



**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 17, 2007

The Board met in regular session pursuant to adjournment of the April 12, 2007, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 07-567 A resolution was adopted to declare various items within Health Department as surplus and authorize the disposal of said items. Vote: Unanimous
- 07-568 A resolution was adopted to accept Resignation of Sharon Rothe, due to retirement, Clerical Specialist II, within the Warren County Department of Job and Family Services, Human Services Division, effective May 31, 2007. Vote: Unanimous
- 07-569 A resolution was adopted to authorize the Posting of the “Clerical Specialist II” position, within the Department of Job and Family Services, Human Services Division, in accordance with Warren County Personnel Policy Manual, Section 2.02 (a). Vote: Unanimous
- 07-570 A resolution was adopted to Set Public Hearing to consider the Road Name Change of Morning Dove Woods to Mourning Dove Woods in Greycliff Landing Section Two Subdivision in Franklin Township. Vote: Unanimous
- 07-571 A resolution was adopted to approve various Refunds. Vote: Unanimous

- 07-572 A resolution was adopted to approve Notice of Intent to Award Contract for Professional Health Care Services for the Warren County Jail and the Warren County Juvenile Justice Facility (i.e. Juvenile Detention and Mary Haven Youth Treatment Center) to Premier Health Care Services, Inc. Vote: Unanimous
- 07-573 A resolution was adopted to approve and enter into an Agreement by and between the Warren County Board of Commissioners and the Village of South Lebanon. Vote: Unanimous
- 07-574 A resolution was adopted to approve Amendment #1 to Contract with ABL Management, Inc. for Food Service for the Warren County Jail and Juvenile Justice Facility. Vote: Unanimous
- 07-575 A resolution was adopted to approve Bond Reduction for Beazer Homes Investments, LLC for completion of improvements in the Villages of Winding Creek, The Legacy at Winding Creek, Section One, situated in Clearcreek Township. Vote: Unanimous
- 07-576 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Data Processing Fund #101-1400. Vote: Unanimous
- 07-577 A resolution was adopted to approve Operational Transfer from County Commissioners' Fund #101-1112 into Mary Haven Youth Treatment Center Fund #270. Vote: Unanimous
- 07-578 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 07-579 A resolution was adopted to approve Rezoning Application of William Stohlman to rezone 14.0328 acres in Turtlecreek Township from Rural Residence "R-1" to Resort Zone "H" as a Planned Unit Development. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:16 a.m. to discuss acquisition of property pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 10:18 a.m.

On motion, bids were closed at 10:15 a.m. this 7th day of April and the following bids were received, opened and read aloud for Grandin Road Public Improvements Projects – McNK, Phase II for the Warren County Engineer’s Office:

	PHASE II	COUNTY PAVEMENT	WATER LINE	TOTAL
Barrett Paving Dayton, Ohio	\$ 668,771.33	\$ 116,759.03	\$ 467,388.60	\$ 1,252,918.96
Trend Construction Cincinnati, Ohio	\$ 701,946.00	\$ 163,985.00	\$ 467,078.00	\$ 1,333,009.00
SK Construction Middletown, Ohio	\$608,203.87	\$ 133,383.63	\$ 654,987.50	\$ 1,396,575.00
Silver Hawke Fairfield, Ohio	\$ 611,118.34	\$ 145,648.70	\$ 467,029.05	\$ 1,223,769.09
Don S. Cisle Hamilton, Ohio	\$ 601,891.22	\$ 141,860.20	\$ 467,499.11	\$ 1,211,250.53
John R. Jurgensen Cincinnati, Ohio	\$ 555,534.70	\$ 126,388.60	\$ 466,030.50	\$ 1,147,953.80
W.G. Stang Hamilton, Ohio	\$ 685,495.20	\$ 132,759.00	\$ 467,246.00	\$ 1,285,500.20

Neil Tunison, Warren County Engineer will review bids for a recommendation at a later date.

On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda.

Jim Aumann, Treasurer, was present along with James Spaeth, Clerk of Courts, for a meeting of the Warren County Investment Advisory Board and presented the following information as of March 31, 2007:

Total Agency Securities	\$80,593,548
Total Bank CD's	32,000,000
LCNB Asset Management	15,868,700
5/3 Asset Management	28,714,535
Star Ohio	83,082,054
Total General Obligation Special Assessments	269,412
Total Accounts	240,528,249
Total YTD Interest to General Fund	1,507,119

PUBLIC HEARING

REZONING APPLICATION OF WILLIAM STOHLMAN
TO REZONE 14.0328 ACRES IN TURTLECREEK TOWNSHIP
FROM RURAL RESIDENCE "R-1" TO
RESORT ZONE "H" AS A PLANNED UNIT DEVELOPMENT

The public hearing to consider the rezoning application of William Stohlman, owner of record, to rezone 14.0328 acres in Turtlecreek Township from Rural Residence "R-1" to Resort Zone "H" as a planned unit development.

Robert Craig, Regional Planning Commission explained the existing use of the property resulted in a zoning violation which is why the rezoning application was filed. He then stated the surrounding zones and stated the Executive Committee's recommendation to approve the rezoning application subject to ten conditions.

Mike Yetter, Zoning Inspector, explained the concern of the adjacent property owner (Mrs. Jones) relative to the future use of the property, not the current. Mr. Yetter then stated that any change in use would require an amendment to the site plan which would require approval by the Board of Commissioners. He then stated the Zoning Commission's recommendation to approve the rezoning application subject to ten conditions.

Upon further discussion, there being no one present to speak in favor of or in opposition to said rezoning application, the Board resolved (Resolution #07-579) to approve the rezoning application subject to ten conditions.

Mike Setzer, Cincinnati Metro, was present along with Ted Meyer, Ted Bergh, Tim Reynolds, Metro, Robert Craig, RPC, Jerry Haddix, Grants Coordinator, Kimm Coyner, Economic Development and a representative from the City of Mason to discuss the funding of the I-71 express route from Kings Island.

Mr. Setzer reviewed the proposed funding options, which include cutting routes and/or increasing fares.

It was determined that approximately 560 passengers ride the bus to and from Kings Island during the work week and approximately 100 passengers ride per day on the weekend.

Commissioner Kilburn question increasing the fair \$1 per day if the route would pay for itself and not require a government subsidy.

Commissioner Young questioned with gas prices the way they are, what role should government play in subsidizing the program.

Commissioner South stated the need to sit down with the other funding partners including the City of Mason, Deerfield Township and Hamilton County and decide together.

Commissioner Young then suggested raising the fare to \$3 each way to see if it affects ridership. He then stated if ridership has a significant change, the Board could reconsider the fare increase.

Commissioner Kilburn requested MV Transportation, the County transit provider, to give an estimated cost if they were providing the same service.

Upon discussion, the Board continued the discussion to April 24, 2007, at 11:30 a.m.

Upon motion the meeting was adjourned.

David G. Young, President

Pat Arnold South

C. Michael Kilburn

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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 April 17, 2007, in compliance with Section 121.22 O.R.C.

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