



**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--May 11, 2004

The Board met in regular session pursuant to adjournment of the May 6, 2004, meeting.

Pat Arnold South - present

Larry Crisenbery - absent

C. Michael Kilburn - present

G. Jean Miranda, Deputy Clerk – present

04-634 A resolution was adopted to enter into an Agreement with the Cincinnati Gas and Electric Company for the removal or relocation of utility facilities currently located within the existing right-of-way within the Project limits of the Drake Road Improvement Project. Vote: Unanimous

04-635 A resolution was adopted to Amend Attachment "A" to Resolution #04-438 to include additional names of Warren County Members and to remove one name. Vote: Unanimous

04-636 A resolution was adopted to authorize Economic Development Director to sign for Accounting Functions for Account #455 – Grandin Road-Ohio Department of Development Grant Program. Vote: Unanimous

04-637 A resolution was adopted to authorize President of the Board to sign Ohio Water Development Authority (Local Economic Development Loan Program) Water Project Agreement. Vote: Unanimous

04-638 A resolution was adopted to Create Fund #456 Grandin Road Ohio Water

Development Authority Water Project (Local Economic Development Loan Program), accept Amended Certificate and approve a Supplemental Appropriation within Fund #456. Vote: Unanimous

- 04-639 A resolution was adopted to authorize Economic Development Director to sign for Accounting Functions for Account #456 – Grandin Road-Ohio Department of Development Grant Program. Vote: Unanimous
- 04-640 A resolution was adopted to acknowledge Extension of Time Request relative to the Annexation Petition of 12.548 acres to the Village of Morrow. Vote: Unanimous
- 04-641 A resolution was adopted to approve Amendment to Agreement with Rumpke of Ohio, Inc., for Hauling and Disposal of Sludge at the Lower Little Miami Wastewater Treatment Plant. Vote: Unanimous
- 04-642 A resolution was adopted to enter into a Temporary Construction Easement with Roy M. and Tammy R. Fox, husband and wife, (the Grantors), for the Union and Manchester Road Intersection Improvement Project. Vote: Unanimous
- 04-643 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 04-644 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 04-645 A resolution was adopted to approve Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with Rivers Bend Land Company, Ltd., for completion of water and/or sewer improvements in Vista Pointe at River's bend, Section 3, situated in Hamilton Township. Vote: Unanimous
- 04-646 A resolution was adopted to approve following Record Plat. Vote: Unanimous
- 04-647 A resolution was adopted to approve Appropriation Adjustment in Community Development Fund #265. Vote: Unanimous

DISCUSSIONS

Greg Fischer, Lebanon Post Master, was present for the presentation of food collected by county employees for the "Letter Carrier Food Drive". Jean Cristy of the Lebanon Food Pantry was also present to receive the food for the needy of Lebanon.

Various Township Trustees were present to discuss growth in the county and the need for impact fees and/or a moratorium on building permits.

Mike Miller, Representative Michelle Schneider's aid, reported on the efforts through the LSC to investigate and report on the efforts towards legislation for impact fees and discuss a possible moratorium.

Robert Curran, Harlan Township, stated his desire for the township trustees to sign plats for new development prior to being presented to the Board of Commissioners. It was also suggested that local school officials also sign plats.

Dan Jones, Turtlecreek Township Trustee, stated concern for the new development occurring along and near Drake Road. He stated his desire for an impact fee for all new homes in the county.

Commissioner Kilburn spoke of the great education the children in our county receive because of the quality of schools and educators we have.

Becky Ehling, Hamilton Township Trustee, discussed the \$250 impact fee being collected from developers through a PUD overlay on the final plat.

Richard Renneker, Sanitary Engineer, stated that we have sewer capacity for approximately 2500 more homes in the county.

Commissioner South suggested we expand our county sewer systems for commercial and industrial use only.

Mary Beth Hamburg, Little Miami School Board member, stated that Butler County had created a TIF for the new businesses and that will help the schools with funding.

Beverly Massey, Hamilton Township resident, informed the Board that 600 new homes are to be built on Mounts and Zoar Roads on 239 acres in Hamilton Township.

The Board discussed the pending action of the Ohio Environmental Protection Agency and the need for clarification of their action.

Upon further discussion, the Board continued the discussion to May 18, 2004, at 1:00 p.m.

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 May 11, 2004, in compliance with Section 121.22 O.R.C.

G. Jean Miranda, Deputy Clerk
Board of County Commissioners
Warren County, Ohio