



**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--October 28, 2003

The Board met in regular session pursuant to adjournment of the October 23, 2003, meeting.

Larry Crisenbery - present Pat Arnold South - present

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

03-1607 A resolution was adopted to approve Amendments to Chapter 6 (Rural Residence R-1 Zone) of the Warren County Rural Zoning Code. Vote: Unanimous

03-1608 A resolution was adopted to Amend Resolution #02-727 to Modify Boundaries of the Clarksville Road Water Improvement Area, Warren County water District. Vote: Unanimous

03-1609 A resolution was adopted to Amend Resolution #03-1195 and approve Revised General Plans for Waterworks Facilities in the Warren County Water District, to include Water Main Extensions in the Clarksville Road Water Improvement Area. Vote: Unanimous

03-1610 A resolution was adopted to Amend Resolution #02-1196 and Re-declaration of Official Intent with respect to reimbursement of Temporary Advances made for Capital Expenditures to be made from Subsequent Borrowings for Clarksville Road Water Improvement Area. Vote: Unanimous

- 03-1611 A resolution was adopted to Amend Resolution #02-1537 and Ratify and Confirm Modified Tentative Assessments, Declare the Necessity for the construction of the Water Main Extension and determine to proceed with (in accordance with the Petition of Benefited Property Owners) the design and construction of Water Main Extension in the Clarksville Road Water Improvement Area, Warren County Water District. Vote: Unanimous
- 03-1612 A resolution was adopted to approve Supplemental Adjustment within Health Insurance Fund #632. Vote: Unanimous
- 03-1613 A resolution was adopted to approve Appropriation Adjustments within Data Processing Fund #101-1400 and Engineer Fund #202. Vote: Unanimous
- 03-1614 A resolution was adopted to approve Appropriation Adjustment within MR/DD Fund #205 and a Supplemental Appropriation within MR/DD Fund #204 and Juvenile / Probate Fund #247. Vote: Unanimous
- 03-1615 A resolution was adopted to approve Supplemental Appropriation within MR/DD Fund #204. Vote: Unanimous
- 03-1616 A resolution was adopted to accept Resignation of Amanda Harrison, Billing Clerk I, within the Water and Sewer Department, effective November 6, 2003. Vote: Unanimous
- 03-1617 A resolution was adopted to authorize the Posting of the "Billing Clerk I" position within the Water and Sewer Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous
- 03-1618 A resolution was adopted to authorize payment of Bills.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - abstain
- 03-1619 A resolution was adopted to authorize payment of Bills.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Crisenbery – abstain
- 03-1620 A resolution was adopted to approve Enterprise Zone Agreement between Warren County and SUMCO Phoenix Corporation and BTM Leasing & Financing, Inc., or a related company. Vote: Unanimous
- 03-1621 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 03-1622 A resolution was adopted to Administer Disciplinary Action against Susan Pack, Eligibility Referral Specialist II, within the Department of Human Services.

Vote: Unanimous

- 03-1623 A resolution was adopted to approve and authorize the President of this Board to sign a Grant Application on behalf of the Warren County Juvenile Court.
Vote: Unanimous
- 03-1624 A resolution was adopted to approve an Appropriation Adjustment and Change Order No. 1 to the contract with R.J. Shutts, General Contractor, for the Clarksville Road Water Main Extension Project – increasing Purchase Order No. 57470. Vote: Unanimous
- 03-1625 A resolution was adopted to approve Termination of the Sewer Rate Subsidy Agreement with Deerfield Township. Vote: Unanimous
- 03-1626 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 into Common Pleas Court Capital Cases Fund #101-1221. Vote: Unanimous

DISCUSSIONS

Marilee Schwarzwaldner, Humane Association Executive Director, was present to discuss the bill from Warren County Telecommunication for the relocation of the telephone lines in order to accommodate the building addition at the Animal Shelter.

Richard Elliott, Telecommunications Director, stated that Bunnell Hill Development, contractor for the addition, required the lines to be relocated. He then stated the invoice for approximately \$6000 was the amount Warren County had to pay a company to relocate the lines.

Mrs. Schwarzwaldner stated that other entities had to relocate their lines within the property but no other organization, including the City of Lebanon and Cinergy, charged them.

Upon further discussion, the Board determined to take the request under advisement until such time that the County Administrator is back from vacation.

PUBLIC HEARING
AMENDMENT TO THE WARREN COUNTY RURAL ZONING CODE
CHAPTER 6 (RURAL RESIDENCE "R-1") RELATIVE TO PANHANDLE LOTS

The public hearing to consider the amendment to the Warren County Rural Zoning Code relative to panhandle lots was convened this 28th day of October 2003, in the Commissioners' Meeting Room.

Robert Craig, Regional Planning Commission, stated that this amendment is being done at the direction of Bruce McGary, Assistant Prosecutor. He then stated that when the Board increased the minimum lot sizes a few months ago, according to Mr. McGary, it is also necessary to increase the lot sizes relative to panhandle lots.

Upon further discussion, the Board resolved (Resolution #03-1607) to approve the amendment to the Warren County Rural Zoning Code relative to panhandle lots.

On motion, upon unanimous call of the roll, executive session was entered into at 10:47 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G) (1) and exited at 11:07 a.m.

Karen Garrett, Economic Development Director, was present for the final decision and action relative to the request of Sumco Pheonix for enterprise zone abatement agreement.

The Board questioned if all documents were in order and agreeable with Sumco.

Mrs. Garrett indicated that the agreement is acceptable and that all paperwork was in order.

Upon further discussion, the Board resolved (Resolution #03-1620) to enter into an enterprise zone abatement agreement with Sumco Pheonix.

Richard Renneker, Sanitary Engineer, was present for a work session and discussed the following issues:

- Morrow Car Wash's request for sewer charges to be reduced
- Hunter Sanitary Sewer connection deadline
- Kings Island's reduction in the amount of water needed from 500,000 mgd to 100,000 mgd
- City of Middletown fire hydrant maintenance fees
- Water and Sanitary Sewer Master Plan Study including the cost and ways to cut costs

Desiree Batsche, Juvenile Detention Center, was present to explain a request for submittal for a grant application to the State of Ohio.

Ms. Batsche explained the Juvenile Accountability Incentive Block Grant Program covers a portion of the cost for a teacher for summer school.

Upon further discussion, the Board approved the submission of the grant application.

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 October 28, 2003, in compliance with Section 121.22 O.R.C.

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