



**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 23, 2010

The Board met in regular session pursuant to adjournment of the November 18, 2010, meeting.

David G. Young - absent

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk - present

Minutes of the November 16, and November 18, 2010, meetings were read and approved.

- 10-1733 A resolution was adopted to approve and authorize the Vice President of the Board to enter into a Host Agency Training Agreement on behalf of Workforce One of Warren County. Vote: Unanimous
- 10-1734 A resolution was adopted to Appoint David G. Young to the Ohio-Kentucky-Indiana Regional Council of Governments Board of Trustees and Martin Russell as Alternate. Vote: Unanimous
- 10-1735 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 10-1736 A resolution was adopted to approve Amendment No. 1 to Contract with Management Options, Inc. Vote: Unanimous
- 10-1737 A resolution was adopted to accept the Petition, Statement and Waiver of Odus & Rhonda C. Rudd. Vote: Unanimous
- 10-1738 A resolution was adopted to accept the Petition, Statement and Waiver of Odus & Rhonda C. Rudd. Vote: Unanimous
- 10-1739 A resolution was adopted to accept the Petition, Statement and Waiver of Donald E. Jr & Mamie Rummel. Vote: Unanimous

- 10-1740 A resolution was adopted to accept the Petition, Statement and Waiver of Tyler R. Ponchot. Vote: Unanimous
- 10-1741 A resolution was adopted to accept the Petition, Statement and Waiver of Roger B. & Alva L. King. Vote: Unanimous
- 10-1742 A resolution was adopted to declare various items within Dog & Kennel, Regional Planning, Solid Waste, County Court, and Clerk of Courts as surplus and authorize the disposal of said items. Vote: Unanimous
- 10-1743 A resolution was adopted to affirm "Then and Now" Requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 10-1744 A resolution was adopted to approve Bond Reduction for VWC Holdings, Ltd for completion of improvements in Villages of Winding Creek Turning Leaf Section 2 situated in Clearcreek Township. Vote: Unanimous
- 10-1745 A resolution was adopted to approve Bond Reduction for VWC Holdings, Ltd for completion of improvements in Villages of Winding Creek the Legacy Section 2 situated in Clearcreek Township. Vote: Unanimous
- 10-1746 A resolution was adopted to approve Bond Release for Countrytyme Lebanon Ltd. for completion of improvements in Haines Meadows Subdivision situated in Wayne Township. Vote: Unanimous
- 10-1747 A resolution was adopted to approve a Cash Advance from General Fund #101 into TASC Fund #284. Vote: Unanimous
- 10-1748 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 10-1749 A resolution was adopted to approve Subfund Adjustment in the Felony Delinquent Care & Custody Fund 247. Vote: Unanimous
- 10-1750 A resolution was adopted to accept an Amended Certificate, approve a Supplemental Appropriation and approve a Cash Advance within the Hartz Mountain Sewer Improvement Project Fund 449-3319. Vote: Unanimous
- 10-1751 A resolution was adopted to approve Appropriation Adjustment within Juvenile Probation Fund #101-2500. Vote: Unanimous
- 10-1752 A resolution was adopted to approve Appropriation Adjustment within Juvenile Court Fund #101-1240. Vote: Unanimous

- 10-1753 A resolution was adopted to approve Appropriation Adjustment within Mary Haven Fund #270-1240. Vote: Unanimous
- 10-1754 A resolution was adopted to approve Appropriation Adjustment within Probate Court Fund #101-1250. Vote: Unanimous
- 10-1755 A resolution was adopted to approve Appropriation Adjustment within Veteran's Funds #101-5220. Vote: Unanimous
- 10-1756 A resolution was adopted to approve Appropriation Adjustment within Veteran's Funds #101-5220. Vote: Unanimous
- 10-1757 A resolution was adopted to approve Appropriation Adjustment within Coroner's Fund #101-2100. Vote: Unanimous
- 10-1758 A resolution was adopted to approve Appropriation Adjustments within Sheriff's Fund #101-2200 and Sheriff-Detention Fund #101-2210. Vote: Unanimous
- 10-1759 A resolution was adopted to approve Appropriation Adjustment within Motor Vehicle Fund #202. Vote: Unanimous
- 10-1760 A resolution was adopted to approve payment of Bills. Vote: Unanimous
- 10-1761 A resolution was adopted to approve a Street and Appurtenances Bond Release for Riverview of Landen, LLC for completion of improvements in Riverview of Landen situated in Deerfield Township. Vote: Unanimous
- 10-1762 A resolution was adopted to approve a Sidewalk Bond Release for Riverview of Landen, LLC, for completion of improvements in Riverview of Landen situated in Deerfield Township. Vote: Unanimous
- 10-1763 A resolution was adopted to approve River Vista Court in Riverview of Landen for public maintenance by Deerfield Township. Vote: Unanimous
- 10-1764 A resolution was adopted to Appropriate Real Property in Fee Simple Interest in the form of Permanent Highway Right-of-Way and a Perpetual Storm Sewer Easement in, on, over, through and under the property of David F. and Kim Ohlweiler, 5570 Butler-Warren Road, Deerfield Township, for the construction, maintenance and operation of Public Road Improvements to serve the Butler-Warren Road (CR 2) Improvement Project in Warren County, Ohio.
Vote: Unanimous

- 10-1765 A resolution was adopted to Appropriate Real Property in the form of two (2) Permanent Highway Right-of-Way Takes, two (2) Perpetual Storm Sewer Easements, one (1) Perpetual Channel Easement and one (1) Temporary Construction Easement in, on, over, through and under the property of Bryan and Sandy Leach, 5722 Butler-Warren Road, Deerfield Township, for the construction, maintenance and operation of Public Road Improvements to serve the Butler-Warren Road (CR 2) Improvement Project in Warren County, Ohio. Vote: Unanimous
- 10-1766 A resolution was adopted to approve Change of Township Boundaries of Loveland Township to make them, in part, identical to those of the City of Loveland. Vote: Unanimous

DISCUSSIONS

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

Chris Brausch, Sanitary Engineer, was present along with James Smith, Mayor of South Lebanon, and Robert Craig, South Lebanon Village Administrator, to discuss the sale of wholesale water to the Village until January 2012 when they connect to Cincinnati Waterworks.

There was discussion relative to the rate Warren County would charge and also discussion relative to half of the South Lebanon customers will remain on Warren County water on a permanent basis.

Upon further discussion, the Board determined to charge \$2.75 per 1000 gallons to the Village for water.

Mr. Brausch then discussed the proposed demolition of the abandoned Union Road Water Treatment Plant.

Mr. Brausch stated that he has received five price quotes to demolish the building but proposed to not disturb the wells currently in place.

Upon discussion, the Board requested Mr. Brausch discuss this matter in two weeks.

Mr. Brausch discussed the request of Dan Green, developer of Afton Falls Development, to consider waiving fees similar to what the Board did for his personal home for the lots he is gifting to his children due to him constructing the lines to begin with.

The Board stated that ten years is the amount of time that the Board can go back absent an agreement. However, the Board agreed to waive the non-participant charge due to the fact that Mr. Green constructed the lines at his expense.

The Board entered into a work session with Tiffany Zindel, Director of OMB, relative to the 2011 annual appropriations.

Upon motion the meeting was adjourned.

David G. Young, President

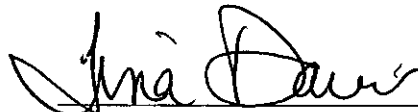


Pat Arnold South



C. Michael Kilburn

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 23, 2010, in compliance with Section 121.22 O.R.C.



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