



**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 – November 21, 2013**

The Board met in regular session pursuant to adjournment of the November 19, 2013, meeting.

Tom Ariss – absent

David G. Young - present

Pat Arnold South - present

Tina Osborne, Clerk - present

- 13-1740      A resolution was adopted to designate Family and Medical Leave of Absence to Phyllis Davidson, Custodial Foreman, within the Facilities Management Department. Vote: Unanimous
- 13-1741      A resolution was adopted to designate Family and Medical Leave of Absence to Carolyn Bevins, Custodial Worker I, within the Facilities Management Department. Vote: Unanimous
- 13-1742      A resolution was adopted to designate Family and Medical Leave of Absence to Jason Faulkner, Wastewater Treatment Plant Operator II, within the Water and Sewer Department. Vote: Unanimous
- 13-1743      A resolution was adopted to designate Family and Medical Leave of Absence to John Crew, Jr., Sewer System Maintenance Package Plant Operator II, within the Water and Sewer Department. Vote: Unanimous
- 13-1744      A resolution was adopted to hire James Bishop as Emergency Communications Operator, within the Warren County Emergency Services Department. Vote: Unanimous
- 13-1745      A resolution was adopted to hire Christopher Wright as Emergency Communications Operator, within the Warren County Emergency Services Department. Vote: Unanimous

- 13-1746 A resolution was adopted to hire Trevor Hearn as Carpenter I within the Warren County Facilities Management Department. Vote: Unanimous
- 13-1747 A resolution was adopted to hire John Fink as attached hereto and made a part hereof Building and Electrical Inspector II within the Warren County Building and Zoning Department. Vote: Unanimous
- 13-1748 A resolution was adopted to waive fees associated with the installation of a tent during Christmas in the Village on behalf of the Waynesville Chamber of Commerce. Vote: Unanimous
- 13-1749 A resolution was adopted to reject bid received for the Veterans Services Outreach Vehicle. Vote: Unanimous
- 13-1750 A resolution was adopted to advertise for bids for the Veterans Services Outreach Vehicle Re-Bid. Vote: Unanimous
- 13-1751 A resolution was adopted to authorize the Vice President of Board to sign the Milestone Acceptance Certificate between Motorola Solutions, Inc. and Warren County Commissioners in regards to the Project OH111144A Warren County System Upgrade Project. Vote: Unanimous
- 13-1752 A resolution was adopted to approve Bond Reduction for Robert Abernathy for completion of improvements in Country Brook North Section 7 situated in Clearcreek Township. Vote: Unanimous
- 13-1753 A resolution was adopted to approve Clearview Court, Mela Court, and Pesca Lane in Estates at Bello Vista, Section 2 for public maintenance by Clearcreek Township. Vote: Unanimous
- 13-1754 A resolution was adopted to approve Sunrise Ridge Court in Sunrise ridge Subdivision, Block 'A' for public maintenance by Hamilton Township. Vote: Unanimous
- 13-1755 A resolution was adopted to approve a Supplemental Appropriation and an Appropriation Adjustment into fund #484 (P&G TIF Road Construction. Vote: Unanimous
- 13-1756 A resolution was adopted to approve Appropriation Adjustment within Coroner's fund #101-2100. Vote: Unanimous
- 13-1757 A resolution was adopted to approve Appropriation Adjustment within Common Pleas fund #101-1220. Vote: Unanimous
- 13-1758 A resolution was adopted to approve Appropriation Adjustments within Prosecutor funds #101-1150 and #271. Vote: Unanimous

- 13-1759 A resolution was adopted to approve Appropriation Adjustments from Veterans fund #101-5220 into #101-5210. Vote: Unanimous
- 13-1760 A resolution was adopted to approve Appropriation Adjustment from Juvenile Probation fund #101-2500 into Probate Court fund #101-1250. Vote: Unanimous
- 13-1761 A resolution was adopted to approve Appropriation Adjustment within County Court fund #101-1280. Vote: Unanimous
- 13-1762 A resolution was adopted to authorize Payment of Bills. Vote: Unanimous
- 13-1763 A resolution was adopted to approve a approve a modification to OKI's Regional Water Quality Management Plan to transfer Facility Planning Area in Union Township to the Lebanon/South Lebanon Facility Planning Area. Vote: Unanimous

#### DISCUSSIONS

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

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Dick Haglage, Terra Firma Associates, was present to follow up on his request for the Board to consider the release of territory in Union Township to the City of Lebanon for sanitary sewer services.

Mr. Haglage presented a letter prepared by the City outlining the basic terms that have been agreed upon for the territory.

Commissioner Young stated his understanding of the release to the city for sanitary sewer services does not change the zoning currently placed upon the territory. He stated his understanding that the availability of sanitary sewers could open up an entire area and he hopes the developer will follow through with a development that will be an asset to the area, not a detriment. He also warned the developer of the potential conflict with Marvin Duren's "pond" relative to the putrid smell that will become a nuisance to any future residential development in the area.

Commissioner South stated that the sanitary sewers will be a benefit to the area while retaining developmental control through zoning. She then stated that the release of sanitary sewers to the City of Lebanon will provide no need for annexation.

Upon further discussion, the Board resolved (Resolution #13-1763) to a modification to OKI's Regional Water Quality Management Plan to transfer Facility Planning Area in Union Township to the Lebanon/South Lebanon Facility Planning Area.

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The Board traveled to the Village of Waynesville Council Chambers for a work session with Chris Brausch, Sanitary Engineer, and Village representatives to discuss the proposed new sanitary sewer services agreement between this Board and the Village of Waynesville.

The Board and Village representatives reviewed the proposed agreement and concerns of the Board of Commissioners as follows:

1. Treatment Plant Capacity—The County was assured by the Village that there will be capacity available to receive and provide treatment to future development in the Harveysburg Area.
2. Maintenance and Upkeep of Plant—The Village has a long term capital improvement plan in place as well as a short term plan along with funds set aside to begin the elimination of I & I to 40% which would allow for approximately 200 additional homes.
3. User Fees—The County and Village tentatively agreement to a flow meter measuring all Warren County Flow at a cost of \$4.73 per 1000 gallons.

Upon discussion, it was determined to allow staff to work out the details of the final agreement with the goal of approval prior to January 1, 2014.

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Upon motion the meeting was adjourned.


  
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Tom Ariss, President

  
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Pat Arnold South

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David G. Young

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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, 2013, in compliance with Section 121.22 O.R.C.

A handwritten signature in black ink that reads "Tina Osborne". The signature is written in a cursive style with a horizontal line underneath the name.

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