



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

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

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

MINUTES: Regular Session--November 13, 2001

The Board met in regular session pursuant to adjournment of the November 8, 2001, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk- present

- 01-1910 A resolution was adopted to establish Clover Avenue Sewer Improvement Area, Warren County Sewer District. Vote: Unanimous
- 01-1911 A resolution was adopted to approve and authorize the President of this Board to enter into a Cooperative Agreement with the Village of Maineville relative to the FY2001 Community Development Block Grant Formula Program.
Vote: Unanimous
- 01-1912 A resolution was adopted to approve Second Amendment to Intergovernmental Agreement with Franklin, Germantown and Carlisle. Vote: Unanimous
- 01-1913 A resolution was adopted to approve County motor Vehicle Tax (cvt-251) for the City of Springboro in the amount of \$ 50,000.00. Vote: Unanimous
- 01-1914 A resolution was adopted to enter into Erosion Control Bond Agreement with SM&R Thirteen LLC, for installation of certain improvements in Rivers Edge, situated in Hamilton Township. Vote: Unanimous
- 01-1915 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with SM&R Thirteen, LLC to install certain water and/or sanitary sewer improvements in Rivers Edge situated in Hamilton Township. Vote: Unanimous

- 01-1916 A resolution was adopted to enter into Sidewalk Bond Agreement with SM&R Thirteen LLC, for installation of certain improvements in Rivers Edge, situated in Hamilton Township. Vote: Unanimous
- 01-1917 A resolution was adopted to enter into Performance Bond Agreement with SM&R Thirteen LLC, for installation of certain improvements in Rivers Edge, situated in Hamilton Township. Vote: Unanimous
- 01-1918 A resolution was adopted to approve the final Plat of Rivers Edge.
Vote: Unanimous
- 01-1919 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 01-1920 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 into Building Services Fund #101-1600.
Vote: Unanimous
- 01-1921 A resolution was adopted to approve Operational Transfers from Commissioners Fund #101 into Water and Sewer Funds #469, #510, #580 and #588.
Vote: Unanimous
- 01-1922 A resolution was adopted approve Appropriation Adjustment within Building Services Fund #467. Vote: Unanimous
- 01-1923 A resolution was adopted to approve Supplemental Appropriation into Gasoline Rotary Fund #650. Vote: Unanimous
- 01-1924 A resolution was adopted to approve Appropriation Adjustments within Emergency Services Fund #101-2850 and Probate/Juvenile Court Fund #101-1250. Vote: Unanimous
- 01-1925 A resolution was adopted to authorize and direct the Clerk to Publish Notice of a Hearing Necessity for the construction of sewer improvements in the Clover Avenue Sewer Improvement Area, Warren County Sewer District.
Vote: Unanimous
- 01-1926 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 01-1927 A resolution was adopted to appoint Larry Crisenbery as Warren County's Representative on the Ohio Kentucky Indiana Regional Council of Governments Board of Trustees and Pat Arnold South as Alternate. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 9:42 a.m. to discuss personnel matters and exited at 11:13 a.m.

Sherry Goldsmith, Family and Children First Coordinator, was present to explain some of the cost saving policy and procedures the Council has implemented to reduce the cost of placements outside of the County. She then requested the Board to transfer the funds for the program to the Educational Services Board rather than continue to implement through the Children Services Agency.

The Board stated they would take her request under advisement.

Neil Tunison, County Engineer, was present for a work session relative to stormwater management.

Mr. Tunison stated that changes in the Ohio Revised Code through HB 549 allow the creation of stormwater districts, similar to the water and sewer districts are created, which allows the County to correct stormwater problems through assessments.

He stated the need to do a general plan of service and his desire to begin the procedure for acquiring an engineering firm to begin the process of creating a general stormwater plan.

Mamie Shepard, Franklin Township resident, was present to discuss a problem she is having with her grandson placed in the Juvenile Detention Center not receiving medical testing determined necessary by a doctor.

The Board assured her they would look into the matter and discuss her concern with the Juvenile Court Judge.

On motion, upon unanimous call of the roll, the Board entered into executive session at 2:45 p.m. to discuss personnel matters and exited at 3:00 p.m.

Commissioner Kilburn exited the meeting at 3:00 p.m.

Richard Renneker, Sanitary Engineer, was present to discuss Sonny Lane sewers, Mason-Montgomery Road water project, and Franklin water meter failures.

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 November 13, 2001, in compliance with Section 121.22 O.R.C.

Tina Davis Clerk
Board of County Commissioners
Warren County, Ohio