



## **BOARD OF COUNTY COMMISSIONERS**

### **WARREN COUNTY, OHIO**

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***C. MICHAEL KILBURN***

***PAT ARNOLD SOUTH***

***DAVID G. YOUNG***

BOARD OF COUNTY COMMISSIONERS

WARREN COUNTY, OHIO

MINUTES: Regular Session--February 24, 2005

The Board met in regular session pursuant to adjournment of the February 22, 2005, meeting.

Pat Arnold South - present

David G. Young - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

Minutes of the February 17, 2005, meeting were read and approved.

05-260            A resolution was adopted to set Public Hearing for Rezoning Application of Miami View Mining Company, Ltd., (Case # 2004-05), to rezone 40 acres in Union Township from No Zoning to Mineral Extraction “M-E”.  
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn - absent

05-261            A resolution was adopted to authorize County Engineer to Advertise for Request for Qualifications for various Engineering Needs in 2005.  
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn - absent

05-262            A resolution was adopted to rescind Resolution #05-259 adopted February 22, 2005 and set Public Hearing #2 relative to increases in Fees within the Erosion and Sediment Control Regulations.  
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn - absent

- 05-263            A resolution was adopted to set Special Meeting on March 4, 2005, at 9:00 a.m.  
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn - absent
- 05-264            A resolution was adopted to approve a Bond Reduction for Robert C. Rhein  
Interests, Inc., for completion of improvements in Rosemont, Section Three, in  
Deerfield Township.  
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn - absent
- 05-265            A resolution was adopted to approve Supplemental Appropriation of Funds in the  
Certificate of Title Administration Fund # 250-1260 for Retirement Payouts.  
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn - absent
- 05-266            A resolution was adopted to approve Supplemental Appropriation within  
Construction Fund #467.  
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn - absent

DISCUSSIONS

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Commissioner Kilburn entered the meeting at 5:15 p.m.

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On motion, upon unanimous call of the roll, executive session was entered into at 5:30 p.m. to discuss pending litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 7:15 p.m.

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The Board discussed the need and desire to set up a work group/task force to begin formulating the amount of an impact fee for the schools should the legislature adopt the enabling legislation.

Mr. Kilburn stated that Dan Bennett, Superintendent of Little Miami Schools, has agreed to chair the committee.

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Upon motion the meeting was adjourned.

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Pat Arnold South, President

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C. Michael Kilburn

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David G. Young

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 24, 2005, in compliance with Section 121.22 O.R.C.

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