



**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) 261-1250
(513) 925-1250
(937) 425-1250
Facsimile (513) 695-2054*

***C. MICHAEL KILBURN
PAT ARNOLD SOUTH
DAVID G. YOUNG***

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

MINUTES: Regular Session -- January 17, 2006

The Board met in regular session pursuant to adjournment of the January 12, 2006, meeting.

Pat Arnold South - present David G. Young - present

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

Minutes of the December 20, 22, and 27, 2005, and January 3, 2006, meetings were read and approved.

06-111 A resolution was adopted to hire Charles Overbee, Mechanic II, within the Warren County Garage. Vote: Unanimous

06-112 A resolution was adopted to hire Dustin Flint as Mobile Data Systems Technician within the Warren County Telecommunications Department. Vote: Unanimous

06-113 A resolution was adopted to Advertise for Request for Qualifications for Engineering Services for various Community Development Projects for the FY2005 Community Development Block grant (CDBG) Formula Program. Vote: Unanimous

06-114 A resolution was adopted to enter into Lease Agreement with Warren County Adult New Readers for the use of office space within the old Warren County Courthouse. Vote: Unanimous

06-115 A resolution was adopted to approve Change Order No. 2 to the Contract with Reynolds, Inc., for the North Well Field System Improvements Project Fund No. 532 decreasing Purchase Order No. 61806. Vote: Unanimous

- 06-116 A resolution was adopted to approve Change Order No. 1 to the Contract with RB Jergens Contractors, Inc. for the Twin Creek Bank Stabilization Project Fund No. 532 increasing Purchase Order No. 64835. Vote: Unanimous
- 06-117 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Towne Development Group, Ltd. for installation of certain improvements in The Falls of Landen, Section 1, situated in Deerfield Township. Vote: Unanimous
- 06-118 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance security Agreement Release with Towne Development Group, Ltd., for The Falls of Landen, Section 1, in Deerfield Township. Vote: Unanimous
- 06-119 A resolution was adopted to approve a Bond Release for Grand Communities, Ltd., for completion of improvements in Adena at Miami Bluffs, Section 2, situated in Hamilton Township. Vote: Unanimous
- 06-120 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Reduction with VH Deerfield, LLC for The Shoppes of Deerfield South in Deerfield Township. Vote: Unanimous
- 06-121 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Reduction with VH Deerfield, LLC for The Shoppes of Deerfield North in Deerfield Township. Vote: Unanimous
- 06-122 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 06-123 A resolution was adopted to approve a Cash Advance from County Motor Vehicle Fund #202 into Grandin Road – ODOD Project Fund 455. Vote: Unanimous
- 06-124 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 9:47 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:13 p.m.

Commissioner Young administered the Oath of Office to David Fornshell, newly appointed member of the Warren County Board of Mental Retardation and Developmental Disabilities.

The Massie Township Trustees were present along with the Clerk/Treasurer and Chief Gibson, Massie Township Fire Chief, to discuss funding Warren County has been receiving from the US Department of Interior in lieu of taxes on the Caesar's Creek State Park property.

Chief Gibson stated the Massie Township provides Fire and EMS services to the property and that no other governmental entity provides any type of service to the area. He then requested the Board to consider allocating the funds received in the past as well as future to Massie Township.

The Board requested Chief Gibson to provide a written request to the Board of their desires. They stated they will take the request under advisement and then stated they understand the need for the funds and their desire to be fair to the Township.

Chief Gibson stated Massie Township's desire for the Board to reconsider the amount of funding they receive from the Local Government Funds.

Nick Nelson, County Auditor, explained how the formula was created and that if they were to utilize the formula provided by statute, Massie Township would receive far less than they receive utilizing the alternative formula that is in place.

Nick Nelson, County Auditor, Jim Aumann, Treasurer, Jim Spaeth, Clerk of Courts, and representatives from the Water and Sewer Department were present for a work session to discuss the possibility of online bill paying within Warren County.

Mr. Nelson stated the need to contract with a 3rd party administrator to charge any convenience fee that would be associated with the program.

Mr. Spaeth stated the need for this program as soon as possible due to new legislation effective now within the Titles Division.

Upon further discussion, the Board requested Mr. Aumann to Chair a committee to research and make recommendations to the Board at the 1st meeting in March 2006.

Bob Gable and John Woolery, ODNR, were present to discuss concerns relative to the potential impact to the Little Miami State and Scenic River relative to the proposed development of Sanmargale in Turtlecreek Township.

Mr. Gable presented three recommendations he requested to be added to the conditions if the Board determines to approve the rezoning application.

Richard Renneker, Sanitary Engineer, was present for a work session and discussed the following issues:

1. The request of the City of Lebanon to complete water modeling to determine if a future connection to Warren County Water for the purpose of selling water to the City of Lebanon is feasible. The Board stated their concern for the proliferation of residential growth due to this increase in water capacity. They then agreed to allow the water modeling and stated they would discuss their concerns with City Council if and when it is determined appropriate.
2. Water Modeling project being completed by Henderson and Bodwell.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

David G. Young

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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 17, 2006, in compliance with Section 121.22 O.R.C.

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