



**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--August 23, 2005

The Board met in regular session pursuant to adjournment of the August 18, 2005, meeting.

Pat Arnold South - present

David G. Young - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 05-1234 A resolution was adopted to approve a Cash Advance from County Motor Vehicle Fund #202 into US 22 Widening Project 474. Vote: Unanimous
- 05-1235 A resolution was adopted to Award the Bid for One Diesel Engine Generator. Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent
- 05-1236 A resolution was adopted to declare various items within Water and Sewer as surplus and authorize the disposal of said items. Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent
- 05-1237 A resolution was adopted to approve various Refunds. Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent
- 05-1238 A resolution was adopted to accept Resignation of Calvin McIntyre, Emergency Communications Operator, within the Warren County Emergency Services Communications Department, effective August 20, 2005. Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent

- 05-1239 A resolution was adopted to designate Family and Medical Leave of Absence to Dana Storts, Solid Waste Director, within the Department of Solid Waste.
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent
- 05-1240 A resolution was adopted to approve following Record Plat.
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent
- 05-1241 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110 and into Sheriff’s Fund #101-2200.
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent
- 05-1242 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467.
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent
- 05-1243 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467.
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent
- 05-1244 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467.
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent
- 05-1245 A resolution was adopted to approve Appropriation Adjustments within Child Support Enforcement Agency Fund #263-5500 and Children Services Funds #273-5120 and #273-5100.
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent
- 05-1246 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Salt Run Land Development, Inc., for completion of improvements in Hildebrant Estates No. 8 Phase One, in Hamilton Township. Vote: Unanimous
- 05-1247 A resolution was adopted to authorize payment of Bills.
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent

DISCUSSIONS

Kimmy Coyner, Economic Development Director, was present to explain two “request to attend” forms to New York City and Chicago.

Mrs. Coyner stated that the New York City trip is to meet with the Site Selection Committee, key players in the recommendation of large company relocation. She then stated that the Chicago trip is for the International Economic Development Council Annual Conference.

Commissioner Kilburn stated he does not have a problem with Mrs. Coyner meeting with the Site Selection Committee but stated his concern that annual conference outside the State of Ohio are not a wise use of taxpayers money.

Commissioners South concurred with Mr. Kilburn but requested additional information in the Chicago Annual Conference.

Commissioner Young stated his desire to reserve valuable funds to be spent on audiences with site selection committees rather than annual conferences.

On motion, bids were closed at 10:15 a.m. this 23rd day of August and the following bids were received, opened and read aloud for Shawhan Road & Wilmington Road Soil Nail Project for the Warren County Engineer:

Soil Nail Launcher, Inc. Grand Junction, CO	\$ 77,080.00
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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 entered into executive session at 10:50 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G) (1) and exited at 11:25 a.m.

Dave Gully, County Administrator, discussed along with Neil Tunison, County Engineer, the need for a cash advance in the amount of \$1,000,000 in order to proceed with the US 22-3 Road Widening Project.

Mr. Tunison stated that he is in process of working with the Prosecutor's Office on a loan application from the State Infrastructure Committee and if and when the loan application is approved, he will repay the Road and Bridge Fund.

Upon further discussion, the Board approved (Resolution #05-1234) a cash advance from County Motor Vehicle Fund #202 into US 22 Widening Project 474.

Barry Sullivan, Zoning Supervisor, was present along with Mike Yetter, Zoning Inspector and representatives from True Edge, a manufacturing company in Union Township.

Mr. Sullivan explained that the company is currently located adjacent to George Welding and is in process of expanding their building. He stated that the property is currently zoned "M-1" and is currently operating under a "grandfather" zoning. He stated that in order to expand his building, he must rezone to "I-1".

Commissioner Kilburn stated that government needs to utilize common sense and be somewhat flexible.

Dink Bennett, owner of True Edge, stated that they have added a small fabrication portion to their manufacturing company.

Commissioner Kilburn stated the need to apply for a zoning permit under the current M-1 zoning because they are a manufacturing company and fit within their current zoning classification.

Commissioner South stated she agrees that the company fits within their current zoning.

Mr. Bennett stated that he will apply for the I-1 zone as Mr. Sullivan has recommended but requested Mr. Sullivan to issue a zoning permit for expansion purposes under the M-1 zone.

The Board stated their agreement to the process and reminded Mr. Bennett that a site plan review application would have to be approved prior to any zoning permit being issued.

Commissioner Kilburn exited the meeting at 11:36 a.m.

Commissioner Kilburn entered the meeting at 2:00 p.m.

PUBLIC HEARING

CY 2006-2007 TRANSIT GRANT APPLICATION

The public hearing to consider the calendar year 2006-2007 transit grant application was convened this 23rd day of August 2005 in the Commissioners Meeting Room.

Jerry Haddix, Grants Coordinator, stated that the application now includes a two year operating grant. He stated that the local match is estimated at \$471,069 for 2006, up from the 2005 match of \$432,210 due to fuel cost increases. He stated that the grant application includes the purchase of 4 light transit vehicles and 2 converted vans. He stated that the estimate of the 10% local share is \$23,340.

Upon further discussion, the public hearing was closed.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

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 August 23, 2005, in compliance with Section 121.22 O.R.C.

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