution was adopted to accept Resignation of Stephen Johnson, Emergency Communications Operator, within the Warren County Emergency Services Department, Effective August 29, 2001. Vote: Unanimous
- 01-1465            A resolution was adopted to approve Change Order #1 with W. G. Stang, Inc. for the Hart & Kirby Road Improvement Project. Vote: Unanimous
- 01-1466            A resolution was adopted to approve and enter into contract with OKI Regional Council of Governments. Vote: Unanimous
- 01-1467            A resolution was adopted to approve Change Order #37 with ESI Electrical Contractors regarding the construction of the New Warren County Administration Building Project. Vote: Unanimous

- 01-1468 A resolution was adopted to Advertise for Bids for the Manchester Road and Dixie Highway Intersection Improvements Project. Vote: Unanimous
- 01-1469 A resolution was adopted to Set Hearing concerning the petition for Annexation of 10.353 acres to the Village of Maineville. Vote: Unanimous
- 01-1470 A resolution was adopted to authorize the County Administrator to sign a Letter Agreement with Architects Associated Inc., relative to 416 S. East Street, Lebanon. Vote: Unanimous
- 01-1471 A resolution was adopted to approve Supplemental Appropriation into Fund #541. Vote: Unanimous
- 01-1472 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110 and #101-1111. Vote: Unanimous
- 01-1473 A resolution was adopted to approve Supplemental Appropriation Adjustment within Dog and Kennel Fund #206. Vote: Unanimous
- 01-1474 A resolution was adopted to approve Appropriation Adjustment within the Water Revenue Fund No. 510. Vote: Unanimous
- 01-1475 A resolution was adopted to approve Operating Transfer from Sewer Revenue Fund #580 into the Sherman Terrace/Snydercrest Sewer Improvement Area Fund #466. Vote: Unanimous
- 01-1476 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #467. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 1:30 p.m. to discuss personnel matters and exited at 2:00 p.m.

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PUBLIC HEARING

ANNEXATION PETITION OF JOHN QUINN, AGENT TO ANNEX  
17.047 ACRES TO THE VILLAGE OF SOUTH LEBANON

The public hearing to consider the annexation petition of John Quinn, agent to annex 17.047 acres to the Village of South Lebanon was convened this 4<sup>th</sup> day of September 2001, in the Commissioners' Meeting Room.

John Quinn, Agent for Petitioners, was present and requested the Board to continue the public hearing.

Upon further discussion, the Board resolved (Resolution #01-1460) to continue the public hearing to September 18, 2001, at 1:30 p.m.

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PUBLIC HEARING

ANNEXATION PETITION OF CHRISTY HOLMES, AGENT  
TO ANNEX 2.864 ACRES TO THE CITY OF MASON

The public hearing to consider the annexation petition of Christy Holmes, Agent for Petitioners, was convened this 4<sup>th</sup> day of September 2001, in the Commissioners' Meeting Room.

Mrs. Holmes, Agent, requested the Board to continue the public hearing.

Upon further discussion, the Board resolved (Resolution #01-1461) to continued the public hearing to October 2, 2001, at 2:30 p.m.

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Commissioner Crisenbery entered the meeting at 2:48 p.m.

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Richard Renneker, Sanitary Engineer, was present for a work session and discussed the following issues:

Water Project

Shaker Road—close loop—Board placed on hold  
State Route 741—Board Okayed

Sewer Projects

Clover Drive—Board Okayed  
Sunny Lane-Snook Road—Board determined too expensive at this time  
Plainview Acres Subdivision—Board determined too expensive at this time

Water Services to the City of Lebanon—Board Okayed

Mason and Butler County interconnection for emergency use—Board Okayed project and the use of their engineer (Malcolm Pierre)

Requirement by Prosecutor to perform a title search for easements—Board with discuss with Prosecutor

Forest of Heritage Green—Sewer not fully extended by Developer

Dale Acres—Western Water agreed to give water readings to Water Department for purposes of providing accurate sewer billings

Springboro's desire to construct water lines on Red-Lion Five Points Road—need work session with Clearcreek and Springboro

Bridge on Bike Trail in Union Township

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Upon motion the meeting was adjourned.

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C. Michael Kilburn, President

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Larry Crisenbery

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Pat Arnold South

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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 4, 2001, in compliance with Section 121.22 O.R.C.

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