



**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 – January 27, 2009**

The Board met in regular session pursuant to adjournment of the January 22, 2009, meeting.

Pat Arnold South - present

C. Michael Kilburn - present

David G. Young - present

Tina Davis, Clerk – present

- 09-0123      A resolution was adopted to approve various Refunds. Vote: Unanimous
- 09-0124      A resolution was adopted to approve and authorize the submittal of Grant Application to the Ohio State Emergency Response Commission for funding from the Chemical Emergency Planning and Community Right to Know Fund and authorize the Director of Emergency Services to sign documents relative thereto. Vote: Unanimous
- 09-0125      A resolution was adopted to approve and authorize the Board to enter into a Youth Customer Service Training Agreement on behalf of Workforce One of Warren County. Vote: Unanimous
- 09-0126      A resolution was adopted to approve a Sidewalk Bond Reduction for Turning Leaf, LLC for completion of improvements in Turning Leaf, Section 5, in Hamilton Township. Vote: Unanimous
- 09-0127      A resolution was adopted to approve a Sidewalk Bond Reduction for Turning Leaf, LLC for completion of improvements in Turning Leaf, Section 6, in Hamilton Township. Vote: Unanimous

- 09-0128 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for BBBR, LLC for completion of improvements in the Estates at Shaker Run, situated in Turtlecreek Township. Vote: Unanimous
- 09-0129 A resolution was adopted to approve a Street and Appurtenances Bond Release for Miami Striker, LLC for completion of improvements in Miami Bluffs, Section Six, situated in Hamilton Township. Vote: Unanimous
- 09-0130 A resolution was adopted to approve a Sidewalk Bond Release for Miami Striker, LLC for completion of improvements in Miami Bluffs, Section Six, situated in Hamilton Township. Vote: Unanimous
- 09-0131 A resolution was adopted to approve Tecumseh Drive and Niagara Court in Miami Bluffs, Section Six for public maintenance by Hamilton Township. Vote: Unanimous
- 09-0132 A resolution was adopted to approve a Street and Appropriations Bond Release for Miami Striker, LLC for completion of improvements in Miami Bluffs, Section Seven, situated in Hamilton Township. Vote: Unanimous
- 09-0133 A resolution was adopted to approve a Sidewalk Bond Release for Miami Striker, LLC for completion of improvements in Miami Bluffs, Section Seven, situated in Hamilton Township. Vote: Unanimous
- 09-0134 A resolution was adopted to approve Shawnee Run Drive and Amberwood Way in Miami Bluffs, Section Seven for public maintenance by Hamilton Township. Vote: Unanimous
- 09-0135 A resolution was adopted to approve a Street and Appurtenances Bond Release for Summit Pointe Investors, LLC for completion of improvements in Summit Pointe, Section 1, situated in Clearcreek Township. Vote: Unanimous
- 09-0136 A resolution was adopted to approve a Sidewalk Bond Release for Summit Pointe Investors, LLC for completion of improvements in Summit Pointe, Section 1, situated in Clearcreek Township. Vote: Unanimous
- 09-0137 A resolution was adopted to approve Shady Pointe Drive, Hillcrest Drive, Summit View Court, Summit Pointe, Thornhill Court, Middleridge Drive, Bentrige Drive, Parkdale Drive and Crestwood Drive in Summit Pointe, Section 1, for public maintenance by Clearcreek Township. Vote: Unanimous
- 09-0138 A resolution was adopted to approve a Streets and Appurtenances Bond Release for Towne Development, for completion of improvements in Thornton Grove, Phase 2, Part 2, situated in Hamilton Township. Vote: Unanimous

- 09-0139 A resolution was adopted to approve a Sidewalk Bond Release for Towne Development Group, Ltd. for completion of improvements in Thornton Grove, Phase 2, Part 2, situated in Hamilton Township. Vote: Unanimous
- 09-0140 A resolution was adopted to approve Linden Creek and Elm Tree Drive in Thornton Grove, Phase 2, Part 2 for public maintenance by Hamilton Township. Vote: Unanimous
- 09-0141 A resolution was adopted to approve a Street and Appurtenances Bond Release for Towne Development Group, Ltd. for completion of improvements in Thornton Grove, Phase 3, Part 1, situated in Hamilton Township. Vote: Unanimous
- 09-0142 A resolution was adopted to approve a Sidewalk Bond Release for Towne Development Group, Ltd. for completion of improvements in Thornton Grove, Phase 3, Part 1, situated in Hamilton Township. Vote: Unanimous
- 09-0143 A resolution was adopted to approve Oak Forest Drive Link and Birch Grove in Thornton Grove, Phase 3, Part 1 for public maintenance by Hamilton Township. Vote: Unanimous
- 09-0144 A resolution was adopted to approve a Street and Appurtenances Bond Release for Towne Development Group, Ltd. for completion of improvements in Thornton Grove, Phase 3, Part 2, situated in Hamilton Township. Vote: Unanimous
- 09-0145 A resolution was adopted to approve a Sidewalk Bond Release for Towne Development Group, Ltd. for completion of improvements in Thornton Grove, Phase 3, Part 2, situated in Hamilton Township. Vote: Unanimous
- 09-0146 A resolution was adopted to approve Birch Grove in Thornton Grove, Phase 3, Part 2 for public maintenance by Hamilton Township. Vote: Unanimous
- 09-0147 A resolution was adopted to approve Oak Forest Drive and Spruce Glen in Thornton Grove, Phase 3, Part 3, for public maintenance by Hamilton Township. Vote: Unanimous
- 09-0148 A resolution was adopted to approve a Streets and Appurtenances Bond Release for Meridian Land Group, Ltd. for completion of improvements in the Woods of Squires Gate, situated in Deerfield Township. Vote: Unanimous
- 09-0149 A resolution was adopted to approve a Sidewalk Bond Release for Meridian Land Group, Ltd. for completion of improvements in the Woods of Squires Gate, situated in Deerfield Township. Vote: Unanimous

