



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

406 Justice Drive, Lebanon, Ohio 45036

www.co.warren.oh.us

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--April 29, 2003

The Board met in regular session pursuant to adjournment of the April 24, 2003, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

Minutes of the February 27, March 4, 6, 11, 13, 20, 25, 27, and April 8, 2003, meetings were read and approved.

- 03-564 A resolution was adopted to establish Plainview Sewer Improvement Area, Warren County Sewer District. Vote: Unanimous
- 03-565 A resolution was adopted to authorize and direct the Clerk to Publish notice of a Hearing on necessity for the construction of sewer improvements in the Plainview Sewer Improvement Area, Warren County Sewer District. Vote: Unanimous
- 03-566 A resolution was adopted to release Property for Sewer Service to the Metropolitan Sewer District of Greater Cincinnati (MSD). Vote: Unanimous
- 03-567 A resolution was adopted to enter into contract with Waste Management of Ohio, Inc., for Solid Waste Services (including trash and recycling) for various Warren County Government Building locations. Vote: Unanimous
- 03-568 A resolution was adopted to approve and enter into an Agreement by and

between Franklin Boxboard, Corp., and the Warren County Board of County Commissioners on behalf of the Warren County Solid Waste Management District for 2003 Market Development Grant! Vote: Unanimous

- 03-569 A resolution was adopted to approve a Supplemental Appropriation into Solid Waste Management Fund #256. Vote: Unanimous
- 03-570 A resolution was adopted to appoint Roger Houck to the Warren County Board of MR/DD effective May 23, 2003. Vote: Unanimous
- 03-571 A resolution was adopted to waive site Plan Review Application Fee for Blanchester Church of the Nazarene. Vote: Unanimous
- 03-572 A resolution was adopted to approve Change Order No 1 to contract 1B with Lake Erie Electric, Inc., for the Deerfield-Hamilton Water System Improvements Project, Fund No. 588, increasing Purchase Order No. 52338. Vote: Unanimous
- 03-573 A resolution was adopted to approve the Site Plan Review Application of Wilmer E. Branscum, Franklin Township. Vote: Unanimous
- 03-574 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 03-575 A resolution was adopted for Internet to Transfer Traci Bruce tot he position of Cashier/Receptionist within the Water and Sewer Department. Vote: Unanimous
- 03-576 A resolution was adopted to authorize the Posting of the "Customer Representative" position within the Water and Sewer Department, in accordance with Warren County Personnel Policy manual, Section 2.02 (a).
Vote: Unanimous
- 03-577 A resolution was adopted to Hire Michael Yetter, Zoning Inspector I, within the Building and Zoning Department. Vote: Unanimous
- 03-578 A resolution was adopted Ordering Detachment of Territory from the City of Lebanon and Attachment or Annexation of the Territory to the Unincorporated Territory of Turtlecreek Township, Warren County, Ohio. Vote: Unanimous

DISCUSSIONS

On motion, bids were closed at 10:15 a.m. this 29th day of April and the following bids were received, opened and read aloud for Ride-On Vibratory Compactor for the Warren County Engineer:

| | |
|---|--------------|
| Southeastern Equipment Monroe, Ohio | \$ 12,949.00 |
| Heckman Sales & Leasing, Inc. Dayton, Ohio | \$ 14,849.00 |

Neil Tunison, Warren County Engineer, will review bids for a recommendation at a later date.

Barry Sullivan, Zoning Department, was present for a site plan review application, of Wilmer Branscum in Franklin Township requesting to construct a third store and lock building (40 X 200) on his Franklin-Trenton Road property.

Upon discussion, the Board resolved (Resolution #03-573) to approve the site plan review application.

Terry Monroe, Waynesville resident, was present to request the Board to consider his application for any county job, which may become available.

On motion, upon unanimous call of the roll, executive session was entered into at 10:42 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G) (1) and exited at 11:19 a.m.

Representatives from the Warren County Soil and Water Conservation District, were present for the Board to proclaim Soil and Water Stewardship Week in Warren County.

Tom Ariss, Warren County Sheriff, was present along with representatives from PhyAmerica to further discuss the 60% increase in the healthcare contract within the Warren County Jail.

Upon discussion, the Board determined to obtain a new request for proposals from the healthcare industries to determine if the existing contract is consistent with fair market values.

CONSIDER DETACHMENT OF 21.2758 ACRES
FROM THE CITY OF LEBANON TO TURTLECREEK TOWNSHIP

The public meeting to consider the request of the Turtlecreek Township Trustees to detach 21.2758 acres from the City of Lebanon to Turtlecreek Township was convened this 29th day of March 2003, in the Commissioners' Meeting Room.

Jim Vandegriff, President of the Turtlecreek Township Trustees, stated their desire to detach this property from the City. He acknowledged that the City of Lebanon has adopted an ordinance in support of their request and all legal requirements have been met.

Upon further discussion, the Board resolved (Resolution #03-578) to approve the detachment petition.

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 April 29, 2003, in compliance with Section 121.22 O.R.C.

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