



**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 – June 10, 2008

The Board met in regular session pursuant to adjournment of the June 5, 2008, meeting.

Pat Arnold South - present

C. Michael Kilburn - present

David G. Young - present

Tina Davis, Clerk – present

Minutes of the May 27, 29, 2008, and June 3, 5, 2008, meetings were read and approved.

- 08-868 A resolution was adopted to approve and enter into a Contract with Mental Health Recovery Centers of Warren County for Mental Health Services on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 08-869 A resolution was adopted to accept Resignation, due to Disability Retirement, of Tommy Hall Jr., HazMat Chief, within the Department of Emergency Services, effective May 23, 2008. Vote: Unanimous
- 08-870 A resolution was adopted to set Public Hearing for Rezoning Application of Robert Jackson Jr., property owner (Case #08-03), to rezone .995 acres in Harlan Township from General Business “B-2” to Rural Residence “R-1”.
Vote: Unanimous
- 08-871 A resolution was adopted to approve County Motor Vehicle Tax (CVT-297) for the City of Springboro in the amount of \$ 75,000.00. Vote: Unanimous
- 08-872 A resolution was adopted to approve and enter into a Office Space Reimbursement Agreement with the Warren County One-Stop Business and Employment Center. Vote: Unanimous

- 08-873 A resolution was adopted to enter into an Easement Agreement with Jack and Julie Gallagher “Grantor” for a Temporary Construction Easement, for the Hendrickson Road at Audubon Drive Intersection Improvement Project. Vote: Unanimous
- 08-874 A resolution was adopted to enter into an Easement Agreement with Delmar and Wilma Gross, “Grantors” for an Exclusive and Permanent Highway Easement and a Temporary Construction Easement for the Hendrickson Road & Union Road Intersection Improvements Project. Vote: Unanimous
- 08-875 A resolution was adopted to enter into an Easement Agreement with Warren Gregory and Carolyn Sipos “Grantors” for the Temporary Construction Easement and an Exclusive and Permanent Highway Easement for the Hendrickson Road at Audubon Drive Intersection Improvement Project. Vote: Unanimous
- 08-876 A resolution was adopted to enter into Contact with Neyra Construction for the 2008 Bridge and Spot Paving Project. Vote: Unanimous
- 08-877 A resolution was adopted to enter into Contract with John R. Jurgensen Company for the 2008 Resurfacing Project – Phase II. Vote: Unanimous
- 08-878 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 08-879 A resolution was adopted to approve Bond Release for Soraya Farms, LLC for completion of improvements in Soraya Farms Phase 1, situated in Clearcreek Township. Vote: Unanimous
- 08-880 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 08-881 A resolution was adopted to approve a Cash Advance from County Motor Vehicle Fund #202 into Fund #453 for the Hendrickson Road and Audubon Drive OPWC Project. Vote: Unanimous
- 08-882 A resolution was adopted to accept Amended Certificate and approve Supplemental Appropriation within Fund #453. Vote: Unanimous
- 08-883 A resolution was adopted to approve Supplemental Appropriation into Fund #451. Vote: Unanimous
- 08-884 A resolution was adopted to approve Appropriation Adjustments within Engineer’s Fund #202, Probate/Juvenile Fund #101-1250, Children Services Fund #273 and Treasurer Fund #101-1300. Vote: Unanimous
- 08-885 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

- 08-886 A resolution was adopted to increase Sewer Capacity in Upper Simpson Creek Sewer Improvement Area for the proposed Hilton Garden Inn Hotel. Vote: Unanimous
- 08-887 A resolution was adopted to Cancel regularly scheduled Commissioners' Meeting of June 12, 2008. Vote: Unanimous
- 08-888 A resolution was adopted to Waive Fees associated with the installation of Temporary Electric and a Tent at Testerman Park for the Hamilton Township Trustees. Vote: Unanimous
- 08-889 A resolution was adopted to Waive Rezoning Application Fee for Tom and Tammy Jackson in Harlan Township. Vote: Unanimous
- 08-890 A resolution was adopted to approve an Appropriation Adjustment within Prosecutor Fund #272-1150. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda.

Richard Renneker, Sanitary Engineer, was present to discuss the following matters:

1. The possibility of acquiring property from the City of Franklin for a Water Treatment Plant.
2. Hilton Garden Inn (Merten Natorp PUD in Deerfield Township)—Mr. Renneker explained that this property does not have enough capacity allocated to it to accommodate the 109 room hotel. He stated that there is excess capacity within the area and upon discussion, the Board agreed to allocate some of the excess sewer capacity to this parcel.
3. Simpson Creek Farms Homeowners' Association desire to install sprinklers on both sides of their entryway into their subdivision. They are requesting the Board to consider waiving a tap fee rather than paying two tap fees or boring under the roadway. Upon

discussion, upon fear of setting a precedent, the Board declined to waive the second tap fee.

Rachel Hutzel was present along with staff and representatives from the Council on Aging and Human Services for the Board to proclaim June 15, 2008, at Elderly Abuse Awareness Day in Warren County.

The Board discussed the proclamation they will present to Mitch Bonham, CSEA Director, upon his retirement.

The Board stated the tremendous job that Mr. Bonham has done with the Agency and stated their desire to honor him upon his retirement.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

David G. Young

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 June 10, 2008, in compliance with Section 121.22 O.R.C.

Tina Davis, Clerk
Board of County Commissioners

Warren County, Ohio