



**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--August 2, 2005**

The Board met in regular session pursuant to adjournment of the July 21, 2005, meeting.

Pat Arnold South - present

David G. Young - present

C. Michael Kilburn - present

G. Jean Miranda, Deputy Clerk – present

- 05-1074      A resolution was adopted to Release Additional Area in Hamilton Township to the Western Water Company. Vote: Unanimous
- 05-1075      A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 05-1076      A resolution was adopted to Adopt Classification Specifications and Point Factor Assignments of Compliance Specialist within the Warren County Human Services Department. Vote: Unanimous
- 05-1077      A resolution was adopted to authorize the Posting and Advertising of the “Compliance Specialist” position within the Warren County Human Services Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous
- 05-1078      A resolution was adopted to designate Family and Medical Leave of Absence to Mary Ann Terry, Custodial Worker I, within the Building Services Department. Vote: Unanimous

- 05-1079 A resolution was adopted to designate Family and Medical Leave of Absence to Richard Baker, Water Treatment Plant Mechanic Operator I, within the Water and Sewer Department. Vote: Unanimous
- 05-1080 A resolution was adopted to approve Reallocation of Funds within the FY 2003 Community Development Block Grant Program. Vote: Unanimous
- 05-1081 A resolution was adopted to Advertise for Bids for One New Passenger Van for the Interfaith Hospitality Network. Vote: Unanimous
- 05-1082 A resolution was adopted to Advertise for Bids for the Fy04 Village of Harveysburg Street Improvements CDBG Project. Vote: Unanimous
- 05-1083 A resolution was adopted to Advertise for Bids for the FY04 Re-Bid of the Village of South Lebanon, Sunset Drive Improvements CDBG Project. Vote: Unanimous
- 05-1084 A resolution was adopted to approve and enter into a Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and Warren County Educational Service Center. Vote: Unanimous
- 05-1085 A resolution was adopted to approve and enter into a Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and Warren County Educational Service Center. Vote: Unanimous
- 05-1086 A resolution was adopted to approve and enter into a Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and Warren County Educational Service Center. Vote: Unanimous
- 05-1087 A resolution was adopted to approve and authorize the President of this Board to enter into Loan Agreement with Anne Keeber relative to the Warren County Homebuyer Assistance Program. Vote: Unanimous
- 05-1088 A resolution was adopted to approve a Bond Reduction for Crooked Tree Meadows Investments, LLC., for completion of improvements in Crooked Tree Meadows, Section 1, in Deerfield Township. Vote: Unanimous
- 05-1089 A resolution was adopted to approve and enter into Service Agreement with the Humane Association of Warren County, Inc. Vote: Unanimous
- 05-1090 A resolution was adopted to approve Amendment to the Compensation Schedule for the Emergency Communications Operations. Vote: Unanimous

- 05-1091 A resolution was adopted to Increase Salary of various Emergency Communications Operators within the Emergency Services Department. Vote: Unanimous
- 05-1092 A resolution was adopted to Amend Resolution #05-968 approving End of 270-day Probationary Period and Pay Increase for Brian Holtel within the Warren County Department of Emergency Services. Vote: Unanimous
- 05-1093 A resolution was adopted to Amend Resolution #05-969 approving end of 270-day Probationary Period and Pay Increase for Karen Sears within the Warren County Department of Emergency Services. Vote: Unanimous
- 05-1094 A resolution was adopted to Amend Resolution #05-972 approving End of 270-day Probationary Period and Pay Increase for John Daunt within the Warren County Department of Emergency Services. Vote: Unanimous
- 05-1095 A resolution was adopted to accept Resignation of Tamar Holley, Customer Advocate 1 within the Warren County One-Stop Business and Employment Center, effective August 2, 2005. Vote: Unanimous
- 05-1096 A resolution was adopted to authorize the Posting of the "Customer Advocate 1" position within Warren County One-Stop Business and Employment Center, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous
- 05-1097 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 05-1098 A resolution was adopted to approve and enter into a Lease Agreement with the Warren County Soil & Water Conservation District. Vote: Unanimous
- 05-1099 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
- 05-1100 A resolution was adopted to approve a Bond Release for Hunters Green, LLC., for completion to improvements to Hunter's Green, Section Six, block "B", in Deerfield Township. Vote: Unanimous
- 05-1101 A resolution was adopted to approve a Bond Release for Hunters Green, LLC., for completion of improvements to Hunter's Green, Section Six, Block "B", in Deerfield Township. Vote: Unanimous
- 05-1102 A resolution was adopted to approve Hunters Trail and Split Rail Court in Hunters Green Section Six, Block "B" for public maintenance by Deerfield Township. Vote: Unanimous

