



**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 – July 20, 2006

The Board met in regular session pursuant to adjournment of the July 18, 2006, meeting.

C. Michael Kilburn - absent

Pat Arnold South - present

David G. Young - present

G. Jean Miranda, Deputy Clerk – present

- 06-1216 A resolution was adopted to approve the Site Plat Review Application of Urbancrest Baptist Church, (G/C Contractors Corp.), Turtlecreek Township. Vote: Unanimous
- 06-1217 A resolution was adopted to Advertise and Set Public Hearing for Calendar Year 2007 Transit Operating and Capital Assistance Application. Vote: Unanimous
- 06-1218 A resolution was adopted to approve Engineering Agreement with Jones-Warner Consultants, Inc. for the Union Road Watermain replacement. Vote: Unanimous
- 06-1219 A resolution was adopted to approve Change Order No. 2 to the Contract with Wm. Kramer and Son, Inc. for the Re-Roofing Project at the Lower Little Miami Wastewater Treatment Plant. Vote: Unanimous
- 06-1220 A resolution was adopted to approve and authorize the Vice President of this Board to enter into a Loan Agreement with Rachel Swafford relative to the Warren County Homebuyer Assistance Program. Vote: Unanimous
- 06-1221 A resolution was adopted to Waive Permit Fees associated with the St. Margaret of York Festival. Vote: Unanimous

- 06-1222 A resolution was adopted to approve and enter into a Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and Warren County Educational Service Center.
Vote: Unanimous
- 06-1223 A resolution was adopted to approve and enter into a Pass Through TANF Allocation Contract, with Warren County Commissioners on behalf of the Warren County Department of Human Services and Warren County Children Services Fiscal Agent for Warren County Family and Children First Council.
Vote: Unanimous
- 06-1224 A resolution was adopted to approve and enter into a Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and Warren County Educational Service Center.
Vote: Unanimous
- 06-1225 A resolution was adopted to declare various items within Building and Zoning as surplus and authorize the disposal of said items. Vote: Unanimous
- 06-1226 A resolution was adopted to declare various items within Park District as surplus and authorize the disposal of said items. Vote: Unanimous
- 06-1227 A resolution was adopted to approve and authorize the Vice President of this Board to sign a Grant Application on behalf of the Warren County Sheriff's Office. Vote: Unanimous
- 06-1228 A resolution was adopted to adjust Bimonthly Sewer Charges to 8830 Dayton Oxford Road in the Carlisle Sewer Improvement Area. Vote: Unanimous
- 06-1229 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 06-1230 A resolution was adopted to approve and authorize the President of the Board to enter into a Classroom Training Agreement on behalf of Workforce One of Warren County (Warren County One-Stop). Vote: Unanimous
- 06-1231 A resolution was adopted to approve and enter into a Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and Warren County Children Services. Vote: Unanimous
- 06-1232 A resolution was adopted to Advertise for the FY05 Village of Maineville – Maineville Road Improvement CDBG Project. Vote: Unanimous
- 06-1233 A resolution was adopted to enter into Contract with Melvin Asphalt Paving Co. for the FY2005 Village of Waynesville North main Street Project.
Vote: Unanimous

- 06-1234 A resolution was adopted to enter into Street and Appurtenances Security Agreement with NC Pharmacy, LLC for installation of certain improvements Anchor Socialville Subdivision, situated in Deerfield Township.
Vote: Unanimous
- 06-1235 A resolution was adopted to enter into Sidewalk Security Agreement with Beazer Homes Investment LLC for installation of certain improvements in the Villages of Winding Creek, The Falls at Winding Creek situated in Clearcreek Township.
Vote: Unanimous
- 06-1236 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Beazer Homes Investments LLC for installation of certain improvements in the Villages of Winding Creek, The Falls at Winding Creek, situated in Clearcreek Township.
Vote: Unanimous
- 06-1237 A resolution was adopted to enter into an Erosion Control Bond Agreement with Beazer Homes Investments LLC for installation of certain improvements in the Villages of Winding Creek, The Falls at Winding Creek situated in Clearcreek Township. Vote: Unanimous
- 06-1238 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Beazer Homes Investments LLC for installation of certain improvements in the Villages of Winding Creek, The Falls at Winding Creek, situated in Clearcreek Township. Vote: Unanimous
- 06-1239 A resolution was adopted to approve the following Record Plats.
Vote: Unanimous
- 06-1240 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Mary Haven Youth Treatment Center Fund #270.
Vote: Unanimous
- 06-1241 A resolution was adopted to approve Supplemental Appropriations within the Warren County Human Services Fund #203. Vote: Unanimous
- 06-1242 A resolution was adopted to approve a Supplemental Appropriation within Probate/Juvenile Court Fund #242 and Appropriation Adjustments within Board of Elections Fund #101-1301, Common Pleas Court Fund #101-1220 and MRDD Funds #211 & #205. Vote: Unanimous
- 06-1243 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

Mike Yetter, Zoning Inspector, was present for the site plan review application of Urbancrest Baptist Church in Turtlecreek Township.

Mr. Yetter stated the desire of Urbancrest Baptist Church to place temporary modular units adjacent to the church. He then reviewed the comments from all departments and officials concerned and stated the recommendation to approve the site plan review application subject to one condition.

Mr. and Mrs. Lutmer, adjacent property owners, were present with questions relative to how long the modular units will be on site.

Commissioner Young questioned if the modular units are for Vacation Bible School.

Mr. Yetter stated that the units are for vacation bible school and that the church is planning to begin an expansion next year.

Mr. and Mrs. Lutmer then requested the Board to have the Soil and Water Conservation District check the run off from Urbancrest Baptist Church onto their property to ensure compliance.

Upon further discussion, the Board resolved (Resolution #06-1216) to approve the site plan review application subject to one conditions.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

David G. Young

Pat Arnold South

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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 July 20, 2006, in compliance with Section 121.22 O.R.C.

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