



**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 – September 20, 2007

The Board met in regular session pursuant to adjournment of the September 18, 2007, meeting.

David G. Young - absent

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 07-1465 A resolution was adopted to Amend a Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and Language Line Services. Vote: Unanimous
- 07-1466 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 07-1467 A resolution was adopted to approve County Motor Vehicle Tax (CVT-294) for the City of Carlisle in the amount of \$20,000. Vote: Unanimous
- 07-1468 A resolution was adopted to authorize the issuance of not to exceed \$31,049.40 of Special Assessments Bonds (Bunnell Hill Road). Vote: Unanimous
- 07-1469 A resolution was adopted to authorize the issuance of not to exceed \$ 530,930.40 of Special Assessment Bonds (Bardes Drive Sewer Improvement Area).
Vote: Unanimous
- 07-1470 A resolution was adopted to Consolidate Two Bond Issues of the County of Warren, Ohio. Vote: Unanimous

- 07-1471 A resolution was adopted to enter into Erosion Control Bond Agreement with Beazer Homes Investments, LLC for improvements in the Villages of Winding Creek The Meadows at Winding Creek, Section One, situated in Clearcreek Township. Vote: Unanimous
- 07-1472 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Beazer Homes Investments, LLC for installation of certain improvements in the Villages of Winding Creek The Meadows at Winding Creek, Section One, situated in Clearcreek Township. Vote: Unanimous
- 07-1473 A resolution was adopted to enter into Sidewalk Security Agreement with Beazer Homes Investments, LLC for installation of certain improvements in the Villages of Winding Creek the Meadows at Winding Creek, Section One, situated in Clearcreek Township. Vote: Unanimous
- 07-1474 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Beazer Homes Investments, LLC for installation of certain improvements in the Villages of Winding Creek The Meadows at Winding Creek, Section One, situated in Clearcreek Township. Vote: Unanimous
- 07-1475 A resolution was adopted to enter into Erosion Control Bond Agreement with Beazer Homes Investments, LLC for improvements in the Villages of Winding Creek Turning Leaf at Winding Creek, Section One, situated in Clearcreek Township. Vote: Unanimous
- 07-1476 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Beazer Homes LLC for installation of certain improvements in the Villages of Winding Creek Turning Leaf at Winding Creek, Section One, situated in Clearcreek Township. Vote: Unanimous
- 07-1477 A resolution was adopted to enter into Sidewalk Security Agreement with Beazer Homes Investments, LLC for installation of certain improvements in the Villages of Winding Creek Turning Leaf at Winding Creek, Section One, situated in Clearcreek Township. Vote: Unanimous
- 07-1478 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Beazer Homes Investments, LLC for installation of certain improvements in the Villages of Winding Creek Turning Leaf at Winding Creek, Section One, situated in Clearcreek Township. Vote: Unanimous

- 07-1479 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Beazer Homes Investments, LLC for installation of certain improvements in the Winding Run Blvd & Stone Creek Blvd Street Dedication situated in Clearcreek Township. Vote: Unanimous
- 07-1480 A resolution was adopted to enter into Sidewalk Security Agreement with Beazer Homes Investments, LLC for installation of certain improvements in Winding Run Blvd & Stone Creek Blvd Street Dedication situated in Clearcreek Township. Vote: Unanimous
- 07-1481 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Beazer Homes Investments, LLC for installation of certain improvements in Winding Run Lbvd & Stone Creek Blvd Street Dedication situated in Clearcreek Township. Vote: Unanimous
- 07-1482 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 07-1483 A resolution was adopted to approve Appropriation Adjustments within Fund #467-3710. Vote: Unanimous
- 07-1484 A resolution was adopted to approve Appropriation Adjustments within Probate/Juvenile Fund #101-2600. Vote: Unanimous
- 07-1485 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 07-1486 A resolution was adopted to enter into Contract with Better Built Construction Services, Inc. for the Pole Building Project. Vote: Unanimous

DISCUSSIONS

Brian Rice, Lebanon resident and employee of the Franklin School District, was present for the Board and Rachel Hutzler, County Prosecutor, to proclaim "Internet Safety Day" in Warren County.

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

Neil Tunison, County Engineer, was present along with various staff members, the Clearcreek Township Trustees along with the Township Administrator, Bruce McGary, Chief Deputy Prosecutor, and residents within Pine Lane Estates in Clearcreek Township for a work session to discuss the drainage problems within Pine Lane Estates.

Mr. Tunison stated that he met with the residents a few years ago along with the developer and his civil engineer and the developer agreed to fix the problems. He then stated that the deadline came and went and nothing was fixed. He stated that the Board of Commissioners pulled the performance bond and his office received a partial payment of Fifth Third Bank. He then stated that the Board received the final proceeds from the performance bond today. He stated that his office advanced \$6700 to get engineering completed to fix the problems within the existing right of way. He stated that to fix the problems the way Apex Engineering has designed with cost approximately \$13,000 and will include correcting the driveway pipes to help decrease flooding in the streets but will still have problems within the subdivision.

Bruce McGary, Chief Deputy Prosecutor, stated that various staff members from the County and Clearcreek Township met a few months ago and came up with the following options:

1. Apex Engineering's proposal which the residents do not want.
2. Construct the improvements as WYCO Engineering (the developer's civil engineer) had designed which will include the need for additional right of way as well as the need for the relocation of utilities
3. Construct the ditches to a mowable slope as the property owners desire which would require additional right of way and the relocation of utilities as well as piping and backfilling.

There was discussion relative to the best, most cost effective fix and upon discussion, the Board stated their desire to view the subdivision once again and requested the County Engineer to desire a proposed fix that is affordable but also satisfies the majority of the property owners within the subdivision.

Upon further discussion, the Board stated they will review the proposed engineering designs on October 18, 2007, at 5:15 p.m.

Ken Roseman, CDP Engineers, was present to introduce himself and his firm and stated his excitement to be selected as one of the top three firms to be interviewed relative to the North Booster Station Improvements Project.

Upon motion the meeting was adjourned.

David G. Young, President

Pat Arnold South

C. Michael Kilburn

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 20, 2007, in compliance with Section 121.22 O.R.C.

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