



**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 14, 2005**

The Board met in regular session pursuant to adjournment of the April 12, 2005, meeting.

Pat Arnold South - present                      David G. Young - present

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

Minutes of the April 7, 2005 agenda were read and approved.

05-489                      A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for Sue Liming, Eligibility Referral Specialist II within the Warren County Department of Human Services. Vote: Unanimous

05-490                      A resolution was adopted to

05-491                      A resolution was adopted to designate Family and Medical Leave of Absence to Stacy Everhart, Emergency Communications Operator, within the Department of Emergency Services. Vote: Unanimous

05-492                      A resolution was adopted to designate Family and Medical Leave of Absence to George Campbell, Wastewater Treatment Plant Utility Operator I, within the Water and Sewer Department. Vote: Unanimous

05-493                      A resolution was adopted to designate Family and Medical Leave of Absence to Nan Sempsrott, Unit Support Worker II, within the Department of Human

Services. Vote: Unanimous

- 05-494 A resolution was adopted to approve Maintenance of Bridges WA 7-0.11, WA 15-7.94, WA 47-1.08 and WA 196-1.30 under Force Account. Vote: Unanimous
- 05-495 A resolution was adopted to approve Replacement of various Culverts on Warren County Roads under Force Account. Vote: Unanimous
- 05-496 A resolution was adopted to approve Replacement of Bridge WA 22-5.43 under Force Account. Vote: Unanimous
- 05-497 A resolution was adopted to approve Notice of Intent to Award the Bid for Solid Waste Services (including Trash and Recycling) for various Warren County Government Building Locations. Vote: Unanimous
- 05-498 A resolution was adopted to approve and enter into a Work Experience Program (WEP) Agreement between Warren County Department of Human Services and the City of Carlisle. Vote: Unanimous
- 05-499 A resolution was adopted to approve Emergency Repair of the Pump at the Carriage Gate Lift Station. Vote: Unanimous
- 05-500 A resolution was adopted to approve and enter into a Lease Agreement on behalf of the Warren County Board of Mental Retardation and Developmental Disabilities and Vineyard Community Church. Vote: Unanimous
- 05-501 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Grand Communities, Ltd., to install certain water and/or sanitary sewer improvements in Wynstead, Section One, Phase A, situated in Hamilton Township. Vote: Unanimous
- 05-502 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Grand Communities, Ltd., for installation of certain improvements in Wynstead, Section One, Phase A, situated in Hamilton Township. Vote: Unanimous
- 05-503 A resolution was adopted to approve following Record Plat. Vote: Unanimous
- 05-504 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110 and into Auditor's Office Fund #101-1120. Vote: Unanimous
- 05-505 A resolution was adopted to approve Supplemental Appropriation into Construction Fund #467. Vote: Unanimous
- 05-506 A resolution was adopted to approve Supplemental Appropriation into

Construction Fund #467. Vote: Unanimous

05-507 A resolution was adopted to approve Supplemental Appropriation into MRDD Fund #211. Vote: Unanimous

05-508 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

05-509 A resolution was adopted to authorize payment of Bills.  
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn - abstain

### DISCUSSIONS

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Bob Alexander, Franklin Area Community Services, was present to receive a \$10,000 donation from the Board of Commissioners.

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Billie Napier, Greentree Road resident, was present to request the Board to consider changes to the Rural Zoning Code to require two acre minimum lot sizes for sewerred property and five acre minimum lot sizes for unsewerred property. She also requested the Board to consider creating an agricultural zone for large parcels of farmland.

Milly Frazic, Western Turtlecreek Township resident, was present and gave statistics on fire, EMT runs and accidents as well as road conditions, school capacity problems and property value decreases due to tremendous growth of residential subdivisions in their area. She also stated her fear of being annexed to a city.

Joe Yurossik, Western Turtlecreek Township resident, requested the Board to stand by the principle of “managed growth” to help protect the future of their homes.

There were several area residents who spoke in favor of controlling growth within their area and, upon further discussion, the Board assured them they would continue to explore avenues to help manage and control growth in Warren County.

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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

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 12, 2005, in compliance with Section 121.22 O.R.C.

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