



**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

C. MICHAEL KILBURN

PAT ARNOLD SOUTH

DAVID G. YOUNG

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

MINUTES: Regular Session--March 24, 2005

The Board met in regular session pursuant to adjournment of the March 22, 2005, meeting.

Pat Arnold South - present

David G. Young - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 05-387 A resolution was adopted to approve Notice of Intent to award the contract for the Renovations for a New Habilitation Center for Warren County MRDD.
Vote – Unanimous
- 05-388 A resolution was adopted to approve and designate the President of the Board to sign the Ohio Workforce Area 12 Local Workforce Business Plan.
Vote – Unanimous
- 05-389 A resolution was adopted to approve and become Signatory of the Area 12 Intergovernmental Agreement. Vote – Unanimous
- 05-390 A resolution was adopted to approve and enter into an agreement with the Ohio Department of Transportation regarding a Direct Loan Transaction for the 3C Highway Road Widening Project. Vote – Unanimous
- 05-391 A resolution was adopted to approve Change Order No. 1 to the contract with Henderson and Bodwell LLP, increasing purchase order no. 61693 for the Bardes Drive Sewer Improvement Project. Vote – Unanimous

- 05-392 A resolution was adopted to declare various items within Common Pleas General as surplus and authorize the disposal of said items. Vote – Unanimous
- 05-393 A resolution was adopted to designate Pat Arnold South as the Chief Elected Official from Warren County for Workforce Development activities. Vote – Unanimous
- 05-394 A resolution was adopted to designate Butler County Department of Jobs and Family Services as WIA fiscal agent, One Stop Operator and WIA administrative entity for Area 12 Workforce Investment Region. Vote – Unanimous
- 05-395 A resolution was adopted to approve an animal claim for Pat Brickweg. Vote – Unanimous
- 05-396 A resolution was adopted to approve various refunds. Vote – Unanimous
- 05-397 A resolution was adopted to establish tap-in charges/bi-monthly water billings for properties within the Clarksville Road Water Improvement Area, Warren County Water District. Vote – Unanimous
- 05-398 A resolution was adopted to approve release of Maintenance Bond Agreement with C. & S. Land Group for completion of water and/or sanitary sewer improvements in Melrose Subdivision, Section 3 situated in Hamilton Township. Vote – Unanimous
- 05-399 A resolution was adopted to approve the following record plat. Vote – Unanimous
- 05-400 A resolution was adopted to authorize payment of bills. Vote – Unanimous
- 05-401 A resolution was adopted to approve appropriation adjustment within Commissioners fund #101-1110. Vote – Unanimous
- 05-402 A resolution was adopted to approve an operational transfer from Commissioners fund #101 into Human Services fund #203. Vote – Unanimous
- 05-403 A resolution was adopted to approve an expense adjustment within the Solid Waste fund 256. Vote – Unanimous
- 05-404 A resolution was adopted to approve operating transfers within Water Revenue funds 583 into the Clarksville Road and Corwin Avenue Water Main Extension Project, fund no. 583-3207 and the Corwin Booster Station Upgrade Project, fund no. 583-3209. Vote – Unanimous
- 05-405 A resolution was adopted to close the public hearing relative to the zoning of 40

acres in Union Township to Mineral-Extraction "M-E" and to render a decision on April 12, 2005, at 6:30 p.m. Vote – Unanimous

DISCUSSIONS

Mark Bratslavsky, Deerfield Township resident, was present to state his opposition to the widening of Socialville Foster Road between Innovation Way and Mason-Montgomery Road in Deerfield Township.

Commissioner Kilburn stated that due to the congestion of population, it is necessary to make road improvement in order to maintain the daily traffic flows.

Mr. Tunison, County Engineer, reviewed the proposed plans stated that they are in process of acquiring right of way with a proposed construction start date this summer.

A representative from LJB Engineers, consulting engineer for the project, stated that a traffic study was completed prior to the engineering of the project, which dictated the improvement that are necessary.

James Lemon, Treasurer of the Homeowner's Association in which Mr. Bratslavsky resides, presented a petition of 144 signatures in favor of the project.

The Board stated that the project is necessary to accommodate increased traffic in the area.

Edgar Honda, S. Mallard Cove, stated his concern with increased traffic due to an easier way to get to work.

PUBLIC HEARING

CONSIDER RE-EMPLOYMENT OF DORIS BISHOP AS DIRECTOR OF HUMAN SERVICES

Robert Price, County Administrator, explained the purpose of the public hearing and the Ohio Revised Code requirement to hold a public hearing prior to the re-hiring after retirement.

The Board reviewed the benefits of re-hiring Mrs. Bishop. Several Human Services employees were present to speak in favor of Mrs. Bishop's re-hiring.

Upon further discussion, the public hearing was closed and the Board stated their desire to take action to re-hire Mrs. Bishop at a later date.

PUBLIC HEARING
ZONING APPLICATION OF MIAMI VIEW MINING COMPANY, LTD.
TO ZONE 40 ACRES IN UNION TOWNSHIP TO MINERAL-EXTRACTION "M-E"

The public hearing to consider the zoning application of Miami View Mining Company, LTD. to zone 40 acres in Union Township from Mineral-Extraction "M-E" was convened this 24th day of March 2005, in the Commissioners' Meeting Room.

Due to the complexity of this zoning application, a court reporter was hired by the Board of County Commissioners.

A copy of the transcript of the proceedings is attached hereto and made a part hereof.

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 March 17, 2005, in compliance with Section 121.22 O.R.C.

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