



**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--March 22, 2005**

The Board met in regular session pursuant to adjournment of the March 17, 2005, meeting.

Pat Arnold South - present

David G. Young - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 05-365      A resolution was adopted to acknowledge and approve Warren County Public Safety System Policy Manual.  
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent
- 05-366      A resolution was adopted to authorize the President of this Board to sign a Satisfaction of Mortgage for John P. Brown, Sr. and Brenda M. Brown.  
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn - absent
- 05-367      A resolution was adopted to enter into a Temporary Construction Easement Agreement with Metropolitan Life Insurance Company, for the Wilkens Boulevard Improvement Project.  
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn - absent
- 05-368      A resolution was adopted to authorize the President of this Board to enter into contract with Leighty and Snider, Inc. for consulting services for the FY 2004 Community Housing Improvement Program.  
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn - absent
- 05-369      A resolution was adopted to approve and authorize the President of this Board to enter into an agreement with Warren County Balanced Housing Corporation

relative to the Warren County First Time Homebuyer Assistance Program.  
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn - absent

- 05-370 A resolution was adopted to provide a Written Estimate of Total Cost to the Superintendent of the Warren County Educational Service Center, for a period beginning on July 1, 2005 and ending June 30, 2006.  
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent
- 05-371 A resolution was adopted to approve Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with Miami Striker LLC for completion of water and/or sanitary sewer improvements in Miami Bluffs, Section One, situated in Hamilton Township.  
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent
- 05-372 A resolution was adopted to approve Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with Miami Striker LLC for completion of water and/or sanitary sewer improvements in Miami Bluffs, Section Two, situated in Hamilton Township.  
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent
- 05-373 A resolution was adopted to approve Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with Miami Striker LLC for completion of water and/or sanitary sewer improvements in Miami Bluffs, Section Three, situated in Hamilton Township.  
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn - absent
- 05-374 A resolution was adopted to approve Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with Miami Striker LLC for completion of water and/or sanitary sewer improvements in Miami Bluffs, Section Four, situated in Hamilton Township.  
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent
- 05-375 A resolution was adopted to approve Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with Miami Striker LLC for completion of water and/or sanitary sewer improvements in Miami Bluffs, Section Five, situated in Hamilton Township.  
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn - absent
- 05-376 A resolution was adopted to approve a Bond Reduction for Twenty Mile Green, LLC for completion of improvements in being a replat of part of lot 3, Twenty Mile Green, in Deerfield Township.  
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent
- 05-377 A resolution was adopted to approve a Bond Reduction for Twenty Mile Green, LLC for completion of improvements in Twenty Mile Green, in Deerfield Township. Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn - absent

- 05-378 A resolution was adopted to approve following record plat.  
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn - absent
- 05-379 A resolution was adopted to set Public Hearing for Rezoning Application of Stephanie Black, agent (case #05-01), to rezone 3.28 acres in Harlan Township from General Business “B-2” to Rural Residence “R-1”.  
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent
- 05-380 A resolution was adopted to approve appropriation adjustment from Commissioners fund #101-1110 into Sheriff fund #101-2210 and Juvenile Probate fund #101-2500.  
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent
- 05-381 A resolution was adopted to approve appropriation decreases within various funds. Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn - absent
- 05-382 A resolution was adopted to approve supplemental appropriation within Construction fund #467.  
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent
- 05-383 A resolution was adopted to approve appropriation adjustments within Probate Juvenile Court fund #247.  
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent
- 05-384 A resolution was adopted to accept resignation of Ashley Brown, Emergency Communications Operator, within the Warren County Emergency Services Department, effective March 24, 2005.  
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent
- 05-385 A resolution was adopted to authorize payment of bills.  
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent
- 05-386 A resolution was adopted to approve Building Department appeal of David Weber, 8699 Kunker Road, Harlan Township.  
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent

#### DISCUSSIONS

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On motion, upon unanimous call of the roll, executive session was entered into at 10:09 a.m. to discuss pending litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 10:54 a.m.

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Emmitt Lawson, 6545 Berwick Drive, Franklin Township, was present to discuss problems with ATV's and stated his desire to become "deputized" in order to find and issue tickets to trespassers.

Upon discussion, the Board stated their desire to schedule a meeting between Mr. Lawson and the County Sheriff.

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Mark Pappess, Builder, was present along with David Weber, property owner of 8699 Kunker Road in Harlan Township, for the Board to consider an appeal to the Warren County Building Code relative to a fireplace that was installed prior to inspection.

Jerry Spurling, Chief Building Official, explained the process in which the fireplace/stone pizza oven was constructed along with the specifications and pictures of the process and recommended to the Board that the appeal be granted.

Upon further discussion, the Board resolved (Resolution #05-386) to approve the appeal of Mr. Weber.

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On motion, upon unanimous call of the roll, the Board entered into executive session at 11:14 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 12:10 p.m.

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On motion, upon unanimous call of the roll, the Board entered into executive session at 3:10 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 6:05 p.m.

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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

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 March 17, 2005, in compliance with Section 121.22 O.R.C.

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