



**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 – August 22, 2006**

The Board met in regular session pursuant to adjournment of the August 17, 2006, meeting.

C. Michael Kilburn - present

Pat Arnold South - present

David G. Young - present

Tina Davis, Clerk – present

- 06-1411      A resolution was adopted to enter into Agreement for a Temporary Entrance and Work Agreement from Tricia M. Turner, “Grantor” for the Harveysburg Road Maintenance Project. Vote: Unanimous
- 06-1412      A resolution was adopted to approve and enter into a Cooperative Agreement by and between the Warren County Board of Commissioners and Warren County Community Services. Vote: Unanimous
- 06-1413      A resolution was adopted determining to proceed with submitting the question of a Tax Levy for Senior Citizens Services. Vote: Unanimous
- 06-1414      A resolution was adopted to issue Request for Engineering Qualifications/Proposals for the Warren County Career Center Sanitary Sewer Improvements. Vote: Unanimous
- 06-1415      A resolution was adopted to Reject Bids received for Uniforms. Vote: Unanimous
- 06-1416      A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 06-1417      A resolution was adopted to approve an Appropriation Adjustment within the Sewer Revenue Fund No. 580. Vote: Unanimous

- 06-1418 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Records Fund # 101-1160. Vote: Unanimous
- 06-1419 A resolution was adopted to approve an Appropriation Adjustment within the Sewer Revenue Fund No. 580. Vote: Unanimous
- 06-1420 A resolution was adopted to approve Supplemental Adjustment into Commissioners Grant Fund #101-1111. Vote: Unanimous
- 06-1421 A resolution was adopted to approve Appropriation Adjustments within Sheriff's Office Fund # 101-2220. Vote: Unanimous
- 06-1422 A resolution was adopted to approve Rezoning Application of Therman B. Bennett (Case #06-03) to rezone Approximately 4.784 acres in Turtlecreek Township from Light Industry "M-1" to General Industry "I-1" as a Planned Unit Development. Vote: Unanimous
- 06-1423 A resolution was adopted to approve the Promotion of John McIntosh from Water Sewer Repair Worker I to the position of Water Sewer Repair Worker II in the Warren County Water and Sewer Department. Vote: Unanimous

#### DISCUSSIONS

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On motion, upon unanimous call of the roll, the Board entered into executive session at 9:34 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 11:05 a.m.

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On motion, bids were closed at 10:15 a.m. this 22<sup>nd</sup> day of August and the following bids were received, opened and read aloud for Fy05 Village of Maineville – Maineville Road Improvement CDBG Project for the Warren County Office of Grants Administration:

Adleta, Inc. Cincinnati, Ohio	\$ 114,684.00
Trend Construction Cincinnati, Ohio	\$ 147,468.00

Jerry Haddix, Coordinator, Warren County Office of Grants Administration, will review bids for a recommendation at a later date.

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On motion, bids were closed at 10:30 a.m. this 22<sup>nd</sup> day of August and the following bids were received, opened and read aloud for One Stop Business & Employment Center Re-Roofing Project for the Warren County Building Services Department:

Harold J. Becker Company, Inc. Dayton, Ohio	\$30,485.00
Zero-Breese Company Cincinnati, Ohio	\$18,933.00
R. E Forshee Company, Inc. Cincinnati, Ohio	\$23,784.00
Command Roofing Company, Inc. Dayton, Ohio	\$19,630.00
Enterprise Roofing & Sheet Metal Company Dayton, Ohio	\$19,988.00
Kerkan Roofing, Inc. Cincinnati, Ohio	\$18,160.00
Mid-Miami Roofing, Inc. Monroe, Ohio	\$25,275.00
William Kramer & Son, Inc. Miami town, Ohio	\$24,785.00
C. A. Eckstein, Inc. Cincinnati, Ohio	\$18,330.00

Jake Jones, Director, Warren County Building Services Department, will review bids for a recommendation at a later date.

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John Lazares, Superintendent of the Warren County Educational Services Center, was present along with Joni LeFever, Director of Help Me Grow and Bonnie Milligan, Treasurer of Educational Services Board, were present to give an update on the Help Me Grow Program.

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On motion, upon unanimous call of the roll, the Board approved the consent agenda as presented.

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#### PUBLIC HEARING

#### REZONING APPLICATION OF THERMAN BENNETT TO REZONE 4.784 ACRES FROM LIGHT INDUSTRY "M-1" TO GENERAL INDUSTRY "I-1" AS A PLANNED UNIT DEVELOPMENT

The public hearing to consider the rezoning application of Therman Bennett, property owner, to rezone approximately 4.784 acres in Turtlecreek Township from Light Industry "M-1" to General Industry "I-1" as a planned unit development was convened this 22<sup>nd</sup> day of August 2006 in the Commissioners' Meeting Room.

Bob Craig, Executive Director of the Regional Planning Commission, reviewed the rezoning application, location of the property and comments and stated the Executive Committee's recommendation to approve the rezoning application subject to seven conditions.

Mike Yetter, Zoning Department, stated the Rural Zoning Commission's decision to approve the rezoning application subject to seven conditions.

Commission Young acknowledged a letter from the Turtlecreek Township Trustees recommending approval of the rezoning application.

Upon discussion, the Board resolved (Resolution #06-1422) to approve the rezoning application subject to seven conditions with the addition of the words “and the existing residential use” to condition #6.

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On motion, upon unanimous call of the roll, the Board entered into executive session at 11:50 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 2:24 p.m.

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Dave Gully, County Administrator, was present along with Craig Rambo, McGill Smith Punshon, Inc. to discuss and present a Warren County Master Plan Menu of Services.

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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 August 22, 2006, in compliance with Section 121.22 O.R.C.

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Tina Davis, Clerk  
Board of County Commissioners

