



**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 – January 6, 2009**

The Board met in regular session pursuant to adjournment of the December 30, 2008, meeting.

Pat Arnold South - present

C. Michael Kilburn - present

David G. Young - present

Tina Davis, Clerk – present

Minutes of the November 25, 2008, December 2, 4, 9, 11, 16, 23, and 30, 2009, meetings were read and approved.

- 09-0001      A resolution was adopted to establish January 12, 2009, at 10:00 a.m. as the time and date for the Annual Organizational Meeting. Vote: Unanimous
- 09-0002      A resolution was adopted to approve and authorize the processing of various Purchase Orders. Vote: Unanimous
- 09-0003      A resolution was adopted to approve and authorize the President and/or Vice President of this Board to enter into an Agreement with the Warren County Regional Planning Commission relative to the Warren County Community Development Block Grant Entitlement Program. Vote: Unanimous
- 09-0004      A resolution was adopted to declare the Intent of the Board of Commissioners to dispose of surplus Personal Property, including Motor Vehicles, by Internet Auction. Vote: Unanimous
- 09-0005      A resolution was adopted to approve and enter into a Lease Agreement with the Warren County Soil & Water Conservation District. Vote: Unanimous

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- 09-0006 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
- 09-0007 A resolution was adopted to enter into Lease Agreement with the Warren County Career Center. Vote: Unanimous
- 09-0008 A resolution was adopted to approve Amendment #1 to the Warren County CY 2009 Rural Transit Program and authorize the President and/or Vice President of this Board to sign documents relative thereto. Vote: Unanimous
- 09-0009 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 09-0010 A resolution was adopted to approve Bond Reduction for Soraya Farms LLC for completion of improvements in Soraya Farms Phase I situated in Clearcreek Township. Vote: Unanimous
- 09-0011 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Dixon Byington Development, LLC for the Greens at Crooked Tree Section 2 in Deerfield Township. Vote: Unanimous
- 09-0012 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Dixon Byington Development, LLC for the Greens at Crooked Tree Section 3 in Deerfield Township. Vote: Unanimous
- 09-0013 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Dixon Byington Development, LLC for the Greens at Crooked Tree Section 4 in Deerfield Township. Vote: Unanimous
- 09-0014 A resolution was adopted to approve Supplemental Appropriation Adjustment into Fund #265. Vote: Unanimous
- 09-0015 A resolution was adopted to approve Appropriation Decreases within various Fund. Vote: Unanimous
- 09-0016 A resolution was adopted to approve Appropriation Adjustments from Commissioners General Fund #101-1110 into Detention – Sheriff’s Fund #101-2210. Vote: Unanimous
- 09-0017 A resolution was adopted to approve Supplemental Appropriation into County Court Special Project Fund #101-1280. Vote: Unanimous

- 09-0018        A resolution was adopted to Amend Resolution 08-2036 approving Lump Sum Cost of Living Payment of Two Percent (2%) relative to Commissioners Employees. Vote: Unanimous
- 09-0019        A resolution was adopted to approve Appropriation Adjustments within Probate/Juvenile Fund #243. Vote: Unanimous
- 09-0020        A resolution was adopted to approve the Planned Unit Development Revised Final Site Plan Re-Plat of Lots 50 and 52, Timberlake Estates, Phase V (aka James Beck PUD). 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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Susan Spencer, Personnel Officer, was present to introduce new employees from the previous four months.

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Robert Craig, Regional Planning Commission, was present for the revised final site plan for lots 50 and 52 within Timberlake Estates in Union Township (AKA James Beck PUD).

Mr. Craig reviewed the request of the developer to replat the existing lot 50 (7.2 acres,) and part of lot 51 (.2 vacant unbuildable acres) and lot 52 (3.3 vacant buildable acres) to create lots 56 (5.2 acres with an existing house), lot 57 (3 buildable acres with an existing pond) and lot 58 (2.5 buildable acres).

Mr. Craig then stated that there was an objection from an adjacent property owner when this process first began but the objection no longer exists. He then stated the recommendation to approve the revised final sit plan subject to eight conditions.

Upon further discussion, the Board resolved (Resolution #09-20) to approve the revised final site plan subject to eight conditions.

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Dan Collins, Combined Health District, was present and gave background information relative to the EPA regulations regarding mandatory mounding system requirements.

Mr. Collins stated that the requirement has been placed on hold for at least 2 additional years by the EPA and each application will be decided on a case by case basis.

Upon discussion, Mr. Collins stated he would update the Board when additional information became available.

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Eric Erickson and Andy Brossard, 5/3 Bank, were present along with Nick Nelson, County Auditor, Richard Renneker, Sanitary Engineer, Patty Solinski, W/S Business Manager, and Tiffany Zindel, Director of OMB, for a work session to discuss financing options relative to the Lower Little Miami Wastewater Treatment Plant Expansion/Upgrade Project.

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Commissioner Kilburn exited the meeting at 11:45 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

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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 6, 2009, in compliance with Section 121.22 O.R.C.

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