



**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 – July 17, 2007

The Board met in regular session pursuant to adjournment of the July 12, 2007, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - absent

Tina Davis, Clerk – present

- 07-1087 A resolution was adopted to approve the Planned Unit Development Revised Final Site Plan for Charles Blackburn (aka Carmack PUD and/or Windmill Lake).
Vote: Unanimous
- 07-1088 A resolution was adopted to Amend Resolution #07-733 approving the hire of Danny J. Joseph as Building and Electrical Inspector II within the Warren County Building and Zoning Department. Vote: Unanimous
- 07-1089 A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for April Noe, Eligibility Referral Specialist I, within the Department of Job and Family Services, Human Services Division.
Vote: Unanimous
- 07-1090 A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for Theresa Turner, Eligibility Referral Specialist I, within the Department of Job and Family Services, Human Services Division.
Vote: Unanimous
- 07-1091 A resolution was adopted to authorize President of the Board to sign an OPWC Project Application for the Drake Road Widening Project. Vote: Unanimous

- 07-1092 A resolution was adopted to authorize President of the Board to sign and OPWC Project Application for the Strout Road Drilled Pier Wall Project.
Vote: Unanimous
- 07-1093 A resolution was adopted to approve and authorize the submittal of Grant Application to the Ohio Emergency Management Agency for Funding from the FY07 Citizen Corps Program and authorize the Director of Emergency Services to sign documents relative thereto. Vote: Unanimous
- 07-1094 A resolution was adopted to Levy Final Special Assessments for Construction of improvements to the Water and Sanitary Sewer Systems in the Grandin Road Sewer Improvement Area, Warren County Sewer District. Vote: Unanimous
- 07-1095 A resolution was adopted to Levy Final Special Assessments for Construction of improvements to the Sewer System in the Bardes Road Sewer Improvement Area, Warren County Sewer District. Vote: Unanimous
- 07-1096 A resolution was adopted to hire Jesse Madden as Emergency Communications Operator within the Warren County Emergency Services Department.
Vote: Unanimous
- 07-1097 A resolution was adopted to approve and authorize the Board to enter into a Contract Extension for Youth Money Management Training on behalf of Workforce One of Warren County. Vote: Unanimous
- 07-1098 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 07-1099 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 Warren County Children Services. Vote: Unanimous
- 07-1100 A resolution was adopted to approve Appointment of Patti Ahting to the Child Abuse and Neglect Prevention Advisory Board; and Reappointment of Shawna Barger and Shauna Larrick. Vote: Unanimous
- 07-1101 A resolution was adopted to Reject Bids received for the Plumbing Portion of the Mechanics Garage Remodel Project. Vote: Unanimous
- 07-1102 A resolution was adopted to approve Appropriation Adjustments from Commissioners General Fund #101-1110 into Data Processing Fund #101-1400.
Vote: Unanimous
- 07-1103 A resolution was adopted to approve a Cash Advance into the Caesar Creek Estates Sewer Improvement Project, Fund No. 449-3316. Vote: Unanimous

- 07-1104 A resolution was adopted to approve a Cash Advance from Sewer Revenue Fund 580-3319 (Surplus) into Bardes Drive Sewer Project Fund No. 449-3315.
Vote: Unanimous
- 07-1105 A resolution was adopted to approve Appropriation Adjustments from Commissioners General Fund #101-1110 into Recorders Office Fund #101-1160.
Vote: Unanimous
- 07-1106 A resolution was adopted to approve Operational Transfers from Commissioners Fund #101-1112 into Water and Sewer Funds #510 and #580.
Vote: Unanimous
- 07-1107 A resolution was adopted to approve a Supplemental Appropriation into Common Pleas Court Fund #289 and Appropriation Adjustments within Children Services Fund #273-5100. Vote: Unanimous
- 07-1108 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 07-1109 A resolution was adopted to Cancel Regularly Scheduled Commissioners' Meeting of July 19, 2007. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:36 a.m. to discuss acquisition of property pursuant to Ohio Revised Code Section 121.22 (G)(2) and exited at 10:50 a.m.

Kim Lapansee, Regional Planning Commission, was present for the revised final site plan for the Blackburn PUD (aka Windmill Lake) in Washington Township.

Mrs. Lapansee explained their desire to construct a 24 x 40 foot pole barn on the property and explained that the property is utilized as a pay lake and is zone Resort "H". She then stated the RPC staff recommendation to approve the revised final site plan subject to five conditions.

Upon further discussion, the Board resolved (Resolution #07-1087) to approve the revised final site plan subject to five conditions.

Paul Stubbins, Seasongood and Mayer, was present to explain the merger with RBC Capital Markets and discuss the services they have given to Warren County in the past and desire to continue to give.

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

Mark Hildebrandt, Salt Run Ventures, was present to discuss his desire to develop approximately 92 acres of land in the Village of Maineville as a residential and commercial development. He stated his willingness to:

- Reduce the residential lots from 212 units to 138
- Development between 8.8 and 13.3 acres as commercial
- Donate \$1500 per lot to Little Miami Schools
- Donate \$250 per lot to the Hamilton Township Parks
- Construct homes priced between \$225,000 - \$295,000
- Donate 5 – 10 acres to the Village of Maineville

He then stated his request of the Board to approve his revised plan that allows:

- 138 R-1 sewered lots
- Up to 13.26 acres commercial
- Relocate the pump station
- Provide funds that have been put aside for improvements to the Village on the Green pump stations towards the relocation

Mayor Marconet, Village of Maineville, stated his desire for the Board to approve this development stating that the Village needs to additional tax dollars in order to grow and provide services within the Village.

Upon discuss, the Board stated they would take this request under advisement stated their desire to see a preliminary design map with additional buffering prior to any approval.

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 July 17, 2007, in compliance with Section 121.22 O.R.C.

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