



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

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**LARRY CRISENBERY
C. MICHAEL KILBURN
PAT ARNOLD SOUTH**

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

MINUTES: Regular Session--March 25, 2003

The Board met in regular session pursuant to adjournment of the March 20, 2003, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

- 03-393 A resolution was adopted to approve payment of voucher to Amcare/Doctor's Urgent Care. Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - abstain
- 03-394 A resolution was adopted to set time and date to hear objections to and endorsements of Petition for Annexation of 140.925 acres to the City of Monroe filed pursuant to Ohio Revised Code Section 709.023. Vote: Unanimous
- 03-395 A resolution was adopted to enter into Consulting Service Contract with CDS Associates, Inc. Vote: Unanimous
- 03-396 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 03-397 A resolution was adopted to accept the Withdrawal of the Road Name Change Request of Robert Abernathy to rename Beaver Brook Drive to South Creek Drive in Clearcreek Township. Vote: Unanimous
- 03-398 A resolution was adopted to ratify and confirm Tentative Assessments and Determining to proceed with the design of a water main extension in the Shaker

Road-Dicks Creek Water Improvement Area, Warren County Water District.
Vote: Unanimous

- 03-399 A resolution was adopted to approve and enter into Contract with Sanderson CMI regarding annual Maintenance Fee E-911. Vote: Unanimous
- 03-400 A resolution was adopted to approve and authorize the President of this Board to enter into Loan Agreement with Marsha Cox relative to the Warren County Homebuyer Assistance Program. Vote: Unanimous
- 03-401 A resolution was adopted to approve Partial Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with Stoneridge Development, Ltd., for completion of water and/or sewer improvements in Stone Ridge, Section Nine, situated in Clearcreek Township. Vote: Unanimous
- 03-402 A resolution was adopted to approve Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with Stoneridge Development, Ltd., for completion of water and/or sewer improvements in Stone Ridge, Section Eight, situated in Clearcreek Township. Vote: Unanimous
- 03-403 A resolution was adopted to authorize Reimbursement to Ida E. Karnas for connection to water main extension in Hathaway Road, Warren County Water District. Vote: Unanimous
- 03-404 A resolution was adopted to approve an Appropriation Adjustment within Hunter-Dicks Creek Sanitary Sewer Project Fund #469. Vote: Unanimous
- 03-405 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 into Data Processing Fund #101-1403. Vote: Unanimous
- 03-406 A resolution was adopted to approve Appropriation Adjustments within Common Pleas Court Fund #101-1110 into Data Processing Fund #101-1223. Vote: Unanimous
- 03-407 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 03-408 A resolution was adopted to approve Enterprise Zone Agreement between Warren County and Burrows Paper Corporation. Vote: Unanimous
- 03-409 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Denna Campbell, Administrative Clerk, within the Warren County Garage.

Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent

- 03-410 A resolution was adopted to adopt Amended Classification Specification, Title and Point Factor Assignment of Chief Zoning Inspector to Zoning Inspector within the Building and Zoning Department.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 03-411 A resolution was adopted to adopt Amended Classification Specification, Title and Point Factor Assignment of Zoning Inspector to Zoning Inspector I within the Building and Zoning Department.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 03-412 A resolution was adopted to approve Promotion of Barry Sullivan to the position of Zoning Inspector Supervisor within the Building and Zoning Department.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 03-413 A resolution was adopted to authorize the Posting of the "Zoning Inspector I" position within the Building and Zoning Department, in accordance with Warren County Personnel Policy manual, Section 2.02 (A).
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent

DISCUSSIONS

Karen Garrett, Economic Development, was present along with representative from the City of Franklin, Franklin Schools and the Burrows Paper Company to discuss the proposed rural enterprise zone abatement agreement for Burrows Paper Company.

Mrs. Garrett explained the Burrows Paper Company's desire to construct a 275,000 square foot facility on Commerce Drive in the City of Franklin, which would result in the addition of 55 new jobs and consist of approximately \$16,250,000.00 worth of personal property. She then stated their request for a 70% abatement on personal property for ten years.

Raymond Carrock, Burrows Paper, explained the background of his company and the new products in development.

The Board acknowledged receipt of a letter in support of the enterprise zone abatement agreement from Franklin City Schools as well as the Warren County Career Center.

Commissioner Kilburn questioned the deviation of the policy, which limits a 50% abatement for five years.

Greg Samples, Franklin Mayor, explained how this project came to be and stated the negotiations which has taken place to convince Burrows Paper to remain within the City of Franklin including receipt of a community reinvestment area abatement from the City of Franklin on the real property.

Commissioner Kilburn stated his concern relative to the guidelines that are in place which state that a company cannot receive enterprise zone abatement along with a community reinvestment area abatement for the real property from the City of Franklin. He then questioned if that policy should even be in place if we are going to deviate for select companies. He then questioned what time frame of the construction the company is on.

Mr. Carrock stated that at the present time they are contracting their business to another company until construction can be completed. He then stated that they are scheduled to close on the property and begin construction next week, if all conditions are met.

Commissioner Kilburn stated that he is not ready to make a decision of their request at this time and on motion, the Board recessed in order for Mr. Kilburn to discuss his policy issues with the Mayor of Franklin.

The Board reconvened the meeting at 11:34 a.m. with Mr. Kilburn stating his desire to make a decision regarding the rural enterprise zone abatement request.

Mr. Kilburn moved to approve the rural enterprise zone abatement request for Burrows Paper Company, being seconded by Mr. Crisenbery and upon call of the roll, Mr. South abstained due to his husband's affiliation with Henkle Schueler Realty, the parent company for real property owner of land which the building will be constructed.

John Lazares and Candy Lauer, Warren County Board of Education, was present to give an update on the Resource Coordinator Program which is funded by the Board of Commissioners.

Rachel Hutzal, Prosecutor, was present along with Bruce McGary, Assistant Prosecutor, to discuss the County Court's decision to no longer type complaints on behalf of the Prosecutor's Office.

Mrs. Hutzal stated that if County Court is no longer typing the complaints on their behalf, it will require the hiring of one full-time typist within the Prosecutor's Office.

Upon discussion, the Board stated their desire for the County Administrator to contact County Court to discuss this matter.

On motion, upon unanimous call of the roll, executive session was entered into at 2:00 p.m. to discuss personnel matters, pursuant to Ohio Revised Code Section 121.22 (G)(1), and exited at 2:08 p.m.

Mr. and Mrs. Chester Smith, Martz Paulin Road residents in Franklin Township, were present along with Sheriff Ariss, Barry Sullivan and Dr. Reed to discuss a problem which they are experiencing with an adjacent property owner utilizing vacant land as a "race track" for 4 wheelers and dirt bikes.

Upon discussion, the Board stated their lack of jurisdiction in the matter and informed them of a section in the Ohio Revised Code, which enables the Franklin Township Trustees to enact noise and nuisance control within the township.

Upon further discussion, Sheriff Tom Ariss stated his desire to attend the next meeting of the Franklin Township Trustees along with Mr. and Mrs. Smith.

Richard Renneker, Sanitary Engineer, was present for a work session to discuss the Hunter Sewer Project, Clover Avenue Sewer Project and his continued desire to expand the Deerfield-Hamilton Water Treatment Plant.

Upon motion the meeting was adjourned.

Larry Crisenbery, President

C. Michael Kilburn

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 March 25, 2003, in compliance with Section 121.22 O.R.C.

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