



**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 – May 8, 2008**

The Board met in regular session pursuant to adjournment of the May 6, 2008, meeting.

Pat Arnold South - present

C. Michael Kilburn - present

David G. Young - present

Tina Davis, Clerk – present

- 08-719      A resolution was adopted to Waive Permit Fees associated with the Fort Ancient Restored Machinery Club Annual Tractor Show in Hamilton Township. Vote: Unanimous
- 08-720      A resolution was adopted to approve various Refunds. Vote: Unanimous
- 08-721      A resolution was adopted to Reaffirm established Fee Schedule within the Warren County Dog Warden Department. Vote: Unanimous
- 08-722      A resolution was adopted to Award the Bid for the Sale of Various Scrap Metal. Vote: Unanimous
- 08-723      A resolution was adopted to declare an emergency and Waive Competitive Bidding Process for emergency placement of the Temperature Control Valve at the Warren County Jail. Vote: Unanimous
- 08-724      A resolution was adopted to acknowledge receipt of April 2008 Financial Statement. Vote: Unanimous
- 08-725      A resolution was adopted to adopt Revised Warren County Procurement Policy. Vote: Unanimous

- 08-726 A resolution was adopted to approve and authorize the President of this Board to sign a Subsidy Grant Agreement Addendum on behalf of the Warren County Common Pleas Court. Vote: Unanimous
- 08-727 A resolution was adopted to enter into Erosion Control Bond Agreement with Towne Development Group, Ltd. for improvements in the Falls of Landen 3, situated in Deerfield Township. Vote: Unanimous
- 08-728 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 08-729 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 08-730 A resolution was adopted to approve Supplemental Appropriations into Community Corrections Fund #289 and Probate/Juvenile Fund #277.  
Vote: Unanimous
- 08-731 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 08-732 A resolution was adopted to close Bridge WA 7-0465-31-C to traffic.  
Vote: Unanimous
- 08-733 A resolution was adopted to support Deerfield Township to file an Application to the State of Ohio, Department of Development for assistance under the Ohio Job Ready Sites Program.  
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn - nay
- 08-734 A resolution was adopted to Deny Resolution supporting the Warren County Port Authority to file an Application to the State of Ohio, Department of Development for assistance under the Ohio Job Ready Sites Program. Vote: Unanimous
- 08-735 A resolution was adopted to Deny Request for Water/Sewer Penalty Waiver of CJ Nies. Vote: Unanimous

#### DISCUSSIONS

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

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Neil Tunison, County Engineer, was present to discuss the necessity of closing the Wilmington Road Bridge as it is no longer adequate to carry traffic. He stated the bridge closure is effective immediately due to large "chunks" of concrete falling from the bridge into the river.

The Board stated their concern relative to liability from injury if a concrete chunk were to hit a canoeist as this is one of the main areas that accommodate river transportation.

Upon discussion, the Board resolved (Resolution #08-732) to close the bridge and request the County Administrator to author a letter to Ohio Department of Natural Resources requesting a ban on river traffic until such time as the bridge is no longer a safety hazard.

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Lois McKnight, Deerfield Township, was present to request the Board to adopt a resolution in support of their grant application to designate the golf course property, owned by Deerfield Township, to receive up to \$5 million in Job Site Ready dollars from the Ohio Department of Development.

Ms. McKnight stated that the purpose of the grant dollars is to develop the property to be "site ready" when a high tech research and development company is contemplating locating in Deerfield Township.

Kimm Coyner, Economic Development Director, explained that the grant dollars being applied for are from the First Frontier bond money made available through approval of the Ohio voters.

There was discussion relative to the pre-determination of the location of roads and water and sewers not being located where the proposed company may need it to be.

Upon discussion, the Board resolved (Resolution #08-733) to support Deerfield Township to file an Application to the State of Ohio, Department of Development for assistance under the Ohio Job Ready Sites Program with Mr. Kilburn voting nay.

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Kimm Coyner, Economic Development Director, was present to request the Board to adopt a resolution in support of the Warren County Port Authority submitting a grant application to designate the Corridor 75 Park, Phase 3 Development to receive up to \$5 million in Job Site Ready dollars from the Ohio Department of Development.

The Board discussed the fact that this is privately owned property that is already receiving government assistance through the place of a TIF on the property as well as the assistance of government by bonds.

Upon further discussion, the Board resolved (Resolution #08-734) to deny the resolution supporting the Warren County Port Authority to file an Application to the State of Ohio, Department of Development for assistance under the Ohio Job Ready Sites Program.

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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 May 8, 2008, in compliance with Section 121.22 O.R.C.

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