



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

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C. MICHAEL KILBURN

PAT ARNOLD SOUTH

DAVID G. YOUNG

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

MINUTES: Regular Session--January 4, 2005

The Board met in regular session pursuant to adjournment of the January 3, 2005, meeting.

Pat Arnold South - present

David G. Young - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 05-01 A resolution was adopted to direct the Director of Building Services to deactivate all swipe card privileges of Warren County Court Judge Dallas Powers at the Warren County Court Facilities. Vote: Unanimous
- 05-02 A resolution was adopted to approve and enter into a Contract with Mental Health Recovery Services for Mental Health Services on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 05-03 A resolution was adopted to approve and authorize the President of this Board to sign a Subordination Agreement for Hobart and Rae Short. Vote: Unanimous
- 05-04 A resolution was adopted to authorize reimbursement to William Winzig for a portion of Water Main from Riley Wills Road to and in Pekin Road.
Vote: Unanimous
- 05-05 A resolution was adopted to authorize reimbursement to William Winzig for a portion of Water Main from Riley Wills Road to and in Pekin Road.

Vote: Unanimous

05-06 A resolution was adopted to Rescind Resolution #04-1894 which authorized a Bond Reduction for Country walk, Section Three, situated in Franklin Township.
Vote: Unanimous

05-07 A resolution was adopted to cancel regularly scheduled Commissioners' Meeting of January 6, 2005. Vote: Unanimous

05-08 A resolution was adopted to set Annual Organizational Meeting of the Board of County Commissioners on January 10, 2005 at 10:00 a.m.
Vote: Unanimous

DISCUSSIONS

On motion, Upon call of the roll, executive session was entered into at 9:50 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22(G)(1) and exited at 11:15 a.m.

Bill Shearer, Foster Maineville Road Resident, was present to speak of behalf of Lori Peters, Melrose Subdivision in Hamilton Township relative to various concerns.

Mr. Shearer, spokesperson on behalf of the residents within Melrose Subdivision and Liberty Springs Subdivision in Hamilton Township and the Village of Maineville stated the following concerns relative to drainage and other matters:

- Storm water surface grading has not been completed correctly
- Sump pump drains incorrectly installed
- Cannot find property line survey stakes
- Retention ponds not functioning property

There was discussion relative to the improvements completed after receiving complaints by Lucke Homes within portions of Melrose Subdivision. It was stated that there is additional grading they have committed to complete once the weather permits.

There was then discussion relative to improvement needed in Liberty Springs which has not been completed by the developer or by Beezer Homes (formerly Crossman Homes).

The homeowners' requested the Board to not release any bonding within Liberty Springs prior to consulting with representatives of the property owners.

The Board stated they would not approve any bond releases.

There was discussion relative to ways to prevent these problems in the future.

Bruce McGary, Chief Deputy Prosecutor, suggesting requiring the engineer for the subdivision certify "as built" drawing similar to those required by the Sanitary Engineer for all subdivisions.

On motion, upon unanimous call of the roll, the Board entered into executive session at 12:59 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 1:25 p.m.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

David G. Young

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 January 4, 2005, in compliance with Section 121.22 O.R.C.

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