



**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--May 25, 2004

The Board met in regular session pursuant to adjournment of the May 20, 2004, meeting.

Pat Arnold South - present Larry Crisenbery - present

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

- 04-739 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 04-740 A resolution was adopted to approve Agreement for Water Service to 18 Homeowners at Village on the Green Subdivision. Vote: Unanimous
- 04-741 A resolution was adopted to approve Change Order No. 1 to the Sewage Lift Station Alarms & Pump Monitoring System Material & Supply Contract increasing Purchase Order No. 60022. Vote: Unanimous
- 04-742 A resolution was adopted to approve Notice of Intent to Award the Fosters-Maineville Road Bridge Replacement Project. Vote: Unanimous
- 04-743 A resolution was adopted to approve Notice of Intent to Award Contract for the FY2003 Franklin Historical Society Log Cabin Post Office Renovation CDBG Project. Vote: Unanimous
- 04-744 A resolution was adopted to declare various items within MR/DD as Surplus and authorize the disposal of said items. Vote: Unanimous

- 04-745 A resolution was adopted to declare various items within Children Services Department as Surplus and authorize the disposal of said items.
Vote: Unanimous
- 04-746 A resolution was adopted to approve various Refunds. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 10:08 a.m. with the Human Resources Director to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G) (1) and exited at 10:52 a.m.

Jeff Weber and Bob Sommers, Workforce Investment Board, were present to give the 2003 annual report for the Butler-Warren Workforce Policy Board.

Jerry Spurling, Chief Building Official, was present for the site plan review application for the Franklin Township Park located in the Hunter area.

Mr. Spurling stated that the Township Trustees are proposing to construct a storage building and pond as well as install lighting for baseball fields #3, 5, and 7.

He then reviewed the comments and recommendations from all departments and officials concerned and stated his recommendation to approve the site plan review application subject to three conditions.

Commissioner Kilburn stated his desire to have the lighting removed from the project. He stated his concern with placing lighted baseball diamonds in the middle of a residential subdivision.

Commissioner South questioned what the property was zoned. It was determined that the property is zoned Rural Residence "R-1".

Michael Dougherty, adjacent property owner, stated his opinion that the trustees need to spend their money on additional bathrooms rather than lighting and a maintenance building.

Commission Kilburn stated that this Board works very well with the Franklin Township Trustees and will not take anything out of their project without talking with them first.

John Sorrell, adjacent property owner, stated his concern with lighting and hours of operation.

Vonda Dougherty, adjacent property owner, stated that in 1983, Elmo Rose stated there would be no lights installed in this park.

Upon further discussion, on motion, upon unanimous call of the roll, the Board continued this discussion to June 8, 2004, at 12:00 p.m. and requested the Clerk contact the Township Trustees to request them to be present to discuss the concerns.

Michael Virelli and Pete Mason, MR/DD, was present to discuss the proposed construction specifications for the old Urbancrest Church remodeling and the timeline for making the proposed improvements.

Pete Mason presented the proposed improvements and the estimated costs of approximately \$2.2 million.

Commissioners Crisenbery and Kilburn stated a concern with the cost estimate being over \$2 million.

Commission South stated she has anticipated the cost to be approximately \$500,000 not \$2 million for a basic renovation (sprinkler system, kitchen renovation, etc.).

The Board stated their desire to meet with the MR/DD Board and discuss the costs as well as the proposed renovation.

Richard Renneker, Sanitary Engineer, was present for a work session and discussed the following items:

- Deerfield-Hamilton Water Treatment Plant Expansion—The Board authorized Mr. Renneker to begin the Request for Qualification process. Commissioner Kilburn stated he would only approve the upgrade if it is specifically being spurred by economic growth. Mr. Renneker stated it is due to the expansion of Sumitomo on Grandin Road in Hamilton Township.
- North Wellhead Protection Plan—Mr. Renneker stated the plan has been approved by the EPA and we are now waiting on an informational meeting to take place. He stated his desire

to contract with the consultant that actually wrote the protection plan who has now started his own company. The Board approved his request.

- Island Property—The Board gave their approval to terminate the authority to excavate topsoil from the property.
- Sewer Study Data—Mr. Renneker stated he is planning to purchase the meters which monitors rain infiltration and begin monitoring ourselves.
- Mason Sanitary Sewer Connection for Rosemont Subdivision—Mr. Renneker stated the agreement would be approved by Mason Council on June 14th.
- South Lebanon—Warren County will pull out of the Lebanon Wastewater Treatment Plant and South Lebanon will take over our capacity within the district and the Board suggested the following conditions:
 1. They serve Highland Park without annexation.
 2. All connection fees be waived
 3. All residents be charged the same rate as Village residents.
- Polk Run Motels (Days Inn, Best Western, etc.)—EPA is revoking permits and they will be required to hook up to sanitary sewer.

On motion, upon unanimous call of the roll, executive session was entered into executive session at 2:15 p.m. to discuss pending litigation with J-II Homes pursuant to Ohio Revised Code Section 121.22 (G) (6) and exited at 3:55 p.m.

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 May 25, 2004, in compliance with Section 121.22 O.R.C.

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