



# **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 – February 16, 2010**

The Board met in regular session pursuant to adjournment of the February 11, 2010, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk - present

Minutes of the February 11, 2010, meeting were read and approved.

- 10-0221      A resolution was adopted to approve Notice of Intent to Award Contract for Lower Little Miami WWTP Sewage Sludge Hauling and Disposal Re-Bid to Rumpke of Ohio. Vote: Unanimous
- 10-0222      A resolution was adopted to approve Federal Annual Certification Report with the Department of Treasury for the Warren County Sheriff's Office. Vote: Unanimous
- 10-0223      A resolution was adopted to approve various Refunds. Vote: Unanimous
- 10-0224      A resolution was adopted to approve Bond Release for Joseph F. Rippe, Sr. for completion of improvements in Fosters Pointe, Section 4, Phase 2, situated in Hamilton Township. Vote: Unanimous
- 10-0225      A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 10-0226      A resolution was adopted to accept Amended Certificate into Grants Administration Fund #261 and approve Supplemental Appropriation Adjustment into Fund #261. Vote: Unanimous

- 10-0227        A resolution was adopted to approve Supplemental Appropriation into Clerk of Courts General Fund #101-1260 for Reimbursement of Public Defender Payments. Vote: Unanimous
- 10-0228        A resolution was adopted to approve Appropriation Adjustment within Emergency Services / Communications Center Fund #101-2850.  
Vote: Unanimous
- 10-0229        A resolution was adopted to approve Appropriation Adjustments within Common Pleas Court Funds #101-1220 and #289-2310, and Probate/Juvenile Fund #270.  
Vote: Unanimous
- 10-0230        A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 10-0231        A resolution was adopted to accept the withdrawal of the rezoning application of Tony and Mindy Moore, to rezone 1.428 acres in Turtlecreek Township from Rural Residence "R-1" to General Business "B-2" as a planned unit development.  
Vote: Unanimous
- 10-0232        A resolution was adopted to approve and authorize the President and/or Vice President of this Board to enter into a Loan Agreement with Darrell D. Coldiron relative to the Warren County Homebuyer Assistance Program.  
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - nay

DISCUSSIONS

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

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Paul Pierson, Spyglass Group, was present to introduce himself and his firm and explained that his company is a telecommunications expense management company that provides independent reviews of the processes and contracts utilized and makes recommendations of areas to save money.

Upon discussion, the Board stated their desire for Mr. Pierson to meet with Mr. Kindell, Telecommunications Director, for further discussion relative to his services.

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PUBLIC HEARING CONTINUATION  
REZONING APPLICATION OF TONY AND MINDY MOORE  
TO REZONE 1.428 ACRES IN TURTLECREEK TOWNSHIP  
FROM RURAL RESIDENCE "R-1" TO  
GENERAL BUSINESS "B-2" AS A PLANNED UNIT DEVELOPMENT

The continuation of the public hearing to consider the rezoning application of Tony and Mindy Moore, to rezone 1.428 acres in Turtlecreek Township, from Rural Residence "R-1" to General Business "B-2" as a Planned Unit Development.

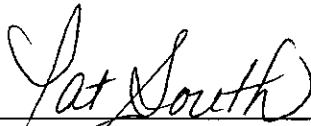
Michael Yetter, Zoning Supervisor, presented a letter to the Board from Mr. and Mrs. Moore requesting the rezoning application to be withdrawn.

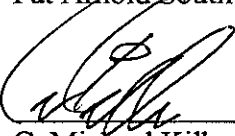
On motion, upon unanimous call of the roll, the Board closed the public hearing and on motion, the Board resolved (Resolution #10-0231) to accept the withdrawal of the rezoning applications.

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Upon motion the meeting was adjourned.

  
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David G. Young, President

  
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Pat Arnold South

  
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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 February 16, 2010, in compliance with Section 121.22 O.R.C.

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