



**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 – March 27, 2007

The Board met in regular session pursuant to adjournment of the March 22, 2007, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

07-440 A resolution was adopted to set Public Hearing for Rezoning Application of William Stohlman (case #07-02) to rezone approximately 14.0328 acres in Turtlecreek Township from Rural Residential “R-1” to Resort “H” as a Planned Unit Development. Vote: Unanimous

07-441 A resolution was adopted for selection of Architects for Warren County Common Pleas Court Renovation/Expansion Project and Warren County Juvenile Justice Center Renovation/Expansion Project. Vote: Unanimous

07-442 A resolution was adopted to approve and enter into Contract with Architects Associated Incorporated for Professional Services related to the Warren County Juvenile Justice Center Facility New Additions and Alterations Project. Vote: Unanimous

07-443 A resolution was adopted for the Board of County Commissioners of Warren County providing a written estimate of total cost to the Superintendent of the Warren County Educational Service Center, for a period beginning on July 1, 2007 and ending June 30, 2008. Vote: Unanimous

07-444 A resolution was adopted to accept Tax Incentive Review Council recommendations for 2006 Enterprise Zone Program. Vote: Unanimous

- 07-445 A resolution was adopted to Advertise for Bids for the 2007 Bridge and Spot Paving Project. Vote: Unanimous
- 07-446 A resolution was adopted to Advertise for Bids for 2007 Resurfacing Project – Phase I. Vote: Unanimous
- 07-447 A resolution was adopted to approve and authorize the submittal of a Grant Application to the Ohio Emergency Management Agency for funding through the FY2007 Emergency Management Performance Grant Program and authorize the director of the Emergency Services Department to sign documents relative thereto. Vote: Unanimous
- 07-448 A resolution was adopted to approve Bond Reduction for Atlantic Homes, Inc. for partial completion of improvements in 21 Oaks Subdivision situated in Hamilton Township. Vote: Unanimous
- 07-449 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Hopewell Valley Development, LLC for the Villages of Hopewell Valley – Section One in Hamilton Township. Vote: Unanimous
- 07-450 A resolution was adopted to approve a Sidewalk Bond Reduction for Joseph R. Rippe, Sr. for completion of improvements in Foster’s Pointe, Section 4, Phase 2, in Hamilton Township. Vote: Unanimous
- 07-451 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #494. Vote: Unanimous
- 07-452 A resolution was adopted to approve Supplemental Appropriation and Appropriation Adjustment within Construction Fund #467-3725 Juvenile Court. Vote: Unanimous
- 07-453 A resolution was adopted to approve an Operational Transfer from Engineer’s Office Fund #202 into SR 73 & Township Line Road Fund #457. Vote: Unanimous
- 07-454 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 07-455 A resolution was adopted to approve and enter into Contract with Architects Associated Incorporated for Professional Services related to the Warren County Courts Building New Additions and Alterations Project. Vote: Unanimous

07-456 A resolution was adopted to appoint Dr. Russell Uptegrove as Acting Coroner of Warren County effective April 1, 2007 at 12:00 a.m. until such time as a replacement is appointed by the Central Committee of the Warren County Republican Party. Vote: Unanimous

DISCUSSIONS

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

Jim Aumann, Treasurer, was present to discuss the request of National City Bank to be designated as a depository for Warren County.

Mr. Aumann stated that National City Bank had been notified during the application period of their opportunity to submit an application for consideration. He then questioned if the Board is willing to accept an interim application. Mr. Aumann stated that Chris Watkins, Assistant Prosecutor, recommends the Board not accept interim agreement but suggested the Board discuss the matter with Bruce McGary, Chief Deputy Prosecutor.

Upon discussion, the Board determined to not accept any interim depository agreements.

Kimm Coyner, Economic Development Director, was present to present the Economic Development 2006 Annual Report and a 1st Quarter Progress Report to the Board.

