



BOARD OF COUNTY COMMISSIONERS
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C. MICHAEL KILBURN
PAT ARNOLD SOUTH
DAVID G. YOUNG

BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

MINUTES: Regular Session – June 7, 2007

The Board met in regular session pursuant to adjournment of the June 5, 2007, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 07-862 A resolution was adopted to approve and authorize the Board to enter into and approve the Agreement for Disaster Recover Circuit Realignment between Time Warner Telecom and Warren County Telecommunications. Vote: Unanimous
- 07-863 A resolution was adopted to Reject Bids received for a Pole Building for the Water and Sewer Department. Vote: Unanimous
- 07-864 A resolution was adopted to approve Change Order No. 1 to the Contract with Lake Erie Electric Inc. increasing Purchase Order No. 67187 for North Wellfield Expansion Project. Vote: Unanimous
- 07-865 A resolution was adopted to Set and Advertise Public Hearing #2 to designate projects Warren County intends to Fund for the FY 2007 Community Development Block Grant (CDBG) Formula Program. Vote: Unanimous
- 07-866 A resolution was adopted to approve Notice of Intent to Award Contract for the FY06 Wayne Township Street Improvements Project. Vote: Unanimous
- 07-867 A resolution was adopted to approve and enter into Contract between the Warren County Commissioners, for and on behalf of Warren County Children Services with Maximus, Inc. for Software Maintenance Services. Vote: Unanimous

- 08-768 A resolution was adopted to Advertise for Bids for the Union Road Water Main Replacement. Vote: Unanimous
- 07-869 A resolution was adopted to approve Amendment to Lease Agreement with State of Ohio Bureau of Motor Vehicles/Ohio State Highway Patrol relative to 19 Dave Avenue, Lebanon, Ohio. Vote: Unanimous
- 07-870 A resolution was adopted to approve and authorize the President of the Board to enter into a Youth Worksite Agreement on behalf of Workforce One of Warren County. Vote: Unanimous
- 07-871 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 07-872 A resolution was adopted to approve Bond Reduction for Salt Run LLC for completion of improvements in Wellington Estates Section 1, situated in Hamilton Township. Vote: Unanimous
- 07-873 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Cherrybrook, LLC for Cherry Brook, Section One in Deerfield Township. Vote: Unanimous
- 07-874 A resolution was adopted to approve an Operating Transfer within Water Revenue Fund 510 into the Township Line/State Route 73 Water Improvement Project, Fund No. 583-3210. Vote: Unanimous
- 07-875 A resolution was adopted to accept an Amended Certificate, a Cash Advance and a Supplemental Appropriation from County Motor Vehicle Fund #202 into US 22 Widening Project 474. Vote: Unanimous
- 07-876 A resolution was adopted to accept an Amended Certificate and approve a Supplemental Appropriation within North Wellfield Expansion Project Fund No. 532. Vote: Unanimous
- 07-877 A resolution was adopted to approve an Appropriation Adjustment within the Sewer Revenue Fund No. 580. Vote: Unanimous
- 07-878 A resolution was adopted to approve Appropriation Adjustment within Coroner's Office #101-2100, Engineer's Office Fund #202-3110 & Sheriff's Office Fund #101-2200 and a Supplemental Appropriation into Sheriff's Office Fund #630. Vote: Unanimous
- 07-879 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

- 07-880 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 into Building Department Fund #101-2300. Vote: Unanimous
- 07-881 A resolution was adopted to approve the Site Plan Review Application of Lebanon Equine Clinic, Inc., Turtlecreek Township. Vote: Unanimous
- 07-882 A resolution was adopted to Continue Public Hearing for Rezoning Application of Chawla Real Estate, Inc. (Case #07-01), to rezone 5.5 acres in Turtlecreek Township from Rural Residence "R-1" to General Business "B-2" but Amended to request a Planned Unit Development Overlay. Vote: Unanimous

DISCUSSIONS

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

Mike Yetter, Zoning Inspector, was present for the site plan review application of Lebanon Equine Clinic, Inc. in Turtlecreek Township.

Mr. Yetter reviewed the site plan review application to construct a new building for a veterinary clinic. He then reviewed the comments from all departments and officials concerned and stated the staff recommendation to approve the site plan review application subject to five conditions.

Robert Craig, Regional Planning Commission, stated the County Engineer's agreement to remove the conditions relative to the two foot dedication plat being required.

Upon discussion, the Board stated their desire to have the condition remain due to the proposed development within the area.

Upon further discussion, the Board resolved (Resolution #07-881) to approve the site plan review application subject to five conditions.

PUBLIC HEARING

REZONING APPLICATION OF CHAWLA REAL ESTATE TO REZONE
5.5 ACRES IN TURTLECREEK TOWNSHIP FROM
RURAL RESIDENCE "R-1" TO
GENERAL BUSINESS "B-2" AS A PLANNED UNIT DEVELOPMENT

The public hearing to consider the rezoning application of Chawla Real Estate was reconvened this 7th day of June 2007, in the Commissioners' Meeting Room.

Commissioner Young opened the public hearing by acknowledging receipt of a letter from the applicant, Dr. Singh, requesting the public hearing be continued for approximately two weeks.

Upon discussion, the Board resolved (Resolution #07-882) to continue the public hearing to June 21, 2007, at 5:15 p.m. in the Commissioners' Meeting Room.

Upon motion the meeting was adjourned.

David G. Young, President

Pat Arnold South

C. Michael Kilburn

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 June 7, 2007, in compliance with Section 121.22 O.R.C.

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