



**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--May 3, 2005**

The Board met in regular session pursuant to adjournment of the April 28, 2005, meeting.

Pat Arnold South - present                      David G. Young - present

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

Minutes of the April 28, 2005, meeting were read and approved.

- 05-583                      A resolution was adopted to declare various items within Sheriff's Office as surplus and authorize the disposal of said items. Vote: Unanimous
- 05-584                      A resolution was adopted to enter into an Easement Agreement with Sandra Ann Sparnall (a.k.a. Sandra Ann McKenzie), for an Exclusive and Permanent Highway Easement and a Temporary Construction Easement for the Grandin Road Widening Project. Vote: Unanimous
- 05-585                      A resolution was adopted to approve various Refunds. Vote: Unanimous
- 05-586                      A resolution was adopted to approve Notice of Intent to enter into Contract with EMH & T Inc. regarding the preparation of a Countywide All Natural Hazards Mitigation Plan. Vote: Unanimous
- 05-587                      A resolution was adopted to enter into an Easement Agreement with David B. and Victoria Tarter, for an Exclusive and Permanent Highway Easement and a

Temporary Construction Easement for the Grandin Road Widening Project.  
Vote: Unanimous

05-588 A resolution was adopted to approve following Record Plat. Vote: Unanimous

05-589 A resolution was adopted to approve Supplemental Appropriation into  
Commissioners Fund #101-1111. Vote: Unanimous

05-590 A resolution was adopted to approve Supplemental Appropriation within  
Construction Fund #467. Vote: Unanimous

05-591 A resolution was adopted to approve an Operational Transfer within Engineer  
Fund #202. Vote: Unanimous

05-592 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

05-593 A resolution was adopted to Waive Water Tap In and Sewer Connection Fees for  
Deerfield Township Community Center. Vote: Unanimous

#### DISCUSSIONS

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On motion, upon unanimous call of the roll, the Board entered into executive session to discuss personnel matters at 9:40 a.m. pursuant to Ohio Revised Code Section 121.22 (G) (1) and exited at 10:43 a.m.

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On motion, bids were closed at 10:15 a.m. this 3<sup>rd</sup> day of May and the following bids were received, opened and read aloud for FY04 Franklin Historical Society Log Cabin Post Office Renovation Phase II for the Warren County Office of Grants Administration:

Architectural Reclamation  
Franklin, Ohio

\$ 52,000.00

Jerry Haddix, Coordinator, Warren County Office of Grants Administration will review bids for a recommendation at a later date.

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Representatives from the Heritage Club, TPC River's Bend, and Four Bridges were present along with representatives from the First Tee Program for the Board to proclaim May 2005 as "Golf Ohio Month" in Warren County.

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Michael Schepers, Warren County United Way, was present to receive the proclamation for "National Letter Carriers Stamp Out Hunger Food Drive Day" in Warren County.

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Janet Thede, South Lebanon resident, was present to request the Board consider initiating an amendment to the Rural Zoning Code relative to the creation of a new zoning classification that allows mineral extraction only with the conditions stipulated in the court decision of 1997 relative to the Mason-Morrow-Millgrove property owned by Miami View Mining Company.

The Board accepted the proposed legislation and informed Mrs. Thede they would consider her request at such time as the appeal time for the zoning request decided on April 12, 2005 had expired.

The Board then forwarded the draft amendment presented by Mrs. Thede to the Rural Zoning Department, the Regional Planning Commission and the Chief Deputy Prosecutor for review and comment.

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Sandy McKew, Strategic Public Policy, was present to give an update of the final numbers relative to the sanitary sewer capacity study.

Mrs. McKew stated there has been more development approved than there is capacity for. She stated there are 900 lots proposed in the Alpine Development in Morrow, as well as 8000 lots approved in some form with only 3400-3900 gpd existing capacity within the Lower Little

Miami Wastewater Treatment Plant. She then stated her opinion that the proposed expansion should be to 10.92 mgd instead of 14 mgd.

She stated that the 10.92 mgd would accommodate everything in the current sanitary sewer improvement area plus an addition 500,000 gallons a day for commercial development.

She then made the suggestion that the Board should consider limiting the number of taps permitted into the plan each year to 600 to ensure adequate capacity until such time as the expansion is complete.

Mr. Kilburn exited the meeting at 12:00 p.m.

Mr. Renneker, Sanitary Engineer, stated his recommendation to begin the process of the expansion by issuing a request for qualification for engineers.

Upon discussion, the Board stated they would take action of Thursday May 5, 2005 to approve the request for qualification of an engineer relative to the proposed expansion.

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Brenda Weimer and Abbott Thayer, Peck Shaffer & Williams, were present for an informational meeting of Tax Increment Financing and Residential Incentive Districts.

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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 May 3, 2005, in compliance with Section 121.22 O.R.C.

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