



**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 – November 21, 2006

The Board met in regular session pursuant to adjournment of the November 16, 2006, meeting.

C. Michael Kilburn - present

Pat Arnold South - absent

David G. Young - present

G. Jean Miranda, Deputy Clerk – present

- 06-1956 A resolution was adopted to approve the Site Plan Review Application of Andy Mitten on behalf of the Harlan Township Board of Trustees, Harlan Township. Vote: Unanimous
- 06-1957 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 06-1958 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 06-1959 A resolution was adopted to set Public Hearing for Rezoning Application of William R. Lukens (Case #06-05) to Rezone 1.234 acres in Turtlecreek Township from Heavy Industry “M-2” to General Business “B-2”. Vote: Unanimous
- 06-1960 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
- 06-1961 A resolution was adopted to approve and authorize the President and/or Vice President of the Board to enter into a Loan Agreement with John Spicer relative to the Warren County Homebuyer Assistance Program. Vote: Unanimous

- 06-1962 A resolution was adopted to authorize the President and/or Vice President of this Board to enter into Contract with Leighty and Snider, Inc. for Consulting Services for the Fiscal Year 2006 Community Housing Improvement Program. Vote: Unanimous
- 06-1963 A resolution was adopted to approve a Sidewalk Bond Reduction for Miami Striker LLC. for completion of improvements in Miami Bluffs, Section Seven in Hamilton Township. Vote: Unanimous
- 06-1964 A resolution was adopted to approve a Sidewalk Bond Reduction for Miami Striker, LLC for completion of improvements in Miami Bluffs, Section Six in Hamilton Township. Vote: Unanimous
- 06-1965 A resolution was adopted to approve a Sidewalk Bond Reduction for Long Cove LLC for completion of improvements in Long Cove, Phase 3 in Deerfield Township. Vote: Unanimous
- 06-1966 A resolution was adopted to approve a Street and Appurtenances Bond Release for J.A. Development PLL for completion of improvements in Country Walk, Section Two in Franklin Township. Vote: Unanimous
- 06-1967 A resolution was adopted to approve a Sidewalk Bond Release for J.A. Development PPL for completion of improvements in Country Walk, Section Two, in Franklin Township. Vote: Unanimous
- 06-1968 A resolution was adopted to approve Country Walk Drive, Gingerwood Court and Sweetbriar Court in Country Walk, Section Two for public maintenance by Franklin Township. Vote: Unanimous
- 06-1969 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Crooked Tree Meadows Investments, LLC for Crooked Tree Meadows, Section One in Deerfield Township. Vote: Unanimous
- 06-1970 A resolution was adopted to enter into Street and Appurtenances Security Agreement with FHR Development LLC for installation of certain improvements in the Reserve at Waynesville, situated in Wayne Township. Vote: Unanimous
- 06-1971 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Towne Development Group, Ltd. for installation of certain improvements in the Falls of Landen, Section 2 situated in Deerfield Township. Vote: Unanimous

- 06-1972 A resolution was adopted to approve a Street and Appurtenances Bond Release for FHR Development, LLC for completion of improvements to the Reserve at Waynesville, in Wayne Township. Vote: Unanimous
- 06-1973 A resolution was adopted to approve the following Record Plats.
Vote: Unanimous
- 06-1974 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 MV Contract Transportation, Inc. Vote: Unanimous
- 06-1975 A resolution was adopted to accept Amended Certificate into Grants Administration Fund #265. Vote: Unanimous
- 06-1976 A resolution was adopted to approve Supplemental Appropriation in Community Development Fund #265. Vote: Unanimous
- 06-1977 A resolution was adopted to approve Appropriation Adjustments from County Commissioners Fund #101-1110 into Pre-Trial Services Fund #101-1222, Community Corrections Fund #101-1224 and Data Processing General Fund #101-1403. Vote: Unanimous
- 06-1978 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 into Board of Elections Fund #101-1300.
Vote: Unanimous
- 06-1979 A resolution was adopted to approve Appropriation Adjustment within Dog and Kennel Fund #206. Vote: Unanimous
- 06-1980 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 06-1981 A resolution was adopted to approve Appropriation Adjustments within Domestic Relations Fund #101-1230, Juvenile/Probate Funds #101-2600 & #101-1250 and Human Services Fund #203. Vote: Unanimous
- 06-1982 A resolution was adopted to approve and adopt the Warren County Transit System Procurement Policy. Vote: Unanimous

DISCUSSIONS

Richard Renneker, Sanitary Engineer, was present for a work session along with the Hamilton Township Trustees relative to sanitary sewer service for certain areas within Hamilton Township adjacent to the City of Loveland.

Becky Ehling, Hamilton Township Trustee, stated that the City of Loveland has approved Section One of Butterworth Glen LLC and that Section Two of the subdivision is within the Lower Little Miami Wastewater Treatment Plant and consists of approximately 20 lots. She then presented a letter to the Board requesting the Township be informed of anything relative to sanitary sewers within Hamilton Township.

There was discussion relative to the sewer improvement area lines going through the middle of the Butterworth Glen property.

Bob Krongold, developer of Butterworth Glen, stated that the sewer improvement area lines were drawn twenty years ago and he would like them to follow the property line rather than go through the middle of his property.

Upon discussion, the Board agreed to keep everyone informed relative to sanitary sewers within Hamilton Township.

Mike Yetter, Zoning Department, was present for the site plan review application of Harlan Township Trustees in Harlan Township.

Mr. Yetter reviewed the site plan review proposing to construct a new storage building for the purpose of housing road equipment and stated the recommendation from the Zoning Department to approve the site plan review application.

Upon further discussion, the Board resolved (Resolution #06-1956) to approve the site plan review application.

On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

David G. Young

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 November 21, 2006, in compliance with Section 121.22 O.R.C.

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