



**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--October 30, 2003**

The Board met in regular session pursuant to adjournment of the October 28, 2003, meeting.

Larry Crisenbery - present

Pat Arnold South - absent

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 03-1627      A resolution was adopted to approve Notice of Intent to Award the Contract for the Socialville Fosters Road and Snider Road Intersection Improvements Project. Vote: Unanimous
- 03-1628      A resolution was adopted to approve Notice of Intent to Award Contract for the FY2002 Village of Harveysburg Street Improvement CDBG Project. Vote: Unanimous
- 03-1629      A resolution was adopted to Advertise for Bids for the Sale of Two Tandem Dump Trucks. Vote: Unanimous
- 03-1630      A resolution was adopted to approve Change Order #1 with Aeromark, Inc., for additional Striping on various County Roads. Vote: Unanimous
- 03-1631      A resolution was adopted to enter into Contract with Water Quality Systems, Inc., for the Shelly Street PRV Vault, Drain Pump Station and Water Main Project. Vote: Unanimous
- 03-1632      A resolution was adopted to approve various Refunds. Vote: Unanimous

- 03-1633 A resolution was adopted to approve and authorize the President of this Board to enter into Loan Agreement with Denna J. Moormann relative to the Warren County Homebuyer Assistance Program. Vote: Unanimous
- 03-1634 A resolution was adopted to Set Public Hearing for Rezoning Application of John Phillips, Agent (case #03-08), to Rezone 10.0048 acres in Union Township from Rural Residence "R-1" to Rural Residence "R-1" as a Planned Unit Development. Vote: Unanimous
- 03-1635 A resolution was adopted to enter into Contract with W.G. Stang, Inc., for the FY2002 Union Township Highland Park Storm Sewer CDBG Project. Vote: Unanimous
- 03-1636 A resolution was adopted to enter into Sidewalk Security Agreement with Traditions Investments – Deerfield, Ltd., for installation of certain improvements in Chestnut Hill, Phase Two, Block A, situated in Deerfield Township. Vote: Unanimous
- 03-1637 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Traditions Investments – Deerfield, Ltd., for installation of certain improvements in Chestnut Hill, Phase Two, Block A, situated in Deerfield Township. Vote: Unanimous
- 03-1638 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Traditions Investment – Deerfield Ltd., to install certain water and/or sanitary sewer improvements in Chestnut Hill, Phase Two, Block A, situated in Deerfield Township. Vote: Unanimous
- 03-1639 A resolution was adopted to enter into Erosion Control Bond Agreement with Donald C. Wright for installation of certain improvements in Liberty Heights situated in Turtlecreek Township. Vote: Unanimous
- 03-1640 A resolution was adopted to enter into Street and Appurtenances Security Agreement Donald C. Wright for installation of certain improvements in Liberty Heights, situated in Turtlecreek Township. Vote: Unanimous
- 03-1641 A resolution was adopted to approve Following Record Plats. Vote: Unanimous
- 03-1642 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 03-1643 A resolution was adopted to accept an Amended Certificate and approve a

supplemental Appropriation within Fund #471. Vote: Unanimous

- 03-1644 A resolution was adopted to approve Appropriation Adjustment in Department of Development Fund #265. Vote: Unanimous
- 03-1645 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Commissioners Grants Fund #101-1111. Vote: Unanimous
- 03-1646 A resolution was adopted to approve Supplemental Appropriation within County Commissioners Fund #101-1112 and an Operational Transfer from County Commissioners Fund #101-1112 into Employee Benefits Fund #632. Vote: Unanimous
- 03-1647 A resolution was adopted to Approve Repayment of Cash Advance from Senior Service Levy Fund #201 into County General Fund #101. Vote: Unanimous
- 03-1648 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 03-1649 A resolution was adopted to approve Appropriation Adjustment in County Transit Fund #299. Vote: Unanimous
- 03-1650 A resolution was adopted to approve Appropriation Adjustments within Child Support Enforcement Fund #263, Prosecutor Fund #101-1150, Treasurer Fund #101-1130, Engineer Fund #451 and Supplemental Appropriation into Fund #203. Vote: Unanimous

#### DISCUSSIONS

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Rupert Ruppert, Franklin Township Trustee and representatives of the Deardoff Senior Citizens Center was present to request financial support for the Deardoff Center.

Mr. Ruppert stated that they are falling short of funding in the amount of \$52,000 per year. He stated that the City of Franklin and the Franklin Township Trustees have pledged additional funding to help with the situation but stated that they are in need of an additional \$32,000. He then stated his request for \$10,000 or more if possible from the Board of Commissioners.

Commissioner Kilburn stated his desire to utilize funds from the Senior Citizens Levy approved last year and directed the Clerk to research the possibility and schedule a work session with the County Auditor, Prosecutor and representatives from the Senior Citizens Advisory Board.

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Neil Tunison, County Engineer, was present along with Dan Jones, Turtlecreek Township Trustee, David Oakes, Design Homes, and various residents within the Calloway Farms Subdivision in Turtlecreek Township to discuss drainage issues within Calloway Farms.

Mr. Tunison stated that, he along with Chuck Petty from his office, have reviewed the drainage and directed the Township Trustees not to install the metal grates as discussed by the Commissioners. He then stated that there needs to be grading done in the areas but the drainage improvements were built as approved and specified.

Commissioner Kilburn stated that the County Engineer should not be spending County funds to fix a developer problem.

David Oakes, Project Engineer and Developer of Calloway Farms, stated that it was not the intention of the developer to design a bad system. He stated that the final improvements have not been completed within the subdivision and that the County still holds a maintenance bond on this section.

There was much discussion relative to the high water within the area and upon further discussion, the Board determined to meet at the property on November 4, 2003, at 12:00 p.m. with the County Engineer and Developer to view the property in question.

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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 October 30, 2003, in compliance with Section 121.22 O.R.C.

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