



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 12, 2008

The Board met in regular session pursuant to adjournment of the February 5, 2007, meeting.

Pat Arnold South - present

C. Michael Kilburn - absent

David G. Young - present

Tina Davis, Clerk – present

- 08-280 A resolution was adopted to approve Annexation of 18.883 acres to the Village of Waynesville, T. Shawn Campbell, agent, pursuant to Ohio Revised Code Section 709.02 [a.k.a Regular Annexation]. Vote: Unanimous
- 08-281 A resolution was adopted to declare various items within Prosecutor's Office as surplus and authorize the disposal of said items. Vote: Unanimous
- 08-282 A resolution was adopted to approve Amendment #1 to the Warren County CY 2008 Rural Transit Program and authorize the President of this Board to sign documents relative thereto. Vote: Unanimous
- 08-283 A resolution was adopted to approve and enter into an Agreement effective January 1, 2008, with Vision Service Plan for services related to the Administration of the Warren County Vision Benefit Program. Vote: Unanimous
- 08-284 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 08-285 A resolution was adopted to declare an Emergency due to failure of the Salley Port Door at 550 Justice Drive. Vote: Unanimous

- 08-286 A resolution was adopted to approve Change Order No. 2 to the Earth and Pipe Contract for the construction of the Sewer Extension and Pump Station Upgrade for the Caesar Creek Lake Estates, Purchase Order No. 70893. Vote: Unanimous
- 08-287 A resolution was adopted to designate Family and Medical Leave of Absence to Melissa Bour, Emergency Communications Operator, within the Emergency Services Department. Vote: Unanimous
- 08-288 A resolution was adopted to enter into Agreement for the Purchase of Real Estate from James E. Adams and Renee Y. Adams (“Owners”) for the US 42 and Utica Road Intersection Improvement Project. Vote: Unanimous
- 08-289 A resolution was adopted to establish Water Fees for Otterbein Retirement Living Communities – Middletown. Vote: Unanimous
- 08-290 A resolution was adopted to establish Water and Sewer Connection Fees for Otterbein Retirement Living Communities – Maineville. Vote: Unanimous
- 08-291 A resolution was adopted to designate Family and Medical Leave of Absence to Tiffany Unike Miller, Administrative Assistant, within the Office of Management and Budget. Vote: Unanimous
- 08-292 A resolution was adopted to designate Family and Medical Leave of Absence to Frank Young, Director, within the Department of Emergency Services. Vote: Unanimous
- 08-293 A resolution was adopted to Amend Resolution #08-55 adopted January 8, 2008, to accept Turtle Hollow and Morning Dew Lane, in Village on the Green, Section Eleven, for public maintenance by Hamilton Township. Vote: Unanimous
- 08-294 A resolution was adopted to approve a Sidewalk Bond Reduction for the Greens of Bunnell Hill, LLC for completion of improvements in Bunnell Hill, Section 1, in Clearcreek Township. Vote: Unanimous
- 08-295 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Greens of Kings Meadow, LLC for Kings Meadows Subdivision in Deerfield Township. Vote: Unanimous
- 08-296 A resolution was adopted to approve a Street and Appurtenances Bond Release for Village on the Green, Ltd. for completion of improvements in Village on the Green, Section Six, situated in Hamilton Township. Vote: Unanimous

