



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

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**LARRY CRISENBERY
C. MICHAEL KILBURN
PAT ARNOLD SOUTH**

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

MINUTES: Regular Session--June 26, 2003

The Board met in regular session pursuant to adjournment of the June 24, 2003, meeting.

Larry Crisenbery - present Pat Arnold South - present

C. Michael Kilburn - present Tina Davis, Clerk - present

- 03-904 A resolution was adopted to waive Flood Damage Prevention Variance Fee for Diane Owens. Vote: Unanimous
- 03-905 A resolution was adopted to continue decision relative to the Increase in the Real Property Transfer Tax. Vote: Unanimous
- 03-906 A resolution was adopted to approve and authorize the Board to enter into a Youth Program Service Agreement on behalf of the Warren County One-Stop Business and Employment Center.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 03-907 A resolution was adopted to hire William Williams, Building and Electrical Inspector I, within the Building and Zoning Department.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 03-908 A resolution was adopted to approve and authorize the President of the Board to enter into Classroom Training Agreements on behalf of the Warren County One-Stop Business and Employment Center.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent

- 03-909 A resolution was adopted to remove Probationary Period Employee from employment within the Warren County Court.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 03-910 A resolution was adopted to amend the contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and Winton Transportation Incorporated, dba Universal Transportation Services (U.T.S.)
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 03-911 A resolution was adopted to approve and enter into a Title XX Social Service Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and Warren County Combined Health District.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 03-912 A resolution was adopted to approve and authorize the President of the Board to enter into a Classroom Training Agreement on behalf of the Warren County One-Stop Business and Employment Center.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 03-913 A resolution was adopted to approve and authorize the President of the Board to enter into an Agreement with the Warren County Combined Health District on behalf of the Warren County One-Stop Business and Employment Center.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 03-914 A resolution was adopted to approve and authorize the President of the Board to enter into a Youth Classroom Training Agreement on behalf of the Warren County One-Stop Business and Employment Center.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 03-915 A resolution was adopted to approve Revised General Plans for sanitary sewers in the Warren County Sewer District, to include sanitary sewers in the Plainview Sewer Improvement Area.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 03-916 A resolution was adopted to establish the location, route and termini of the sanitary sewers, tentative assessments, sewer rates and charges and the time when objections to or endorsements of the improvements will be heard for the sanitary sewer extension in the Plainview Sewer Improvement Area in the Warren County Sewer District.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 03-917 A resolution was adopted to approve County Motor Vehicle Tax (CVT-264) for

the City of Franklin in the amount of \$120,000.00.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent

03-918 A resolution was adopted to approve County Motor Vehicle Tax (CVT-263) for the City of Lebanon in the amount of \$101,956.01.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent

03-919 A resolution was adopted to approve the replat of Lot 10 of Wilshire Heights, Section B, Phase II.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent

03-920 A resolution was adopted to Advertise for Bids for the FY2003 Village of Maineville Sidewalk CDBG Project.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent

03-921 A resolution was adopted to approve various Refunds.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent

03-922 A resolution was adopted to approve a Bond Reduction for Hunters Green, LLC., for completion of improvements in Hunters Green, Section Six, Block "A", in Deerfield Township.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent

03-923 A resolution was adopted to approve a Bond Reduction for Hunters Green, LLC., for completion of improvements in Hunters Green, Section Six, Block "A", in Deerfield Township.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent

03-924 A resolution was adopted to approve Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with M/I Schottenstein Homes, Inc., for completion of water and/or sewer improvements in Regency Park, Section 2, situated in Hamilton Township.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent

03-925 A resolution was adopted to approve Reallocation of Funds within the FY 2001 Community Development Block Grant Program.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent

03-926 A resolution was adopted to approve Supplemental Transfer for Funds within the TASC - CCPB Grant Fund #284-2910.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent

03-927 A resolution was adopted to approve a Subfund Adjustment within Workforce Development Act Fund #258.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent

- 03-928 A resolution was adopted to approve Supplemental Appropriation into Municipal Motor Vehicle Permissive Tax Fund for CVT Projects.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 03-929 A resolution was adopted to approve a resolution for a Supplemental Appropriation within the Warren County court Special Projects Fund #283.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 03-930 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 03-931 A resolution was adopted to approve Appropriation Adjustments within Department of Human Services Fund #203, Telecommunications Fund #101-2810, and Auditor Fund #101-1120.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 03-932 A resolution was adopted to authorize payment of Bills.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 03-933 A resolution was adopted to approve Change of Township Boundaries of Deerfield Township to make them, in part, identical to those of the City of Mason. Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent

DISCUSSIONS

Barry Sullivan, Zoning Department, was present along with Sam and Linda Nutley, 136 N. Liberty-Keuter Rd., Turtlecreek Township relative to a complaint filed against the Nutley's for parking commercial trucks weighing more than 16,000 pounds at their residence.

Mr. and Mrs. Nutley explained they were not aware of the zoning code, which prevented them from parking the trucks on their residential property. They then presented letters from adjoining property owners stated their concurrence to the vehicles being parked on their property.

Kenny Carpenter, 160 N. Liberty Keuter Road and adjacent property owner, was present and stated he has no objection to the trucks.

Upon further discussion, the Board stated that the property is now in compliance and therefore, there is no zoning violation.

Diane Owens, Washington Township resident, was present to discuss her desire to construct a manufactured home on the 98 acres on the foundation of an existing trailer which is within the flood plain.

There was much discussion relative to finding a way to legally waive the non-compliance, and upon further discussion, the Board resolved (Resolution #03-904) to waive the Flood Variance Prevention Board of Appeals fee for Mrs. Owens.

The Board met this 26th day of June 2003, to render a decision relative to the proposed increase in the real property transfer tax.

Commissioner Crisenbery suggested delaying the decision until July 15, 2003, due to the tax budget public hearing scheduled for the same day.

Commissioner South stated she does not support the proposed tax increase as she feels that since the local government fund was not cut by the State of Ohio, the increase is not necessary.

Commissioner Kilburn stated his support of the increase with designating ½ of the funds collected to the County Engineer for road and bridge improvements.

Commissioner Kilburn moved to approve the increase in the real property transfer tax. The motion died for the lack of a second.

Gene Snavley, Cincinnati Homebuilders Association, stated his opinion that the tax increase is not necessary.

Upon discussion, the Board resolved (Resolution #03-905) to continue the decision to July 15, 2003, at 11:00 a.m.

Randy Andrews, Sherman Terrace in Deerfield Township resident, and adjacent property owner to the water tower being construct, was present to discuss damage to his property due to tower construction and stated his desire for a buffer to be constructed.

Mr. Andrews stated his desire for the fence surrounding the water towers be moved back 20-25 feet and suggested either the placement of a wooden fence on his property line or a mound with staggered trees.

Upon discussion, the Board requested Mr. Andrews to discuss which option he desires and get back with the Commissioners' Clerk at a later date.

The Board discussed the PRC funding recommendations presented in memorandum form by Doris Bishop. Upon discussion, the Board confirmed agreement with Mrs. Bishop's recommendations.

Commissioner Kilburn exited the meeting at 6:30 p.m.

Upon motion the meeting was adjourned.

Larry Crisenbery, President

C. Michael Kilburn

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 June 26, 2003, in compliance with Section 121.22 O.R.C.

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