



**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 – April 13, 2010**

The Board met in regular session pursuant to adjournment of the April 6, 2010, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - absent

Tina Davis, Clerk - present

Minutes of the April 6, 2010, meeting were read and approved.

- 10-0511      A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 10-0512      A resolution was adopted to approve Supplemental Appropriation into County Court Fund 274. Vote: Unanimous
- 10-0513      A resolution was adopted to approve Appropriation Adjustment within County Court Fund 274. Vote: Unanimous
- 10-0514      A resolution was adopted to approve Appropriation Adjustment within Emergency Services / Communications Center Fund #101-2850. Vote: Unanimous
- 10-0515      A resolution was adopted to approve an Appropriation Adjustment within Prosecutor Fund 101-1150. Vote: Unanimous
- 10-0516      A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 10-0517      A resolution was adopted to Amend Resolution 04-1889 and Establish Minimum Bi-Monthly Water and Sewer Usages for Deerfield Office Condominiums. Vote: Unanimous

- 10-0518 A resolution was adopted to approve the Site Plan Review Application of Turtlecreek Township Trustees, Turtlecreek Township. Vote: Unanimous
- 10-0519 A resolution was adopted to Cancel Regularly Scheduled Commissioners' Meeting of Thursday, April 15, 2010. Vote: Unanimous

#### DISCUSSIONS

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The Board welcomed Bill Becker as the new Emergency Services Director.

Mr. Becker stated his goal as the new Director is to make sure the public, the public safety agencies and the Board of County Commissioners have confidence in the agency.

The Board then thanked Dave Gully, County Administrator, for doing an excellent job of stepping up to take over as Interim Director without any pay increase.

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

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Chris Brausch, Sanitary Engineer, was present for a work session and discussed the following matters:

1. Hartz Mountain Sanitary Sewer—Mr. Brausch reviewed the proposed sanitary sewer project with the Board relative to the potential for 100 new jobs. He stated that we can serve the property with a 10" gravity connection to Clermont County. He questioned if the Board would like them to be a Warren County customer or a Clermont County customer. Mr. Brausch suggested they remain Warren County customers.

Commissioner Young stated his desire for the Board to maintain control of the sanitary sewers.

The Board discussed the possibility of being “upside down” relative to fees charged vs. costs from Clermont County in the future.

Jerry Haddix, Grants Coordinator, stated that if CDBG funds are used, low to moderate income households along the sewer line that are required by law to utilize the sanitary sewer cannot be assessed. There are approximately 19 homes that the EPA would require to connect.

Upon discussion, the Board agreed to provide the sanitary sewer to Clermont County via gravity sewers. They stated their desire to work with Clermont County relative to 19 homes that are required to connect and requested Mr. Haddix to get more information from the State of Ohio to discuss at a later time.

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PUBLIC HEARING #2

FY 2010 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Public hearing #2 relative to the FY 2010 Community Development Block Grant Program was convened this 13<sup>th</sup> day of April 2010, in the Commissioners’ Meeting Room.

Jerry Haddix, Grants Coordinator, presented the following project that the Board previously chose:

\$100,000	Franklin Township Street Improvement
\$300,000	Harlan Township Sanitary Sewers
\$ 60,850	Village of Morrow Street Improvements
\$ 80,000	Wayne Township Street Improvements
\$ 30,000	Interfaith Hospitality Network
\$ 25,000	Abuse and Rape Crisis Center
\$118,646	Program Administration and Fair Housing

Mr. Haddix stated that Warren County has received an additional \$50,810 for 2010 allocation.

Gus Edwards, Wayne Township Trustee, stated that Wayne Township has agreed to put in the additional funds necessary to complete the entire project in their application.

Upon further discussion, the public hearing was closed.

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Chris Brausch, Sanitary Engineer, continued the work session discussing the following matters:

1. There has been a request from a homeowner to receive a one year payment plan relative to water connections. The Board discussed the request and stated their agreement as long as it would not be an administrative burden. The County Administrator also suggested the homeowners contact the Grants Administration office relative to the available Community Housing Improvements Program funds.
2. Deerfield Township Condos—The property owners of the Deerfield Township Office Condos along Mason-Montgomery Road are requesting the Board extend the minimum bi-monthly billing until December 31, 2013 due to the economy. Upon discussion, the Board resolved (Resolution #10-0517) to amend resolution #04-1889 relative to the extension of minimum bi-monthly billing to December 31, 2013.
3. Renaissance Office Park—The bank now owns this property. A master meter was installed by the previous property owner without permission. The Water/Sewer Department will install individual meters to each building. The Board stated their desire to back-bill the occupants based upon actual usage for three months and approved a 25% discount.
4. Hart Road Waterline—Teppco is installing a new loading rack and desires to extend the waterline to a new water tank (250,000 gallons). Mr. Brausch suggests they extend the line in the road right-of-way and we take over maintenance of the line. He then stated his desire to close an existing loop at an approximate cost of \$135,000. The Board suggests Mr. Brausch discuss with the existing residence who will benefit from this waterline if they are interested in new, more reliable water from the County.
5. The property owner at 677 Foster-Maineville Road in Hamilton Township desire to access water through a 2" waterline from an existing line. The Board stated the approval as long as the owners' signs the agreement stated their participation in any future project that would be adjacent to this property.

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Mike Yetter, Zoning Supervisor, was present for the site plan review applications of Turtlecreek Township Trustees to construct a 40' x 80' equipment pole barn open on one side.

Mr. Yetter reviewed the comments from departments and elected officials concerned and stated his recommendation to approve the site plan review application subject to four conditions.


Upon discussion, the Board resolved (Resolution #10-0518) to approve the site plan review application subject to four conditions.

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On motion, upon unanimous call of the roll, the Board entered into executive session at 10:12 a.m. to discuss specific personnel within Common Pleas Court pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 11:20 a.m.

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Upon motion the meeting was adjourned.

  
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David G. Young, President

  
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Pat Arnold South

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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 April 13, 2010, in compliance with Section 121.22 O.R.C.

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