



**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 18, 2008**

The Board met in regular session pursuant to adjournment of the March 13, 2008, meeting.

Pat Arnold South - present

C. Michael Kilburn - absent

David G. Young - present

Tina Davis, Clerk – present

- 08-484      A resolution was adopted to designate Family and Medical Leave of Absence to Jim Hill, Permits Plans Safety Coordinator within the Water and Sewer Department. Vote: Unanimous
- 08-485      A resolution was adopted to Designate Family and Medical Leave of Absence to Deanna Campbell, Administrative Support, within the Warren County Garage. Vote: Unanimous
- 08-486      A resolution was adopted to approve Amendment #2 to the Warren County CY 2008 Rural Transit Program and authorize the President of this Board to sign documents relative thereto. Vote: Unanimous
- 08-487      A resolution was adopted to approve and adopt Addendum to Agreement by and between Life Managements Systems and the Warren County Board of Commissioners regarding “DOT” regulated Assessments by Substance Abuse Professionals. Vote: Unanimous
- 08-488      A resolution was adopted to approve and enter into Amendment #1 with ABL Management Inc. relative to the Food Service Contract for the Warren County Jail and Juvenile Detention Facilities. Vote: Unanimous

- 08-489            A resolution was adopted to approve various Refunds. Vote: Unanimous
- 08-490            A resolution was adopted to Award the Bid for Aluminum Box Culvert for Grog Run Road Bridge Replacement Project. Vote: Unanimous
- 08-491            A resolution was adopted to approve an Appropriation Adjustment within Workforce One Fund #258. Vote: Unanimous
- 08-492            A resolution was adopted to approve an Appropriation Adjustment within Workforce One Fund #258. Vote: Unanimous
- 08-493            A resolution was adopted to approve Sub-Fund Cash Balance Adjustments within Workforce One Development Act Fund #258. Vote: Unanimous
- 08-494            A resolution was adopted to approve Appropriation Adjustment within Board of Elections Fund #101-1300. Vote: Unanimous
- 08-495            A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 08-496            A resolution was adopted to Waive Permit Fees associated with the installation of the addition of decks to 4 cabins for Southern Ohio Youth and Christian Education in Turtlecreek Township. Vote: Unanimous
- 08-497            A resolution was adopted to

DISCUSSIONS

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On motion, upon unanimous call of the roll, the Board entered into executive session at 9:30 a.m. to discuss imminent litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 10:23 a.m.

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

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Neil Tunison, County Engineer, was present along with Dave Mick, Assistant County Engineer, to discuss the Groh funding agreement relative to the "Greentree Area Traffic Study" in Turtlecreek Township.

Mr. Mick stated that the Regional Planning Commission has approved a preliminary plat contingent upon the funding agreement with the Board of Commissioners. He stated that the proposed plat provides for approximately 850 homes on 381 acres. He then stated that, according to the calculations from the Engineer's Office, the impact on Greentree Road and subsequent improvements will be necessary due to the following causes:

- 1/3 traffic from the City of Middletown
- 1/3 from existing approved subdivision
- 1/3 from future subdivisions

According to Mr. Mick, the formula they utilized provides for a \$2000 "tap-in fee" for the future development of the Groh property would be the estimated cost of the impact of this subdivision on Greentree Road. He then presented the Board with the Vista of Shaker Run Construction Funding Agreement by and between Barbara Groh and this Board.

The Board discussed the impact the proposed 850 lots would have on this area and stated their concern with congestion of populations.

Upon discussion, they stated their desire to consider .75 dwelling units per acre rather than the 2.2 being proposed. They then requested the County Engineer to take their proposed density to the Groh family for consideration.

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Upon motion the meeting was adjourned.

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Pat Arnold South, President

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C. Michael Kilburn

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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 March 18, 2008, in compliance with Section 121.22 O.R.C.

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