



**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 -- October 11, 2005

The Board met in regular session pursuant to adjournment of the October 6, 2005, meeting.

Pat Arnold South - present

David G. Young - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

Minutes of the September 29, 2005, and October 4, 2005, meetings were read and approved.

- 05-1523 A resolution was adopted to approve the Site plan Review Application of Therman B. & Etta M. Bennett, Turtlecreek Township. Vote: Unanimous
- 05-1524 A resolution was adopted to enter into Agreement with Bradford Gardner for Water Service to Property on State Route 48. Vote: Unanimous
- 05-1525 A resolution was adopted to Rescind Resolution #05-1491 which authorized the hiring of Andrew Anspach, as Wastewater Treatment Plant Operator I, within the Warren County Water and Sewer Department. Vote: Unanimous
- 05-1526 A resolution was adopted to hire Brian Bailey as Wastewater Treatment Plant Operator I, within the Warren County Department of Water and Sewer. Vote: Unanimous

- 05-1527 A resolution was adopted to authorize Reimbursement to William Winzig for a portion of Water Main from Riley Wills Road to and in Pekin Road.
Vote: Unanimous
- 05-1528 A resolution was adopted to approve and authorize the President of this Board to enter into Loan Agreement with Heather Reid relative to the Warren County Homebuyers Assistance Program. Vote: Unanimous
- 05-1529 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Salt Run Land Development, Inc., for installation of certain improvements in Crane Meadow (aka Hildebrant Estates No. 9), Phase One, situated in Hamilton Township. Vote: Unanimous
- 05-1530 A resolution was adopted to enter into an Erosion Control Bond Agreement with Salt Run Land Development, Inc., for completion of improvements in Crane Meadow, Phase One, situated in Hamilton Township. Vote: Unanimous
- 05-1531 A resolution was adopted to enter into Sidewalk Security Agreement with Shaker Run Investment Company, LLC., for installation of certain improvements in Shaker Run, Section One, Phase A, situated in Turtlecreek Township.
Vote: Unanimous
- 05-1532 A resolution was adopted to enter into Street and Appurtenances Security Agreement Shaker Run Investment Company, LLC., for installation of certain improvements in Shaker Run, Section One, Phase A, situated in Turtlecreek Township. Vote: Unanimous
- 05-1533 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Shaker Run Improvements in Shaker Run Section One, Phase A, situated in Turtlecreek Township. Vote: Unanimous
- 05-1534 A resolution was adopted to enter into an Erosion Control Bond Agreement with Shaker Run Investment Company, LLC., for improvements in Shaker Run Section One, Phase A, situated in Turtlecreek Township. Vote: Unanimous
- 05-1535 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Grand Communities, Ltd., for installation of certain improvements in Adena at Miami Bluffs, Section 5, situated in Hamilton Township. Vote: Unanimous
- 05-1536 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

- 05-1537 A resolution was adopted to enter into Sidewalk Security Agreement with Grand Communities Ltd., for installation of certain improvements in Adena at Miami Bluffs, Section 5, situated in Hamilton Township. Vote: Unanimous
- 05-1538 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 Adena at Miami Bluffs, Section 5, situated in Hamilton Township. Vote: Unanimous
- 05-1539 A resolution was adopted to enter into an Erosion Control Bond Agreement with Grand Communities, Ltd., for completion of improvements in Adena at Miami Bluffs, Section 5, situated in Hamilton Township. Vote: Unanimous
- 05-1540 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Welsh Development Company, Inc., for installation of certain improvements in Trails of Shaker Run, Section One, situated in Turtlecreek Township. Vote: Unanimous
- 05-1541 A resolution was adopted to enter into Sidewalk Security Agreement with Welsh Development Company, Inc., for installation of certain improvements in Trails of Shaker Run, Section One, situated in Turtlecreek Township. Vote: Unanimous
- 05-1542 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Welch Development Company, Inc., to install certain water and/or sanitary sewer improvements in the Trails of Shaker Run, Section One, situated in Turtlecreek Township. Vote: Unanimous
- 05-1543 A resolution was adopted to enter into Erosion Control Bond Agreement with Welsh Development Company, Inc., for improvements in the Trails of Shaker Run, Section One, situated in Turtlecreek Township. Vote: Unanimous
- 05-1544 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 05-1545 A resolution was adopted to approve Appropriation Adjustment County Transit Fund #299. Vote: Unanimous
- 05-1546 A resolution was adopted to approve Appropriation Adjustment within Economic Development Fund #101-1116. Vote: Unanimous
- 05-1547 A resolution was adopted to approve an Appropriation Adjustment within the Water and Sewer Revenue Funds N. 510 and 580. Vote: Unanimous

- 05-1548 A resolution was adopted to approve Appropriation Adjustment within the Telecommunications Department Fund #101-2810. Vote: Unanimous
- 05-1549 A resolution was adopted to approve an Appropriation Adjustment within the Sewer Revenue Fund No. 580-3309. Vote: Unanimous
- 05-1550 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 05-1551 A resolution was adopted to approve Supplemental Appropriation within Sheriff's Office Fund #262 and Appropriation Adjustments within Children Services Fund #273, Solid Waste Fund #256, Sheriff's Office Funds #101-2210, #289 & #630 and Garage Fund #101-1620. Vote: Unanimous

DISCUSSIONS

On motion, bids were closed at 10:15 a.m. this 11th day of October and the following bids were received, opened and read aloud for the Twin Creek Bank Stabilization Project for the Warren County Water and Sewer Department:

R.B. Jergens Contractors, Inc. Vandalia, Ohio	\$ 265,610.00
Jefferey Allen Corp. Cincinnati, Ohio	\$ 418,360.00

Richard Renneker, Sanitary Engineer, Warren County Water and Sewer Department will review bids for a recommendation at a later date.

Barry Sullivan and Michael Yetter, Zoning Department, were present for the site plan review application of Therman B. & Etta M. Bennett, Turtlecreek Township.

Mr. Yetter stated that the property is zoned Light Industry "M-1" and the property owners desire to construct a pole barn for the expansion of their business. He then stated the Turtlecreek Township Trustees' concern with the panhandle lot having access on McClure Road rather than State Route 42.

Mr. Yetter stated that the property owner is not showing a proposed access onto McClure Road and one would not be permitted without an approved site plan. He stated that the property is in the 500 year flood plain which is not a problem. He stated the recommendation to approve the site plan review application.

Mr. Bennett stated that “Beep” McCarty is constructing his 30 x 40 pole barn.

Upon further discussion, the Board resolved (Resolution #05-1523) to approve the site plan review application subject to one condition.

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

- A five lot subdivision on Old Irwin Simpson Road—the Board approved sanitary sewers to the property.
- Henderson & Bodwell’s proposal to provide engineering services relative to the water tower in Landen at a cost of \$24,900—The Board approved the proposal.
- Warren County Career Center sanitary sewer—Bruce McGary, Assistant Prosecutor, is working on an agreement with the City of Lebanon and the cost for sewer will be based on the water usage.
- City of Lebanon Water Capacity Study—The City of Lebanon is interested in the potential of purchasing a maximum of 6.5 mgd from Warren County
- The request of a property owner in Clearcreek Township to allow Montgomery to provide sanitary sewers to their commercially zoned 22 acre parcel.

On motion, upon unanimous call of the roll, the Board entered into executive session at 11:30 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 2:45 p.m.

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 October 11, 2005, in compliance with Section 121.22 O.R.C.

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