



**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

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TOM ARISS

PAT ARNOLD SOUTH

DAVID G. YOUNG

**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

MINUTES: Regular Session – March 22, 2012

The Board met in regular session pursuant to adjournment of the March 20, 2012, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the March 20, 2012 meeting was read and approved.

- 12-0400 A resolution was adopted to Waive Fees associated with the Demolition of 113 S. Main Street in the Village of South Lebanon. Vote: Unanimous
- 12-0401 A resolution was adopted to declare various items within County Court and Sheriff's Office as surplus and authorize the disposal of said items. Vote: Unanimous
- 12-0402 A resolution was adopted to declare various items within Building Services as surplus and authorize the disposal of said items. Vote: Unanimous
- 12-0403 A resolution was adopted to enter into an Agreement with Chard Snyder for the Administration of the Health Reimbursement Arrangement Plan (HRA). Vote: Unanimous
- 12-0404 A resolution was adopted to declare an Emergency and Waive Competitive Bidding Process for emergency repair to the HVAC System at the Administration Building. Vote: Unanimous
- 12-0405 A resolution was adopted to Temporarily Terminate Bi-Monthly Sewer Billing to 3901 Robinson Vail, Franklin Ohio. Vote: Unanimous

- 12-0406 A resolution was adopted to approve Notice of Intent to Award Bid to W.E. Smith Construction for the Oregonia Road Bridge Rehabilitation Project. Vote: Unanimous
- 12-0407 A resolution was adopted to Award the Bid to Naturchem, Inc. for Guardrail and Roadside Vegetation Management. Vote: Unanimous
- 12-0408 A resolution was adopted to approve Sanitary Sewer Service Area Agreement with Clermont County for portion of Harlan Township. Vote: Unanimous
- 12-0409 A resolution was adopted to authorize the President and/or Vice President of the Board to sign a Reaffirmation Agreement to be filed regarding a Client in the Emergency Home Repair Program. Vote: Unanimous
- 12-0410 A resolution was adopted to enter into a Joint Agreement with the Village of South Lebanon. Vote: Unanimous
- 12-0411 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 12-0412 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 12-0413 A resolution was adopted to approve Bond Release for Kiesland Governors Point, LLC, for completion of improvements in Governors Point, Lot 13, situated in Deerfield Township. Vote: Unanimous
- 12-0414 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 12-0415 A resolution was adopted to approve Appropriation Adjustment from Commissioners General Fund #101-1110 into Board of Elections Fund #101-1300. Vote: Unanimous
- 12-0416 A resolution was adopted to approve Appropriation Adjustment from Commissioners General Fund #101-1110 into Board of Elections Fund #101-1300. Vote: Unanimous
- 12-0417 A resolution was adopted to approve Appropriation Adjustment within Treasurer's Office Fund #101-1130. Vote: Unanimous
- 12-0418 Due to clerical error this number was inadvertently omitted.
- 12-0419 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

12-0420 A resolution was adopted to authorize payment of Bills.
Vote: Mr. Ariss - yea; Mr. Young- yea; Mrs. South - abstain

DISCUSSIONS

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

CONTINUATION OF THE PUBLIC HEARING TO CONSIDER ENDORSEMENT OF OR OBJECTIONS TO A WATERMAIN EXTENTION IN THE BELLBROOK AND CHENOWETH ROAD WATER IMPROVEMENT AREA

The continuation of the public hearing to consider endorsements of or objections to a watermain extension in the Bellbrook and Chenoweth Road Water Improvement Area was reconvened this 22nd day of March 2012, in the Commissioners' Meeting Room.

Chris Brausch, Sanitary Engineer, stated that at the previous public hearing, it was determined that a meeting with the Village of Waynesville was necessary in order to discuss the possibility of a partial line extension as well as their desire to contribute financially to this project due to the looping of their system upon completion.

Mr. Brausch stated that it was determined by Waynesville that the looping of their system is important and they have agreed to waive ½ of the system capacity fee which brings the proposed assessment cost from \$17,150 per improved property to \$15,100.

Richard Elliott, Village of Waynesville Council Member, stated that the residents in the Bellbrook and Chenoweth Road area are the ones that initiated this project. He stated that it is difficult for Waynesville to lower the tap in fee due to this not being a Village of Wayneville initiated project. He stated that the Village will help with the cost due to the benefit to the entire water district to loop the system.

Mr. Brausch reviewed the project vote of 28 total improved properties with 17 in favor of the project and 8 opposed.

Carmen Santoro, property owner of a non-improved property, stated his opposition to the project.

Rick Ohmer, 8774 Bellbrook Road, stated that his home is 600 feet from the road and this is a weekend getaway for his family. He stated the cistern works perfectly to meet their needs. He then stated that he has two children in college and does not want the expense of public water.

John King, 8820 Bellbrook Road, stated he was aware that public water was not in this area when he purchased the property. He stated they live in the country and want to keep it that way. He also stated they do not want the water and the cost is too high.

Chris Santoro, 5847 Chenoweth, stated that he is working around the clock in order to "hang on" to the things that he has in this economy. He stated he does not want the water.

There was discussion relative to the statement of knowing that public water was not available when properties were purchased as well as not wanting progress.

The statement was made that progress will come. Everyone now has electricity and the majority of the residents want fire protection and public water.

Randy Bertram, 8879 Bellbrook Road, stated that he is in favor of the project and desires the fire protection.

Sandra Patton, 5606 Chenoweth Road, stated that 16 years ago they had a house fire and the township did an excellent job without fire hydrants.

The following residents spoke in favor of the project stated the need for the public water as well as their desire for fire protection:

Richard Painter, 5704 Chenowith Road
Mary Conley, 8875 Bellbrook Road
Marilyn Scherra, 5900 Chenoweth Road
Eric Anderson, 5957 Chenoweth Road
Randy Robillard, 5648 Chenoweth Road

Commissioner Young then read aloud an email from Sharon McKeever, 8881, Bellbrook Road, stating her support for the project and stating she has waited 17 years for water.

Commissioner South stated she sympathizes with the people that cannot afford the water and then suggested staff check with the Prosecutor's Office as to if the project can be done without assessing the people opposed to the project.

Patti Solinski, Water and Sewer Department Business Manager, stated she believes the answer is no but will double check.

Upon further discussion, on motion, upon unanimous call of the roll, the Board closed the public hearing and stated their desire to render a decision at the April 2, 2012, regular meeting.

Upon motion the meeting was adjourned.

David G. Young, President




Tom Ariss



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 March 22, 2011, in compliance with Section 121.22 O.R.C.



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