



**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*

***C. MICHAEL KILBURN***

***PAT ARNOLD SOUTH***

***DAVID G. YOUNG***

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

**MINUTES: Regular Session -- September 27, 2005**

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

Pat Arnold South - present

David G. Young - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

05-1436 A resolution was adopted to Advertise for Bids for a New Computer Room AC Unit for the Warren County Administration Building. Vote: Unanimous

05-1437 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

05-1438 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

05-1439 A resolution was adopted to approve replacement of WA 47-2.446 Culvert on Corwin Road under Force Account. Vote: Unanimous

05-1440 A resolution was adopted to approve Rehabilitation of Bridge WA 172-1.43 under Forces Account. Vote: Unanimous

- 05-1441 A resolution was adopted to approve Rehabilitation of Salem Township Culvert on Waynesville Road Under Force Account. Vote: Unanimous
- 05-1442 A resolution was adopted to approve Easement Agreement with Robert G. Rothring, Trustee. Vote: Unanimous
- 05-1443 A resolution was adopted to enter into Contract with the Wagner-Smith Company for the Socialville-Fosters Road and Snider Road Traffic Signal Project. Vote: Unanimous
- 05-1444 A resolution was adopted to approve Street and Appurtenances Bond Release for Village on the Green Limited Partnership for completion of improvements to Village on the Green, Section Two, in Hamilton Township. Vote: Unanimous
- 05-1445 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Stoneridge Development, Ltd., for completion of improvements in Stone Ridge, Section Twelve, in Clearcreek Township. Vote: Unanimous
- 05-1446 A resolution was adopted to Order for Annexation of 67.824 acres to the Village of Harveysburg, Roger Eckert, Agent, pursuant to Ohio Revised Code Section 709.022. Vote: Unanimous
- 05-1447 A resolution was adopted to approve Appropriation Adjustments within Treasurer Fund #101-1130. Vote: Unanimous
- 05-1448 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

#### DISCUSSIONS

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On motion, upon unanimous call of the roll, executive session was entered into at 10:07 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and pending litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 11:35 a.m.

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Kimm Coyner, Economic Development Director, gave a presentation to the Board on a proposed increase in conveyance fees.

The Board discussed the possibilities that the additional revenue could be used for which included:

Open space preservation  
Economic Devepment  
Park land purchases and development  
Inside millage rollback

Nick Nelson, County Auditor, stated he is expecting \$6 million in additional revenue anticipated this year. He stated his desire to utilize existing funds for projects, if possible, rather that increase a tax.

The Board stated their desire for a work session to discuss an inventory of proposed projects and well as costs associated with the projects prior to any decision to increase taxes.

The Board then requested the Clerk to prepare legislation to schedule public hearings if and when the Board determined to proceed with the increase in conveyance fees.

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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 September 27, 2005, in compliance with Section 121.22 O.R.C.

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