



**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 -- February 23, 2006

The Board met in regular session pursuant to adjournment of the February 21, 2006, meeting.

Pat Arnold South - present David G. Young - present

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

- 06-319 A resolution was adopted to Amend Resolution #06-218, adopted February 7, 2006 regarding Transfer of School Busses no longer being utilized by the Warren County Board of MRDD.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young – absent
- 06-320 A resolution was adopted to approve and authorize the President of this Board to enter into Loan Agreement with Jennifer Cummins relative to the Warren County Homebuyers Assistance Program.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young – absent
- 06-321 A resolution was adopted to approve and adopt the Adoption Agreement, Plan Document and Summary Plan Description by and between Chard Snyder and the Warren County Board of Commissioners to the establishment and administration of a Section 125 Flexible Benefits Plan.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young – absent
- 06-322 A resolution was adopted to enter into Contract with UCL, Inc., for the Landen Tank Coating Project.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young – absent

- 06-323 A resolution was adopted to Amend Resolution #06-038 adopted January 9, 2006 relative to the Appointment and Reappointment to the Warren County Board of Mental Retardation and Developmental Disabilities.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young – absent
- 06-324 A resolution was adopted to approve and enter into a Software Maintenance Agreement with Unitronix Data Systems for the Abacus Software on behalf of the Warren County Department of Human Services.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young – absent
- 06-325 A resolution was adopted to enter into Sidewalk Security Agreement with Cedar Valley Development, Inc. for installation of certain improvements in Bishop’s Bend Subdivision, situated in Hamilton Township.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young – absent
- 06-326 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Cedar Valley Development, Inc. for installation of certain improvements in Bishop’s Bend Subdivision, situated in Hamilton Township.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young – absent
- 06-327 A resolution was adopted to enter into Erosion Control Bond Agreement with Cedar Valley Development, Inc. for completion of improvements in bishop’s Bend Subdivision, situated in Hamilton Township.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young – absent
- 06-328 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Cedar Valley Development, Inc. for installation of certain improvements in Bishop’s Bend Subdivision situated in Hamilton Township.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young – absent
- 06-329 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Welsh Development Company, Inc. for installation of certain improvements in Trails of Shaker Run – Section Three situated in Turtlecreek Township.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young – absent
- 06-330 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Welsh Development Company, Inc. for installation of certain improvements in Trails of Shaker Run – Section Three, situated in Turtlecreek Township. Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young – absent

- 06-331 A resolution was adopted to enter into Sidewalk Security Agreement with Welsh Development Company, Inc. for installation of certain improvements in Trails of Shaker Run – Section Three situated in Turtlecreek Township.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young – absent
- 06-332 A resolution was adopted to enter into Control Agreement with Welsh Development Company, Inc. for improvements in Trails of Shaker Run – Section Three situated in Turtlecreek Township.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young – absent
- 06-333 A resolution was adopted to approve an Appropriation Adjustment within the Water Revenue Fund No. 510.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young – absent
- 06-334 A resolution was adopted to accept an Amended Certificate and approve Supplemental Appropriations into Board of Elections HAVA Voter Fund #220.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young – absent
- 06-335 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young – absent
- 06-336 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young – absent
- 06-337 A resolution was adopted to approve Appropriation Adjustments within Human Services Fund #203.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young – absent
- 06-338 A resolution was adopted to approve Supplemental Appropriation within Probate/Juvenile Fund #270.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young – absent
- 06-339 A resolution was adopted to approve following Record Plats.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young – absent
- 06-340 A resolution was adopted to authorize payment of Bills.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young – absent
- 06-341 A resolution was adopted to close the public hearing relative to the rezoning application of SanMarGale Development Co. LLC and render a decision February 28, 2006, at 11:30 a.m. Vote: Unanimous

DISCUSSIONS

Commissioner Young entered the meeting at 5:30 p.m.

PUBLIC HEARING

REZONING APPLICATION OF SANMARGALE DEVELOPMENT COMPANY TO
REZONE PROPERTY IN TURTLECREEK TOWNSHIP

The public hearing to consider the rezoning application of SanMarGale Development Company was convened this 23rd day of February 2006, in the Commissioners' Meeting Room.

[The transcript of proceedings from this public hearing are attached hereto and made a part hereof. Click here to see transcript.](#)

Upon discussion, the Board resolved (Resolution #06-160) to close the public hearing for the rezoning application of SanMarGale Development Co. LLC (Case # 05-06) and render a decision on February 28, 2006, at 11:30 a.m.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

David G. Young

Pat Arnold South

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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 February 23, 2006, in compliance with Section 121.22 O.R.C.

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