



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

**406 Justice Drive, Lebanon, Ohio 45036**

***www.co.warren.oh.us***

***commissioners@co.warren.oh.us***

*Telephone (513) 695-1250*

*(513) 420-4250*

*(513) 925-1250*

*(513) 783-4993*

*(937) 425-1250*

*Facsimile (513) 695-2999*

***C. MICHAEL KILBURN***

***PAT ARNOLD SOUTH***

***DAVID G. YOUNG***

BOARD OF COUNTY COMMISSIONERS  
WARREN COUNTY, OHIO

MINUTES: Regular Session -- September 20, 2005

The Board met in regular session pursuant to adjournment of the September 15, 2005, meeting.

Pat Arnold South - present                      David G. Young - present

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

05-1389                      A resolution was adopted to approve various Refunds. Vote: Unanimous

05-1390                      A resolution was adopted to authorize Reimbursement to Stoneridge Development, Ltd., for oversizing private construction of water mains within the Country Brook North Section 2 Subdivision, Warren County Water District. Vote: Unanimous

05-1391                      A resolution was adopted to reduce the Prima Facie Legal Speed Limit to 35 miles per hour for Socialville-Fosters from Columbia Road (CR#15) to Landen Drive (CR #293). Vote: Unanimous

- 05-1392 A resolution was adopted to request Speed Limit Reduction of Brewer Road in Deerfield Township. Vote: Unanimous
- 05-1393 A resolution was adopted to approve a Sidewalk Bond Reduction for Long Cove, LLC., for completion of improvements on Wilkens Boulevard, in Deerfield Township. Vote: Unanimous
- 05-1394 A resolution was adopted to approve a Sidewalk Bond Release for M/I Schottenstein Homes, Inc., for completion of improvements to Regency Park, Section 2, in Hamilton Township. Vote: Unanimous
- 05-1395 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Todd Development Company, Inc., to install certain water and/or sanitary sewer improvements in the Trails of Greycliff, Section Two, situated in Franklin Township. Vote: Unanimous
- 05-1396 A resolution was adopted to enter into Sidewalk Security Agreement with Todd Development Co., Inc., for installation of certain improvements in the Trails of Greycliff, Section Two, situated in Franklin Township. Vote: Unanimous
- 05-1397 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Todd Development Co., Inc., for installation of certain improvements in the Trails of Greycliff Section Two, situated in Franklin Township. Vote: Unanimous
- 05-1398 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 05-1399 A resolution was adopted to approve Supplemental Appropriation Adjustment within Dog and Kennel Fund #206. Vote: Unanimous
- 05-1400 A resolution was adopted to approve Supplemental Appropriation Adjustment within Dog and Kennel Fund #206. Vote: Unanimous
- 05-1401 A resolution was adopted to approve Appropriation Adjustments within Commissioners Fund #101-1110 and into Treasurer's Fund #101-1130. Vote: Unanimous
- 05-1402 A resolution was adopted to approve an Appropriation Adjustment within Treasurer's Office Fund #101. Vote: Unanimous
- 05-1403 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 05-1404 A resolution was adopted to authorize payment of Bills. Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – abstain

05-1405        A resolution was adopted to hire Elaine Vlahakis, Customer Advocate 1, within the Warren County One Stop. Vote: Unanimous

DISCUSSIONS

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Larry Brigham, Hamilton Township resident, gave an update on the Hamilton Township Land Use Plan Committee.

Mr. Brigham stated that Mark Hildebrant, Committee member, made a motion to extend the urban service area of Hamilton Township all the way to Morrow Cozaddale Road from the existing boundary of Zoar Road. He then stated that the Committee denied the motion.

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Rick Inskip, Butler Warren Road Resident in the City of Mason, discussed his concern over the future road widening of Butler Warren Road which would involve the taking of road right of way from front yards through eminent domain.

The Board stated their desire to schedule a work session with Neil Tunison, County Engineer relative to potential land takings.

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The Board discussed the request of Dr. Uptegrove, Deputy Coroner, to attend a medical conference in Los Angeles, California.

The Board stated their concern for travel outside the approve 250 mile radius and denied the request.

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On motion, upon unanimous call of the roll, the Board entered into executive session at 11:00 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 11:20 a.m.

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Commissioner Kilburn exited the meeting at 11:12 a.m.

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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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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 September 20, 2005, in compliance with Section 121.22 O.R.C.

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