



**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--September 23, 2003**

The Board met in regular session pursuant to adjournment of the September 18, 2003, meeting.

Larry Crisenbery - present                      Pat Arnold South - present

C. Michael Kilburn - present                      Tina Davis, Clerk – present

Minutes of the September 9, 11, 16, and 18, 2003, meetings were read and approved.

03-1393                      A resolution was adopted to approve and enter into Mail System Rental Agreement with Pitney Bowes on behalf of the Warren County Child Support Enforcement Agency.

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

03-1394                      A resolution was adopted to approve various Refunds.

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

03-1395                      A resolution was adopted to approve a Bond Reduction for Roy B. Schweitzer, for completion of improvements in Sandy Run Country Estates, Phase 3, in Wayne Township. Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent

03-1396                      A resolution was adopted to approve a Bond Release for Butterworth Properties, LLC., for completion of improvements in Butterfield Park, Section 2, situated in Hamilton Township.

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

03-1397 A resolution was adopted to approve the Record Plat for Carl & Barbara Lamb and the Record Plat for Willie C. and Dorothy Louise Allen.

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

03-1398 A resolution was adopted to approve Appropriation from Commissioners Fund #101-1110 into Building Services Fund #101-1600.

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

03-1399 A resolution was adopted to approve Appropriation Adjustment within Fund #101-1600. Vote: Mrs. South - yea; Mr. Kilburn – yea; Mr. Crisenbery - absent

03-1400 A resolution was adopted to direct County Administrator to draft a letter of Request for a Safety Audit of the Lebanon-Warren County Airport.

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

03-1401 A resolution was adopted to approve the Vacation of a Portion of Socialville-Foster Road as well as the vacation of a water easement along the vacated portion of Socialville-Foster Road in Deerfield Township.

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

03-1402 A resolution was adopted to authorize payment of Bills.

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

#### DISCUSSIONS

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Robert Craig, Regional Planning Commission, was present for the preliminary site plan for the Warren County Airport (AKA CSW Enterprises, Inc.) in Turtlecreek Township.

Mr. Craig explained the proposed site plan for seven additional and two new hangers, continued development of office/warehouse area as well as an extension of the existing private road network and new taxiway. He then stated the recommendations to approve the revised preliminary site plan subject to eleven conditions.

Commissioner Kilburn explained to those in attendance the site plan review process stating that this was not a rezoning public hearing.

Brian Carr, Warren County Airport, stated the desire for the revised preliminary site plan was to establish the ten-year development plan of the airport. He then stated that they desire to construct only one additional T hanger at this time.

Dexter Atkins, adjacent property owner, questioned the airport growth, safety, lighting, traffic pattern and all around frustration with the Warren County Airport.

There was much discussion on safety issues which Mr. Atkins stated and the Board resolved (Resolution #03-1400) to direct the County Administrator to request a safety audit from the FAA on an annual basis.

Hank Holden, adjacent property owner, stated his concern of the airport operating in a manner, which is not abiding by the guidelines of this Board.

Doug Koenig, adjacent property owner, stated concerns with water detention from adjacent properties.

Hank Holden Jr., adjacent property owner, questioned the lot sizes proposed within the office/warehouse area of the airport.

The Board explained that the amended lot sizes approved by this Board a few months ago did not pertain to commercial land, only residential.

Ed Wilson, adjacent property owner, stated his concerns relative to the airport.

Upon further discussion, the Board continued the revised preliminary site plan to September 30, 2003, at 2:00 p.m.

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Sheriff Ariss was present along with various staff from the Sheriff's Office as well as a representative from Southern Health Partners, the low bidder for the healthcare services within the Warren County Jail and Juvenile Justice Center, and representatives from PhyAmerica and Midwest Healthcare to discuss questions and concerns relative to the services to be provided by Southern Health Partners.

Commissioner South informed those in attendance that the work session was placed on the agenda for the Board and Sheriff to clarify questions and concerns with Southern Health Partners and also informed them of a resolution of intent to award the bid to Southern Health Partners was adopted on Thursday, September 25, 2003.

Hugh Clark, representative of Midwest Healthcare stated his complaint relative to the RFP process and stated his opinion that the RFP should be revised due to the inability to accurately compare companies.

Jeff Reasons, President and CEO of Southern Health Partners, answered numerous questions from all present relative to the service his company can provide to both the Sheriff and Juvenile Justice Center.

Upon discussion, the Board continued the work session to 3:00 p.m. today.

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Commissioner Crisenbery entered the meeting at 1:30 p.m.

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PUBLIC HEARING

VACATION OF A PORTION OF SOCIALVILLE-FOSTERS ROAD AND A WATER  
EASEMENT WITHIN SAID ROAD RIGHT-OF-WAY IN DEERFIELD TOWNSHIP

The public hearing to consider the vacation of a portion of Socialville-Fosters Road and a water easement within said road right-of-way in Deerfield Township was convened this 23<sup>rd</sup> day of September 2003.

Neil Tunison, County Engineer, stated that this section of Socialville-Fosters Road has been abandoned and that the water line and road was relocated some time ago. He requested the Board to approve the vacation of the abandoned road right-of-way as well as the abandoned water easement.

Upon further discussion, the Board resolved (Resolution #03-1401) to approve the vacation of a portion of Socialville-Fosters Road as well as a water easement within said road right-of-way in Deerfield Township.

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On motion, upon unanimous call of the roll, executive session was entered into at 2:22 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G) (1) and exited at 3:27 p.m.

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Sheriff Ariss was present along with staff members and Ron Lewis, Juvenile Justice Center, for the continuation of the work session with Southern Health Partners relative to healthcare services.

The Board continued to provide a questions and answer period for those present relative to the work session with Southern Health Partners to provide healthcare services to the Warren County Jail and Juvenile Justice Center.

Upon further discussion, the Board stated their desire to take the information under advisement for a decision at a later date.

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Upon motion the meeting was adjourned.

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Larry Crisenbery, President

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C. Michael Kilburn

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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 September 23, 2003, in compliance with Section 121.22 O.R.C.

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