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C. MICHAEL KILBURN
PAT ARNOLD SOUTH
DAVID G. YOUNG

BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

MINUTES: Regular Session -- January 10, 2006

The Board met in regular session pursuant to adjournment of the January 9, 2006, meeting.

Pat Arnold South - present David G. Young - present
C. Michael Kilburn - present G. Jean Miranda, Deputy Clerk

- 06-44 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 06-45 A resolution was adopted to approve hiring of Garrett Wilson as a Telephone Technician within the Telecommunications Department. Vote: Unanimous
- 06-46 A resolution was adopted to hire Lisa Pennington as Custodial Worker I within the Warren County Building Services Department. Vote: Unanimous
- 06-47 A resolution was adopted to Amend Resolution #05-2010 approving Salary Increases relative to Commissioners Employees. Vote: Unanimous
- 06-48 A resolution was adopted to Amend Resolution #05-2010 approving Salary Increases relative to Commissioners Employees. Vote: Unanimous
- 06-49 A resolution was adopted to Rescind Resolution 05-2037 adopted December 22, 2005, Advertising for Meter Rinds and Lids. Vote: Unanimous
- 06-50 A resolution was adopted to approve and authorize the President of the Board of County Commissioners to enter into a Professional Service Agreement by and between Suzanne Geisler and the Board of Warren County Commissioners relevant to the Warren County Solid Waste Management District's Plan.
Vote: Unanimous

- 06-51 A resolution was adopted to declare various items within Water and Sewer as surplus and authorize the disposal of said items. Vote: Unanimous
- 06-52 A resolution was adopted to accept Withdrawal of the Annexation Petition of 1.689 acres to the City of Lebanon. Vote: Unanimous
- 06-53 A resolution was adopted to issue request for Engineering Qualifications/Proposal for Caesar Creek Estates Sewer Extension and Pump Station Upgrade/Expansion. Vote: Unanimous
- 06-54 A resolution was adopted to Advertise for Request for Qualifications for Consulting and Inspection Services for the Community Housing Improvement Program (CHIP) for the Warren County Office of Grants Administration. Vote: Unanimous
- 06-55 A resolution was adopted to approve a Street and Appurtenances Bond Release for Hunters Green, LLC for completion of improvements to Greenfield Place Section 1, situated in Deerfield Township. Vote: Unanimous
- 06-56 A resolution was adopted to approve a Sidewalk Bond Release for Hunters Green, LLC, for completion of improvements in Greenfield Place, Phase 1, situated in Deerfield Township. Vote: Unanimous
- 06-57 A resolution was adopted to approve a Street and Appurtenances Bond Release for Hunters Green, LLC for completion of improvements to Greenfield Place Section 2, situated in Deerfield Township. Vote: Unanimous
- 06-58 A resolution was adopted to approve Hunters Green Drive, Ivy Grove Place, Hedgewood Circle, and Brookfarm Court in Greenfield Place, Section 1 for public maintenance by Deerfield Township. Vote: Unanimous
- 06-59 A resolution was adopted to approve a Sidewalk Bond Release for Hunters Green, LLC, for completion of improvements in Greenfield Place, Phase 2, situated in Deerfield Township. Vote: Unanimous
- 06-60 A resolution was adopted to approve Fieldstone Place, Plantation Drive, Hedgewood Circle and Rosedale Court in Greenfield Place, Section 2 for public maintenance by Deerfield Township. Vote: Unanimous
- 06-61 A resolution was adopted to approve a Street and Appurtenances Bond Release for Hunters Green, LLC for completion of improvements to Greenfield Place Section 3, situated in Deerfield Township.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent

- 06-62 A resolution was adopted to approve Brookfarm Court and Ivy Grove Place in Greenfield Place, Section 3 for public maintenance by Deerfield Township.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-63 A resolution was adopted to approve following Record Plats. Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-64 A resolution was adopted to approve a Sidewalk Bond Release for Hunters Green, LLC, for completion of improvements in Greenfield Place, Phase 3, situated in Deerfield Township.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-65 A resolution was adopted to approve Bond Reduction for VH Deerfield, LLC for completion of improvements in Shoppes of Deerfield North, situated in Deerfield Township. Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-66 A resolution was adopted to approve Bond Reduction for VH Deerfield, LLC for Completion of improvements in Shoppes of Deerfield South, situated in Deerfield Township. Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-67 A resolution was adopted to approve a Sidewalk Bond Reduction for Grand Communities, Ltd. for completion of improvements in the Adena at Miami Bluffs, Section 1, situated in Hamilton Township.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-68 A resolution was adopted to approve a Sidewalk Bond Reduction for Grand Communities, Ltd. for completion of improvements in the Adena at Miami Bluffs, Section 2, situated in Hamilton Township.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-69 A resolution was adopted to approve a Sidewalk Bond Reduction for Grand Communities, Ltd. for completion of improvements in the Adena at Miami Bluffs, Section 3, situated in Hamilton Township.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-70 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Salt Run Land Development, Inc. for completion of improvements in Crane Meadow, Phase One, situated in Hamilton Township.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-71 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Classicway Development for completion of improvements in the Villages of Classicway, Section 1, situated in Hamilton Township.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent

