



**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

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**LARRY CRISENBERY
C. MICHAEL KILBURN
PAT ARNOLD SOUTH**

BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

MINUTES: Regular Session--August 5, 2004

The Board met in regular session pursuant to adjournment of the August 3, 2004, meeting.

Pat Arnold South - present Larry Crisenbery - present

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

- 04-1168 A resolution was adopted to authorize the President of this Board to sign a Satisfaction of Mortgage for Ernest R. New and Donna J. New. Vote: Unanimous
- 04-1169 A resolution was adopted to approve County Motor Vehicle Tax (CVT-276) for the Village of Harveysburg in the amount of \$7,816.50. Vote: Unanimous
- 04-1170 A resolution was adopted to Establish Water and Sewer Connection Fees for Shoppes of Deerfield-South. Vote: Unanimous
- 04-1171 A resolution was adopted to approve and authorize the submission of a 2005 Community Recycling & Litter Prevention Grant Application on behalf of the Warren County Solid Waste Management District. Vote: Unanimous
- 04-1172 A resolution was adopted to approve and enter into a Contract between the Warren County Commissioners, on behalf of the Warren County Family and Children First Council with Midwestern Children's Home. Vote: Unanimous

- 04-1173 A resolution was adopted to approve and enter into a Contract between the Warren County Commissioners, on behalf of the Warren County Family and Children First Council with Midwestern Children's Home. Vote: Unanimous
- 04-1174 A resolution was adopted to approve and authorize the President of the Board to enter into a Classroom Training Agreement on behalf of the Warren County One-Stop Business and Employment Center. Vote: Unanimous
- 04-1175 A resolution was adopted to approve and enter into a Contract between the Warren County Commissioners, on behalf of the Warren County Family and Children First Council with Options Treatment Center. Vote: Unanimous
- 04-1176 A resolution was adopted to acknowledge receipt of July 2004 Financial Statement. Vote: Unanimous
- 04-1177 A resolution was adopted to approve a Bond Reduction for Stoneridge Development Ltd., for completion of improvements in Stone Ridge, Section Eleven, in Clearcreek Township. Vote: Unanimous
- 04-1178 A resolution was adopted to approve a Bond Reduction for Hunters Green LLC., for completion of improvements in Greenfield Place, Section Two, in Deerfield Township. Vote: Unanimous
- 04-1179 A resolution was adopted to approve Release of a Subdivision Public Improvement Performance and Maintenance Security Agreement with Butterworth Properties, LLC., for completion of certain water and/or sanitary sewer improvements in Butterfield Park, Section 3, situated in Hamilton Township. Vote: Unanimous
- 04-1180 A resolution was adopted to approve Release of a Subdivision Public Improvement Performance and Maintenance Security Agreement with Butterworth Properties, LLC., for completion of certain water and/or sanitary sewer improvements in Butterfield Park, Section 2, situated in Hamilton Township. Vote: Unanimous
- 04-1181 A resolution was adopted to approve Release of a Subdivision Public Improvement Performance and Maintenance Security Agreement with Butterworth Properties, LLC., for completion of certain water and/or sanitary sewer improvements in Butterfield Park, Section 1, situated in Hamilton Township. Vote: Unanimous
- 04-1182 A resolution was adopted to approve Release of Subdivision Improvement Performance and Maintenance Security Agreement with Hunters Green, LLC., for completion of water and/or sewer improvements in Greenfield Place, Section 5, situated in Deerfield Township. Vote: Unanimous

- 04-1183 A resolution was adopted to approve Appropriation Adjustments within Dog and Kennel Fund #206. Vote: Unanimous
- 04-1184 A resolution was adopted to approve Supplemental Appropriation Adjustment within Dog and Kennel Fund #206. Vote: Unanimous
- 04-1185 A resolution was adopted to approve Appropriation Decreases within Various Funds. Vote: Unanimous
- 04-1186 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 04-1187 A resolution was adopted to approve Appropriation Adjustments within Human Services Fund #203, Solid Waste Management Fund #256. Vote: Unanimous
- 04-1188 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 04-1189 A resolution was adopted to approve the Site Plan Review Application of Thomas W. Breidenstein / Cincinnati Bell Wireless, Harlan Township. Vote: Unanimous

DISCUSSIONS

Jerry Spurling, Chief Building Official, was present for the site plan review application of Cincinnati Bell Wireless to construct a self-supported telecommunications tower along State Route 28 in Harlan Township.

Mr. Spurling explained the location of this proposed tower and stated that this is the same tower approved by the Board of Commissioners two years ago. He stated that the approval expired prior to construction and therefore, they must begin the process once again. He then reviewed the comments and concerns from other departments and officials and stated his recommendation to approve the site plan review application subject to two conditions.

The Board entered into the record two letters from adjacent property owners in opposition to the proposed tower.

Mr. Goodwin, property owner, spoke in favor of construction of a tower on his property. He stated that the tower is proposed to be located on a portion of his property that cannot be farmed due to the demolition and burying of a barn that was destroyed in the 1970's by a tornado.

Steve Carr, PDH Inc., presented an information packet showing the land and the cabinets being proposed for the property. He stated that all painting and plantings will be completed in compliance with the Zoning Department requests.

The Board acknowledged that no one was present to speak in opposition to the tower.

Upon further discussion, the Board resolved (Resolution #04-1189) to approve the site plan review application subject to two conditions.

The Board discussed a letter received from Richard Renneker, Sanitary Engineer, recommending Tetra Tech, Inc./Henderson and Bodwell as the engineering design team for the Deerfield-Hamilton Water Treatment Plant and Wellfield Expansion and Upgrade project.

The Board stated their approval for Mr. Renneker to begin price/contract negotiations with Tetra Tech, Inc./Henderson and Bodwell.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

Larry Crisenbery

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 August 5, 2004, in compliance with Section 121.22 O.R.C.

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