



**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 – April 29, 2010

The Board met in regular session pursuant to adjournment of the April 27, 2010, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - absent

Tina Davis, Clerk - present

- 10-0611 A resolution was adopted to approve Change Order #2 with Progress Supply Inc. relevant to providing Temporary Cooling and Air Handling at 500 Justice Drive Common Pleas Court Building. Vote: Unanimous
- 10-0612 A resolution was adopted to approve and authorize President of the Board to enter into Warren County, Ohio Movie Tour Book Agreement with CGI Communications, Inc. Vote: Unanimous
- 10-0613 A resolution was adopted to approve and enter into Lease Agreement with Pitney Bowes. Vote: Unanimous
- 10-0614 A resolution was adopted to approve and authorize the President of the Board to sign Certification relative to the PUCO Wireless 9-1-1 Government Assistance Fund for Personnel Costs. Vote: Unanimous
- 10-0615 A resolution was adopted to approve Change Order #1 with Progress Supply Inc. relevant to providing temporary Cooling and Air Handling at 500 Justice Drive Common Pleas Court Building. Vote: Unanimous

- 10-0616 A resolution was adopted to enter into Contract with W.G. Stang, LLC for the Drake Road and Old S.R. 122 Intersection Improvements Project.
Vote: Unanimous
- 10-0617 A resolution was adopted to enter into Contract with W.E. Smith Construction, Inc. for the Concrete Repair Project for Warren County Bridges.
Vote: Unanimous
- 10-0618 A resolution was adopted to approve Bond Release for John Sulfsted for completion of improvements in Clear Spring Estates, Section 2, situated in Clearcreek Township. Vote: Unanimous
- 10-0619 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release Joseph F. Rippe Sr. for Fosters Pointe, Section 4, Phase 2 in Hamilton Township.
Vote: Unanimous
- 10-0620 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 10-0621 A resolution was adopted to approve Repayment of Cash Advances within Warren County Career Center Pump Station and Force Main Project, Fund No. 449-3318. Vote: Unanimous
- 10-0622 A resolution was adopted to approve an Expense Adjustment from Water Revenue Fund 510 to Sewer Revenue Fund 580. Vote: Unanimous
- 10-0623 A resolution was adopted to approve Expense Adjustments within the Workforce Investment Act Fund #258. Vote: Unanimous
- 10-0624 A resolution was adopted to approve Expense Adjustments within the Workforce Investment Act Fund #258. Vote: Unanimous
- 10-0625 A resolution was adopted to approve Supplemental Appropriation within Building Services Fund #494. Vote: Unanimous
- 10-0626 A resolution was adopted to approve Supplemental Appropriation within Building Services Fund #498. Vote: Unanimous
- 10-0627 A resolution was adopted to approve Appropriation Adjustment within Coromer's Fund #101-2100. Vote: Unanimous
- 10-0628 A resolution was adopted to approve Appropriation Adjustment within Water Revenue Fund No. 510. Vote: Unanimous

- 10-0629 A resolution was adopted to approve Appropriation Adjustments within Sheriff's Office Fund #101-2200 and Children Services Fund #273. Vote: Unanimous
- 10-0630 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 10-0631 A resolution was adopted to Waive a Portion of the Permit Fees associated with Otterbein Home in Turtlecreek Township. Vote: Unanimous
- 10-0632 A resolution was adopted to accept Resignation of Kimberly Coyner, Director of Economic Development, within the Warren County Economic Development Department, effective May 12, 2010. Vote: Unanimous
- 10-0633 A resolution was adopted to authorize County Engineer to Execute LPA (Local Public Agency) Federal Local-LET Project Agreement (Agreement #21594- Attached) with the Ohio Department of Transportation (ODOT) for the Bethany Road Widening Project (PID # 81986) between Butler-Warren Road and the City of Mason Corporation Limit (Approximately 1.5 Miles East of Butler-Warren Road). Vote: Unanimous
- 10-0634 A resolution was adopted to cancel regularly scheduled Commissioners' Meeting of Tuesday, May 4, 2010. Vote: Unanimous
- 10-0635 A resolution was adopted to approve Temporary Appointment of Martin Russell as Acting Director of Warren County Economic Development effective May 12, 2010. Vote: Unanimous

DISCUSSIONS

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

Steve Bahns, Sign-A-Rama, Lebanon, Ohio, was present to discuss the permitting process relative to the relocation of a sign within the Otterbein campus in Turtlecreek Township.

Mr. Bahns stated that Otterbein Home has hired him to relocate the existing sign in front of Bethany Hall that is proposed for demolition to the front of the building that will house their Home Health organization. He stated that the project requires the removal of the current sign

from sleeve posts, installing two new sleeve posts cemented in the ground at the new location, changing the graphics on the sign panel faces, and reinstallation of the posts and panel at the new location across the street. He stated that the total project cost is \$691.00. He then stated that upon contacting Warren County, the fees to relocate this sign are as follows: Planning Commission - \$250.00, Building Permit - \$206.00, and Zoning Permit - \$100.00. He stated his concern with the \$691.00 project costing \$556.00 in fees. He requested the Board to help him with a more appropriate fee as well as expedite the process to make this project more reasonable and affordable.

Bob Ware, Regional Planning Commission, explained that the current zoning code only addresses billboard signs. He then explained that this sign relocation is technically considered a revised final site plan that can be handled administratively for approval but the Board of Commissioners cannot waive any permits charged by the Regional Planning Commission.

Dave Gully, County Administrator, suggested that the Board consider the future adoption of some sort of fee cap which stated no fees shall exceed 5% of the project cost.

The Board stated in great detail the need to identify and fix shortcomings such as these in the new zoning code.


Commissioner Young iterated the need to apply common sense in matters such as these.

Upon further discussion, the Board resolved (Resolution #10-631) waive 75% of the Building Permit fee and 100% of the Zoning Permit fee for a total cost of \$51.50.

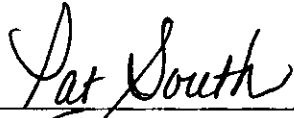
The Board accepted the resignation of Kimm Coyner as Economic Development Director and thanked Ms. Coyner for her public service.

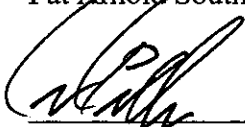
Commissioner Young acknowledged the numerous jobs that have been obtained as well as retained for Warren County due to her efforts.

Upon motion the meeting was adjourned.



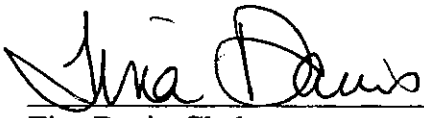
David G. Young, President



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 April 29, 2010, in compliance with Section 121.22 O.R.C.



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