



**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 – March 28, 2006

The Board met in regular session pursuant to adjournment of the March 23, 2006, meeting.

C. Michael Kilburn - present

Pat Arnold South - present

David G. Young - present

Tina Davis, Clerk – present

- 06-482A A resolution was adopted to approve an Emergency Repair to the Foster Lift Station Pump No. 2. Vote: Unanimous
- 06-483 A resolution was adopted to declare Official Intent with Respect to Reimbursement of Temporary Advances made for Capital Expenditures to be made from Subsequent Borrowings (Union Road and Grandin Road Water Mains). Vote: Unanimous
- 06-484 A resolution was adopted to approve and authorize the President of this Board to enter into a Joint Letter of Agreement with Tri State Habitat for Humanity relative to the FY2006 Community Housing Improvement Program. Vote: Unanimous
- 06-485 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Classicway Development Company LLC for installation of certain improvements in the Villages of Classicway Subdivision, Section 3, situated in Hamilton Township. Vote: Unanimous

- 06-486 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Agreement with Classicway Development Company LLC for installation of certain improvements in the Village of Classicway Subdivision, Section 3, situated in Hamilton Township. Vote: Unanimous
- 06-487 A resolution was adopted to enter into Sidewalk Security Agreement with Classicway Development Company, LLC for installation of certain improvements in the Villages of Classicway Subdivision, Section 3, situated in Hamilton Township. Vote: Unanimous
- 06-488 A resolution was adopted to enter into Erosion Control Bond Agreement with Classicway Development Company LLC for completion of improvements in the Villages of Classicway Subdivision, Section 3, situated in Hamilton Township. Vote: Unanimous
- 06-489 A resolution was adopted to enter into Sidewalk Security Agreement with Classicway Development Company LLC for installation of certain improvements in the Villages of Classicway, Section II, situated in Hamilton Township. Vote: Unanimous
- 06-490 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Classicway Development Company LLC for installation of certain improvements in the Villages of Classicway, Section II, situated in Hamilton Township. Vote: Unanimous
- 06-491 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Classicway Development Company LLC for installation of certain improvements in the Villages of Classicway Subdivision, Section II, situated in Hamilton Township. Vote: Unanimous
- 06-492 A resolution was adopted to enter into an Erosion Control Bond Agreement with Classicway Development Company, LLC for completion of improvements in the Villages of Classicway Subdivision, Section 2, situated in Hamilton Township. Vote: Unanimous
- 06-493 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Timberwind, LLC for installation of certain improvements in Tara Estates No. 3, Phase One, situated in Franklin Township. Vote: Unanimous
- 06-494 A resolution was adopted to enter into Sidewalk Security Agreement with Timberwind, LLC for installation of certain improvements in Tara Estates No. 3, Phase One, situated in Franklin Township. Vote: Unanimous

- 06-495 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Timberwind, LLC for installation of certain improvements in Tara Estates No. 3, Phase One, situated in Franklin Township. Vote: Unanimous
- 06-496 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Timberwind, LLC for installation of certain improvements in Tara Estates No. 4, Phase One, situated in Franklin Township. Vote: Unanimous
- 06-497 A resolution was adopted to enter into Sidewalk Security Agreement with Timberwind, LLC for installation of certain improvements in Tara Estates No. 4, Phase One, situated in Franklin Township. Vote: Unanimous
- 06-498 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Timberwind LLC for installation of certain improvements in Tara Estates No. 4, Phase One, situated in Franklin Township. Vote: Unanimous
- 06-499 A resolution was adopted to approve the following Record Plats.
Vote: Unanimous
- 06-500 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 06-501 A resolution was adopted to approve and Operating Transfer within Water Revenue Fund 510 into the Shelly to Dixie Water Line Extension, Fund No. 583-3204. Vote: Unanimous
- 06-502 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 06-503 A resolution was adopted to approve Supplemental Appropriation within Probate/Juvenile Court Fund #270. Vote: Unanimous
- 06-504 A resolution was adopted to hire Kathy Opp to perform Eligibility Referral Specialist II duties for Human Services, Part-time, Temporary. Vote: Unanimous
- 06-505 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

Bobby Jay, Franklin Township resident, was present to discuss jail space relative to the newspaper article from three days ago.

Mr. Jay requested that the Board direct the dispatchers to stop telling police that no more prisoners are to be brought to the jail unless they are extremely violent.

PUBLIC HEARING #2 COMMUNITY HOUSING IMPROVEMENT PROGRAM

The second public hearing relative to the Community Housing Improvement Program was convened this 28th day of March 2006, in the Commissioners' Meeting Room.

Jerry Haddix, Grants Coordinator, explained the new program being proposed for the 2006 application where the County would buy older homes, repair them and sell them to pre-selected, pre-qualified buyers. He then stated that a portion of the funds being requested would be used in cooperation with Habitat for Humanity as well as first time homebuyer assistance. The total grant request is \$544,000.

Commissioner Kilburn stated his concern that government is doing too much for people when they are trillions of dollars in debt.

Chuck Beatty, Ohio Developmental Disabilities Council, explained the visit-ability program where all new homes are constructed to be wheelchair accessible with wide door frames and a no step entrance with a first floor bathroom.

Upon discussion, the Board requested the figures from the number of households that have been helped by this program within the last three years and the fund balances within the program.

Mr. Haddix stated he would include those figures to the Board along with the grant application which is due in Columbus by next Friday.

Upon further discussion, on motion, upon unanimous call of the roll, the public hearing was closed.

Kristy Johnson, Turtlecreek Township resident, was present to request the Board to remove the sewer versus unsewered language in the Rural Zoning Code as it relates to density.

Bruce McGary, Chief Deputy Prosecutor, stated he is working on a stop gap measure to be implemented by the Board until such time that the entire re-write of the Rural Zoning Code can be completed.

There was discussion relative to the language being proposed and upon further discussion, the Board scheduled Mr. McGary on the agenda April 4, 2006, at 3:00 p.m. to present a draft resolution to initiate text amendments to the Warren County Rural Zoning Code.

Kristy Johnson, Turtlecreek Township resident, presented the Board with referendum petitions relative to the San Mar Gale Rezoning application.

On motion, upon unanimous call of the roll, the Board accepted the referendum petitions.

Neil Tunison, County Engineer, was present to discuss the request of a developer to temporarily close Greentree Road in order to complete a requested turn lane.

Mr. Tunison stated that there are also improvements that need to be completed by his office due to a "sink hole" in a culvert and stated that the developer would be making those improvements on behalf of the County at the same time.

Mr. Tunison stated his opinion that maintaining traffic on this roadway rather than a total road closure for 45 days would be unsafe and stated his recommendation to approve the road closure.

On motion, the Board accepted Mr. Tunison's recommendation to approve the closure of the road for 45 days.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

David G. Young

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 28, 2006, in compliance with Section 121.22 O.R.C.

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