



**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--December 21, 2004

The Board met in regular session pursuant to adjournment of the December 16, 2004, meeting.

Pat Arnold South - present Larry Crisenbery - absent

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

04-1923 A resolution was adopted to approve and enter into an Administrative Service Agreement with Custom Design Benefits, Inc., 4373 Harrison Avenue, Cincinnati, Ohio 45211 for services related to the Administration of the Warren County Health Insurance Program. Vote: Unanimous

04-1924 A resolution was adopted to approve various Refunds. Vote: Unanimous

04-1925 A resolution was adopted to approve and authorize the Board to enter into a Computer Training Agreement on behalf of the Warren County One-Stop Business and Employment Center. Vote: Unanimous

04-1926 A resolution was adopted to approve and authorize the President of this Board to sign a Subgrant Award Agreement on behalf of the Warren-Clinton Drug and Strategic Operations Task Force. Vote: Unanimous

04-1927 A resolution was adopted to approve and authorize the President of this Board to sign FY 2003 Community Development Block Grant Formula Program Extension. Vote: Unanimous

- 04-1928 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Kyles LLC for installation of certain improvements in Wilson Farms, Section One, situated in Franklin Township. Vote: Unanimous
- 04-1929 A resolution was adopted to enter into Sidewalk Security Agreement with Kyles LLC, for installation of certain improvements in Wilson Farms, Section One, situated in Franklin Township. Vote: Unanimous
- 04-1930 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Kyles LLC to install certain water and/or sanitary sewer improvements in Wilson Farms, Section One, situated in Franklin Township. Vote: Unanimous
- 04-1931 A resolution was adopted to enter into Erosion Control Bond Agreement with Kyles LLC for improvements in Wilson Farms, Section One, situated in Franklin Township. Vote: Unanimous
- 04-1932 A resolution was adopted to approve the following Record Plats.
Vote: Unanimous
- 04-1933 A resolution was adopted to accept Amended Certificates for Engineer's MVT Fund #229, Mary Haven Fund #240, Solid Waste Fund #256, Community Corrections Fund #262, CSEA Fund #263, Sheriff Indigent Driver Fund #269, Children Services Fund #273, County Court Funds #274,#275, Sheriff Community Corrections Fund #289, HazMat Fund #290, Sheriff Dare Fund #291, Transit Fund #299 and Communications Fund #631. Vote: Unanimous
- 04-1934 A resolution was adopted to approve a Supplemental Appropriation into General Fund #101-1112, an Operational Transfer from General Fund #101-1112 into County Construction Projects Fund #467. Vote: Unanimous
- 04-1935 A resolution was adopted to approve Appropriation Adjustment within Gasoline Rotary Fund #650. Vote: Unanimous
- 04-1936 A resolution was adopted to approve Appropriation Adjustment of Funds within the County Court Probation Fund #253-1280. Vote: Unanimous
- 04-1937 A resolution was adopted to approve Repayment of a Cash Advance from the Bonnie Lee Lane Sewer Improvement Area Fund No. 449-3305 to Sewer Fund No. 580. Vote: Unanimous
- 04-1938 A resolution was adopted to accept Amended Certificate for Fund #650 and approve Supplemental Appropriation Adjustment into Fund #650.
Vote: Unanimous

- 04-1939 A resolution was adopted to approve Appropriation Adjustments within Clerk of Courts Fund #250, Sheriff Fund #101-2200 and #101-2210, Data Processing Fund #101-1400, Recorder Fund #101-1160, Building and Zoning Fund #101-1700 and Common Pleas Court Fund #280. Vote: Unanimous
- 04-1940 A resolution was adopted to Amend Resolution 04-1821 dated December 09, 2004 implementing an Employee Contribution to the Warren County Health Care Plan. Vote: Unanimous
- 04-1941 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 04-1942 A resolution was adopted to approve the Site Plan Review Application of John C. Cooke / Ameristop Food Mart, Franklin Township. Vote: Unanimous
- 04-1943 A resolution was adopted for Intention to Issue Industrial Development Revenue Bonds and Authorizing Execution of Agreement with High Concrete Technology, LLC. Vote: Unanimous
- 04-1944 A resolution was adopted to approve Agreement for Professional Services as Township Law Director by and between the Warren County Prosecutor and Clearcreek Township Trustees and authorize President of the Board to sign document relative thereto. Vote: Unanimous
- 04-1945 A resolution was adopted to approve Notice of Intent to Award the Contract for the operation and maintenance of the Warren County Transit System. Vote: Unanimous

DISCUSSIONS

Barry Sullivan, Zoning Inspector, was present for the site plan review application of Ameristop in Franklin Township.

Mr. Sullivan stated that the applicant desires to remodel the existing building with an office/retail attachment. He then reviewed the recommendations from all department and officials concerned including the Ohio Department of Transportation's request for a traffic study on State Route 122 relative to the need for a turn lane.

The Board discussed their thought that a study will be rendered useless once the State of Ohio begins to realign the offset intersection of Robinson-Vail Road and Hunter Park.

Mr. Sullivan then stated the Zoning Department recommendation to remove the ODOT recommendation as a condition and approves the site plan review subject to three conditions.

Upon further discussion, the Board resolved (Resolution #04-1942) to approve the site plan review subject to three conditions.

Karen Garrett, Economic Development, was present to discuss the Industrial Revenue Bond request from High Concrete Technology, LLC in the City of Springboro.

Mrs. Garrett stated that High Concrete Technology, LLC is acquiring Concrete Technology and will retain the existing 130 jobs and, over the next three years, create 65 new jobs. She then stated the Community Investment Corporation recommended approval of the bonds.

Upon further discussion, the Board resolved (Resolution #04-1943) to approve the intention to issue Industrial Development Revenue Bonds and authorize execution of an agreement with High Concrete Technology, LLC.

Peggy Reising, Clinical Committee Chairman, was present along with John Lazares, Educational Services, to request approval of the pooled funding of the Clinical Committee Coordinator position and to approve the changing of the fiscal agent to be a combination of MR/DD and Educational Services Center.

Upon discussion, the Board discussed and approved the new table of organization for the Clinical Committee; said organization chart to be filed in 2004 General File of Educational Services and dated December 21, 2004.

Rachel Hutzel, Prosecutor, was present along with Bruce McGary, Chief Deputy Prosecutor, to discuss Clearcreek Township voting limited self government and their request to contract with the Warren County Prosecutor to provide law director services.

Mrs. Hutzel stated they have a verbal agreement and will follow up after approval of the Board with a written agreement to provide law director services for a lump sum amount of \$25,000. She stated that her office would devote the same amount of time towards Clearcreek Township as they did when they were legally obligated to provide legal representation.

Upon further discussion, the Board resolved (#04-1944) to approve an agreement for Professional Services as Township Law Director by and between the Warren County Prosecutor

and Clearcreek Township Trustees and authorize the President of the Board to sign document relative thereto.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

David G. Young

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 December 21, 2004, in compliance with Section 121.22 O.R.C.

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