



**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 15, 2005

The Board met in regular session pursuant to adjournment of the December 8, 2005, meeting.

Pat Arnold South - present David G. Young - present

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

Minutes of the November 1, 3, 8, 10, 15, 17, 22, and 29, 2005, meetings were read and approved.

- 05-1932 A resolution was adopted to Amend Resolution 98-224 to clarify Water and Sewer Connection Fees for Liberty Bible Academy School. Vote: Unanimous

- 05-1933 A resolution was adopted to accept the Petitions, Statements and Waivers of Brimstone Limited Partnership, C.I.G. Realty Limited Partnership and Peter J. Carroll, Trustee. Vote: Unanimous

- 05-1934 A resolution was adopted to establish Caesars Creek Estates Sewer Improvement Area, Warren County Sewer District. Vote: Unanimous

- 05-1935 A resolution was adopted to approve Revised General Plans for water and Sanitary Sewer Improvements in the Caesars Creek Estates Sewer Improvement Area, Warren County Sewer District. Vote: Unanimous

- 05-1936 A resolution was adopted for declaration of Official Intent with respect to reimbursement of Temporary Advances made for Capital Expenditures to be made from Subsequent Borrowings for Caesars Creek Estates Sewer Improvement Area. Vote: Unanimous

- 05-1937 A resolution was adopted to ratify and confirm Tentative Assessment, declare the necessity for the construction of the sanitary sewer improvements and determine to proceed with (in accordance with the petition of benefited property owner) the construction of sanitary sewer improvements in the Caesars Creek Estates Sewer Improvement Area, Warren County Sewer District. Vote: Unanimous
- 05-1938 A resolution was adopted to approve Annexation of 61.527 Acres to the City of Lebanon, Mark Yurick, agent, pursuant to Ohio Revised Code Section 709.022 [a.k.a. Expedited Type 1 Annexation]. Vote: Unanimous
- 05-1939 A resolution was adopted to hire Mysty Noe as Administrative Support within the Warren County Building Services Department. Vote: Unanimous
- 05-1940 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for John McIntosh, Water/Sewer Repair Worker I, within the Water and Sewer Department. Vote: Unanimous
- 05-1941 A resolution was adopted to approve promotion of Josh Chambers to the position of Mobile Data Systems Technician within the Warren County Telecommunications Department. Vote: Unanimous
- 05-1942 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 05-1943 A resolution was adopted to authorize the posting of the "Telephone Technician I" position, within the Telecommunications Department, in accordance with Warren County Personnel Policy Manual, Section 2.02(A). Vote: Unanimous
- 05-1944 A resolution was adopted to Terminate Employment of Tim Patrie within the Human Services Department. Vote: Unanimous
- 05-1945 A resolution was adopted to declare various items within Drug Task Force as surplus and authorize the disposal of said items. Vote: Unanimous
- 05-1946 A resolution was adopted to approve an Emergency Repair to the Check Valve of the Waters Edge Lift Station. Vote: Unanimous
- 05-1947 A resolution was adopted to approve and enter into Agreement by and between the Warren County Department of Human Services and the Warren County Children Services Board. Vote: Unanimous
- 05-1948 A resolution was adopted to authorize President of the Board to sign an Agreement between the Warren County Commissioners, the City of Mason, Ohio and Cincinnati United Contractors, Inc. Vote: Unanimous

- 05-1949 A resolution was adopted to approve and enter into a Software Maintenance Agreement with DMG Maximus for the Program Expenditure Tracking System on behalf of the Warren County Department of Human Services.
Vote: Unanimous
- 05-1950 A resolution was adopted to approve and authorize the President of this Board to enter into a Cooperation Agreement with the Village of Waynesville relative to the FY 2005 Community Development Block Grant Formula Program.
Vote: Unanimous
- 05-1951 A resolution was adopted to approve Notice of Intent to Award the Contract for the State Route 741 & Greentree Road New Traffic Signal Installation Project.
Vote: Unanimous
- 05-1952 A resolution was adopted to approve Notice of Intent to Award Contract for the Re-roofing for the Lower Little Miami Wastewater Treatment Plant Project.
Vote: Unanimous
- 05-1953 A resolution was adopted to approve and enter into Agreement with the Doyle Group. Vote: Unanimous
- 05-1954 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Stoneridge Development, Ltd. for completion of improvements in Country Brook North, Section Two, situated in Clearcreek Township. Vote: Unanimous
- 05-1955 A resolution was adopted to approve a Street and Appurtenances Bond Release for Landen Farm Co. for completion of improvements to Baywood Section 2, in Deerfield Township. Vote: Unanimous
- 05-1956 A resolution was adopted to approve a Sidewalk Bond Release for Monogram Communities for completion of improvements to Charleston Park, Phase III, in Deerfield Township. Vote: Unanimous
- 05-1957 A resolution was adopted to approve a Street and Appurtenances Bond Release for Lanco Development, Inc. for completion of improvements in Willow Creek Subdivision, in Deerfield Township. Vote: Unanimous
- 05-1958 A resolution was adopted to approve a Street and Appurtenances Bond Release for James & Dana Beck (developer) for completion of improvements in Timberlake Estates, in Union Township. Vote: Unanimous
- 05-1959 A resolution was adopted to approve a Sidewalk Bond Release for M.I. Schottenstein Homes, Inc. for completion of improvements to the Landing of Willow Pond, in Hamilton Township. Vote: Unanimous

