



**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

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***LARRY CRISENBERY
C. MICHAEL KILBURN
PAT ARNOLD SOUTH***

BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

MINUTES: Regular Session--June 22, 2004

The Board met in regular session pursuant to adjournment of the June 17, 2004, meeting.

Pat Arnold South - absent Larry Crisenbery - present

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

04-900 A resolution was adopted to approve Rezoning Application of Richard Clifton (Case #04-01), to Rezone 2.3 acres in Washington Township from General Business “B-2” to Rural Residence “R-1”. Vote: Unanimous

04-901 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

04-902 A resolution was adopted to hire Barbara Ritchie as Deputy Clerk within the Warren County Court. Vote: Unanimous

04-903 A resolution was adopted to approve Transfer of Alborana Crisenbery to the position of Deputy Clerk within the Warren County Court. Vote: Unanimous

04-904 A resolution was adopted to authorize the Posting of the “HazMat Planner” position, within the Emergency Services Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous

04-905 A resolution was adopted to authorize the Posting of the “Eligibility Referral Specialist I” position with the Human Services Department, in accordance with

Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous

- 04-906 A resolution was adopted to authorize the Posting of the “Eligibility Referral Specialist 2” position with the Human Services Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous
- 04-907 A resolution was adopted to enter into a Joint Agreement between the Board of County Commissioners of Hamilton County on behalf of the Hamilton County Engineer and the Board of County Commissioners of Warren County on behalf of the Warren County Engineer for the Resurfacing/Rehabilitation/Repair of Fields Ertel Road from Butler Warren Road to I-71 Southbound Entrance Ramp. Vote: Unanimous
- 04-908 A resolution was adopted to Award the Bid for Drug Testing System. Vote: Unanimous
- 04-909 A resolution was adopted to Advertise and Set July 13, 2004 at 10:30 a.m. for the Public Hearing to consider the County’s Year 2005 Tax Budget. Vote: Unanimous
- 04-910 A resolution was adopted to approve and enter into Contract between the Warren County Commissioners, for and on behalf of the Warren County Family and Children First Council with the Educational Service Center for Placement Costs. Vote: Unanimous
- 04-911 A resolution was adopted to approve and enter into a Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and Jewish Vocational Services. Vote: Unanimous
- 04-912 A resolution was adopted to Advertise for Bids for the FY03 city of Franklin Cedar Street CDBG Project. Vote: Unanimous
- 04-913 A resolution was adopted to enter into Agreement with the Village of Morrow on behalf of the County Engineer. Vote: Unanimous
- 04-914 A resolution was adopted to approve Annexation of 12.548 acres to the Village of Morrow, Richard Paolo, Agent, pursuant to Ohio Revised Code Section 709.023 [aka Expedited Type 2 Annexation]. Vote: Unanimous
- 04-915 A resolution was adopted to approve and authorize the President of the Board to enter into Youth Classroom Training Agreements on behalf of the Warren County One-Stop Business and Employment Center. Vote: Unanimous

- 04-916 A resolution was adopted to approve and authorize the President of the Board to enter into Classroom Training Agreements on behalf of the Warren County One-Stop Business and Employment Center. Vote: Unanimous
- 04-917 A resolution was adopted to approve Appropriation Adjustment within the Telecommunications Department Fund #101 into order to cover "Part Time Employees" Charges. Vote: Unanimous
- 04-918 A resolution was adopted to approve Supplemental Appropriation into Probate Juvenile Court Fund #247. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 10:10 a.m. to discuss personnel matters with the County Prosecutor pursuant to Ohio Revised Code Section 121.22(G) (1) and exited at 11:08 a.m.

Dan Evans, Beverage King, was present to discuss the cancellation of the vending contract with Warren County.

Mr. Evans stated he had no idea there was any problems or concerns with his company's service.

Col. Everett, Sheriff's Office, stated the problems at the jail and the front office with machines constantly being empty or having the same thing in every slot.

Ron Lewis, Juvenile Court Administrator, stated the many problems he has had with the company and stated that he personally has called the company to complain.

Upon further discussion, the Board determined to allow Beverage King to be placed on notice of termination of their contract with Warren County with the 30-day notice beginning today.

PUBLIC HEARING

CONTINUATION OF THE REZONING APPLICATION OF RICHARD CLIFTON
TO REZONE 2.3 ACRES IN WASHINGTON TOWNSHIP
FROM GENERAL BUSINESS "B-2" TO RURAL RESIDENCE "R-1"

The public hearing to consider the rezoning application of Richard Clifton to rezone 2.3 acres in Washington Township was reconvened this 22nd day of June 2004, in the Commissioners' Meeting Room.

Robert Craig, Regional Planning Commission, stated the Executive Committee's recommendation to approve the rezoning and stated that the Rural Zoning Commission also recommended approval. He then restated the concern of potential drainage problems being caused by this development.

Guy Ashmore, Soil and Water Conservation, stated that pre and post calculations were submitted to the County Engineer. He stated that they have also required the developer to place temporary drainage basins as a precaution during construction.

Patrick Cline, adjacent property owner, stated that he has experienced flooding on his property and stated his concern that this development will aggravate the situation. He then presented pictures of his property during and after heavy rain.

Commissioner Kilburn thanked Mr. Cline for bringing this matter to the attention of the appropriate people and stated his comments have been placed on the record if there is a problem in the future. He then stated that due to the development being four to five acre lots, he was recommending approval of the rezoning application.

Upon further discussion, the Board resolved (Resolution #04-900) to approve the rezoning application.

The Board engaged in discussion relative to the amending of the rules and regulations of the Water and Sewer Department relative to the payment of all fees prior to the signing of the final plat. The Board stated their desire for this to become effective September 1, 2004.

Bruce McGary, Chief Deputy Prosecutor, stated his desire for the Board to place this item on the agenda for discussion. He stated his desire to ensure that the facts and figures are hard numbers

and wanted to ensure we don't get into a situation where they have paid fees and there is no capacity available.

Upon further discussion, the Board directed the Clerk to schedule the work session.

On motion, upon unanimous call of the roll, the Board entered into executive session with representatives from MR/DD to discuss personnel matters at 11:55 a.m. pursuant to Ohio Revised Code Section 121.22 (G) (1) and exited at 12:55 p.m.

Jeri and John Pellagrino, Warren County residents, were present to voice concerns on how MR/DD is planning to utilize the old Urbancrest building. She stated her desire for the gymnasium to be utilized as an after-school program for the youth within the program to allow parents the ability to hold regular jobs. She then stated that she would like to see this program in place regardless of where it is held.

John Lazares, MR/DD Superintendent, stated the need for this program but stated the lack of funding, staff and space.

The Board acknowledged receipt of a change of township boundary petition from the Village of South Lebanon to change the portion of Hamilton Township within the Village of South Lebanon to Union Township.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

Larry Crisenbery

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 22, 2004, in compliance with Section 121.22 O.R.C.

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