



**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--October 21, 2003

The Board met in regular session pursuant to adjournment of the October 16, 2003, meeting.

Larry Crisenbery - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 03-1565 A resolution was adopted to set Final Hearing concerning the Vacation of a Portion of West Street in Clearcreek Township. Vote: Unanimous
- 03-1566 A resolution was adopted to Advertise for Bids for the Bonnie Lee Lane Sewer Improvement Project. Vote: Unanimous
- 03-1567 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 Warren County One Stop Business and Employment Center. Vote: Unanimous
- 03-1568 A resolution was adopted to approve a Bond Reduction for Michael A. Howard, for completion of improvements in Noble Creek Farm, Section 5, in Franklin Township. Vote: Unanimous
- 03-1569 A resolution was adopted to approve a Bond Reduction for Magnolia Farms, LLC., for completion of improvements in Magnolia Farm Subdivision, in Clearcreek Township. Vote: Unanimous

- 03-1570 A resolution was adopted to approve Partial Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with Stoneridge Development, Ltd., for completion of water and/or sewer improvements in Stone Ridge, Section Ten, situated in Clearcreek Township. Vote: Unanimous
- 03-1571 A resolution was adopted to approve Appropriation Adjustments within Telecommunications Fund #101-2810 and Sheriff Fund #630. Vote: Unanimous
- 03-1572 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 03-1573 A resolution was adopted to Hire Gina Posik as Emergency Communications Operator, within the Warren County Emergency Services Department. Vote: Unanimous
- 03-1574 A resolution was adopted to Hire Shawn Mason as Emergency Communications Operator, within the Warren County Emergency Services Department. Vote: Unanimous
- 03-1575 A resolution was adopted to Hire Stacy Everhart as Emergency Communications Operator, Within the Warren County Emergency Services Department. Vote: Unanimous
- 03-1576 A resolution was adopted to establish Sewer Connection Deadline to property owners within the Hunter Area of the Dick's Creek Sewer Improvement Area. Vote: Unanimous
- 03-1577 A resolution was adopted to Modify Rules and Regulations – Warren County Water and Sewer Department. Vote: Unanimous
- 03-1578 A resolution was adopted to enter into Water Agreement with the City of Franklin. Vote: Unanimous
- 03-1579 A resolution was adopted to enter into Sanitary Sewer Agreement with the City of Franklin. Vote: Unanimous
- 03-1580 A resolution was adopted to accept Parcel for Future Well Field. Vote: Unanimous
- 03-1581 A resolution was adopted to Appropriate Permanent Right-of-way Easement and Temporary Construction Easement of the property of Barbara J. Mootz and Joycelyn K. Steffen, Socialville – Fosters Road, Deerfield Township for the construction, maintenance and operation of road improvements to serve the

Socialville – Fosters Road and Snider Road Intersection Improvement Project in Warren County. Vote: Unanimous

DISCUSSIONS

Karen Garrett, Economic Development, was present to discuss the request of Sumco Pheonix Corporation to receive an enterprise zone abatement.

Mrs. Garrett explained that Sumco Pheonix Corporation desires to relocate the manufacturing operations from an existing facility to the Warren County location in Hamilton Township and invest in building renovation and additional equipment in order to retain their current number of employees as well as hire an additional 320 employees. She stated their request for a 75% person property abatement for ten years for a total investment of \$56,000,000.

Mrs. Garrett stated that the Little Miami Local School Board the Warren County Career Center and the Hamilton Township Trustees have all stated their approval of the proposed abatement.

Upon further discussion, the Board continued the discussion to October 28, 2003, at 11:00 a.m.

On motion, upon unanimous call of the roll, executive session was entered into at 10:46 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G) (1) and exited at 11:18 a.m.

Jerry Spurling, Building Department, was present to discuss the installation of piers without inspection by People's Bank in Deerfield Township.

Jake Conger, GC Contracting, stated that the piers were poured prior to inspection due to weather. He stated he could not give 24 hours notice due to the holes being completed and rain being projected for the next day. He stated that the soil engineer was there for the pours and that he has reports from the soil engineer stating compliance with the building code as well as pictures of each pier prior to the pouring of the concrete.

Commissioner Crisenbery stated his desire for the end piers to be removed for inspection.

Commissioner South stated his desire to only remove one pier for inspection.

Upon further discussion, the Board directed Mr. Conger to pull out pier C-3 for complete inspection and authorized him to x-ray pier C-6. They then stated if a problem was found with either one, he would be required to tear out all piers and re-pour.

Jim LeFevers, County Treasurer, was present for an Investment Advisory Board meeting and presented the following report as of September 30, 2003:

Total investments:	\$117,558,669.19
CD	23,500,000.00
US Gov. Agencies	7,995,625.00
5/3 Management	30,846,089.68
Star Ohio	55,216,954.51
Average weighted yield	1.43
Average days to maturity	457
Total interest to general fund	\$ 2,010,575.03

Richard Renneker, Sanitary Engineer, was present and discussed the following issues:

- Hunter Sewer connections
- Amendment to Rules and Regulations relative to refund of deposit
- Water/Sewer Agreement with the City of Franklin
- Additional wording added to the release of liability for the sanitary sewer back-ups on September 2, 2003

On motion, upon unanimous call of the roll, executive session was entered into at 2:21 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G) (1) and exited at 3:20 p.m.

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 October 21, 2003, in compliance with Section 121.22 O.R.C.

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