- 08-297 A resolution was adopted to approve Sidewalk Bond Release for Village on the Green, Ltd. for completion of improvements in Village on the Green, Section Six, situated in Hamilton Township. Vote: Unanimous
- 08-298 A resolution was adopted to approve Acorn Trail in the Village on the Green, Section Six, for public maintenance by Hamilton Township. Vote: Unanimous
- 08-299 A resolution was adopted to approve a Street and Appurtenances Bond Release for Village on the Green, Ltd. for completion of improvements in Village on the Green, Section Nine & Ten, Greentree, situated in Hamilton Township. Vote: Unanimous
- 08-300 A resolution was adopted to approve a Sidewalk Bond Release for Village on the Green, Ltd. for completion of improvements in Village on the Green, Sections Nine & Ten, Greentree, situated in Hamilton Township. Vote: Unanimous
- 08-301 A resolution was adopted to approve Acorn Trail and Owls Nest Court in Village on the Green, Section Nine for public maintenance by Hamilton Township. Vote: Unanimous
- 08-302 A resolution was adopted to approve Cypress Lane in Village on the Green, Section Ten, for public maintenance by Hamilton Township. Vote: Unanimous
- 08-303 A resolution was adopted to approve Street and Appurtenances Bond Release for Original, Inc. for completion of improvements in Lakeside Park, Phase I, situated in Hamilton and Salem Township. Vote: Unanimous
- 08-304 A resolution was adopted to approve Twin Lakes Drive and Red Fox Trail in Lakeside Park, Phase One, for public maintenance by Hamilton and Salem Township. Vote: Unanimous
- 08-305 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 08-306 A resolution was adopted to accept Amended Certificate for Juvenile Grant Fund #243. Vote: Unanimous
- 08-307 A resolution was adopted to approve Subfund Adjustments within Sewer Revenue Fund No. 580. Vote: Unanimous
- 08-308 A resolution was adopted to approve Subfund Adjustments within Water Revenue Fund No. 510. Vote: Unanimous

- 08-309 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 08-310 A resolution was adopted to approve Supplemental Appropriation Adjustment within Dog and Kennel Fund #206. Vote: Unanimous
- 08-311 A resolution was adopted to approve Supplemental Appropriation into Fund #451. Vote: Unanimous
- 08-312 A resolution was adopted to approve Appropriation Adjustments within the Auditor and Data Processing Funds below to purchase Computer for Accounting Department of the Auditor. Vote: Unanimous
- 08-313 A resolution was adopted to approve Appropriation Adjustment within Child Support Enforcement Agency Fund #263. Vote: Unanimous
- 08-314 A resolution was adopted to approve Appropriation Adjustment in Grants Administration Fund #265. Vote: Unanimous
- 08-315 A resolution was adopted to approve and Appropriation Adjustment within Workforce One Fund #258. Vote: Unanimous
- 08-316 A resolution was adopted to approve Appropriation Adjustments from Commissioners General Fund #101-1110 into Tax Map Department Fund #101-1750. Vote: Unanimous
- 08-317 A resolution was adopted to approve Appropriation Adjustments from Commissioners General Fund #101-1110 into Sheriff's Fund #101-2200. Vote: Unanimous
- 08-318 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 into Recorder Fund #101-1160, Juvenile Court Fund #101-1240, Clerk Of Court Fund #101-1260, Clerk Of County Court #101-1282, Board Of Elections Fund #101-1300, Data Processing Fund #101-1400, Garage Fund #101-1620, Coroner Fund #101-2100, Juvenile Detention #101-2600, Telecommunications Fund #101-2810, Veterans Administration Fund #101-5210 and Approve Supplemental Appropriations into Building Services Fund #101-1600, Sheriff's Office Fund #101-2200 and Communications Center Fund #101-2850. Vote: Unanimous
- 08-319 A resolution was adopted to approve Appropriation Adjustments within Probate/Juvenile Fund #270 and from Building & Zoning Inspection Fund #101-2300 into Data Processing Fund #101-1403 and Supplemental Appropriations into Probate/Juvenile Funds #278, #243 and #270. Vote: Unanimous

- 08-321 A resolution was adopted to approve Road Name Change of Hawksbury Drive to Haybrooke Drive in Hamilton Township. Vote: Unanimous
- 08-322 A resolution was adopted to Release Property to Montgomery County for Water Service. Vote: Unanimous
- 08-323 A resolution was adopted to approve the Site Plan Review Application of E-Z Car Credit Now, Harlan Township. Vote: Unanimous
- 08-324 A resolution was adopted to accept the Resignation of Charles Overbee, Mechanic II, within the Warren County Garage, effective February 25, 2008. Vote: Unanimous
- 08-325 A resolution was adopted to authorize the Posting of the "Mechanic II" position within the Warren County Garage, in accordance with Warren County Personnel Policy Manual, Section 2.02 (a). Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:32 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:15 a.m.