- 05-1960 A resolution was adopted to approve a Street and Appurtenances Bond Release for J. Donald & Nancy Hunt Sand (Developer) for completion of improvements to Woodwind Acres, Section Two, in Turtlecreek Township. Vote: Unanimous
- 05-1961 A resolution was adopted to approve Woodwind Court in Woodwind Acres, Section 2 for public maintenance by Turtlecreek Township. Vote: Unanimous
- 05-1962 A resolution was adopted to approve a Street and Appurtenances Bond Release for J. Donald & Nancy Hunt Sand (Developer) for completion of improvements to Woodwind Acres, Section One, in Turtlecreek Township. Vote: Unanimous
- 05-1963 A resolution was adopted to approve Woodwind Court in Woodwind Acres, Section 1 for public maintenance by Turtlecreek Township. Vote: Unanimous
- 05-1964 A resolution was adopted to approve a Street and Appurtenances Bond Release for Village on the Green, Ltd. for completion of improvements to Village on the Green Section One, in Hamilton Township. Vote: Unanimous
- 05-1965 A resolution was adopted to approve a Sidewalk Bond Release for Village on the Green, Ltd. for completion of improvements to Village on the Green, Section One, in Hamilton Township. Vote: Unanimous
- 05-1966 A resolution was adopted to approve Village Green Parkway, Beargrass Way, Buttercup Court, Crystal Cove Pointe, Wood Duck Court, Sandstone Trail, Wilderness Way, Pineneedle Place, and Crystal Lake Lane in Village on the Green, Section One for public maintenance by Hamilton Township. Vote: Unanimous
- 05-1967 A resolution was adopted to approve a Street and Appurtenances Bond Release for Village on the Green, Ltd. for completion of improvements to Village on the Green Section Four, in Hamilton Township. Vote: Unanimous
- 05-1968 A resolution was adopted to approve a Sidewalk Bond Release for Village on the Green, Ltd. for completion of improvements to Village on the Green, Section Four, in Hamilton Township. Vote: Unanimous
- 05-1969 A resolution was adopted to approve Crystal Cove Pointe and Swansong Circle in Village on the Green, Section Four for public maintenance by Hamilton Township. Vote: Unanimous
- 05-1970 A resolution was adopted to approve a Street and Appurtenances Bond Release for Village on the Green, Ltd. for completion of improvements to Village on the Green Section Five, in Hamilton Township. Vote: Unanimous

- 05-1971 A resolution was adopted to approve a Sidewalk Bond Release for Village on the Green, Ltd. for completion of improvements to Village on the Green, Section Five, in Hamilton Township. Vote: Unanimous
- 05-1972 A resolution was adopted to approve Village Green Parkway and Wild Turkey Walk in Village on the Green, Section Five for public maintenance by Hamilton Township. Vote: Unanimous
- 05-1973 A resolution was adopted to Amend Resolution #05-698 adopted May 19, 2005, to accept Chapel Drive and Carly Court in Sycamore Trails, Section 12 for public maintenance by Clearcreek Township. Vote: Unanimous
- 05-1974 A resolution was adopted to Amend Resolution #05-298 adopted March 08, 2005, to accept Highmount Drive, Chapel Drive and Farmview Drive in Sycamore Trails, Section 11 for public maintenance by Clearcreek Township. Vote: Unanimous
- 05-1975 A resolution was adopted to Amend Resolution #05-211 adopted February 15, 2005, to accept Crown Point Drive and Crown Point Meadows in Crown Point, Section 3 for public maintenance by Clearcreek Township. Vote: Unanimous
- 05-1976 A resolution was adopted to Amend Resolution #05-1105 adopted August 02, 2005, to accept Hunt Club Drive in Hunters Green, Section Six, Block "A" for public maintenance by Deerfield Township. Vote: Unanimous
- 05-1977 A resolution was adopted to Amend Resolution #05-437 adopted March 31, 2005, to accept Shepherds Run Drive, Shepherd Court and Timberline Court in Shepherds Run for public maintenance by Hamilton Township. Vote: Unanimous
- 05-1978 A resolution was adopted to Amend Resolution #05-216 adopted February 15, 2005, to accept Kings Lane in Kings Acres, Section Three for public maintenance by Union Township. Vote: Unanimous
- 05-1979 A resolution was adopted to Amend Resolution #03-2057 adopted December 30, 2003, to accept Hertige Run Drive, Windrift Court, and Pointview Court in Point View, Section 3 for public maintenance by Turtlecreek Township. Vote: Unanimous
- 05-1980 A resolution was adopted to approve following Record Plat. Vote: Unanimous
- 05-1981 A resolution was adopted to approve various Refunds. Vote: Unanimous

