



**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--January 3, 2002

The Board met in regular session pursuant to adjournment of the December 27, 2001, meeting.

C. Michael Kilburn - present Larry Crisenbery - absent

Pat Arnold South - present Tina Davis, Clerk - present

02-01 A resolution was adopted to adjust Water and Sewer Bill for Sheridan Pagan, 8342 Yankee Pass Drive.

Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent

02-02 A resolution was adopted to designate Family and Medical Leave of Absence to Connie Bledsoe, Emergency Communications Operator, within the Department of Emergency Services.

Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent

02-03 A resolution was adopted to authorize Reimbursement to Deerfield Township Trustees and the Butler County Department of Environmental Services for System Capacity Charges for the Northwest Deerfield Area.

Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent

02-04 A resolution was adopted to authorize Reimbursement to the Butler County Department of Environmental Services for System Capacity Charges for the Deerfield Area.

Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent

- 02-05 A resolution was adopted to approve a Bond Reduction for M/I Schottenstein Homes, Inc., for completion of improvements in the Landing of Willow Pond, Section 5, situated in Hamilton Township.
Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent
- 02-06 A resolution was adopted to approve the Final Plat of Deerfield Reserve, Section 2, being a Replat of Lots 8 & 9 of Deerfield Reserve and Lot 31 of Pine Brook Estates, Section 3.
Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent
- 02-07 A resolution was adopted to approve Appropriation Adjustment within County Construction Project Fund #467.
Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent
- 02-08 A resolution was adopted for a Lease Agreement with Warren County Convention and Visitors Bureau and Letter Contract with Architects Associates, Inc. Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent
- 02-09 A resolution was adopted to approve Promotion of Jon Collins to the position of Laboratory Technician III, within the Water and Sewer Department.
Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent
- 02-10 A resolution was adopted to establish January 7, 2001, at 10:00 a.m. as the date and time for Annual Organizational Meeting.
Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 4:28 p.m. to discuss personnel matters and exited at 5:25 p.m.

Bessie Bishop, Snook Road resident, was present along with her daughter, also a Snook Road resident, to state their concerns with increased truck traffic and the need for weight limits being placed on their road and surrounding roads.

Mike Shaffer and Charles Turner, Turtlecreek Township residents, were present with questions and concerns relative to the relocation of Middletown Regional Hospital.

Onlie and Myra Gulley were present along with members of the Warren County Park Board, to honor the Gulley's on the occasion of their retirement and name the Middleboro Road Park "Gulley Park and Trail".

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 January 3, 2002, in compliance with Section 121.22 O.R.C.

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