



**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 12, 2004

The Board met in regular session pursuant to adjournment of the October 7, 2004, meeting.

Pat Arnold South - present Larry Crisenbery - absent

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

Minutes of the September 15, 2004, October 5, 7, 2004, meetings were read and approved.

04-1518 A resolution was adopted to approve Site Plan Review Application of I-71 Self Storage, Washington Township. Vote: Unanimous

04-1519 A resolution was adopted to authorize Reimbursement to Harold Handy for a portion of Pekin Road Water Main. Vote: Unanimous

04-1520 A resolution was adopted to Advertise for Bids for the Warren County Mechanics Garage Project. Vote: Unanimous

04-1521 A resolution was adopted to approve and authorize the President of the Board to sign Change Order #1 relative to the FY 2002 City of Springboro East Street Community Development Block Grant (CDBG) Project. Vote: Unanimous

04-1522 A resolution was adopted to accept Resignation of Roger Dunn, Unit Support Worker II, within the Department of Human Services, effective October 4, 2004. Vote: Unanimous

- 04-1523 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Deerfield Pike LLC., for installation of certain improvements in Timberwood Estates situated in Turtlecreek Township. Vote: Unanimous
- 04-1524 A resolution was adopted to enter into an Erosion Control Bond Agreement with Deerfield Pike LLC., for completion of improvements in Timberwood Estates, situated in Turtlecreek Township. Vote: Unanimous
- 04-1525 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Gallenstein Brothers, Inc., to install certain water and/or sanitary sewer improvements in The Reserves at Indian Lake, Section 4, situated in Hamilton Township. Vote: Unanimous
- 04-1526 A resolution was adopted to enter into Sidewalk Security Agreement with Gallenstein Brothers Inc., for installation of certain improvements in The Reserves at Indian Lake, Section 4, situated in Hamilton Township. Vote :Unanimous
- 04-1527 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Gallenstein Brothers Inc., for installation of certain improvements in The Reserve at Indian Lake, Section 4 situated in Hamilton Township. Vote: Unanimous
- 04-1528 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Gallenstein Brothers, Inc., to install certain water and/or sanitary sewer improvements in The Reserves at Indian Lake, Section 5, situated in Hamilton Township. Vote: Unanimous
- 04-1529 A resolution was adopted to enter into Sidewalk Security Agreement with Gallenstein Brothers Inc., for installation of certain improvements in The Reserves at Indian Lake, Section 5, situated in Hamilton Township. Vote :Unanimous
- 04-1530 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Gallenstein Brothers Inc., for installation of certain improvements in The Reserve at Indian Lake, Section 5 situated in Hamilton Township. Vote: Unanimous
- 04-1531 A resolution was adopted to approve following Record plats. Vote: Unanimous
- 04-1532 A resolution was adopted to approve Operational Transfer from County Commissioners Fund #101-1112 into Mary Haven Youth Treatment Center Fund #270. Vote: Unanimous
- 04-1533 A resolution was adopted to approve a Supplemental Appropriation and approve

Operating Transfers from Water Revenue Fund No. 510-3219 (Surplus) into The North Well Field System Improvements Project Fund No. 532 and the Water Construction Projects Fund No. 583. Vote: Unanimous

- 04-1534 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 04-1535 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 04-1536 A resolution was adopted to approve Supplemental Appropriation within Common Pleas Court Fund #280. Vote: Unanimous
- 04-1537 A resolution was adopted to approve Appropriation Adjustments within Sheriff Fund #101-2200, Coroner Fund #101-2100, Common Pleas Court Fund #101-1223, Children Services Fund #273 and Building and Zoning Fund #101-1700. Vote: Unanimous
- 04-1538 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 04-1539 A resolution was adopted to approve Final Legislation in order to proceed with improvements of the intersection of State Route 48 at Lower Springboro Road; Project WAR SR 48-21.71; PID 22351. Vote: Unanimous

DISCUSSIONS

Barry Sullivan, Zoning Department, was present for the continuation of the site plan review application of I-71 Self Storage in Washington Township.

Mr. South stated the reason for the continuation was for representatives from the University of Cincinnati, adjacent property owners, and the property owner to discuss the proposal.

Daniel Luther, representative from the University of Cincinnati, stated they have reviewed the project with the property owner and have no objections or concerns with the proposed construction.

Mr. Sullivan stated his recommendation to approve the site plan review application.

Upon further discussion, the Board resolved (Resolution #04-1518) to approve the site plan review application.

Neil Tunison, County Engineer, was present to discuss the Ohio Department of Transportation project at State Route 48 and Lower Springboro Road in Clearcreek Township.

Mr. Tunison stated that Warren County participated in this project by preparing plans, acquiring right of way and demolishing the grocery store within the road right of way. He then stated that it was necessary to increase the scope of the project to align the intersection. He presented final legislation from the State of Ohio for adoption by the Board.

Upon further discussion, the Board resolved (Resolution #04-1539) to adopt final legislation relative to State Route 48 and Lower Springboro Road.

Dr. Colon, Hamilton Township resident, presented a letter to the Board to officially request the reduction of the Sanitary Sewer Improvement Area in Hamilton Township to be the area equal to the Urban Service Area as designated by the Hamilton Township Trustees in the Hamilton Township Land Use Plan.

On motion, upon unanimous call of the roll, the Board entered into executive session at 10:50 a.m. to discuss personnel matters with the Human Resources Director and the Sanitary Engineer pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 11:30 a.m.

On motion, upon unanimous call of the roll, the Board entered into executive session at 11:32 a.m. for the purpose of conducting interviews for the Deputy County Administrator position pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 5:11 p.m.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

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 October 12, 2004, in compliance with Section 121.22 O.R.C.

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