



**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--May 6, 2004**

The Board met in regular session pursuant to adjournment of the April 29, 2004, meeting.

Pat Arnold South - present                      Larry Crisenbery - absent

C. Michael Kilburn - present                      Tina Davis, Clerk – present

04-604                      A resolution was adopted to approve the Site Plan Review Application of Turtlecreek Township, Turtlecreek Township. Vote: Unanimous

04-605                      A resolution was adopted to approve and enter into an Agreement with the United States Army Corps of Engineers for Law Enforcement Services for Caesar creek Lake on behalf of the Warren County Sheriff. Vote: Unanimous

04-606                      A resolution was adopted to approve Promotion of Susanne Mason to the position of Administrative Assistant within the Water and Sewer Department. Vote: Unanimous

04-607                      A resolution was adopted to approve and authorize the Submittal of a Grant Application on behalf of the Warren County Prosecutor's Office. Vote: Unanimous

04-608                      A resolution was adopted to approve and enter into a 2003 Market Development Grant Extension by and between the Ohio Department of Natural Resource, Division of Recycling and Litter Prevention and this Board on behalf of the Warren County Solid Waste Management District. Vote: Unanimous

- 04-609 A resolution was adopted to approve and enter into Amendment Number One by and between Franklin Boxboard Corp. and this Board on behalf of the Warren County Solid Waste Management District for the 2003 Market Development Grant. Vote: Unanimous
- 04-610 A resolution was adopted to approve and authorize the President of this Board to sign Change Order #1 relative to the FY 2003 City of Mason Community Development Block Grant (CDBG) Project. Vote: Unanimous
- 04-611 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 04-612 A resolution was adopted to Advertise for Bids for the 2004 Resurfacing Project. Vote: Unanimous
- 04-613 A resolution was adopted to approve Change Order G-2 for J.B. Schmitt Company Inc., regarding the Renovation of the Old Warren County Administration Building Project. Vote: Unanimous
- 04-614 A resolution was adopted to authorize Reimbursement to Deerfield Township Trustees and the Butler County Department of Environmental Services for System Capacity Charges for the Northwest Deerfield Area. Vote: Unanimous
- 04-615 A resolution was adopted to authorize Reimbursement to the Butler County Department of Environmental Services for System Capacity Charges for the Deerfield Area. Vote: Unanimous
- 04-616 A resolution was adopted to declare various items within Data Processing as surplus and authorize the disposal of said items. Vote: Unanimous
- 04-617 A resolution was adopted to approve Lien Subordination Policy for the Warren County Housing Assistance Program. Vote: Unanimous
- 04-618 A resolution was adopted to approve and enter into Lease Agreement with Ricoh Corporation on behalf of the Warren County Prosecutor's Office. Vote: Unanimous
- 04-619 A resolution was adopted to approve and authorize the President of the Board to enter into an Agreement with the Warren County Combined Health District on behalf of the Warren County One-Stop Business and Employment Center. Vote: Unanimous
- 04-620 A resolution was adopted to acknowledge receipt of April 2004 Financial Statement. Vote: Unanimous

- 04-621 A resolution was adopted to approve County Motor Vehicle Tax (CVT-272) for the Village of Waynesville in the amount of \$15,000.00. Vote: Unanimous
- 04-622 A resolution was adopted to enter into Office Space Reimbursement Agreement with the Warren County One-Stop Business and Employment Center. Vote: Unanimous
- 04-623 A resolution was adopted to approve Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with Towne Development Group, Ltd., for completion of water and/or sewer improvements in Thornton Grove, Phase 2, Part 1, situated in Hamilton Township. Vote: Unanimous
- 04-624 A resolution was adopted to approve Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with Towne Development Group, Ltd., for completion of water and/or sewer improvements in Thornton Grove, Phase 2, Part 2, situated in Hamilton Township. Vote: Unanimous
- 04-625 A resolution was adopted to approve Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with Towne Development Group, Ltd., for completion of water and/or sewer improvements in Thornton Grove, Phase 3, Part 1, situated in Hamilton Township. Vote: Unanimous
- 04-626 A resolution was adopted to approve Supplemental Appropriation within Fund #467. Vote: Unanimous
- 04-627 A resolution was adopted to approve Supplemental Appropriation into Old Administration Building Construction Fund #467. Vote: Unanimous
- 04-628 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 04-629 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 04-630 A resolution was adopted to Create new Sheriff's Office #285, Concealed Handgun License Fund, accept an Amended Certificate and approve Supplemental Appropriation Adjustment. Vote: Unanimous
- 04-631 A resolution was adopted to approve Appropriation Adjustment within Emergency Services / HazMat Fund #290, Emergency Services / Emergency Management Fund #264. Vote: Unanimous
- 04-632 A resolution was adopted to approve an Appropriation Adjustment in the Sewer Revenue Fund No. 580. Vote: Unanimous

04-633            A resolution was adopted to approve Appropriation Adjustments within Human Services Fund #203-5310 and Data Processing Fund #101-1400.  
Vote: Unanimous

#### DISCUSSIONS

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Bev Massey, 3414 McIntire Road, Hamilton Township, was present along with other residents in Hamilton Township to give an update on their meeting with the Hamilton Township Trustees and Little Miami School Board.

Mrs. Massey stated that the Township Trustees agreed to do whatever they could to help control growth. She stated they are in process increasing the minimum lot sizes through zoning to have a minimum of ½ acre for sanitary sewerred lots and 1 ½ acres for unsewered lots. She also stated that they have met with the Little Miami School Board and they discussed the overcrowded schools and the need to add onto the new high school and construct a new elementary school. She then requested the Board to enact a moratorium on building permits until Hamilton Township can enact the new zoning code with increased lot sizes.

The Board then discussed the proposed impact fee and further questioned the ability of a home rule township to enact said fee.

Russ Alford, Hamilton Township resident, stated he is working on a report to show the value of a home needed in order to sufficiently support the schools.

Upon further discussion, the Board scheduled a work session on May 11, 2004, at 2:00 p.m. with all the Township Trustees, Little Miami School Board, the Regional Planning Commission and the Assistant Prosecutor and directed the Clerk to notify the participants of the invitation to attend.

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Jerry Spurling, Chief Building Official, was present for the site plan review application for the new Turtlecreek Township Administration Building.

Mr. Spurling reviewed the comments and concerns from all departments and officials concerned.

Marilyn Haley, State Route 123 in Turtlecreek Township, stated her concern with salt and/or chemicals being stored on the property.

The Township Trustees stated that they will not store any chemicals or salt on premises.

Gerald Collins, adjacent property owner, spoke in favor of the project.

Upon further discussion, the Board resolved (Resolution #04-604) to approve the site plan review application subject to four conditions.

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Upon motion the meeting was adjourned.

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Pat Arnold South, President

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C. Michael Kilburn

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Larry Crisenbery

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 6, 2004, in compliance with Section 121.22 O.R.C.

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