- 05-1103 A resolution was adopted to approve a Bond Release for Hunters Green, LLC for completion of improvements to Hunters Green, Section Six, Block "A" in Deerfield Township. Vote: Unanimous
- 05-1104 A resolution was adopted to approve a Bond Release for Hunters Green LLC., for completion of improvements to Hunters Green, Section Six, Block "A", in Deerfield Township. Vote: Unanimous
- 05-1105 A resolution was adopted to approve Hunt Club Drive in Hunters Green, Section Six, Block "A" for public maintenance by Deerfield Township. Vote: Unanimous
- 05-1106 A resolution was adopted to enter into an Erosion Control Bond Agreement with Vancouver Homes, Inc., for completion of improvements in First Creek Crossing Subdivision, Section One, situated in Harlan Township. Vote: Unanimous
- 05-1107 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Thomas L. Reagan for installation of certain improvements in Locust Grove at Country Brook North, Section Three, situated in Clearcreek Township. Vote: Unanimous
- 05-1108 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Thomas L. Reagan to install certain water and/or sanitary sewer improvements in Locust Grove at Country Brook North, Section Three, situated in Clearcreek Township. Vote: Unanimous
- 05-1109 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Vancouver Homes Inc., for installation of certain improvements in First Creek Crossing, Section 1, situated in Harlan Township. Vote: Unanimous
- 05-1110 A resolution was adopted to enter into an Erosion Control Bond Agreement with Thomas L. Reagan, for completion of improvements in Locust Grove at Country Brook North, Section Three, situated in Clearcreek Township. Vote: Unanimous
- 05-1111 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 05-1112 A resolution was adopted to approve Appropriation Adjustments within the One-Stop Business and Employment Center Fund #258. Vote: Unanimous
- 05-1113 A resolution was adopted to approve Appropriation Adjustments within MR/DD Fund #205-6710. Vote: Unanimous

- 05-1114 A resolution was adopted to approve Appropriation Adjustments within Fund #101. Vote: Unanimous
- 05-1115 A resolution was adopted to approve Subfund Adjustments within Water Construction Projects Fund No. 583. Vote: Unanimous
- 05-1116 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 05-1117 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 05-1118 A resolution was adopted to approve Operational Transfer from County Commissioners Fund #101-1112 into Mary Haven Youth Treatment Center Fund #270. Vote: Unanimous
- 05-1119 A resolution was adopted to approve Supplemental Appropriation within Mason Municipal Court Fund #101-1273. Vote: Unanimous
- 05-1120 A resolution was adopted to approve Appropriation Adjustments within Children Services Fund #273-1500, County Court Fund #253-1280 and Treasurer Fund #101-1130 and a Supplemental Appropriation within Probate/Juvenile Court Fund #247-0206. Vote: Unanimous

#### DISCUSSIONS

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On motion, upon unanimous call of the roll, the Board entered into executive session at 9:20 a.m. to discuss pending litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 11:15 a.m.

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The Harlan Township Trustees were present to discuss a zoning matter in which a resident on McCulley Lane in Harlan Township in utilizing his residential property to operate and/or park commercial grade semi-trucking business.

Web Logan, Harlan Township Trustee, stated his concern that the zoning violation may cause future problems in the township. He stated that the trucks are used for commercial hauling.

Robert Curran, Harlan Township Trustee, stated that the zoning code states that one truck, weighing 16,000 tons or less is permitted to be parked in a residential zone.

Commissioner Kilburn stated that if the Board of Trustees has a concern with the trucks being parked on the residential property then the Zoning Inspectors should look into the matter again.

Upon discussion, the Harlan Township Trustees requested that the Board of Commissioners enforce the zoning code. The Board then requested the Zoning Officials to notify the property owner he must comply with the zoning code or re-apply for a zone change.

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Richard Renneker, Sanitary Engineer, was present for a work session to discuss painting of the Harveysburg Water Township.

Upon discussion, the Board requested Mr. Renneker to obtain additional information.

Mr. Renneker also discussed The Western Water Company's request to release a portion of Hamilton Township for water service by their company.

Upon discussion, the Board approved the release of the area to The Western Water Company.

Mr. Renneker discussed the request of the Village of South Lebanon for Warren County to permanently provide water service to the Cedars at River's Bend.

Upon discussion, the Board stated their desire to meet with representatives from the Village to discuss the matter further.

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Richard Elliott, Telecommunications Director, was present to explain a "request to attend" form being submitted for an employee to travel to a conference in Colorado.

Upon explanation of Mr. Elliott, the Board approved the travel.

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Neil Tunison, County Engineer, was present for a work session to discuss stormwater management.

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Upon motion the meeting was adjourned.

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Pat Arnold South, President

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C. Michael Kilburn

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David G. Young

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 2, 2005, in compliance with Section 121.22 O.R.C.

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G. Jean Miranda, Deputy Clerk  
Board of County Commissioners  
Warren County, Ohio