



**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 -- January 31, 2006**

The Board met in regular session pursuant to adjournment of the January 26, 2006, meeting.

Pat Arnold South - present

David G. Young - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

06-184 A resolution was adopted to continue Public Meeting on the Issue of Richard Renneker being rehired as the Sanitary Engineer, Warren County Water and Sewer Department, following his retirement. Vote: Unanimous

06-185 A resolution was adopted to approve and authorize the Board of Commissioners to sign IV-D Service Contract between the Warren County Domestic Relations Division and the Warren County Child Support Enforcement Agency. Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent

06-186 A resolution was adopted to approve and authorize the Board of Commissioners to an Amendment to the IV-D Service Contract between the Warren County Juvenile Division/Probate Court and the Warren County Child Support Enforcement Agency. Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent

06-187 A resolution was adopted to approve Change Order No. 1 to the Contract with Wm. and Son Inc. for the Re-Roofing Project at the Lower Little Miami Wastewater Treatment Plant. Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent

- 06-188 A resolution was adopted to enter into a Business Associate Agreement between the Warren County Board of Commissioners and Chard, Snyder & Associates, Inc. effective March 1, 2006.  
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-189 A resolution was adopted to approve and enter into Contract with Chard Snyder, Third Party Administrator relative to the establishment of a Section 125 Flexible Benefits Plan. Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-190 A resolution was adopted to approve and enter into a Contract with Mental Health Recovery Centers of Warren County for Mental Health Services on behalf of the Warren County Department of Human Services.  
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-191 A resolution was adopted to approve various Refunds.  
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-192 A resolution was adopted to hire Creston Schmidt, Eligibility Referral Supervisor I, within the Warren County Department of Human Services.  
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-193 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467.  
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-194 A resolution was adopted to approve an Appropriation Adjustment within Common Pleas Court Fund #101-1220.  
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-195 A resolution was adopted to authorize payment of Bills.  
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-196 A resolution was adopted to approve Appointments and Reappointments to various Boards and Commissions.  
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-197 A resolution was adopted to Appoint Pat Arnold South as County Commissioner Representative on the Land Use Plan Update Committee. Vote: Unanimous

DISCUSSIONS

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On motion, upon unanimous call of the roll, the Board entered into executive session at 10:12 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:45 a.m.

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On motion, bids were closed at 10:15 a.m. this 31<sup>st</sup> day of January and the following bids were received, opened and read aloud for Landen Tank Coating Project for the Warren County Water and Sewer Department:

UCL Inc. Cincinnati, OH	\$ 385,000.00
American Suncraft Troy, OH	\$ 409,000.00
Currnes Company Harrodsburg, KY	\$ 577,200.00
LC United Painting Inc. Sterling Heights, MI	\$ 510,000.00

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

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PUBLIC HEARING

CONSIDER THE RE-EMPLOYMENT OF RICHARD RENNEKER, SANITARY ENGINEER  
UPON RETIREMENT

This Board met this 31<sup>st</sup> day of January 2006, for the public hearing to consider the re-employment of Richard Renneker, Sanitary Engineer, upon retirement.

Commissioner Kilburn gave the background information on the purpose of the public hearing and the laws that require the public hearing to be held.

Upon discussion, the Board resolved (Resolution #06-184) to continue the public hearing to February 7, 2006, at 10:30 a.m.

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Richard Renneker, Sanitary Engineer, discussed the request of the Maineville Methodist Church to receive sanitary sewer service to their property in Hamilton Township that has been determined to be outside the sewer improvement area.

Upon discussion, the Board requested Mr. Renneker arrange for a representative from the church to be scheduled on the Commissioners' Agenda to discuss the request.

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On motion, upon unanimous call of the roll, the Board entered into executive session at 11:11 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 11:48 a.m.

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Robert Craig, Regional Planning Commission, was present along with Robert Ware, Richard Renneker, Bruce McGary, Jerry Spurling, Barry Sullivan, Mike Yetter and Dave McElroy, members of the Zoning Amendment Committee to present the proposed text amendment to the Warren County Rural Zoning Code relative to growth management.

Mr. Craig stated that in June of 2006, the Board has made a list of essential changes they desired to see in the Zoning Code and that these proposed amendments were the first step in meeting the request of the Board.

Bob Ware, Regional Planning Commission, reviewed the proposed changes with the Board.

Commissioners South stated her concern with the amendments as proposed and suggested the Zoning Amendment Committee revise the amendments in manner that would removed the sewer vs. unsewered language relative to density and further define the conservation/cluster development.

Commissioner Young stated his desire for the township trustees under the jurisdiction of County zoning to tell the Board the text amendments they desire to see in the Zoning Code.

On motion of Mrs. South, being seconded by Mr. Young, the Board requested Dave Gully, County Administrator, to draft a scope of services to be used in a request for qualifications for a consultant to complete an entire re-write of the Warren County Rural Zoning Code. They also requested Mr. Gully to work with the Prosecutor and staff along with the five townships under Warren County Zoning on draft amendments to the zoning code to remove the language of density being based on sewer vs. non-sewer property as well as amend the language on cluster developments. The Board requested the draft language to be completed and presented to the Board within the next thirty to sixty days.

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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

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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 January 31, 2006, in compliance with Section 121.22 O.R.C.

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