



**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 5, 2006

The Board met in regular session pursuant to adjournment of the November 30, 2006, meeting.

C. Michael Kilburn - present

Pat Arnold South - present

David G. Young - present

Tina Davis, Clerk – present

Minutes of the October 26, 31, 2006, and November 7, 2006 meetings were read and approved.

- 06-2050 A resolution was adopted to approve the Site Plan Review Application of Four Corners Church, Turtlecreek Township. Vote: Unanimous
- 06-2051 A resolution was adopted to authorize Reimbursement to Petro Environmental LLC for Oversizing and Private Construction of Water Main Extension, Warren County Water District. Vote: Unanimous
- 06-2052 A resolution was adopted to accept Resignation due to Retirement of John Campton, Sewer System Maintenance Worker II, within the Water and Sewer Department, effective December 29, 2006. Vote: Unanimous
- 06-2053 A resolution was adopted to authorize the Posting of the “Sewer System Maintenance Plant Operator II” within the Water and Sewer Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (a). Vote: Unanimous
- 06-2054 A resolution was adopted to approve Bond Release for Turning Leaf LLC for completion of improvements in Turning Leaf, Section 4, situated in Hamilton Township. Vote: Unanimous

- 06-2055 A resolution was adopted to approve Bond Release for Turning Leaf, LLC for completion of improvements in Turning Leaf, Section 5, situated in Hamilton Township. Vote: Unanimous
- 06-2056 A resolution was adopted to approve Bond Release for Turning Leaf, LLC. for completion of improvements in Turning Leaf, Section 6, situated in Hamilton Township. Vote: Unanimous
- 06-2057 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to sign a Grant Agreement between Warren County and the State of Ohio relative to the Fiscal Year 2006 Small Cities Community Development Block Grant Formula Allocation Program. Vote: Unanimous
- 06-2058 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 06-2059 A resolution was adopted to approve Leave Donation for John Crew, Sewer System Maintenance Package Plant Operator II, within the Warren County Water and Sewer Department. Vote: Unanimous
- 06-2060 A resolution was adopted to approve Bond Release for Shaker Run Investment Company, LLC for completion of improvements in Shaker Run Section One, Phase A, situated in Turtlecreek Township. Vote: Unanimous
- 06-2061 A resolution was adopted to Rescind Resolution #06-2014 approving a Cash Advance Workforce Investment Act Fund #258. Vote: Unanimous
- 06-2062 A resolution was adopted to approve Appropriation Adjustments into Emergency Services / Communications Center Fund #101-2850. Vote: Unanimous
- 06-2063 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101. Vote: Unanimous
- 06-2064 A resolution was adopted to approve Appropriation Adjustment within Fund #101-1600. Vote: Unanimous
- 06-2065 A resolution was adopted to approve Appropriation Adjustment within Fund #101-1600. Vote: Unanimous
- 06-2066 A resolution was adopted to approve Appropriation Adjustment within CCPB – TASC Grant Fund #284. Vote: Unanimous
- 06-2067 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into #101-1111 and within Fund #101-1111. Vote: Unanimous

- 06-2068 A resolution was adopted to approve Appropriation Adjustments within Sheriff's Office Funds #101-2210, #101-2200, #101-2211, #630-2251 & #630-2258.
Vote: Unanimous
- 06-2069 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous

DISCUSSIONS

Lebanon High School Basketball Coach Pat Murphy and Lebanon High School Cheerleading Advisor Bethanie Lamb were present to inform the Board of Lebanon High School's participation in the Warren County Food Drive.

Jason Michelson, High School Basketball Player, explained that the schools are having a canned food drive in lieu of paid admission into their next home basketball game with all food collected going to the Warren County Food Drive.

The Board met this 5th day of December 2006, to consider the site plan review application of Four Corners Church in Turtlecreek Township.

Richard May, member of Four Corners Church, explained the proposal to construct a pole barn adjacent to the church.

Upon further discussion, the Board resolved (Resolution #06-2050) to approve the site plan review application subject to two conditions.

Bobby Jay, Franklin Township resident, was present to state his desire for new housing development signs to not be permitted within road right of ways.

Richard Renneker, Sanitary Engineer, was present to discuss the request of Petro Environmental for reimbursement for oversizing and private construction of a waterline in Deerfield Township.

Mr. Renneker explained that the developer oversized at the request of Warren County in order to provide a needed loop within our water system.

Upon further discussion, the Board resolved (Resolution #06-2051) to authorize the reimbursement to Petro Environmental in the amount of \$66,455.93 with Mr. Young abstaining from the vote.

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

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

David G. Young

Pat Arnold South

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 5, 2006, in compliance with Section 121.22 O.R.C.

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