



**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 -- December 8, 2005

The Board met in regular session pursuant to adjournment of the December 6, 2005, meeting.

Pat Arnold South - present David G. Young - present

C. Michael Kilburn - present Tina Davis, Clerk – present

- 05-1910 A resolution was adopted to approve an Emergency Repair to generator at the Hamilton – Deerfield Water Treatment Plant. Vote: Unanimous
- 05-1911 A resolution was adopted to acknowledge receipt of November 2005 Financial Statement. Vote: Unanimous
- 05-1912 A resolution was adopted to authorize Reimbursement of Non-Participant Fee and Partial Tap Fee to Rancho Nicido Libre Ltd. Vote: Unanimous
- 05-1913 A resolution was adopted to authorize President of the Board to sign a Joint Cooperation Agreement with the City of Middletown, Ohio. Vote: Unanimous
- 05-1914 A resolution was adopted to approve an Emergency Rental of a Bypass Pump for the Hunter Dick's Creek Lift Station. Vote: Unanimous
- 05-1915 A resolution was adopted to authorize Publication of a Notice and Explanation of a proposed action in a 100-year Floodplain relative to the Fiscal Year 2005 Community Development Block Grant Formula Program. Vote: Unanimous

- 05-1916 A resolution was adopted to approve and authorize the President of this Board to enter into a Cooperation Agreement with Franklin Township relative to the FY 2005 Community Development Block Grant Formula Program.
Vote: Unanimous
- 05-1917 A resolution was adopted to approve and authorize the President of this Board to enter into a Cooperation Agreement with the Village of Maineville relative to the FY 2005 Community Development Block Grant Formula Program.
Vote: Unanimous
- 05-1918 A resolution was adopted to approve a subdivision Public Improvement Performance and Maintenance Security Agreement Release with Stoneridge Development, Ltd., for Country Brook in Clearcreek Township.
Vote: Unanimous
- 05-1919 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Trillium Run, LLC., for installation of certain improvements in Trillium Run, situated in Wayne Township. Vote: Unanimous
- 05-1920 A resolution was adopted to enter into Erosion Control Bond Agreement with Trillium Run, LLC., for improvements in Trillium Run, situated in Wayne Township. Vote: Unanimous
- 05-1921 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Trillium Run LLC for installation of certain improvements in Trillium Run situated in Wayne Township. Vote: Unanimous
- 05-1922 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 05-1923 A resolution was adopted to approve Operating Transfer from Sewer Revenue Fund No. 580 into Sewer Construction Projects Fund #575. Vote: Unanimous
- 05-1924 A resolution was adopted to approve Supplemental Appropriation within Commissioners Fund #101. Vote: Unanimous
- 05-1925 A resolution was adopted to approve Supplemental Appropriation into Communications Rotary Fund #631. Vote: Unanimous
- 05-1926 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 05-1927 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous

- 05-1928 A resolution was adopted to approve Appropriation Adjustments within Prosecutor Fund #101-1150. Vote: Unanimous
- 05-1929 A resolution was adopted to approve Appropriation Adjustments within Records Center Fund #101-1500, Probate / Juvenile Fund #101-1240, Common Pleas Fund #101-1220, Engineer's Office Fund #202-3120, Domestic Relations Fund #101-1230. Vote: Unanimous
- 05-1930 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 05-1931 A resolution was adopted to appoint Karen Whittamore Interim Director of the One Stop Department. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 4:08 p.m. to discuss pending litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 5:35 p.m.

Richard Renneker, Sanitary Engineer, was present along with Christopher Harrison, Mayor of Harveysburg, to discuss the money they owe to the water and sewer department and the money the County is giving them towards the demolition of the old water tower in Harveysburg.

Mr. Harrison presented a letter to the Board requesting them to reduce the yearly payment for this year to \$2000 instead of \$8000 and allow them to pay \$1000 per month until the bill is paid off. He then stated his verbal request to, rather than do as the letter requested, allow the Village to pay the entire \$8000 and then refund \$6000 back to the Village.

Upon discussion, the Board stated they do not have a problem with the written request but they cannot allow the Village to pay \$8000 and then refund \$6000.

Bob Craig, Regional Planning Commission, was present for the preliminary site plan for Pod K of the Shaker Run PUD in Turtlecreek Township.

Mr. Craig reviewed the RPC recommendation to approve the preliminary site plan subject to 20 conditions.

A representative for the applicant was present and requested the Board to allow him to defer comments to the date the Board will continue this discussion due to heavy snow and low attendance.

Dan Hill, Greentree Road resident, stated he moved to Warren County for the beautiful area and that builders just want to come in and make money. If stated his opinion that if we allow all the building to continue, Warren County will become an extension of Cincinnati. He also stated his opposition to Greentree Road being expanded to a 3 to 5 lane road.

The Board discussed the proposed text change amendment to the Rural Zoning Code.

There was additional discussion in opposition to the preliminary site plan and upon discussion, upon unanimous call of the roll, the Board continue this preliminary site plan to January 19, 2006, at 6:00 p.m.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

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 December 8, 2005, in compliance with Section 121.22 O.R.C.

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