



**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 – November 25, 2008**

The Board met in regular session pursuant to adjournment of the November 20, 2008, meeting.

Pat Arnold South - present

C. Michael Kilburn - absent

David G. Young - present

Tina Davis, Clerk – present

- 08-1802      A resolution was adopted to approve pay increase for Chris Dill within the Warren County Department of Emergency Services. Vote: Unanimous
- 08-1803      A resolution was adopted to adopt Limited English Proficiency Plan on behalf of the Warren County Transit Service. Vote: Unanimous
- 08-1804      A resolution was adopted to Amend the Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and the Abuse and Rape Crisis Shelter of Warren County. Vote: Unanimous
- 08-1805      A resolution was adopted to approve an Agreement with Siemens Water Technologies for the release of the software Programs for the Gravity Filters at the Deerfield Hamilton Water Treatment Plant. Vote: Unanimous
- 08-1806      A resolution was adopted to approve and authorize the President and/or Vice President of this Board to sign Change Order #1 relative to the FY2007 Village of Harveysburg Sidewalk Community Development Block Grant (CDBG) Project. Vote: Unanimous
- 08-1807      A resolution was adopted to temporarily terminate bi-monthly billing to 89100 Dayton-Oxford Road in the Carlisle Sewer Improvement Area. Vote: Unanimous

- 08-1808 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Beazer Homes Investments LLC for the Villages of Winding Creek, the Falls at Winding Creek in Clearcreek Township. Vote: Unanimous
- 08-1809 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Wilkens Boulevard, LLC. for Fox Hollow Subdivision in Deerfield Township. Vote: Unanimous
- 08-1810 A resolution was adopted to approve Bond Reduction for Hills Land & Development Company for completion of improvements in the Reserve at Heritage Pointe Section Four situated in Deerfield Township. Vote: Unanimous
- 08-1811 A resolution was adopted to approve Bond Release for Twenty Mile Green, LLC. for completion of improvements in Twenty Mile Green situated in Deerfield Township. Vote: Unanimous
- 08-1812 A resolution was adopted to approve a Street and Appurtenances Bond Release for Heartland, Ltd. for completion of improvements in Hildebrant Circle, Phase II, situated in Hamilton Township. Vote: Unanimous
- 08-1813 A resolution was adopted to approve a Sidewalk Bond Release for Heartland, Ltd. for completion of improvements in Hildebrant Circle, Phase II, situated in Hamilton Township. Vote: Unanimous
- 08-1814 A resolution was adopted to approve Catherine Court in Hildebrant Circle, Phase II, for public maintenance by Hamilton Township. Vote: Unanimous
- 08-1815 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 08-1816 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 08-1817 A resolution was adopted to approve Supplemental Appropriation Adjustments into Fund #265. Vote: Unanimous
- 08-1818 A resolution was adopted to approve Supplemental Appropriation within the Warren County Human Services Fund #203. Vote: Unanimous
- 08-1819 A resolution was adopted to approve Appropriation Adjustment within County Court Fund #274. Vote: Unanimous

- 08-1820 A resolution was adopted to approve Appropriation Adjustment within Telecommunications Department Fund #101-2810. Vote: Unanimous
- 08-1821 A resolution was adopted to approve Appropriation Adjustment within Mason Municipal Court Fund #101-1273. Vote: Unanimous
- 08-1822 A resolution was adopted to approve Appropriation Adjustment within Commissioners Grants Fund #101-1112. Vote: Unanimous
- 08-1823 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 08-1824 A resolution was adopted to approve Appointment of Cliff Schmucker to the Airport Zoning Board of Appeals. Vote: Unanimous

#### DISCUSSIONS

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

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Neil Tunison, County Engineer, was present along with Dan Evers, Deerfield Township Administrator, for a work session to discuss the Irwin-Simpson Road Realignment Project (west of Wilkens Blvd.) in Deerfield Township.

Mr. Tunison explained that the deadline for completion has been extended due to Homerama no longer being held at Long Cove Subdivision this year.

Mr. Tunison then stated that the project is estimated at \$2,250,000. He explained that Rhein Interest desires to dedicate the right of way needed in exchange for the project completion date being before June 1, 2009. He explained that the right of way dedication will result in a savings of approximately \$110,000. He stated that they have already received \$302,000 from Walmart and \$81,781 from Rhein Interest, leaving a remaining balance of \$1,866,000 in project costs.

Mr. Tunison then stated that Deerfield Township has indicated that they would utilize TIF funds for ½ of the project costs and the County Engineer stated his desire to utilize Fund 451 for the remaining portion. He also stated that the plans for this project are 98% complete.

There was discussion relative to having a shortfall in Fund 451 of approximately \$700,000-\$800,000 if these funds are used as Mr. Tunison also needs to fund the Greentree Rd. Improvements as well as Socialville-Foster Road Improvements out of this fund.

There was then discussion relative to Deerfield Township's ability to pay the entire remaining costs of the project from TIF funds in exchange for the county funding other projects such as Socialville-Foster & Columbia Road Improvements.

Mr. Evers stated that the Township Trustees wish to work with the Board of Commissioners in order to maximize traffic improvements for the entire area. He then stated that he believes this is possible however the final decision in for the Trustees to determine.

Upon further discussion, the Board determined to schedule another work session to discuss this matter once Mr. Evers has had an opportunity to discuss funding possibilities with the Trustees.

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The Board attended a dedication ceremony for former County Commissioner Larry Crisenbery at the Warren County Alternative School.

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The Board entered into a budget work session with Tiffany Zindel, Director of OMB, at 11:45 a.m. and exited at 2:35 p.m.

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Upon motion the meeting was adjourned.

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Pat Arnold South, President

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C. Michael Kilburn

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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 November 25, 2008, in compliance with Section 121.22 O.R.C.

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