



**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 17, 2008

The Board met in regular session pursuant to adjournment of the June 10, 2008, meeting.

Pat Arnold South - present

C. Michael Kilburn - present

David G. Young - present

Tina Davis, Clerk – present

Minutes of the June 10, 2008, meeting were read and approved.

- 08-891 A resolution was adopted to approve Notice of Intent to Award the Contract for the Hendrickson Road & Audubon Drive and Hendrickson Road & Union Road Intersection Improvements Project.
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent
- 08-891A A resolution was adopted to approve Notice of Intent to Award Contract for the FY 2007 Village of Maineville – Maineville Road Project.
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent
- 08-892 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Warren and Carolyn Sipos, for the Hendrickson Road and Audubon Drive Intersection Improvement Project.
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent
- 08-893 A resolution was adopted to approve and enter into Amendment #1 with Comp Management, Inc. regarding Unemployment Compensation Services.
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent

- 08-894 A resolution was adopted for the Resignation and Replacement of Warren County members to the Area 12 Workforce Investment Board with term to become effective upon adoption of this Resolution.
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent
- 08-895 A resolution was adopted to declare various items within DTF, Auditor, Juvenile, OMB and County Court as surplus and authorize the disposal of said items.
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent
- 08-896 A resolution was adopted to approve a Leave of Absence without pay for Janice Craft, Custodial Foreman, within the Building Services Department.
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent
- 08-897 A resolution was adopted to Waive Permit Fees associated with the St. Margaret of York Festival. Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent
- 08-898 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Jack L. and Julie A. Gallagher for the Hendrickson Road and Audubon Drive Intersection Improvement Project.
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent
- 08-899 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to enter into a Loan Agreement with Martha A. Seals relative to the Warren County Homebuyer Assistance Program.
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent
- 08-900 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to enter into Loan Agreement with Terah J. Banta relative to the FY06 Community Housing Improvement Program.
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent
- 08-901 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to enter into a Loan Agreement with Sarah L. Sparrell relative to the Warren County Homebuyer Assistance Program.
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent
- 08-902 A resolution was adopted to enter into Contract with Quality Antenna Service for the Self-Supporting Tower for Warren County Telecommunications.
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent
- 08-903 A resolution was adopted to approve Amendment #2 to the Contract with Rumpke of Ohio, Inc.
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent

- 08-904 A resolution was adopted to designate Family and Medical Leave of Absence to Sara Hill, Investigative Caseworker II, within the Department of Job and Family Services, Children Services Division.
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent
- 08-905 A resolution was adopted to approve a Pay Increase for Jason Perez within the Warren County Emergency Services.
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent
- 08-906 A resolution was adopted to enter into Agreement to purchase Real Estate Property from Ruth E. Hendrickson, et al, “Grantors” for the Hendrickson Road and Union Road Intersection Improvement Project.
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent
- 08-907 A resolution was adopted to enter into Agreement for a Temporary Entrance and Work Agreement from Ruth E. Hendrickson, et al, “Grantors” for the Hendrickson Road and Union Road Intersection Improvement Project.
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent
- 08-908 A resolution was adopted to approve various Refunds.
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent
- 08-909 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Towne Development Group, Ltd., for the Falls of Landen, Section 2, in Deerfield Township. Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent
- 08-910 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Towne Development Group, Ltd., for the Falls of Landen, Section 1, in Deerfield Township. Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent
- 08-911 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with M/I Homes of Cincinnati, LLC for installation of certain improvements in Estates at Hawthorne Manor, Section 3, situated in Hamilton Township.
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent
- 08-912 A resolution was adopted to enter into Sidewalk Security Agreement with M/I Homes of Cincinnati, LLC. for installation of certain improvements in the Estates at Hawthorne Manor, Section 3, situated in Hamilton Township.
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent

- 08-913 A resolution was adopted to enter into Streets and Appurtenances Security Agreement with M/I Homes of Cincinnati, LLC., for installation of certain improvements in the Estates at Hawthorne Manor, Section 3, situated in Hamilton Township. Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent
- 08-914 A resolution was adopted to approve following Record Plats.
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent
- 08-915 A resolution was adopted to accept Amended Certificate for Park District Fund #938. Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent
- 08-916 A resolution was adopted to accept Amended Certificate and a Supplemental Appropriation in Fund #280, Common Pleas Court Computer.
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent
- 08-917 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203.
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent
- 08-918 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101 into Human Services Fund #203.
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent
- 08-919 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Economic Development Fund #101-1116.
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent
- 08-920 A resolution was adopted to approve Appropriation Adjustments within CSEA Fund #263 and Data Processing Fund #101-1400.
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent
- 08-921 A resolution was adopted to authorize payment of Bills.
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent
- 08-922 A resolution was adopted to approve the Planned Unit Development (PUD) Revised Final Site Plan for Lot 45, Shaker Run, Section 1, Phase B (aka Shaker Run Golf Course PUD). Vote: Unanimous
- 08-923 A resolution was adopted to Cancel various County Commissioners' regularly scheduled meetings. Vote: Unanimous

DISCUSSIONS

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

Commissioner Kilburn entered the meeting at 10:06 a.m.

Robert Craig, Regional Planning Commission, was present for the revised final site plan for Lot 45, Shaker Run Section One, Phase B in Turtlecreek Township.

Mr. Craig stated that the property owner of lot 45 desires to add a deck onto the rear yard of the house which would encroach six feet into the required setback. He then stated they are in receipt of a letter stating approval of the request from adjacent property owners as well as the Homeowners' Association.

The Board discussed the possibility of setting a precedent if they approve this request.

Mr. Craig stated this is the first request within Shaker Run Subdivision and he did not expect a proliferation of other request.

Mrs. South stated she does not have a problem with approval of this request due to the existing heavy buffer and the agreement of the adjacent property owners and Homeowners' Association.

Upon further discussion, the Board resolved (Resolution #08-922) to approve the revised final site plan.

Commissioner South exited the meeting at 10:20 a.m.

PUBLIC HEARING #2
FY 08 COMMUNITY DEVELOPMENT BLOCK GRANT FORMULA PROGRAM

The second public hearing relative to the FY 08 Community Development Block Grant Formula Program was convened this 17th day of June 2008, in the Commissioners' Meeting Room.

Jerry Haddix, Grants Coordinator, reviewed the following projects which are to be included in the grant application:

\$73,800	Village of Corwin – Street Improvements
\$62,800	Village of Morrow – Street Improvements
\$95,000	Warren County Community Services, Inc. – Public Facilities
\$32,000	Interfaith Hospitality Network – Public Services
\$49,300	City of Franklin – Water and Sewer Facilities
\$61,100	Administration and Fair Housing

Mr. Haddix then stated that the first public hearing occurred on January 31, 2008, and that the grant application is due June 27, 2008. He also noted that the 2008 allocation is down \$8000 from the previous year.

Upon further discussion, on motion, upon unanimous call of the roll, the public hearing was closed.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

David G. Young

MINUTES
JUNE 17, 2008
PAGE 7

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 17, 2008, in compliance with Section 121.22 O.R.C.

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