



**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 – March 24, 2009

The Board met in regular session pursuant to adjournment of the March 19, 2009, meeting.

C. Michael Kilburn - absent

David G. Young - present

Pat Arnold South - present

Tina Davis, Clerk – present

- 09-0429 A resolution was adopted to approve a Pay Increase for Douglas Short within the Warren County Emergency Services. Vote: Unanimous
- 09-0430 A resolution was adopted to approve a Pay Increase for Jacob Lacon within the Warren County Emergency Services. Vote: Unanimous
- 09-0431 A resolution was adopted to declare various items within Water/Sewer, Human Services and Garage as surplus and authorize the disposal of said items. Vote: Unanimous
- 09-0432 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 09-0433 A resolution was adopted to approve and authorize the submission of a Community Corrections Grant Application on behalf of the Warren County Court of Common Pleas. Vote: Unanimous
- 09-0434 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to sign a Subgrant Award Agreement on behalf of the Greater Warren County Drug Task Force. Vote: Unanimous
- 09-0435 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous

09-0436 A resolution was adopted to accept an Amended Certificate and approve a Supplemental Appropriation into FEMA Fund #221. Vote: Unanimous

09-0437 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

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

Mr. and Mrs. Robert Deily, Shaker Road residents, were present with a concern relative to a neighbor construction a barn and horse round in the front yard.

Mike Yetter, Zoning Supervisor, stated that Rural Residence R-1 Zoning is agriculture. He stated that this is not a platted subdivision and is a parcel of land larger than one acre and therefore, according to Ohio Revised Code, it is classified as agriculture and he can place the barn anywhere he desires on the property.

The Board stated their desire to promote agriculture in Warren County but at the same time protect property owner rights and property values of neighbors. There was much discussion relative to the need to consider various factors including the number of animals allowed in comparison to the number of acres in the zoning re-write under construction at this time.

Upon further discussion, the Board requested Mr. Yetter to solicit an opinion relative to his interpretation of this issue from the Warren County Prosecutor.

Mr. Deily then stated that the Board needs to take this situation into consideration when working on the new zoning code to prevent this situation from happening in the future.

Jeff Weber, Workforce One, was present along with Dan Sack, Workforce One Board Member and Karen Whittamore, Warren County Workforce One Director, to present the 2008 annual report.

The Board signed a letter of support on behalf of Clinton County Board of Commissioners relative to the utilization of stimulus funds for the rehabilitation of a building for the future use by Clinton Massie Schools.

Jim Schuman, Greentree Road resident, was present with concerns relative to Warren County funding a portion of the Quilt Show in Middletown.

Upon review of the literature presented by Mr. Schuman, it was determined that the Warren County Convention and Visitor's Bureau had provided partial funding.

The Board requested staff to acquire additional information relative to the funding and get back to Mr. Schuman.

Chris Brausch, Sanitary Engineer, was present for the interviews of professional engineers relative to a request for proposals for the Old State Route 122 and Utica Road Waterline Project.

The Board interviewed the following firms:

CDS Associates
Jones-Warner
Henderson and Bodwell

Upon completion of the interviews, the Board resolved (Resolution #09-438) to authorize the Sanitary Engineer to begin negotiations with Jones-Warner as project engineers for the Old State Route 122 and Utica Road Waterline Project.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

David G. Young

Pat Arnold South

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 March 24, 2009, in compliance with Section 121.22 O.R.C.

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