



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

406 Justice Drive, Lebanon, Ohio 45036

www.co.warren.oh.us

commissioners@co.warren.oh.us

Telephone (513) 695-1250

(513) 420-4250

(513) 925-1250

(513) 783-4993

(937) 425-1250

Facsimile (513) 695-2999

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

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

MINUTES: Regular Session--October 7, 2004

The Board met in regular session pursuant to adjournment of the October 5, 2004, meeting.

Pat Arnold South - present Larry Crisenbery - absent

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

Minutes of the September 16, 21, 23, 28, 29, and 30, 2004, and October 2, 2004, meetings were read and approved.

04-1493 A resolution was adopted to set Public Hearing to consider Modifications to the Rules and Regulations of the Water and Sewer Department relative to an increase to tap-in charges for connections to the Warren County Water and/or Sewer Systems. Vote: Unanimous

04-1494 A resolution was adopted to approve various Refunds. Vote: Unanimous

04-1495 A resolution was adopted to approve and enter into a Contract between the Warren County Commissioners, on behalf of the Warren County Family and Children First Council with the Warren County Educational Service Center. Vote: Unanimous

04-1496 A resolution was adopted to approve and enter into a Contract between the Warren County Commissioners, on behalf of the Warren County Family and Children First Council with the Warren County Children Services Board. Vote: Unanimous

04-1497 A resolution was adopted to approve and enter into a Contract between the

Warren County Commissioners, on behalf of the Warren County Family and Children First Council with the Warren County Educational Service Center.
Vote: Unanimous

- 04-1498 A resolution was adopted to approve and enter into a Contract between the Warren County Commissioners, on behalf of the Warren County Family and Children First Council with the Warren County Educational Service Center.
Vote: Unanimous
- 04-1499 A resolution was adopted to approve and enter into a Contract between the Warren County Commissioners, on behalf of the Warren County Family and Children First Council with Options Treatment Center. Vote: Unanimous
- 04-1500 A resolution was adopted to approve and enter into a Contract between the Warren County Commissioners, on behalf of the Warren County Family and Children First Council with Options Treatment Center. Vote: Unanimous
- 04-1501 A resolution was adopted to approve and enter into Amendment to the Contract between the Warren County Commissioners, on behalf of the Warren County Family and Children First Council with Champaign Residential Services.
Vote: Unanimous
- 04-1502 A resolution was adopted to acknowledge receipt of September 2004 Financial Statement. Vote: Unanimous
- 04-1503 A resolution was adopted to enter into Contract with Rose Excavating & Development, Inc., for the FY03 Village of Maineville – Maineville Road Improvements CDBG Project. Vote: Unanimous
- 04-1504 A resolution was adopted to declare various items within Engineers Office as surplus and authorize the disposal of said items. Vote: Unanimous
- 04-1505 A resolution was adopted to Rescind Resolution #04-1461 which authorized the hiring of Kimberly Ginn, Emergency Communications Operator within the Warren County Emergency Services Department. Vote: Unanimous
- 04-1506 A resolution was adopted to Rescind Resolution #04-1461 which authorized the hiring of Mary Robillard, Emergency Communications Operator within the Warren County Emergency Services Department. Vote: Unanimous
- 04-1507 A resolution was adopted to approve Sunrise Lane and Spring Meadow Drive in Spring Meadow Estates Section Two for public maintenance by Clearcreek Township. Vote: Unanimous
- 04-1508 A resolution was adopted to authorize Reimbursement to William Winzig for a portion of water main from Riley Wills Road to and in Pekin Road.
Vote: Unanimous

- 04-1509 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Children Services Fund #273. Vote: Unanimous
- 04-1510 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Common Pleas Court Fund #101-1220. Vote: Unanimous
- 04-1511 A resolution was adopted to approve Appropriation Adjustment in Grants Administration Fund #265. Vote: Unanimous
- 04-1512 A resolution was adopted to approve Appropriation Adjustment within Sewer Revenue Fund No. 580. Vote: Unanimous
- 04-1513 A resolution was adopted to approve Appropriation Adjustment of Funds within the Clerk of Courts Computer Fund #282-1410. Vote: Unanimous
- 04-1514 A resolution was adopted to approve a Cash Advance from County Motor Vehicle Fund #202 into Grandin Road DOD Project. Vote: Unanimous
- 04-1515 A resolution was adopted to approve Supplemental Appropriation within the Sewer Rotary Fund No. 556. Vote: Unanimous
- 04-1516 A resolution was adopted to approve Appropriation Adjustments within Probate Juvenile Court Fund #101-1240 and Board of Elections Fund #101-1300. Vote: Unanimous
- 04-1517 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

Neil Tunison, County Engineer, was present along with Kurt Weber, Chief Deputy Engineer and Greg Horwadel, Deerfield Township Administrator, to discuss the final plan of Freedom Farm Subdivision in Deerfield Township.

Mrs. South questioned how and why they are showing a proposed roadway on the final plan that would give the developer road frontage onto a new road however, there is no roadway dedication being required.

Mr. Tunison stated that the proposed road is on the Warren County Thoroughfare Plan for the purpose of off-setting a dangerous intersection.

It was discovered that the property in question is zoned as residential, not commercial, and therefore, any road dedication would have to come with compensation due to the road improvement having no increase in value if the property remains residential.

Mr. Horwadel stated that if and when a rezoning application is submitted to the Township, a condition of approval of the rezoning would be that dedication and/or construction of a portion of the roadway be required.

Commissioner Kilburn stated his desire to not sign the final plat due to not having explicit language saying that the future dedication of the right of way shall be at no cost to the County.

Mr. McGary stated his opinion that it is not necessary for the Board to sign this final plat due to no road right of way being dedicated.

Mrs. South directed staff to place a note of the plan that the property owner can record the final plan without Board signature due to no right of way dedication.

Commissioner South updated Commissioner Kilburn on a discussion she had with Bruce McGary, Chief Deputy Prosecutor, directing Mr. McGary to draft language and procedures to begin process of amending the sewer improvement area in Hamilton Township to be the same as the Hamilton Township Land Use Plan Urban Service Area.

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 October 7, 2004, in compliance with Section 121.22 O.R.C.

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