



**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 – March 13, 2007

The Board met in regular session pursuant to adjournment of the March 8, 2007, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - absent

Tina Davis, Clerk – present

- 07-364 A resolution was adopted to approve Annexation of 77.059 acres to the Village of Maineville, Mark W. Hildebrandt, agent, pursuant to Ohio Revised Code Section 709.023 [a.k.a. Expedited Type 2 Annexation]. Vote: Unanimous
- 07-365 A resolution was adopted to approve Annexation of 10.5194 acres to the City of Loveland, J. William Duning, agent, pursuant to Ohio Revised Code Section 709.023 [a.k.a. Expedited Type 2 Annexation]. Vote: Unanimous
- 07-366 A resolution was adopted to support Citizens for Legal Communities.
Vote: Unanimous
- 07-367 A resolution was adopted to declare various items within Sheriff's Office Property Room and authorize the disposal of said items. Vote: Unanimous
- 07-368 A resolution was adopted to declare an Emergency due to Chilled Water System Leak and Waive Competitive Bidding Process for Emergency Repairs to the Chilled Water Piping at 406 Justice Drive. Vote: Unanimous
- 07-369 A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for Katherine Ide, Unit Support Worker II, within the Department of Human Services. Vote: Unanimous

- 07-370 A resolution was adopted to approve Bond Reduction for 5345 Socialville Fosters Road, LLC for completion of improvements in Arbor Square, Block C, situated in Deerfield Township. Vote: Unanimous
- 07-371 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 07-372 A resolution was adopted to approve Supplemental Appropriation Adjustment within Dog and Kennel Fund #206. Vote: Unanimous
- 07-373 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 into Recorder Fund #101-1160, County Court Clerk #101-1282, Board of Elections #101-1300, Building Services #101-1600, Coroner#101-2100, Sheriff #101-2200, Juvenile Detention #101-2600, Telecommunications #101-2810, Emergency Services #101-2850, Veterans Administration #101-5210. Vote: Unanimous
- 07-374 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Building Services Fund #101-1600. Vote: Unanimous
- 07-375 A resolution was adopted to approve Appropriation Adjustments within Children Services Fund #273, Juvenile/Probate Fund #270 and Common Pleas Court Fund #262. Vote: Unanimous
- 07-376 A resolution was adopted to authorize Payment of Bills. Vote: Unanimous
- 07-377 A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for Emily Hittinger, Unit Support Worker II, within the Department for Human Services. Vote: Unanimous

DISCUSSIONS

Jim Lukas, Franklin City Manager, and Denny Centers, Vice Mayor of Franklin, were present along with Neil Tunison, County Engineer, to discuss the SR 73 proposed improvement at the ramp to Interstate 75.

Mr. Lukas stated that the City has completed the state required interchange modification study which shows justification for the improvement. He also stated that they have an engineer's estimate on the proposed cost of \$300,000 for the project. He then stated concern that unless this project is completed, they will lose the existing business in the area due to traffic congestion.

There was discussion relative to the need for the project and Commissioner Young stated his opinion that County participation would be a good return on investment for economic development in Warren County.

Upon further discussion, the Board stated their concurrence to participate in the improvement project with a general fund contribution of \$150,000 and Mr. Tunison stated his concurrence to participate in the improvement with a contribution of \$150,000 from road and bridge funds.

Mark Hildebrandt, Agent to annex 77.059 acres to the Village of Maineville, was present along with his attorney Mark Florence, for consideration of the Expedited Type 2 Annexation.

Mr. Florence stated that all legal requirements have been met and that the map and legal description are correct. He then requested the Board to approve the annexation petition as required by law.

Becky Ehling, Hamilton Township Trustee, stated their opposition to the annexation of this land but also stated her understanding of the annexation law which requires the Board to approve the petition. She then questioned whether the sanitary sewer capacity for the property would change when the annexation is approved.

Commissioner South stated that the capacity for this property would be the same regardless of whether it was in the township or the village as it is county sewer.

Upon further discussion, the Board resolved (Resolution #07-364) to approve the annexation petition.

J. William Duning, Agent to annex 10.5194 acres to the City of Loveland, was present for consideration of the Expedited Type 2 Annexation.

Mr. Duning stated that all requirements have been met and that Hamilton Township has not filed an objection within the time required by law. He then requested the Board to approve the annexation petition.

Becky Ehling, Hamilton Township Trustee, stated her concern with annexations not including right of way that surrounds the annexed property. She stated examples where the entire property on both sides of the road is within the Corporation but the township is required to maintain the roadway because it is in the township.

Bruce McGary, Chief Deputy Prosecutor, stated that there will be more annexation that do not contain right of way because of the new Supreme Court ruling that states road right of way is now counted as property requiring a signature even if the remainder is not being annexed.

Upon further discussion, the Board resolved (Resolution #07-365) to approve the annexation petition.

As a follow up to the annexation petition to the City of Loveland, there was discussion relative to sanitary sewer services in the southern portion of Hamilton Township.

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

Upon motion the meeting was adjourned.

David G. Young, President

Pat Arnold South

C. Michael Kilburn

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 March 13, 2007, in compliance with Section 121.22 O.R.C.

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