Mrs. Coyner presented the following information:



2007 First Quarter Highlights con't

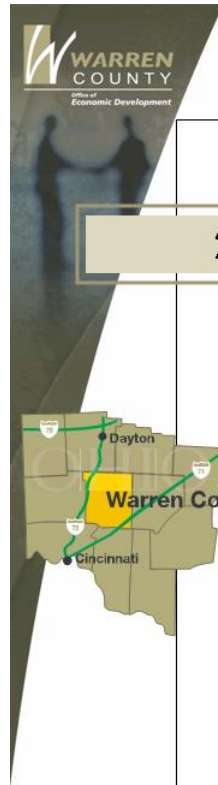
3 Announced Projects

- WellPoint/Anthem to add 200 jobs for the NextRx Pharmacy Program at 4605 Duke Drive in Deerfield
- Art Institute of Cincinnati relocation to 8805 Governor's Hill bringing 20-25 new jobs
- Thomson Learning leasing new space at 5181 Natorp Blvd



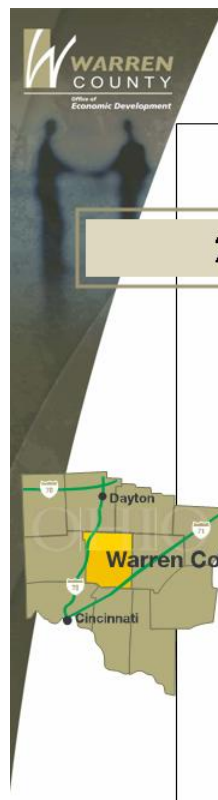
2006 Economic Development Report and Update

- 2006 Annual Report
- 2007 First Quarter Update



2006 Annual Report

- Created 1,109 new jobs
- Retained 1,277 jobs in Warren County
- New Investment of \$326,000,000 to the County
- No new Enterprise Zones granted in 2006



2006 Annual Report Data for SBA Program

SBA Loan program

- 2 Loans approved
- 5 Businesses identified as prospects
- 35 Businesses receiving counseling
- Since inception in 1982
 - 98 businesses received financing
 - \$79 Million in capital asset investment
 - 1,168 jobs created



2006 Annual Report Data for SBDC

Number of Clients, Sessions, Service Hours

Year	2005	2006
Customers	136	112
Sessions	275	302
Hours	394	578



Economic Impact of 2006 Projects

Cincinnati USA 2006 Growth Report

- 2006 Fiscal Impacts show Warren County to get \$3,560,000 in local tax revenues from 2006 projects
- 3rd highest County for tax revenue in the Cincinnati USA region
- \$440,500 increase in County Sales Tax
- \$682,700 increase in Local Earnings Tax
- \$2,436,800 increase in Local Property Tax



Economic Impact of 2006 Projects con't

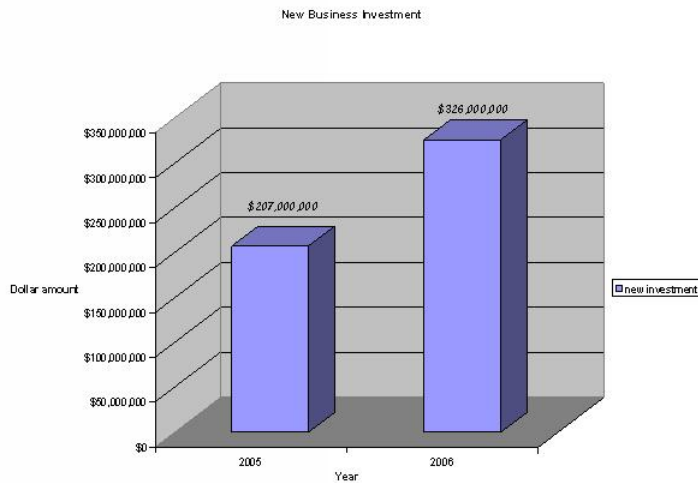


“Three Counties showed a dramatic growth in their levels of business investment. An Ohio county (Warren County) showed the greatest dollar increase; business investment in Warren County increased from \$207 Million in 2005 to \$326 Million in 2006.”

