



**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 – September 6, 2012**

The Board met in regular session pursuant to adjournment of the September 4, 2012, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the August 28, 2012 and September 4, 2012 meetings were read and approved.

- 12-1207      A resolution was adopted to authorize Release of the Retainage in the Howell Contractors, Inc. Escrow Account for the Lebanon Area-Deerfield Rd. Contract B (North South Interconnecting Water Line) Project. Vote: Unanimous
- 12-1208      A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Matt and Lisa Hart for the Butler-Warren Road Widening Project. Vote: Unanimous
- 12-1209      A resolution was adopted to approve and authorize the President and/or Vice President of this Board to enter into a Sub recipient Agreement with the City of Franklin relative to the Moving Ohio Forward Demolition Grant Program. Vote: Unanimous
- 12-1210      A resolution was adopted to Transfer the following listed Equipment to the city of Piqua Police Department. Vote: Unanimous
- 12-1211      A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 12-1212      A resolution was adopted to approve various Refunds. Vote: Unanimous

- 12-1213 A resolution was adopted to approve Bond Release for Traditions Investments-Deerfield, Ltd., for completion of improvements in Chestnut Hill Phase Two Block C, situated in Deerfield Township. Vote: Unanimous
- 12-1214 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 12-1215 A resolution was adopted to approve Appropriation Adjustments within Emergency Services / Wireless 911 Fund #219, and Emergency Services EMA Fund #264. Vote: Unanimous
- 12-1216 A resolution was adopted to approve Appropriation Adjustments from Special Elections – Board of Elections fund #101-1301 into Board of Elections Fund #101-1300. Vote: Unanimous
- 12-1217 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 12-1218 A resolution was adopted to Initiate Text Amendment to Article 2, Chapter 6 and add Section 2.603 Overlay District to the Warren County Rural Zoning Code. Vote: Unanimous
- 12-1219 A resolution was adopted to Initiate Map Amendment to the Warren County Rural Zoning Map. Vote: Unanimous

#### DISCUSSIONS

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On motion, upon unanimous call of the roll, the Board entered into executive session at 4:35 p.m. to discuss specific personnel hiring in the Coroner's Office pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 5:17 p.m.

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

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Martin Russell, Economic Development Director, was present for a work session and discussed the following matters:

1. Mr. Russell explained that in anticipation of future economic development in the I-71/SR 123 area of Turtlecreek Township, he would like the Board to consider initiating a text and map amendment relative to an Overlay District being considered, like the one that is along the I-75 corridor. Upon discussion, the Board determined to take the matter under advisement
2. Mr. Russell gave an update of the proposed development of a Small Business Development Center (SBDC). He reviewed the proposed partners within the Center and stated that there is a draft cooperative agreement. He then stated he will be requesting an additional \$5000 in his 2013 budget to cover Warren County's contribution to the SBDC.

Commissioner Young exited the meeting at 5:23 p.m.

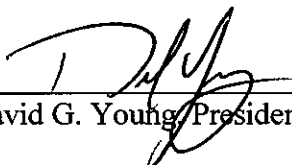
Stan Williams, RPC Executive Director, discussed the text and map amendment relative to the I-71/SR 123 Overlay in Turtlecreek Township. Mr. Williams stated that the discussion between Turtlecreek Township representatives and the City of Lebanon representatives relative to the creation of a JEDD are progressing and the text and map amendment are an integral part of the discussion. He then stated that the RPC Executive Committee has the amendments scheduled for review during the September 2012 meeting.

There was discussion relative to the time-line necessary for the creation of the JEDD and the statement of Mike Yetter, Zoning Supervisor, relative to the ability of the Board to withdraw this amendment at any time during the process.

Upon further discussion, the Board resolved (Resolution # 12-1218 and #12-1219) to initiate a text and map amendment to the Warren County Rural Zoning Code relative to the creation of an overlay district along the I-71/SR 123 corridor.

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Upon motion the meeting was adjourned.

  
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David G. Young/President

  
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Tom Ariss

  
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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 September 6, 2012, in compliance with Section 121.22 O.R.C.

A handwritten signature in cursive script that reads "Tina Davis". The signature is written in black ink and is positioned above a horizontal line.

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