



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

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**LARRY CRISENBERY
C. MICHAEL KILBURN
PAT ARNOLD SOUTH**

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

MINUTES: Regular Session--August 17, 2004

The Board met in regular session pursuant to adjournment of the August 10, 2004, meeting.

Pat Arnold South - present

Larry Crisenbery - present

C. Michael Kilburn - absent

Tina Davis, Clerk – present

- 04-1213 A resolution was adopted to establish 2005 Warren County Dog and Kennel License Fees. Vote: Unanimous
- 04-1214 A resolution was adopted to authorize reimbursement to Deerfield Township Trustees and the Butler County Department of Environmental Services for System Capacity Charges for the Deerfield Area. Vote: Unanimous
- 04-1215 A resolution was adopted to approve and authorize the President of this Board to execute Fiscal Year 2005 Ohio Department of Youth Services Juvenile Court Funding Application and Grant Agreement on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 04-1216 A resolution was adopted to declare various items within Building Services Department as surplus and authorize the disposal of said items. Vote: Unanimous
- 04-1217 A resolution was adopted to declare various items within Garage as surplus and authorize the disposal of said items. Vote: Unanimous

- 04-1218 A resolution was adopted to approve Appointments and Reappointments to the Child Abuse and Neglect Prevention Advisory Board. Vote: Unanimous
- 04-1219 A resolution was adopted to designate Wilkens Boulevard at Deerfield Boulevard and Irwin Simpson Road as a four (4) way (all way) stop intersection on an interim basis until a traffic signal can be warranted and constructed as part of the future Wilkens Boulevard at Irwin Simpson Road Intersection Improvement Project. Vote: Unanimous
- 04-1220 A resolution was adopted to Advertise for the Re-bid of the FY03 Village of Maineville – Maineville Road Improvements CDBG Project. Vote: Unanimous
- 04-1221 A resolution was adopted to approve and enter into Contract with Maximus for collections of fines and costs due the Warren County Court. Vote: Unanimous
- 04-1222 A resolution was adopted to Award the Bid for the purchase of 5000 tons of Bulk Ice Control Salt, with the option to purchase up to an additional 4000 tons. Vote: Unanimous
- 04-1223 A resolution was adopted to approve and authorize the President of this Board to enter into a Loan Agreement with Jamie and Barbara Smith relative to the Warren County Homebuyer Assistance Program. Vote: Unanimous
- 04-1224 A resolution was adopted to approve and authorize the President of this Board to enter into a Prior Lienholder Agreement with the United States Department of Agriculture relative to the Warren County Homebuyer Assistance Program for Kimberly Barwick. Vote: Unanimous
- 04-1225 A resolution was adopted to approve Notice of Intent to Award Contract for the FY03 City of Franklin Cedar Street CDBG Project. Vote: Unanimous
- 04-1226 A resolution was adopted to approve Emergency Repair of the Raw Water Main at the South Lebanon Bike Trail. Vote: Unanimous
- 04-1227 A resolution was adopted to approve Annexation of 13.004 acres to the Village of Harveysburg, Roger Eckert, agent, pursuant to Ohio Revised Code Section 709.022 [a.k.a. Expedited Type 1 Annexation]. Vote: Unanimous
- 04-1228 A resolution was adopted to approve a Bond Release for Stone Ridge Development, Ltd., for completion of improvements in Stone Ridge, Section Seven, in Clearcreek Township. Vote: Unanimous
- 04-1229 A resolution was adopted to approve Woodbridge Court and Tall Trees Court in

Stone Ridge Section Seven, for public maintenance by Clearcreek Township.
Vote: Unanimous