Larry Sims, Chief Deputy Sheriff, was present to explain the request to attend training in Alabama for two Sheriff's Deputies relative to the newly opened Child Advocacy Center.

Mr. Sims stated that the Child Advocacy Center is paying for two deputies (investigators) to be trained and the County is responsible for the payment of one.

Upon further discussion, the Board approved the request to attend training in Alabama.

On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda.

PUBLIC HEARING
CONSIDER ROAD NAME CHANGE OF HAWKSBURY DRIVE
TO HAYBROOKE DRIVE IN HAMILTON TOWNSHIP

The public hearing to consider the road name change from Hawksbury Drive to Haybrooke Drive in Hamilton Township was convened this 12th day of February 2008, in the Commissioners' Meeting Room.

Richard Young, Henderson and Bodwell, was present representing the property owner and stated that when Regency Park was platted, they inadvertently named on roadway Hawksbury Court and then another Hawksbury Drive. He stated that there are no lots created yet on Hawksbury Drive and, in order to eliminate any future confusion, they desire to rename that roadway.

The Board acknowledged receipt of an email from the County Engineer stated his recommendation to approve the road name change.

Upon further discussion, the Board resolved (Resolution #08-321) to approve the road name change of Hawksbury Drive to Haybrooke Drive in Hamilton Township.

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

1. Polk Run Sewer Agreement with Miami Conservancy District—Mr. Renneker presented a list of issues he feels is unfair in the current sewer agreement and also a list of current and future costs associated with Hamilton County providing sewer treatment to the Polk Run Area.
2. SR 122-Texas Eastern Elevated Storage Tank—He stated that the proposed project will be expensive and is proposed to be an assessment project that the benefited business will pay.
3. Old SR 122 Waterline-He stated that the proposed cost to provide water service to this area is \$13,500 per house. He then stated they are looking at a 2nd option to see if the different route is more affordable.
4. Butler-Warren Rd. Sanitary Sewer Extension-There is a small portion of Butler-Warren Road that does not currently have sanitary sewer service and the Board discussed the option to release that section to Butler County for service. Commissioner South stated she is in favor of the release as it is the cheaper option for the property owners.
5. Dixie Highway Water Service-There is a property owner in Franklin Township that desires water service. It will be expensive to extend the line to his property and his next door neighbor has water service from Montgomery County which is

approximately 65 feet from his property line. Upon discussion, the Board resolved (Resolution #08-322) to approve the release of this property to Montgomery County for water service.

6. Mr. Renneker stated the need for an RFQ for the sewer rate study relative to the Lower Little Miami Wastewater Treatment Plant proposed expansion/upgrade-The Board stated their approval to proceed.
7. The Board agreed to enter into an engineering agreement with Henderson & Bodwell prior to the study being completed relative to interconnection between the North and South Water Systems.
8. Mr. Renneker stated the need for an RFQ relative to Elevated Storage Tank Inspection.

Mike Yetter and Barry Sullivan, Zoning Department, were present for the site plan review application of E-Z Car Credit Now in Harlan Township.

Mr. Sullivan reviewed the proposed site plan and stated that the majority of this property is zoned B-2. He then stated that the previous use of the property was a gas station and the applicant desires to convert to a used car lot. He then reviewed the comments from departments and officials concerned and stated the recommendation of staff to approve the site plan review application subject to nine (9) conditions.

Ray Miller, applicant and partner, stated that the small gravel driveway that is currently being utilized as a "cut through" is planning for closure. He then stated his concern of ODOT cutting off the current access the property has on SR 28. He also stated he has a landscape architect working on a landscaping plan for the property.

Commissioner Young stated his desire for the Board to write a letter to ODOT stating recommendation of a right in only access from SR 28.

Upon further discussion, the Board resolved (Resolution #08-323) to approve the site plan review application subject to nine (9) conditions.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

David G. Young

MINUTES
FEBRUARY 12, 2008
PAGE 8

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 12, 2008, in compliance with Section 121.22 O.R.C.

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