



**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 – June 3, 2008

The Board met in regular session pursuant to adjournment of the May 29, 2008, meeting.

Pat Arnold South - present

C. Michael Kilburn - absent

David G. Young - present

Tina Davis, Clerk – present

- 08-832 A resolution was adopted to designate Family and Medical Leave of Absence to Ryanne Sorrell, Eligibility Referral Specialist II, within the Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 08-833 A resolution was adopted to approve Change Order #2 with CESO for the Hendrickson Road and Union Road Roadway Improvements Project. Vote: Unanimous
- 08-834 A resolution was adopted to approve Notice of Intent to Award the Contract for the Transportation Services for the Warren County Department of Human Services. Vote: Unanimous
- 08-835 A resolution was adopted to Amend Resolution #08-47 adopted January 08, 2008, to accept Eagle Creek Court, Driftwood Court, Azure Court and Arbor Glen Court in Michels Farm, Section 3, for public maintenance by Hamilton Township. Vote: Unanimous
- 08-836 A resolution was adopted to Amend Resolution #08-298 adopted February 12, 2008, to accept Acorn Trail in Village on the Green, Section Six, for public maintenance by Hamilton Township. Vote: Unanimous

- 08-837 A resolution was adopted to Amend Resolution #08-301 adopted February 12, 2008, to accept Acorn Trail and Owls Nest Court in Village on the Green, Section Nine, for public maintenance by Hamilton Township. Vote: Unanimous
- 08-838 A resolution was adopted to Amend Resolution #08-38 adopted January 08, 2008, to accept Barton Lane in Magnolia Trails, Section 2, for public maintenance by Turtlecreek Township. Vote: Unanimous
- 08-839 A resolution was adopted to approve Appropriation Adjustment from Commissioners General Fund #101-1110 into Sheriff's Fund #101-2200. Vote: Unanimous
- 08-840 A resolution was adopted to approve Supplemental Appropriation into Fund #451. Vote: Unanimous
- 08-841 A resolution was adopted to approve Supplemental Appropriation within Fund #494 – Common Pleas Ct. Construction Fund. Vote: Unanimous
- 08-842 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 08-843 A resolution was adopted to approve required elements of the Planned Unit Development Final Site Plan (Stage 3) for Ironwood at Shaker Run (a.k.a. POD K Multi-Family, Shaker Run Golf Club, Inc. PUD). Vote: Unanimous
- 08-844 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 (ARMCO Park). Vote: Unanimous
- 08-845 A resolution was adopted to approve required elements of the Planned Unit Development Final Site Plan (Stage 3) for Ironwood at Shaker Run (aka POD K Multi-Family, Shaker Run Golf Club, Inc. PUD). Vote: Unanimous

DISCUSSIONS

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

Richard Renneker, Sanitary Engineer, was present along with Chris Brausch, Deputy Sanitary Engineer, and Josh Chambers, Morrow Council member, to discuss sanitary sewers within the Village of Morrow.

Mr. Chambers stated the need for discussion of sewer availability to the Woodland of Morrow subdivision. He stated that the previous council members approved approximately 900 homes within the subdivision and he is being told that there are only 400 – 700 lot sewer capacity available.

There was discussion relative to what the desired master plan of the Village of Morrow is relative to this subdivision as well as the need for a study of the sewer capacity for this area.

Upon further discussion, the Board requested the Village of Morrow to create a master plan prior to any sewer study being completed.

Ed Carrier, Carrier Construction, was present to request a zoning variance relative to a deck being constructed in the Shaker Run subdivision in Turtlecreek Township.

The Board informed Mr. Carrier that the Rural Zoning Board of Appeals grants those variances, not the County Commissioners, and Dave Gully, County Administrator, escorted Mr. Carrier to the Warren County Zoning Department for them to help him with the process.

On motion, upon unanimous call of the roll, the Board entered into executive session at 10:47 a.m. to discuss imminent litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and acquisition of property relative to Ohio Revised Code Section 121-22 (G) (2) and exited at 1:05 p.m.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

David G. Young

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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 June 3, 2008, in compliance with Section 121.22 O.R.C.

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