- 04-1230 A resolution was adopted to approve a Bond Reduction for M/I Schottenstein Homes, Inc., for completion of improvements in Regency Park, Section 3, in Hamilton Township. Vote: Unanimous
- 04-1231 A resolution was adopted to approve Partial Release of water and/or sanitary sewer Performance Bond Agreement with J.A. Development, LLC., for improvements in Country Walk, Section Three, situated in Franklin Township. Vote: Unanimous
- 04-1232 A resolution was adopted to approve a Bond Reduction for FHR Development, LLC., for completion of improvements in the Reserves at Waynesville, situated in Wayne Township. Vote: Unanimous
- 04-1233 A resolution was adopted to approve an Appropriation Adjustment within Water Revenue Fund No. 510. Vote: Unanimous
- 04-1234 A resolution was adopted to approve Appropriation Adjustment into Communications Center Fund #101-2850. Vote: Unanimous
- 04-1235 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Data Processing Fund #101-1403. Vote: Unanimous
- 04-1236 A resolution was adopted to approve an Appropriation Adjustment and an Operating Transfer within the Sewage Lift Station Improvements Project Fund No. 578. Vote: Unanimous
- 04-1237 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 04-1238 A resolution was adopted to approve Appropriation Adjustments within Fund #101-1600. Vote: Unanimous
- 04-1239 A resolution was adopted to approve Appropriation Adjustment in Community Development Fund #265. Vote: Unanimous
- 04-1240 A resolution was adopted to approve Appropriation Adjustments within Engineer Fund #202 and Emergency Services Fund #101-1112. Vote: Unanimous
- 04-1241 A resolution was adopted to approve the Site Plan Review Application of the

YMCA Camp Kern, Turtlecreek Township. Vote: Unanimous

04-1242 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

04-1243 A resolution was adopted to approve the Site Plan Review Application of Joy Outdoor Education Center, Washington Township. Vote: Unanimous

DISCUSSIONS

Bobby Jay, Union Road, Franklin Township resident, was present with complaints about the following matters:

1. Garbage cans being left in the driveway of his neighbor for weeks at a time—the Board suggested that he request the Township Trustees to write a letter to the offenders requesting them to bring in their trash cans.
2. He stated that a single homeowner purchased a lot adjacent to his daughter's property for \$80,000 and is now selling it to Adam Cristo for an entrance into a new subdivision surrounding the proposed relocated Middletown Regional Hospital.
3. Stated concerns with road conditions in the Hunter Sewer area.

Barry Sullivan, Zoning Department, was present for the site plan review application of Camp Kern in Turtlecreek Township.

Mr. Sullivan explained the request of Camp Kern to construct an assembly hall and cabin on their 420 acre camp site. He then reviewed the comments from all departments and officials concerned and stated his recommendation to approve the site plan review application.

Richard Naish, adjacent property owner, questioned what the future plans of the camp are. He questioned if they are trying to grow the camp to accommodate more children.

He stated that the current plans are just to construct the buildings to accommodate the population that already exists.

Upon further discussion, the Board resolved (Resolution #04-1241) to approve the site plan review application.

Barry Sullivan, Zoning Department, was present for the site plan review application of Camp Joy in Washington Township.

Mr. Sullivan explained the request to construct an assembly hall and a five-car garage on the 317.8 acre camp. He then stated his recommendation to approve the site plan review application.

Mr. William Kasemeyer, adjacent property owner, stated his concern with the lights from the garage as well as the noise from the exhaust fans proposed.

Representatives from Camp Joy stated that the fans are quiet and that the lights will not shine towards the Kasemeyer property.

Upon further discussion, the Board resolved (Resolution #03-1243) to approve the site plan review application.

Dr. Colon, Hamilton Township resident, was present to request the Board for clarification of the issues surrounding the alleged sewerage of the Mounts Road area of Hamilton Township.

He stated that the Sanitary Engineer has produced various maps at various times and there is some confusion as to whether the area was sewerage in the 1970's by a previous Board or whether the action taken by this Board in 2000 unintentionally sewerage the area.

Dr. Colon then requested the Board to direct staff to perform a study to be done to provide a time line of the events, the published official maps and official acts pertaining to the disputed situation.

The Board stated they will direct staff to begin research on their request.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

Larry Crisenbery

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 August 17, 2004, in compliance with Section 121.22 O.R.C.

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