Source: Cincinnati USA Growth Report for 2006

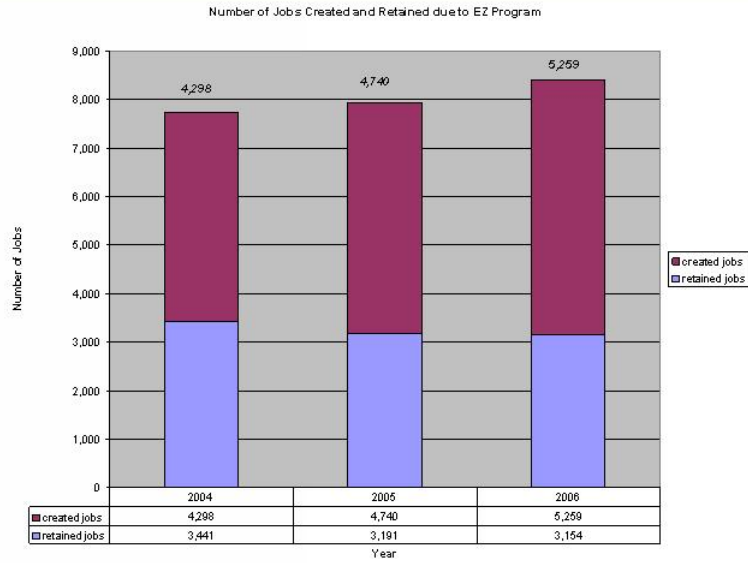


2005 vs. 2006 Investment Comparison

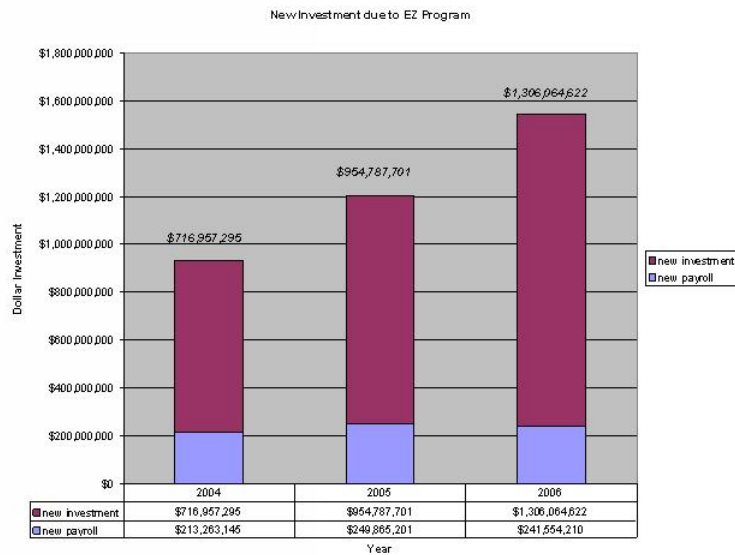




Historical Comparisons for Enterprise Zone Program



Historical Comparisons for Enterprise Zone Program





2007 First Quarter Highlights

- **January – March 2007:**
 - 14 prospects
 - over 3,000 potential jobs with over \$150 Million in new investment
 - SBA approved 1 new loan and is working with 5 prospects
 - SBDC served 60 clients
 - Business Outreach Program reworked
 - I-75 Corridor Project moving forward
 - Port Authority created and staffed

Dr. Warren Young, County Coroner, was present to present his resignation due to retirement and have the Board appoint Dr. Russell Uptegrove as Interim Coroner.

Sam Fish, Warren County resident, was present along with Richard Renneker, Sanitary Engineer, to discuss biosolids and his desire to have Warren County utilize treated sludge from the Lower Little Miami Wastewater Treatment Plant as fertilizer on various Warren County farms.

Upon motion the meeting was adjourned.

David G. Young, President

Pat Arnold South

C. Michael Kilburn

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 March 27, 2007, in compliance with Section 121.22 O.R.C.

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