



# BOARD OF COUNTY COMMISSIONERS

## WARREN COUNTY, OHIO

406 Justice Drive, Lebanon, Ohio 45036

[www.co.warren.oh.us](http://www.co.warren.oh.us)

[commissioners@co.warren.oh.us](mailto: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 26, 2002

The Board met in regular session pursuant to adjournment of the February 21, 2002, meeting.

C. Michael Kilburn - absent                      Larry Crisenbery - present

Pat Arnold South - present                      Tina Davis, Clerk - present

Minutes of January 8, January 10, and January 15, 2002, meetings were read and approved.

- 02-324            A resolution was adopted to establish procedures for issuance of Building Permits in unincorporated areas in Clearcreek Township provided water or sewer service by the City of Springboro. Vote: Unanimous
- 02-325            A resolution was adopted to enter into contract with Armrel-Byrnes Company for the Deerfield-Hamilton Raw Water Line Replacement Project. Vote: Unanimous
- 02-326            A resolution was adopted to award Bid for Meter Rings and Lids.  
Vote: Unanimous
- 02-327            A resolution was adopted to approve various Refunds. Vote: Unanimous
- 02-328            A resolution was adopted to set Hearing concerning the Petition for Annexation of 51.587 acres to the Village of Harveysburg. Vote: Unanimous
- 02-329            A resolution was adopted to Amend Resolution #02-142 adopted January 24, 2002, to approve a Bond Reduction for Robert C. Rhein Interest, Inc., for completion of improvements in Rosemont Subdivision, Section Two in Deerfield Township. Vote: Unanimous

- 02-330 A resolution was adopted to authorize the President of this Board to sign a Satisfaction of Mortgage for Mark K. Hamilton and Kristy A. Hamilton.  
Vote: Unanimous
- 02-331 A resolution was adopted to approve payment of Voucher to Amcare/Doctor's Urgent Care. Vote: Unanimous
- 02-332 A resolution was adopted to approve and authorize the President of this Board to enter into a Cooperative Agreement with the City of Franklin relative to the FY2001 Community Development Block Grant Formula Program.  
Vote: Unanimous
- 02-333 A resolution was adopted to approve and authorize the President of this Board to sign Change Order #1 relative to the FY 2000 City of Franklin Community Development Block Grant (CDBG) Project. Vote: Unanimous
- 02-334 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Common Pleas Court Fund #101-1220.  
Vote: Unanimous
- 02-335 A resolution was adopted to approve Appropriation Decreases within Various MR/DD Funds. Vote: Unanimous
- 02-336 A resolution was adopted to approve Appropriation Adjustments from County Commissioners Fund #101-1110 into Sheriff's Office Fund #101-2200.  
Vote: Unanimous
- 02-337 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 02-338 A resolution was adopted to authorize payment of Bills.  
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Crisenbery – abstain
- 02-339 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Pete Jones, Meter Reader I, within the Water and Sewer Department. Vote: Unanimous
- 02-340 A resolution was adopted to approve end of 120-day Probationary Period and approve Pay Increase for James Martin, telephone Technician, within the Telecommunications Department. Vote: Unanimous

DISCUSSIONS

---

On motion, upon unanimous call of the roll, executive session was entered into at 10:03 a.m. to discuss pending litigation with the Cincinnati Enquirer and exited at 10:37 p.m.

---

Neil Tunison, County Engineer, was present to give an update of the dangerous intersection projects which the Board of Commissioners funded out of General Funds in the 2001 budget.

Mr. Tunison stated that his office has spent \$1.8 million in construction costs and \$75,000 on the purchase of road right-of-way in 2001. He then stated that he has budgeted \$3.4 million in construction costs and \$500,000 in purchase of road right-of way for 2002.

He then reviewed an updated schedule of projects with the Board and stated the projects he intends to complete this year.

---

Neil Tunison, County Engineer, was present along with Richard Renneker, Sanitary Engineer, and Pam Spetter, Record's Center Manager, to discuss the purchase of a large document scanner for the departments to share.

The Board stated they would take the request under advisement.

---

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 February 26, 2002, in compliance with Section 121.22 O.R.C.

---

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