



**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--December 11, 2003

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

Larry Crisenbery - present

Pat Arnold South - present

C. Michael Kilburn - absent

Tina Davis, Clerk – present

- 03-1894 A resolution was adopted to declare various items within Veterans Office as Surplus and authorize the disposal of said items. Vote: Unanimous
- 03-1895 A resolution was adopted to approve and authorize the President of this Board to enter into a Cooperation Agreement with the City of Springboro Relative to the FY 2003 Community Development Block Grant Formula Program.
Vote: Unanimous
- 03-1896 A resolution was adopted to enter into Agreement for a Temporary Entrance and Work Agreement from Prudential Residential Services LP, 200 Summit Lake Drive, Vahalla, New York 10595 for the Village Ridge Drive Bridge Rehabilitation over Little Muddy Creek Project. Vote: Unanimous
- 03-1897 A resolution was adopted to approve and authorize the President of this Board to enter into a Cooperation Agreement with the Village of Morrow relative to the FY 2003 Community Development Block Grant Formula Program.
Vote: Unanimous

- 03-1898 A resolution was adopted to approve and enter into an Agreement by and between the Ohio Department of Natural Resource, Division of Recycling and Little Prevention and this Board on behalf of the Warren County Solid Waste Management District for a 2004 Recycle, Ohio! Grant. Vote: Unanimous
- 03-1899 A resolution was adopted to acknowledge receipt of November 2003 Financial Statement. Vote: Unanimous
- 03-1900 A resolution was adopted to authorize reimbursement to Hills-Dixon Ltd., for connection to Sanitary Sewer in the Upper Simpson Creek Sewer Improvement Area, Warren County Sewer District. Vote: Unanimous
- 03-1901 A resolution was adopted to approve Amendment No. 1 to the Engineering Agreement with Henderson and Bodwell Increasing Purchase Order No. 53201. Vote: Unanimous
- 03-1902 A resolution was adopted to approve and authorize the President of this Board to sign the CY2004 Operating, Capital, and Elderly and Disabled Transit Fare Assistance Grant Contract by and between the Ohio Department of Transportation and the Warren County Board of Commissioners. Vote: Unanimous
- 03-1903 A resolution was adopted to approve and authorize the President of this Board to sign a Housing Revolving Loan Fund Administration Agreement between Warren County and the State of Ohio. Vote: Unanimous
- 03-1904 A resolution was adopted to approve a Bond Release for Drees-Gallenstein, LLC., for completion of improvements in Wethersfield, Section One in Hamilton Township. Vote: Unanimous
- 03-1905 A resolution was adopted to approve a Bond Release for Drees-Gallenstein, LLC., for completion of improvements in Wethersfield, Section One in Hamilton Township. Vote: Unanimous
- 03-1906 A resolution was adopted to approve Stephens Road, Wethersfield Drive , Wyndham Drive and Welbeck Drive in Wethersfield, Section One for public maintenance by Hamilton Township. Vote: Unanimous
- 03-1907 A resolution was adopted to approve a Bond Release for Drees-Gallenstein, LLC., for completion of improvements in Wethersfield, Section Two in Hamilton Township. Vote: Unanimous
- 03-1908 A resolution was adopted to approve a Bond Release for Drees-Gallenstein, LLC. for completion of improvements in Wethersfield, Section Two in Hamilton Township. Vote: Unanimous

- 03-1909 A resolution was adopted to approve Wethersfield Drive and Welbeck Drive in Wethersfield Section Two for public maintenance by Hamilton Township. Vote: Unanimous
- 03-1910 A resolution was adopted to approve Waterstone Boulevard, Kings Water Drive, and Union Cemetery Road in for public maintenance by Deerfield Township. Vote: Unanimous
- 03-1911 A resolution was adopted to Transfer of road maintenance responsibilities from Warren County Engineer to Deerfield Township Trustees for Simpson Trace (290-T) in Deerfield Township. Vote: Unanimous
- 03-1912 A resolution was adopted to Transfer of road maintenance responsibilities from Deerfield Township Trustees to Warren County Engineer for Natorp Boulevard, Duke Drive, and Duke Boulevard in Deerfield Township. Vote: Unanimous
- 03-1913 A resolution was adopted to enter into an Erosion Control Bond Agreement with Cherrybrook, LLC., for improvements in Cherry Brook, Section Two - A, situated in Deerfield Township. Vote: Unanimous
- 03-1914 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Cherrybrook, LLC., to install certain water and/or sanitary sewer improvements in Cherry Brook, Section Two - A, situated in Deerfield Township. Vote: Unanimous
- 03-1915 A resolution was adopted to enter into Sidewalk Security Agreement with Cherrybrook, LLC., for installation of certain improvements in Cherry Brook, Section Two-A, situated in Deerfield Township. Vote: Unanimous
- 03-1916 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Cherrybrook, LLC., for installation of certain improvements in Cherry Brook, Section Two-A, situated in Deerfield Township. Vote: Unanimous
- 03-1917 A resolution was adopted to enter into an Erosion Control Bond Agreement with Cherrybrook, LLC., for improvements in Cherry Brook, Section Two, situated in Deerfield Township. Vote: Unanimous
- 03-1918 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Cherrybrook, LLC., to install certain water and/or sanitary sewer improvements in Cherry Brook, Section Two, situated in Deerfield Township. Vote: Unanimous
- 03-1919 A resolution was adopted to enter into Street and Appurtenances Security

