



**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 – June 27, 2006**

The Board met in regular session pursuant to adjournment of the June 22, 2006, meeting.

C. Michael Kilburn - absent

Pat Arnold South - present

David G. Young - present

Tina Davis, Clerk – present

- 06-1053      A resolution was adopted to approve the Site Plan Review Application of George Properties, Ltd., Turtlecreek Township. Vote: Unanimous
- 06-1054      A resolution was adopted to hire Emily Hittinger, as Unit Support Worker II, within the Warren County Department of Human Services. Vote: Unanimous
- 06-1055      A resolution was adopted to hire Katherine Ide, as Unit Support Worker II, within the Warren County Department of Human Services. Vote: Unanimous
- 06-1056      A resolution was adopted to hire Cheryl Wright, as Eligibility Referral Specialist II, within the Warren County Department of Human Services. Vote: Unanimous
- 06-1057      A resolution was adopted to enter into Contract with Don S. Cisle Contractor, Inc. for the Lytle-Five Points Roadway Improvements Project. Vote: Unanimous
- 06-1058      A resolution was adopted to enter into Contract with Oglesby Construction for the 2006 Striping Project. Vote: Unanimous
- 06-1059      A resolution was adopted to approve various Refunds. Vote: Unanimous

- 06-1060 A resolution was adopted to authorize the Clerk of the Board of Commissioners to sign Titles to Transfer One Ford Dump Truck from the Board of Commissioners, on behalf of the Engineer to International Truck & Engine. Vote: Unanimous
- 06-1061 A resolution was adopted to Transfer 1993 Ford Dump Truck being utilized by the Warren County Engineer to the Wayne Township. Vote: Unanimous
- 06-1062 A resolution was adopted to approve and enter into an Agreement with Mental Health Recovery Centers of Warren County on behalf of Warren County Juvenile Court to provide Crisis Services to Juveniles at the Warren County Juvenile Justice Center. Vote: Unanimous
- 06-1063 A resolution was adopted to declare various items within Health Department as surplus and authorize the disposal of said items. Vote: Unanimous
- 06-1064 A resolution was adopted to Set and Advertise Public Hearing for Amendment #1 to the Fiscal Year 2005 Community Development Block Grant (CDBG) Formula Program. Vote: Unanimous
- 06-1065 A resolution was adopted to Reappoint Carol Heil to the Mental Health Recovery Services of Warren and Clinton Counties Board of Directors. Vote: Unanimous
- 06-1066 A resolution was adopted to approve and authorize the Board of Commissioners to sign IV-D Service Contract between the Warren County Prosecutor's Office and the Warren County Child Support Enforcement Agency. Vote: Unanimous
- 06-1067 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 06-1068 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 06-1069 A resolution was adopted to approve Rezoning Application of Dirk Morgan, property owner with Lori Morgan, to rezone 2.2113 acres in Washington Township from Resort Zone "H" to Resort Zone "H" as a Planned Unit Development. Vote: Unanimous

#### DISCUSSIONS

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On motion, upon unanimous call of the roll, the Board entered into executive session at 9:35 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:08 a.m.

Martin Plumb, Hamilton Township resident, presented a PowerPoint presentation relative to his proposal for a Grandin Road extension west which includes a new river crossing and a connection with Great Wolf Lodge at Kings Island Drive.

The Board stated their opinion that this is an interesting proposal and stated their desire to contact the other local officials to get their opinion on the proposal.

Neil Tunison, County Engineer, stated he will investigate the feasibility of the project.

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On motion, upon unanimous call of the roll, the Board entered into executive session at 10:47 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 11:32 a.m.

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Michael Yetter, Zoning Inspector, was present for the site plan review application of George Properties, LTD. in Turtlecreek Township.

Mr. Yetter reviewed the site plan to expand the back of the fabrication and shipping area.

Commissioner South reviewed the comments from all departments and officials concerned.

Commissioner Young questioned how many square feet the business will contain once the expansion is completed.

Mr. George stated 35,000 sq. ft.

Upon further discussion, the Board resolved (Resolution #06-1053) to approve the site plan review application.

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Bill Feldman, Unified Health Solution, was present to explain the grant proposal for “Marriage Works!” funding from the US Department of Health and Human Services.

Commissioner Young questioned if this is something that government should be funding or should it be funded by local churches.

Upon discussion, the Board stated their support of the concept of the grant but will not endorse without seeing the actual grant application.

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Tom Ariss, Warren County Sheriff, was present for a work session to discuss overcrowding at the Warren County Jail.

Sheriff Ariss, along with staff, presented a PowerPoint presentation (attached) which outlined the history as well as the population numbers for the last few years. He then discussed the agreement with Miami County and explained the process in which prisoners are housed and transported daily and presented recommendations to the Board for consideration.

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CONTINUATION OF THE PUBLIC HEARING FOR THE REZONING  
APPLICATION OF DIRK AND LORI MORGAN TO REZONE 2.2113  
ACRES IN WASHINGTON TOWNSHIP FROM  
RESORT ZONE “H” TO RESORT ZONE “H” AS A PLANNED UNIT DEVELOPMENT

The continuation of the public hearing to consider the rezoning application of Dirk and Lori Morgan to rezone 2.2113 acres in Washington Township from Resort Zone “H” to Resort Zone “H” as a planned unit development was reconvened this 27<sup>th</sup> day of June 2006, in the Commissioners’ Meeting Room.

Commissioners Young and South reviewed the events of the last public hearing and reviewed the questions they had of Bruce McGary, Chief Deputy Prosecutor.

Commissioner South questioned if they would be setting any type of precedent if they allow this rezoning application to be approved.

Mr. McGary stated that because the non-permanent structures Mr. Morgan is proposing on the property, he does not feel any precedent is being set. He stated that, upon review of the Warren County Flood Damage Regulations that the small cottages fit the classification as being a recreational vehicle and are permitted as long as they are anchored. He stated his belief that they should be permitted in the floodway.

Upon further discussion, the Board resolved (Resolution #06-1059) to approve the rezoning application subject to nine (9) conditions.

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On motion, the Board entered into executive session at 3:40 p.m. to discuss pending litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 4:19 p.m.

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Upon motion the meeting was adjourned.

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C. Michael Kilburn, President

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David G. Young

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Pat Arnold South

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 June 27, 2006, in compliance with Section 121.22 O.R.C.

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