



**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

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LARRY CRISENBERY

C. MICHAEL KILBURN

PAT ARNOLD SOUTH

**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

MINUTES: Regular Session--July 22, 2003

The Board met in regular session pursuant to adjournment of the July 17, 2003, meeting.

Larry Crisenbery - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk - present

- 03-1043 A resolution was adopted to approve and authorize the President of this Board to execute Fiscal Year 2004 Ohio Department of Youth Services Juvenile Court Funding Application and Grant Agreement on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 03-1044 A resolution was adopted to approve and enter into a contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and Lifespan, Inc. Vote: Unanimous
- 03-1045 A resolution was adopted to enter into contract with William Light Paving Company for the 2003 Bridge and Spot Paving Project. Vote: Unanimous
- 03-1046 A resolution was adopted to enter into an agreement with the Preview Group, Inc., to provide the Warren County Building Department with Building Inspector Services. Vote: Unanimous
- 03-1047 A resolution was adopted to approve and enter into contract with Warren County Educational Services Center on behalf of the Warren County Juvenile Court for Juvenile Detention Center and Mary Haven Youth Center to provide instructors

for Juveniles ordered by the Warren County Juvenile Court Placed in Warren County Juvenile Detention Center and Mary Haven Youth Center.

Vote: Unanimous

- 03-1048 A resolution was adopted to accept an Amended Certificate and Supplemental Appropriation Adjustments within said Fund #293. Vote: Unanimous
- 03-1049 A resolution was adopted to approve a Bond Reduction for Countrytyme Lebanon, Ltd., for completion of improvements in The Woods of Middletown, Section One, in Washington Township. Vote: Unanimous
- 03-1050 A resolution was adopted to approve a Bond Reduction for Cypress Ridge LLC., for completion of improvements in Cypress Ridge, Phase I, in Clearcreek Township. Vote: Unanimous
- 03-1051 A resolution was adopted to approve a Bond Reduction for Classic Properties, Inc., for completion of improvements in The Meadows at Mason, Phase 3, in Deerfield Township. Vote: Unanimous
- 03-1052 A resolution was adopted to approve various Record Plats. Vote: Unanimous
- 03-1053 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 03-1054 A resolution was adopted to approve a Supplemental Appropriation into Probate Juvenile Court Fund #247 and Appropriation Adjustments within Probate Juvenile Court Fund #101-2600 and Engineer Fund #202. Vote: Unanimous
- 03-1055 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 03-1056 A resolution was adopted to approve and authorize the President of this Board to sign a Grant Application on behalf of the Warren County Sheriff's Office. Vote: Unanimous
- 03-1057 A resolution was adopted to adopt Rules and Regulations for the Design of Storm Sewer and Storm Water Management Systems. Vote: Unanimous

DISCUSSIONS

Doris Bishop, Human Services Director, was present to explain the need for a contract with Lifespan, Inc. to provide money management skills to participants in the "Jobs Club".

Upon discussion, the Board resolved (Resolution #03-1044) to approve and enter into contract with Lifespan, Inc.

On motion, bids were closed at 10:15 a.m. this 22nd day of July and the following bids were received, opened and read aloud for FY 2002 Village of Maineville Sidewalk Project for the Warren County Office of Grants Administration:

PLG Utility Restoration Goshen, Ohio	\$ 19,465.56
Jackson Const. Hamilton, Ohio	\$ 17,800.00
Prus Construction Cincinnati, Ohio	\$ 16,560.00
Parks Construction Spring Valley, Ohio	\$ 8,086.00
J.J. Construction New Carlisle, Ohio	\$ 17,720.00
TdM Construction Dayton, Ohio	\$ 27,050.00

Jerry Haddix, Grants Coordinator, to review bids for a recommendation at a later date.

Commissioner Kilburn discussed the need for a traffic signal at State Route 48 and Foster Maineville Road in Hamilton Township.

Sheriff Ariss was present to explain the Dare Grant and the effectiveness of the grant. Sheriff Ariss stated the results of a survey from teachers and administrators requesting the continuation of the program.

Sheriff Ariss then stated his opinion that the Dare program is a good program and requested the Board to continue it.

Upon discussion, the Board signed the grant award for the Dare Grant.

PUBLIC HEARING #2 CONTINUATION

AMENDMENTS TO THE RULES AND REGULATIONS FOR THE DESIGN OF STORM
SEWER AND STORM WATER MANAGEMENT SYSTEMS

The continuation of Public Hearing #2 to consider amendments to the rules and regulations for the design of storm sewer and stormwater management systems was convened this 22nd day of July 2003, in the Commissioners Meeting Room.

Neil Tunison, County Engineer, presented copies of the changes as suggested by Bruce McGary, Assistant Prosecutor, after his review of the proposed amendments.

Commissioner Kilburn questioned what the major changes are in the amended regulations.

Mr. Tunison stated that they will create a detailed record plan and therefore good records of what is in place if stormwater management districts are created.

Commissioner Kilburn then questioned if the engineering companies supplying these record plans are bonded if the system fails.

Mr. Tunison stated they all have liability insurance.

The Board then questioned Dave McElroy, Soil & Water Management District, if he was in favor of the proposed changes.

Mr. McElroy stated his desire for the Board to adopt the amendments to the regulations.

Upon further discussion, the Board closed the public hearing and resolved (Resolution #03-1057) to adopt the new rules and regulations for the design of storm sewer and stormwater management systems.

The Board discussed with Neil Tunison, County Engineer, the need for a traffic signal at State Route 48 and Foster Maineville Road in Maineville, Ohio.

Mr. Tunison stated he would be in touch with Ohio Department of Transportation to follow up on the traffic study, which was completed some time ago.

Jerry Haddix, Grants Coordinator, was present along with representatives from the Village of South Lebanon and Bill Parrish, Pedcor Investments, to discuss the proposal to construct a 176-unit apartment complex on 12 acres in the Village of South Lebanon with tax-credit funding from the State of Ohio.

Mr. Haddix explained the proposed development and stated the need to “sign off” on the project stating that it is compliance with the Comprehensive Housing Improvement Strategy (CHIS).

Commissioner Kilburn stated his opposition to the project being constructed in the proposed location.

Commissioner Kilburn exited the meeting at 11:56 a.m.

Bill Parrish explained the income guidelines and stated his opinion that this project complied with the CHIS.

Upon discussion, the Board recessed in order to have lunch and view the property.

The Board reconvened at 1:30 p.m. with Mr. Kilburn being present.

Upon discussion and upon viewing the proposed site, the Board authorized Robert D. Price, County Administrator, to sign letter of compliance with the CHIS.

Upon motion the meeting was adjourned.

Larry Crisenbery, President

C. Michael Kilburn

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 July 22, 2003, in compliance with Section 121.22 O.R.C.

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