



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

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***C. MICHAEL KILBURN
PAT ARNOLD SOUTH
DAVID G. YOUNG***

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

MINUTES: Regular Session – August 17, 2006

The Board met in regular session pursuant to adjournment of the August 15, 2006, meeting.

C. Michael Kilburn - absent

Pat Arnold South - present

David G. Young - present

Tina Davis, Clerk – present

- 06-1385 A resolution was adopted to approve and authorize the President of the Board of County Commissioners to enter into an Utility Billing Agreement by and between the Village of Corwin, Ohio and the Board of Warren County Commissioners.
Vote: Unanimous
- 06-1386 A resolution was adopted to approve and authorize the President of this Board to enter into Loan Agreement with Tilena K. Bunch relative to the Warren County Homebuyer Assistance Program. Vote: Unanimous
- 06-1387 A resolution was adopted to approve and authorize the President of this Board to enter into a Loan Agreement with Grant Greely relative to the Warren County Homebuyer Assistance Program. Vote: Unanimous
- 06-1388 A resolution was adopted to enter into Contract with Armrel Byrnes Company for the FY2005 Franklin Township Street Improvements CDBG Project.
Vote: Unanimous
- 06-1389 A resolution was adopted to enter into Contract for the 416 South East Street Building Renovations Project. Vote: Unanimous

- 06-1390 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release for Robert C. Rhein Interests, Inc. for Rosemont Section Six in Deerfield Township. Vote: Unanimous
- 06-1391 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Clearcreek Partners for completion of improvements in Sycamore Trails, Section 13, in Clearcreek Township. Vote: Unanimous
- 06-1392 A resolution was adopted to approve a Sidewalk Bond Reduction for Clearcreek Partners for completion of improvements in Sycamore Trails, Section 13, in Clearcreek Township. Vote: Unanimous
- 06-1393 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Clearcreek Partners for completion of improvements in Stony Pointe, Section One, situated in Clearcreek Township. Vote: Unanimous
- 06-1394 A resolution was adopted to approve a Sidewalk Bond Reduction for Clearcreek Partners for completion of improvements in Stony Pointe, Section One in Clearcreek Township. Vote: Unanimous
- 06-1395 A resolution was adopted to approve a Street and Appurtenances Reduction for Clearcreek Partners for completion of improvements in Stony Pointe, Section 2, situated in Clearcreek Township. Vote: Unanimous
- 06-1396 A resolution was adopted to approve a Sidewalk Bond Reduction for Clearcreek Partners for completion of improvements in Stony Pointe, Section 2, in Clearcreek Township. Vote: Unanimous
- 06-1397 A resolution was adopted to approve a Sidewalk Bond Release for Heritage at Miami Bluffs, LLC for completion of improvements in Heritage at Miami Bluffs Subdivision, Phase 2, Block A, in Hamilton Township. Vote: Unanimous
- 06-1398 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Heritage at Miami Bluffs LLC for installation of certain improvements in Heritage at Miami Bluffs Subdivision, Phase 2, Block C, situated in Hamilton Township. Vote: Unanimous
- 06-1399 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Heritage at Miami Bluffs LLC for installation of certain improvements in Heritage at Miami Bluffs Subdivision Phase 3, Block B, situated in Hamilton Township. Vote: Unanimous
- 06-1400 A resolution was adopted to approve the following Record Plats. Vote: Unanimous

- 06-1401 A resolution was adopted to approve Appropriation Adjustment within the Telecommunications Department #101-2810. Vote: Unanimous
- 06-1402 A resolution was adopted to approve Appropriation Adjustment in Department of Development Fund #265. Vote: Unanimous
- 06-1403 A resolution was adopted to approve Supplemental Adjustment into Commissioners Fund #101-1110. Vote: Unanimous
- 06-1404 A resolution was adopted to approve Supplemental Appropriation in Warren County Grants Administration Fund #296. Vote: Unanimous
- 06-1405 A resolution was adopted to approve Appropriation within the Common Pleas Court Fund #101-1222. Vote: Unanimous
- 06-1406 A resolution was adopted to reimburse W.O. Brisben Corporation Inc for portion of costs associated with the construction of the Salt Run Trunk Sewer, Pump Station and Forcemain to serve The Village on the Green Subdivision in Hamilton Township. Vote: Unanimous
- 06-1407 A resolution was adopted to Amend Resolution #01-1832 and approve Revised Reimbursement Provisions to W.O. Brisben Corporation, Inc. for private construction of Salt Run Trunk Sewer, Pump Station and Forcemain to serve the Village of the Green Subdivision in Hamilton Township, Warren County Sewer District. Vote: Unanimous
- 06-1408 A resolution was adopted to enter into Water Agreement with the City of Lebanon. Vote: Unanimous
- 06-1409 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 06-1410 A resolution was adopted to approve and Appropriation Adjustment within the Sewer Revenue Fund No. 580. Vote: Unanimous

DISCUSSIONS

Richard Renneker, Sanitary Engineer, was present for a work session and discussed the following matters:

- Water agreement with the City of Lebanon to provide service to the Warren County Career Center

- The need to reimburse the W.O Brisben Corporation due to the amending of the sewer improvement area in Hamilton Township as well as the need to amend the reimbursement agreement relative to same.
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Ken Gallager, Buckeye Fields Estates resident, was present to discuss problems he is experiencing with the developer of his subdivision relative to setbacks and incorrect property lines.

Upon discussion, the Board requested the County Administrator to investigate the situation and work on a solution to get the problems corrected.

Jim Thompson, Rockies Express Pipeline, was present to introduce their proposed project to construct a 622 mile long pipe from Missouri to Monroe County, Ohio which will be constructed through a portion of Warren County.

Mr. Thompson explained the project and stated that 67% of the route is being co-located along existing public utilities.

Commissioner Young questioned if the location of their map is set in stone or do landowners have any say in the matter.

Mr. Thompson stated that the route is being developed now through public input.

Commissioner Young then requested a copy of a more detailed map in order for the County to provide an overlay with GIS to let people affected know the proposal in order to give them the ability to “speak up” before it is too late.

Commissioner South stated that the residents need a more detailed map.

Upon discussion, Mr. Thompson stated his willingness to provide the information requested to the best of his ability.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

David G. Young

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 August 17, 2006, in compliance with Section 121.22 O.R.C.

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