



**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--February 12, 2004

The Board met in regular session pursuant to adjournment of the February 10, 2004, meeting.

Pat Arnold South - present Larry Crisenbery - present

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

04-245 A resolution was adopted to Advertise for Bids for Guardrail. Vote: Unanimous

04-246 A resolution was adopted to approve and enter into a Service Agreement with K9 Resources for Canine Explosive Detection services for the Warren County Sheriff's Office. Vote: Unanimous

04-247 A resolution was adopted to approve and enter into a Federal Equitable Sharing Agreement with the Department of Justice and the Department of the Treasury for the Warren County Sheriff's Office. Vote: Unanimous

04-248 A resolution was adopted to approve and enter into Contract between the Warren County Commissioners, on behalf of the Warren County Children Services Board, Administrative Agent for the Warren County Family and Children First Council with Community Mental Health for Sex Offender Program.
Vote: Unanimous

04-249 A resolution was adopted to approve and enter into Contract between the Warren County Commissioner, on behalf of the Warren County Children Services Board,

Administrative Agent for the Warren County Family and Children First Council with Community Mental Health. Vote: Unanimous

04-250 A resolution was adopted to approve and enter into Contract between the Warren County Commissioners, on behalf of the Warren County Children Services Board, Administrative Agent, for the Warren County Family and Children First Council with the Educational Service Center for Placement Costs.
Vote: Unanimous

04-251 A resolution was adopted to approve a Bond Release for Grand Communities, Ltd., for completion of improvements in Adena at Miami Bluffs, situated in Hamilton Township. Vote: Unanimous

04-252 A resolution was adopted to approve Supplemental Appropriation into Fund #220 HAVA Voter Equipment. Vote: Unanimous

04-253 A resolution was adopted to approve various Refunds.
Vote: Mr. Crisenbery - yea; Mr. Kilburn - yea; Mrs. South - absent

04-254 A resolution was adopted to approve a Resolution for a Supplemental Appropriation into Warren County Court Fund #101 to correct clerical error.
Vote: Unanimous

04-255 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into County Court Fund #101-1280.
Vote: Unanimous

04-256 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous

04-257 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #101-1600. Vote: Unanimous

04-258 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous

04-259 A resolution was adopted to approve Supplemental Appropriation within the Warren County Court Probation Fund #253 for Drug Testing Supply Expenses.
Vote: Unanimous

04-260 A resolution was adopted to approve Supplemental Appropriation Adjustments into Auditor's Office Fund #327. Vote: Unanimous

04-261 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

04-262 A resolution was adopted to approve the Site Plan Review Application of the Warren County Park District, Franklin Township. Vote: Unanimous

DISCUSSIONS

Barry Sullivan, Zoning Department, was present for the site plan review application of the Warren County Park Board for a new park to be developed in Franklin Township.

William Schroeder, Park Commissioner, gave an overview on the history of the purchase of the properties along with the Three Rivers Park Board. He explained that the proposed park would contain approximately 500 acres and consist of two soccer fields, two baseball fields as well as a nature preserve.

Scott Pence, adjacent property owner, questioned if the Middletown Hydraulic Dam is included in the site.

Mr. Schroeder stated that it was not as we did not acquire ownership of that property.

There was much discussion relative to concerns with erosion on the property as well as problems with all terrain vehicles trespassing in the area.

Gloria Bohannon, area resident, questioned how many people are proposed to utilize the park. She stated concern with traffic and safety.

Mr. Sullivan reviewed the comments from other agencies and departments concerned and read aloud a letter from Richard Renneker, Sanitary Engineer, stating various restrictions he would like placed on the property to preserve the aquifer. He also stated suggestions from the Regional Planning Commission including reversing the direction of the ball fields.

Raymond Lee, adjacent property owner, questioned what type of fence will be erected along the perimeter of the property.

Mr. Schroeder stated that whatever fence was specified in the purchase agreement would be erected.

Mr. Pence questioned who would be responsible for scheduling the use of the ball fields.

Mr. Schroeder stated that in most cases, a community athletic association would be formed and have the responsibility of scheduling.

Bill Thacker, area property owner, stated he would like to see an ATV park in the future.

The Board stated that there is too much liability in those type of parks.

Upon further discussion, the Board resolved (Resolution #04-262) to approve the site plan review application subject to five conditions.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

Larry Crisenbery

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 February 12, 2004, in compliance with Section 121.22 O.R.C.

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