



**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 – May 19, 2009**

The Board met in regular session pursuant to adjournment of the May 14, 2009, meeting.

C. Michael Kilburn - present

David G. Young - present

Pat Arnold South - present

Tina Davis, Clerk – present

Minutes of the April 28, and 30, 2009, and May 5, 7, 12, and 14, 2009, meetings were read and approved.

- 09-0676      A resolution was adopted to approve and authorize the President of the Board to enter into Crop Rental Agreements relative to the Meyer Farm in Turtlecreek Township. Vote: Unanimous
- 09-0677      A resolution was adopted to Waive Fees associated with the installation of a new Baseball Dugout at Testerman Park for the Hamilton Township Trustees. Vote: Unanimous
- 09-0678      A resolution was adopted to cancel regularly scheduled Commissioners' Meeting of May 28, 2009. Vote: Unanimous
- 09-0679      A resolution was adopted to approve various Refunds. Vote: Unanimous
- 09-0680      A resolution was adopted to approve and authorize the President of the Board to enter into Classroom Training Agreements on behalf of Workforce One of Warren County. Vote: Unanimous
- 09-0681      A resolution was adopted to approve a Cash Advance from Water Revenue Fund 510-3219 (Surplus) into St Rt 122 and Utica Rd Assessment Project Fund No. 439-3235. Vote: Unanimous

- 09-0682 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 09-0683 A resolution was adopted to approve Appropriation Adjustment within Probate/Juvenile Fund #247. Vote: Unanimous
- 09-0684 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 09-0685 A resolution was adopted to approve the Planned Unit Development (PUD) Revised Final Site Plan for Lot 21, Shaker Run, Phase B (aka Shaker Run Golf Course PUD). Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 09-0686 A resolution was adopted to approve the Site Plan Review Application of Faith Baptist Church in Franklin Township. Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent

#### 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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Kim Lapensee, Executive Director of the Regional Planning Commission, was present for the consideration of a request to revise the final site plan for Lot 21 in Shaker Run, Phase B in Turtlecreek Township.

Mrs. Lapensee stated that the property owner desire to construct a deck which will protrude three (3) feet into the 30 foot setback. She then stated the recommendation to approve the revised final site plan.

Steve Newby, property owner, stated he has spoken with his neighbors and they are in favor of his request.

There was discussion relative to the need for these changes to somehow be recorded either on the deed or the plat and the need for the establishment of a procedure relative to these types of changes.

Upon further discussion, the Board resolved (Resolution #09-685) to approve the revised final site plan for Lot 21, Shaker Run, Phase B in Turtlecreek Township.

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On motion, bids were closed at 10:05 a.m. this 19<sup>th</sup> day of May 2009 for the Sale of Scrap Met for the Warren County Water and Sewer Department.

Upon closing of the bids, it was determined that there were no bids received.

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On motion, bids were closed at 10:15 a.m. this 19<sup>th</sup> day of May and the following bids were received, opened and read aloud for the 2009 Resurfacing Project – Phase II for the Warren County Engineer’s Office:

Barrett Paving Materials, Inc. Cincinnati, Ohio	\$ 1,339,071.25
John R. Jurgensen Company Cincinnati, Ohio	\$ 1,196,325.90
Mount Pleasant Blacktopping Fairfield, Ohio	\$ 1,306,404.25
Neyra Paving Cincinnati, Ohio	\$ 1,459,820.00

Neil Tunison, Warren County Engineer, will review bids for a recommendation at a later date.

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Frank Young, Emergency Services Director, was present for a work session to give an update on the Environmental Hazards Division of his department.

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Commissioner Kilburn exited the meeting at 10:35 a.m.

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Mike Yetter, Zoning Supervisor, was present for the site plan review application of Faith Baptist Church in Franklin Township.

Mr. Yetter stated the request to remove the existing sign located within the right of way and install a new 4' x 7' double sided sign approximately 15' from the right of way which includes illumination and 6" removable letters.

Mr. Yetter then reviewed the comments from departments and officials concerned that stated the recommendation to approve the site plan review application subject to three conditions.

There was discussion relative to the RPC recommendation to limit the height of the sign.

Edward Brooks, representative of the Faith Baptist Church, stated that the new sign needs to be a least 8' high due to the location being within a "gully".

Upon further discussion, the Board resolved (Resolution #09-686) to approve the site plan review application subject to three conditions.

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Upon motion the meeting was adjourned.

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C. Michael Kilburn, President

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David G. Young

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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 May 19, 2009, in compliance with Section 121.22 O.R.C.

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