- 09-0150 A resolution was adopted to approve Squires Gate Drive and Knightsridge Lane in the Woods of Squires Gate for public maintenance by Deerfield Township. Vote: Unanimous
- 09-0151 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 09-0152 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Water and Sewer Funds #510 and #580. Vote: Unanimous
- 09-0153 A resolution was adopted to approve Appropriation Adjustments from Commissioners General Fund #101-1110 into Probate Court Fund #101-1250. Vote: Unanimous
- 09-0154 A resolution was adopted to approve an Appropriation Adjustment within Sewer Revenue Fund No. 580. Vote: Unanimous
- 09-0155 A resolution was adopted to approve Appropriation Adjustment within Children Services Fund #273. Vote: Unanimous
- 09-0156 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 09-0157 A resolution was adopted to approve and authorize the submission of a 2009 Market Development Grant to the Ohio Department of Natural Resources Division of Recycling and Litter Prevention on behalf of the Warren County Solid Waste Management District. Vote: Unanimous
- 09-0158 A resolution was adopted to Deny request for Water/Sewer/Sprinkler Penalty Waiver for Jon E. Murray. Vote: Unanimous

#### DISCUSSIONS

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On motion, upon unanimous call of the roll, the Board entered into executive session at 9:15 a.m. to discuss personnel matters relative to hiring within the Warren County Common Pleas Court pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:22 a.m.

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

Chris Brausch, Deputy Sanitary Engineer, was present for a follow-up work session relative to an ODNR Grant application for Marvin's Organic Garden.

Suzanne Mason, Solid Waste Program Manager, explained the background of the grant application as well as presented letters of interest from area businesses and the closes locations of food waste composting sites.

Upon further discussion, the Board resolved (Resolution #09-157) to approve and authorize the submission of a 2009 Market Development Grant to the Ohio Department of Natural Resources Division of Recycling and Litter Prevention on behalf of the Warren County Solid Waste Management District.

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Chris Brausch, Deputy Sanitary Engineer, was present for a work session and discussed the following matters:

1. North South Interconnection Engineering Design—Need to amend the agreement with Henderson & Bodwell to proceed with the design phase. The Board approved the request.
  2. Proposed water agreement for Riviera Drive in the City of Middletown—15 more people desire our water. The City of Middletown would like to turn this service area over to Warren County. The Board approved the request.
  3. Old SR 122 Waterline Engineering—The Board stated their desire to schedule interviews of the top selected firms.
  4. Spicer Lake Riverfront Property—The property owner desire to sell the 50 acres to the W/S Department for Wellhead Development—The Board stated they are not interested in the purchase of the property at this time.
  5. Waiver of Late Fee Request—A property owner desires to have additional late charges removed due to payment schedule conflicts with their bank. It was determined that they have already utilized their one-time waiver and the Board denied the request.
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Neil Tunison, County Engineer, was present along with Dan Evers, Deerfield Township Administrator, for a work session to discuss funding of various Warren County/Deerfield Township projects.

Mr. Tunison presented the following three projects:

1. Irwin Simpson Road Realignment--\$2.3 million
2. Socialville Foster/Columbia Road Intersection--\$700,000
3. Mason-Montgomery Road Widening--\$1.4 million with a \$720,000 local match

Mr. Tunison stated he is committed to having all three projects completed.

Mr. Evers stated that the Deerfield Township Trustees have enough funds in the TIF Reserve fund to pay cash for the Irwin-Simpson Realignment project.

Upon discussion, the Board and the Township stated their willingness to work together on the funding of said projects.

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On motion, upon unanimous call of the roll, the Board entered into executive session at 11:23 a.m. to discuss personnel matters relative to hiring within the Water and Sewer Department and Dog Warden's Office pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 12:02 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

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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 January 27, 2009, in compliance with Section 121.22 O.R.C.

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