



**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 – July 1, 2008

The Board met in regular session pursuant to adjournment of the June 26, 2008, meeting.

Pat Arnold South - present

C. Michael Kilburn - present

David G. Young - present

Tina Davis, Clerk – present

- 08-971 A resolution was adopted to enter into an Easement Agreement with Warren Metropolitan Housing Authority for a Temporary Construction Easement and Temporary Ingress/Egress Easement for the Hendrickson Road at Audubon Drive Intersection Improvement Project. Vote: Unanimous
- 08-972 A resolution was adopted to approve and enter into Agreement with Ohio-Kentucky-Indiana Regional Council of Governments. Vote: Unanimous
- 08-973 A resolution was adopted to Advertise for Bids for the Gustin Rider Road – Prestresses Concrete Box Beams Project. Vote: Unanimous
- 08-974 A resolution was adopted to Advertise for Bids for the Gustin Rider Road Concrete Box Beams Removal Project. Vote: Unanimous
- 08-975 A resolution was adopted to approve Change Order No. 5 to the Contract with Lake Erie Electric, Inc., increasing Purchase Order No. 68554 for the Deerfield Hamilton WTP and Well Field Expansion & Upgrade Project, Fund 530 (Grandin Rd OWDA). Vote: Unanimous

- 08-976 A resolution was adopted to approve and authorize the Board to extend the Youth Tutoring Services Agreement with the Warren County Adult Basic and Literacy Education Program on behalf of Workforce One of Warren County.
Vote: Unanimous
- 08-977 A resolution was adopted to approve and authorize the Board to extend the Youth Mentoring Services Agreement with the Warren County Educations Service Center on behalf of Workforce One of Warren County. Vote: Unanimous
- 08-978 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Towne Development Group, Ltd. for installation of certain improvements in the Beacon Hill, Phase One, situated in Deerfield Township. Vote: Unanimous
- 08-979 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 08-980 A resolution was adopted to approve an Appropriation Adjustment within Workforce One Fund #258. Vote: Unanimous
- 08-981 A resolution was adopted to approve Appropriation Adjustment within Certificate of Title Administration Fund #250-1260. Vote: Unanimous
- 08-982 A resolution was adopted to approve Appropriation Adjustment within Warren County TASC Grant Fund #284. Vote: Unanimous
- 08-983 A resolution was adopted to approve Appropriation Adjustment within Warren County TASC Grant Fund #284. Vote: Unanimous
- 08-984 A resolution was adopted to approve Appropriation Adjustment within Fund #101-1600. Vote: Unanimous
- 08-985 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101 into Commissioners Fund #101-1111.
Vote: Unanimous
- 08-986 A resolution was adopted to approve Supplemental Appropriation within Water Revenue Fund No. 510. Vote: Unanimous
- 08-987 A resolution was adopted to approve Supplemental Appropriation into Sheriff's Office Fund #294. Vote: Unanimous
- 08-988 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 08-989 A resolution was adopted to begin Thursday July 3, 2008, Commissioners' Meeting at 3:30 p.m. Vote: Unanimous

- 08-990 A resolution was adopted to approve 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
- 08-991 A resolution was adopted to Amend Personnel Policy Manual Section 10 Form 10.21 “Employee Expense Reimbursement”. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:07 a.m. to discuss personnel matters relative to various departments pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:05 a.m.

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

The Board discussed regional transit issued and authorized David Young and Jerry Haddix to represent the Warren County Board of Commissioners in a work group along with the City of Cincinnati and Hamilton County relative to future transit matters. The Board also suggested including Butler and Clermont County in the work group.

Richard Renneker, Sanitary Engineer, and Chris Brausch, Deputy Sanitary Engineer, were present to discuss the following matters:

1. Sanitary sewer service to the proposed Epiphany Lutheran Church on Lytle-Five Points Road—The church desires to obtain sanitary sewer services from Montgomery County and Montgomery County desires to service the 30 acre parcel. Mr. Renneker recommended releasing the property to Montgomery County with some sort of zoning restriction that stipulates no residential homes. Upon discussion, the Board agreed to

allow the property owner to place a deed restriction on the 30 acre parcel stating only church and church activities are permitted in exchange for a release of sanitary sewer services to Montgomery County.

2. Aquifer Protection Grant from the Miami Conservancy District (MCD)—The opportunity exists to file a joint grant application (Springboro, Warren County and MCD) in order to receive grant funds that would help fund the contract with Susan Geisler for the education of aquifer protection as well as solid waste within the schools. The Board stated as long as it was not a federal grant, the are in agreement.
3. Butler-Warren/Bethany Road—Hills Development has received approval from the Court to construct a 300 unit apartment complex in the area that is serviced by Butler County. Mr. Renneker stated the request of the developer for a letter stating the availability of water and sewer to the property. The Board stated their concern relative to the enormous project on the water and sewer system and stated they do not fully understand the request. Upon discussion, the Board tabled the matter.

PUBLIC HEARING

REZONING APPLICATION OF ROBERT JACKSON, JR. TO REZONE APPROXIMATELY
.995 ACRES IN HARLAN TOWNSHIP FROM GENERAL BUSINESS “B-2”
TO RURAL RESIDENCE “R-1”

The public hearing to consider the rezoning application of Robert Jackson, Jr., property owner along with Tammy Jackson, to rezone approximately .995 acres in Harlan Township was convened this 1st day of July 2008, in the Commissioners’ Meeting Room.

Robert Craig, Regional Planning Commission, explained that this property is located at the corner intersection of Kunker and Edwardsville Road and contains a portion of two parcels. He then stated the RPC Executive Committee’s recommendation to approve the rezoning application.

Michael Yetter, Zoning Department, stated the Rural Zoning Commissions’ recommendation to approve the rezoning application.

Upon further discussion, the Board resolved (Resolution #08-990) to approve the rezoning application.

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 July 1, 2008, in compliance with Section 121.22 O.R.C.

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