- 06-72 A resolution was adopted to approve a Sidewalk Bond Reduction for Grand Communities, Ltd. for completion of improvements in Wedgwood, Block “H”, situated in Hamilton Township.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-73 A resolution was adopted to approve a Sidewalk Bond Reduction for Grand Communities, Ltd. for completion of improvements in Wedgwood, Block “I”, situated in Hamilton Township.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-74 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Grand Communities, Ltd. for completion of improvements in Wedgwood, Block “N”, situated in Hamilton Township.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-75 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Grand Communities, Ltd. for completion of improvements in Wedgwood, Block “O”, situated in Hamilton Township.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-76 A resolution was adopted to approve a Sidewalk Bond Reduction for Grand Communities, Ltd. for completion of improvements in Wedgwood, Block “O”, situated in Hamilton Township.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-77 A resolution was adopted to approve a Sidewalk Bond Reduction for Grand Communities, Ltd. for completion of improvements in the Wedgwood, Block “P”, situated in Hamilton Township.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-78 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Grand Communities, Ltd. for completion of improvements in Wedgwood, Block “T”, situated in Hamilton Township.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-79 A resolution was adopted to approve a Sidewalk Bond Reduction for Grand Communities, Ltd. for completion of improvements in the Wedgwood, Block “T”, situated in Hamilton Township.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-80 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Grand Communities, Ltd. for completion of improvements in Wedgwood, Block “U”, situated in Hamilton Township.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent

- 06-81 A resolution was adopted to approve a Sidewalk Bond Reduction for Grand Communities, Ltd. for completion of improvements in the Wedgwood, Block "U", situated in Hamilton Township.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 06-82 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 into Recorders Fund #101-1160 and Juvenile Detention Center Fund #101-2600.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 06-83 A resolution was adopted to approve Supplemental Appropriation into Franklin Municipal Court Fund #101-1271.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent

DISCUSSIONS

John McMinn, Area Progress Council, was present to discuss his concern relative to the proposed transfer tax increase.

Mr. McMinn questioned why the Board is considering this increase.

Commissioner Young stated that the proposed transfer tax increase should generate approximately \$1.5 million per year. He then stated the possibility of lowering property taxes some time in the future.

Commissioner Kilburn stated that 60% of the proposed increase will be paid by new residents moving into the county.

PUBLIC HEARING #1
ADOPTION OF ACCESS MANAGEMENT REGULATIONS

The public hearing to consider adoption of regulations relative to adoption of access management regulations.

Neil Tunison, County Engineer, was present to explain the proposed regulations and the committee which was created to draft and review the proposed regulations. He then stated the importance of these regulations to new development. He then clarified that access management regulations would not apply to state highways.

Commissioner Kilburn questioned the appeal process if someone is denied.

Dave Mick, Assistant Engineer, stated the proposed appeal process with the creation of a five member appeals board.

Dennis Pickett, Clearcreek Township Administrator, requested an outline of exactly what access management does and how it will affect Clearcreek Township.

Upon further discussion, the public hearing was closed and the second public hearing will convene January 19, 2006, at 5:30 p.m.

Eugene Lane, Pennyroyal Road resident, was present with complaints relative to an increase in his trash bill due to recycling.

On motion, upon unanimous call of the roll, executive session was entered into at 1:35 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 2:15 p.m.

PUBLIC HEARING #2

CONSIDER PROPOSED INCREASE IN THE WARREN COUNTY TRANSFER TAX

The second public hearing to consider an increase in the Warren County Transfer Tax was convened this 10th day of January 2006, in the Commissioners Meeting Room.

Mark Mecurio, President of the Cincinnati Board of Realtors, spoke in opposition to the proposed transfer tax increase.

Commissioner Young stated the need to complete various projects due to the increase in populations of the County and stated that this increase is a way for growth to help relieve the burden rather than increasing property taxes.

Jack Chrisman, resident, stated his desire for property taxes for Senior Citizens to be reduce and stated his desire for the Board to deny the proposed tax increase.

Terry Banker, Turtlecreek Township resident, requested information on how Economic Development would use their portion of this money is approved.

Richard Jones, Waynesville resident and member of the Warren County Park Board, stated his opinion that the proposed increase is a positive for Warren County.

Upon further discussion, on motion, upon unanimous call of the roll, the Board continued the public hearing to February 9, 2006, at 5:30 p.m.

Richard Renneker, Sanitary Engineer, was present for a work session to discuss various water and sanitary sewer issues.

Commissioner Kilburn exited the meeting at 3:50 p.m.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

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 January 10, 2006, in compliance with Section 121.22 O.R.C.

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