- Agreement with Cherrybrook, LLC., for installation of certain improvements in Cherry Brook, Section Two, situated in Deerfield Township. Vote: Unanimous
- 03-1920 A resolution was adopted to enter into Sidewalk Security Agreement with Cherrybrook, LLC., for installation of certain improvements in Cherry Brook, Section Two, situated in Deerfield Township. Vote: Unanimous
- 03-1921 A resolution was adopted to enter into an Erosion Control Bond Agreement with Timberwind, LLC., for improvements in Tara Estates, No. 2, Phase One, situated in Franklin Township. Vote: Unanimous
- 03-1922 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Timberwind, LLC. for installation of certain improvements in Tara Estates no. 2, Phase One, situated in Franklin Township. Vote: Unanimous
- 03-1923 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Timberwind, LLC., to install certain water and/or sanitary sewer improvements in Tara Estates No. 2, Phase One, situated in Franklin Township. Vote: Unanimous
- 03-1924 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 03-1925 A resolution was adopted to designate Family and Medical Leave of Absence to Kimberly Adams, Eligibility Referral Specialist II, within the Department of Human Services. Vote: Unanimous
- 03-1926 A resolution was adopted to designate Family and Medical Leave of Absence to Arlene Byrd, Eligibility Referral Specialist II, within the Department of Human Services. Vote: Unanimous
- 03-1927 A resolution was adopted to designate Family and Medical Leave of Absence to Sherry Urton, Chief Deputy Clerk, within the County Court. Vote: Unanimous
- 03-1928 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Richard Spencer, Service Worker I, within the Building Services Department. Vote: Unanimous
- 03-1929 A resolution was adopted to approve Appropriation Adjustment within the Telecommunications Department Fund #101 in order to cover "other" charges. Vote: Unanimous
- 03-1930 A resolution was adopted to approve Supplemental Appropriation Adjustment within Health Insurance Fund #632. Vote: Unanimous
- 03-1931 A resolution was adopted to approve an Appropriation Adjustment within the Warren County Court Probation Fund #253-1280. Vote :Unanimous

- 03-1932 A resolution was adopted to approve Appropriation Adjustment within the Warren County Court Fund #101-1280. Vote: Unanimous
- 03-1933 A resolution was adopted to approve Supplemental Appropriations within the Sewer Rotary Fund No. 556. Vote: Unanimous
- 03-1934 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #650-1600. Vote: Unanimous
- 03-1935 A resolution was adopted to approve Appropriation Adjustment in Grants Administration Fund #265. Vote: Unanimous
- 03-1936 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 03-1937 A resolution was adopted to approve Appropriation Adjustments within Common Pleas Court Fund #101-1220, Prosecutor Fund #101-1150, Veterans Fund #101-5220, Engineer Fund #101-1750 and Recorders Center Fund #101-1500. Vote: Unanimous
- 03-1938 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

Richard Renneker, Sanitary Engineer, was present for a work session relative to sanitary sewer backups in Deerfield Township.

Mr. Renneker reviewed the status report from the inspections from Rosemont, Hunter's Green and Sherman Terrace Subdivision. He then stated that all major sources of water infiltration into the sanitary sewers have been repaired.

Mr. Renneker then discussed the desire to connect to the City of Mason's sanitary sewer system at a high elevation than the sewer, yet a lower elevation than Mr. Kirkpatrick's basement which would divert any sewer overflow to go into the City of Mason's sewer rather than Mr. Kirkpatrick's basement.

The Board then discussed the \$1000 payment to Mr. Kirkpatrick, which has been determined to be the maximum payment from the Water and Sewer Department for backups.

Patty Solinski, Business Manager for the Water and Sewer Department, stated that Mr. Kirkpatrick has a check waiting for pick up in the department, however, he is not willing to sign the release of liability statement in order to receive payment.

Bruce McGary, Assistant Prosecutor, stated the County has no legal obligation to pay Mr. Kirkpatrick any reimbursement for damages.

The Board discussed their desire to review the final report of inspections on the subdivisions prior to a final decision but stated their desire, for now, to maintain the \$1000.00 maximum payment.

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

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