- 05-1982 A resolution was adopted to Create Fund 530 accept Amended Certificate approve a Supplemental Appropriation within Fund 530 and approve an Expense Adjustment, Receipt Adjustments from Fund 456 to Fund 530 Appropriation Decrease within Fund 456 and approve Purchase Order No. 65242.
Vote: Unanimous
- 05-1983 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 05-1984 A resolution was adopted to approve Supplemental Appropriation into Fund #451. Vote: Unanimous
- 05-1985 A resolution was adopted to approve Supplemental Adjustments into Coroner's Fund #101-2100. Vote: Unanimous
- 05-1986 A resolution was adopted to approve Expense Adjustment within the Workforce Investment Act Fund #258. Vote: Unanimous
- 05-1987 A resolution was adopted to approve an Expense Adjustment within the Workforce Investment Act Fund #258. Vote: Unanimous
- 05-1988 A resolution was adopted to approve Appropriation Adjustment within Fund #101-1600. Vote: Unanimous
- 05-1989 A resolution was adopted to approve Appropriation Adjustment within Water Revenue Fund #510. Vote: Unanimous
- 05-1990 A resolution was adopted to approve an Appropriation Adjustment within Prosecutor Fund #249-1150. Vote: Unanimous
- 05-1991 A resolution was adopted to approve an Appropriation Adjustment within the Water Revenue Fund No. 510. Vote: Unanimous
- 05-1992 A resolution was adopted to approve Appropriation Adjustment within the Telecommunications Department Fund# 101 in order to cover "purchase" requirements. Vote: Unanimous
- 05-1993 A resolution was adopted to approve Appropriation Adjustment within the Clerk - County Court Fund # 101-1282 and Clerk of Courts Title Fund #250-1260.
Vote: Unanimous
- 05-1994 A resolution was adopted to approve Appropriation Adjustment within the MRDD Fund #211 and Fund #218. Vote: Unanimous

- 05-1995 A resolution was adopted to approve Appropriation Adjustment within the Sheriff Fund #101-2200 and Fund #101-2210 and an Supplemental Appropriation into Sheriff Fund #630. Vote: Unanimous
- 05-1996 A resolution was adopted to approve Appropriation Adjustments within Children Services Fund #273 and Board of Elections Fund #101-1300.
Vote: Unanimous
- 05-1997 A resolution was adopted to approve Appropriation Adjustments within Veteran's Fund #101-5220. Vote: Unanimous
- 05-1998 A resolution was adopted to approve Supplemental Appropriation within Commissioners Fund #101. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 4:15 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 5:25 p.m.

Rachel Hutzal, Prosecutor, was present along with Sheriff Ariss for a work session to discuss notification signs being placed in the yards of convicted sex offenders stating "no candy here" during trick or treat.

Ms. Hutzal reviewed the voluntary program which took place this past Halloween and stated that legislation is required to make it a mandatory program.

There was discussion relative to requesting the State Legislators for Warren County to draft legislation to require the signage.

Upon further discussion, Ms. Hutzal stated she will draft a letter to Rep. Tom Rage asking for the desired legislation.

Richard Renneker, Sanitary Engineer, was present to explain the request of J. S. Phillips, project manager for the Kaufman Jacobs Company, Inc. requesting approval to receive additional sanitary sewer capacity to accommodate 110 apartment units on approximately 10 acres within the Village of Maineville.

Mr. Renneker stated that the sewers in the area were designed to accommodate 2.3 units per acre and explain the steps, which include the construction of a sewage lift station, in order to accommodate the requested density. Mr. Renneker then explained the Board policy of not allowing additional pumping stations on our sewage system.

Commissioner Young stated his opinion that the rules have been set to allow 2.3 units per acre and he doesn't feel any need for the rules to be changed.

Commissioner Kilburn stated he is not interested in adding additional housing in this area.

Commissioner South stated that the sewage treatment plant cannot handle that much additional flow at this time.

Mr. Renneker stated that the sewers in this area were not designed to handle that large of a flow.

Upon further discussion, the Board denied the request for addition sanitary sewer capacity to the subject property in the Village of Maineville.

Richard Renneker, Sanitary Engineer, was present to discuss the request of the Hamilton Township Trustees to provide sanitary sewer service to approximately ten acres of commercial land along US 22-3 in Hamilton Township.

Upon discussion, the Board agreed to provide said service.

Richard Renneker, Sanitary Engineer, was present for a work session along with Malcolm Pirnie, Inc., to discuss the proposed engineering agreement relative to the Lower Little Miami Wastewater Treatment Plant.

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