

BOARD OF COUNTY COMMISSIONERS  
WARREN COUNTY, OHIO

MINUTES: Regular Session--June 7, 2001

The Board met in regular session pursuant to adjournment of the June 5, 2001, meeting.

C. Michael Kilburn - present                      Larry Crisenbery - present

Pat Arnold South - present                      Tina Davis, Clerk- present

- 01-872                      A resolution was adopted to approve Amendment No. 1 to Enterprise Zone Agreement dated March 30, 1999 between Warren County, Ohio and AP Automotive Systems, Inc. Vote: Unanimous
- 01-873                      A resolution was adopted to approve Amendment No. 3 to Enterprise Zone Agreement dated June 29, 1994 between Warren County, Ohio and AP Automotive Systems, Inc. Vote: Unanimous
- 01-874                      A resolution was adopted to approve Change Order #18-M9 with the Geiler Company regarding the construction of the New Warren County Administration Building Project. Vote: Unanimous
- 01-875                      A resolution was adopted to approve Change Order #67 with Dugan & Meyers Construction Company relevant to the construction of the New Warren County Administration Building Project. Vote: Unanimous
- 01-876                      A resolution was adopted to enter into contract with the John R. Jurgensen Company, for the Resurfacing Project, Phase I. Vote: Unanimous
- 01-877                      A resolution was adopted to approve the Replat of Lots 38 & 39 Wooded Creek, Section 3. Vote: Unanimous
- 01-878                      A resolution was adopted to set Hearing concerning the Petition for Annexation of 251.102 acres to the Village of Morrow. Vote: Unanimous
- 01-879                      A resolution was adopted to approve a Supplemental Appropriation into County Administration Construction Fund #495. Vote: Unanimous
- 01-880                      A resolution was adopted to approve an Operational Transfer from County Commissioners Fund #101-1112 into Telecommunications Construction Projects Fund #492. Vote: Unanimous

- 01-881 A resolution was adopted to approve an Appropriation Adjustment within Water Revenue Fund #510 and authorize Emergency Repairs on St Route 22-3 and 2909 East Cove Drive. Vote: Unanimous
- 01-882 A resolution was adopted to approve an Appropriation Adjustment within New Administration Building Fund #495. Vote: Unanimous
- 01-883 A resolution was adopted to approve Appropriation within Common Pleas Court Fund #101-1220. Vote: Unanimous
- 01-884 A resolution was adopted to waive Site Plan Review Application Fee for Grace Gospel Baptist Church in Carlisle. Vote: Unanimous
- 01-885 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 01-886 A resolution was adopted to continue Public Hearing to consider the Rezoning Application of Michael Herres and Ron and Jennifer Evans (Case #01-02) to rezone 23 acres in Turtlecreek Township from Flood Plain "F" and Rural Residence "R-1" to Resort Zone "H". Vote: Unanimous

#### DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 4:35 p.m. to discuss personnel matters and exited at 5:15 p.m.

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Karen Garrett, Economic Development, was present to present an amendment to the enterprise zone abatement agreement with AP Automotive for a name change to Fauracia Exhaust Systems, Inc.

Upon discussion, the Board resolved to approve Amendment #1 and #3 relative to the name change.

There was additional discussion relative to a new request for additional personal property abatement for the purpose of retaining the existing jobs and hiring new employees for a new quota of 55 new employees by the year 2002.

The company stated they must have the incentive in order to remain competitive with other companies.

The discussed their request for a 5 year 50% personal property abatement.

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PUBLIC HEARING

REZONING APPLICATION OF MICHAEL HERRES TO REZONE  
29 ACRES IN TURTLECREEK TOWNSHIP  
FROM RURAL RESIDENCE "R-1" AND FLOOD "F"  
TO RESORT ZONE "H"

The public hearing to consider the rezoning application of Michael Herres and Ron and Jennifer Evans to rezone 29 acres in Turtlecreek Township from Rural Residence "R-1" and Flood Zone "F" to Resort Zone "H" was convened this 7<sup>th</sup> day of June 2001, in the Commissioners' Meeting Room.

Robert Craig, Regional Planning Commission (RPC) reviewed the location of the property and stated the purpose of the rezoning application was for a "hillclimb" motorcycle race. He then stated the RPC Executive Committee's recommendation to deny the request. He stated that the property request for rezoning should have been to a Heavy Industry "M-2" zone.

Ted Priest, Chief Zoning Official, reviewed the events of the Rural Zoning Commission Meeting and stated the recommendation to deny the rezoning.

Mr. Ron Evans, property owner, requested the Board to continue the public hearing due to their counsel not being present.

Pat Ruzicka, Oregonia Road resident, spoke in opposition of the rezoning application and requested the Board to deny the request.

Margaret Williamitis, Frank Harsacke, Ray Clements, Patricia Napier, Delores Doughman, Jim Mason, along with other area resident, all spoke in opposition to the rezoning application.

Upon further discussion, the Board resolved (Resolution #02-886) to continue the public hearing to allow the applicant to be represented by counsel; said public hearing was continued to June 21, 2001, at 6:00 p.m.

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Upon motion the meeting was adjourned.

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C. Michael Kilburn, President

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Larry Crisenbery

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Pat Arnold South

I hereby certify that the foregoing is a true and correct copy of the minutes of the regular meeting of the Board of County Commissioners held on June 7, 2001, in compliance with Section 121.22 O.R.C.

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