



**BOARD OF COUNTY COMMISSIONERS  
WARREN COUNTY, OHIO**

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***TOM ARISS***

***PAT ARNOLD SOUTH***

***DAVID G. YOUNG***

**BOARD OF COUNTY COMMISSIONERS  
WARREN COUNTY, OHIO**

**MINUTES: Regular Session – November 27, 2012**

The Board met in regular session pursuant to adjournment of the November 15, 2012, and November 20, 2012, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the November 15, 2012 and November 20, 2012 meetings were read and approved.

- 12-1636 A resolution was adopted to accept Resignation of Jerry L. Haddix, Grants Coordinator, within the Warren County Grants Administration Department, Effective December 31, 2012. Vote: Unanimous
- 12-1637 A resolution was adopted to declare various items within Prosecutor's Office and Drug Task Force as surplus and authorize the disposal of said items. Vote: Unanimous
- 12-1638 A resolution was adopted to Waive Sewer Connection Fees for the Salem Township Morrow Cemetery Property. Vote: Unanimous
- 12-1639 A resolution was adopted to Transfer various Emergency Response / Technical Swift Water Rescue Equipment to the City of Lebanon Fire Department / Warren County Technical Swift Water Rescue. Vote: Unanimous
- 12-1640 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 12-1641 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous

- 12-1642 A resolution was adopted to approve a Street and Appurtenances Bond Release for J.P.S. Development, LLC for completion of improvements in Saddlebrook, Section Three situated in Hamilton Township. Vote: Unanimous
- 12-1643 A resolution was adopted to approve a Sidewalk Bond Release for J.P.S. Development LLC, for completion of improvements in Saddlebrook, Section Three situated in Hamilton Township. Vote: Unanimous
- 12-1644 A resolution was adopted to approve Appaloosa Circle and Shetland Court in Saddlebrook, Section Three for public Maintenance by Hamilton Township. Vote: Unanimous
- 12-1645 A resolution was adopted to approve a Street and Appurtenances Bond Release for Charles A. Fenty for completion of improvements in Emerald Pointe, Section 2 situated in Clearcreek Township. Vote: Unanimous
- 12-1646 A resolution was adopted to approve Emerald Way West and Hade Pointe Court in Emerald Pointe, Section 2 for public maintenance by Clearcreek Township. Vote: Unanimous
- 12-1647 A resolution was adopted to accept an Amended Certificate and approve a Supplemental Appropriation within the Lower Little Miami Wastewater Treatment Plant Phase III Expansion, Fund No. 574. Vote: Unanimous
- 12-1648 A resolution was adopted to approve Supplemental Appropriation into Workers Comp Self Insured Fund #636. Vote: Unanimous
- 12-1649 A resolution was adopted to approve Repayment of a Cash Advance from Step Grant Fund #292 into County General Fund #101 and approve a New Cash Advance from General Fund #101 into Step Grant Fund #292. Vote: Unanimous
- 12-1650 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Coroner's Fund #101-2100. Vote: Unanimous
- 12-1651 A resolution was adopted to approve Appropriation Adjustment from Commissioners Grants Fund #101-1112 into Clerk of Court Fund #101-1260. Vote: Unanimous
- 12-1652 A resolution was adopted to approve Appropriation Adjustments within Auditor's Office Fund #101-1120. Vote: Unanimous
- 12-1653 A resolution was adopted to approve Appropriation Adjustment within the Workforce Investment Act Fund #258. Vote: Unanimous

- 12-1654 A resolution was adopted to approve Appropriation Adjustment within County Court Computer Fund #274-1410. Vote: Unanimous
- 12-1655 A resolution was adopted to approve Appropriation Adjustments within Sheriff's Office Funds #101-2210 and #101-2200. Vote: Unanimous
- 12-1656 A resolution was adopted to approve Appropriation Adjustment within Adult Probation Fund #101-1223. Vote: Unanimous
- 12-1657 A resolution was adopted to approve Appropriation Adjustment within Common Pleas Court ISP/Diversion Grant Fund #289-1224. Vote: Unanimous
- 12-1658 A resolution was adopted to approve Appropriation Adjustments within Emergency Services/ Communications Center Fund #101-2850, Emergency Services/EMA Fund #264. Vote: Unanimous
- 12-1659 A resolution was adopted to approve Appropriation Adjustments within Children Services Fund #273 and Child Support Enforcement Agency Fund #263.  
Vote: Unanimous
- 12-1660 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 12-1661 A resolution was adopted to approve the Modification of the Countryside Inn PUD Stage 2 Approval Conditions. Vote: Unanimous
- 12-1662 A resolution was adopted to Remove Probationary Employee from Employment within the Emergency Services Department.  
Vote: Mr. Young – absent, Mr. Ariss – yea, Mrs. South - yea

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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PUBLIC HEARING  
REVISED FINAL SITE PLAN FOR COUNTRYSIDE INN MOTEL IN UNION TOWNSHIP

The public hearing to consider the revised final site plan for Countryside Inn Motel in Union Township was convened this 27<sup>th</sup> day of November 2012, in the Commissioners' Meeting Room.

Matt Obringer, Regional Planning Commission (RPC), presented the proposed site plan and reviewed the location of the property and the applicant's desire to all extended stay for any of the twenty four (24) motel units. He then stated that the use of the motel would continue as a "transient motel". He then stated the RPC recommendation to approve the revised final site plan subject to four (4) conditions.

There was discussion relative to the definitions of "extended stay", "270 day stay", and "transitory 30 day".

Stan Williams, RPC Executive Director, stated that as an extended stay, the occupant cannot utilize the motel as their primary address.

Thomas Bolera, property owner, stated that the definitions that are stated are in the fire code. He then stated that he purchased this property in June, 2012 and has upgraded all the buildings. He stated his desire to be in compliance with all the rules and regulations are what has prompted the request this amendment.

There was discussion relative to concerns with the septic system, safety due to the roadway, and fire inspections.

Upon discussion, it was determined that condition #4 is the proposed resolution addresses any septic system and condition #3 addresses the required fire safety regulations.

Upon further discussion, the Board resolved (Resolution #12-1661) to approve the revised final site plan subject to four (4) conditions.

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On motion, upon unanimous call of the roll, the Board entered into executive session at 9:35 a.m. to discuss personnel matters relative to hiring within Human Services pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:36 a.m.

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Tiffany Zindel, Deputy County Administrator, was present for a work session to discuss the 2013 annual appropriations.

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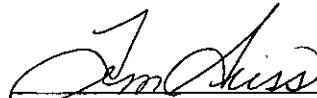
Commissioner Young exited the meeting at 11:50 a.m.

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Upon motion the meeting was adjourned.

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David G. Young, President



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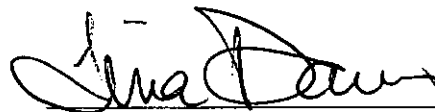
Tom Ariss



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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 November 27, 2012, in compliance with Section 121.22 O.R.C.



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