



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 – July 20, 2010

The Board met in regular session pursuant to adjournment of the July 15, 2010, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk - present

Minutes of the June 22, 2010 meeting were read and approved.

- 10-1032 A resolution was adopted to hire James Sprague as Emergency Communications Operator, within the Warren County Emergency Services Department. Vote: Unanimous
- 10-1033 A resolution was adopted to affirm “Then and Now” requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 10-1034 A resolution was adopted to Advertise and Set Public Hearing for Calendar Year 2011 Transit Operating and Capital Assistance Application. Vote: Unanimous
- 10-1035 A resolution was adopted to approve Bond Reduction for D.J. Kahmann, Developer, Inc. for partial completion of improvements in Crown Point, Section 5, situated in Clearcreek Township. Vote: Unanimous
- 10-1036 A resolution was adopted to enter into Erosion Control Bond Agreement with VWC Holdings, Ltd (Developer) for improvements in Villages of Winding Creek the Legacy Section 2 situated in Clearcreek Township. Vote: Unanimous
- 10-1037 A resolution was adopted to enter into Erosion Control Bond Agreement with VWC Holdings, Ltd for improvements in Villages of Winding Creek Turning Leaf Section 2 situated in Clearcreek Township. Vote: Unanimous

- 10-1038 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 10-1039 A resolution was adopted to approve Appropriation Adjustment within Common Pleas Probation Fund #101-1223. Vote: Unanimous
- 10-1040 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 10-1041 A resolution was adopted to approve Notices of Intent to Award the Warren County Common Pleas Court Building Energy Efficiency Improvements Project. Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - nay
- 10-1042 A resolution was adopted to approve and authorize the President of this Board to enter into Loan Agreement with Theresa Pritchard relative to the Warren County Home Repair/Rehab Program.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - nay
- 10-1043 A resolution was adopted to approve Amendment #3 to the Warren County FY 2008 Neighborhood Stabilization Program and authorize the President or Vice President of this Board to sign documents relative thereto.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - abstain
- 10-1044 A resolution was adopted to authorize President of the Board to enter into Memorandum of Understanding for the Sustainable Communities Regional Grant Program Consortium relative to OKI Regional Council of Governments.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - nay
- 10-1045 A resolution was adopted to approve a Warren County Children Services Adoption Policy and Recruitment Plan in accordance with 5101:2-48-05 of the Ohio Administration Code.
Vote: Mr. Kilburn - yea; Mr. Young - yea; Mrs. South - abstain
- 10-1046 A resolution was adopted to approve the Planned Unit Development Stage II Revised Preliminary Site Plan for the Harts Mountain, Inc. Expansion in the L. M. Animal Farms PUD. Vote: Unanimous
- 10-1047 A resolution was adopted to Reappoint Mark Hurst and Don Shrimplin to the Mental Health Recovery Services of Warren and Clinton Counties Board of Directors. Vote: Unanimous
- 10-1048 A resolution was adopted to Appoint Mary Katherine Hammett to the Mental Health Recovery Services of Warren and Clinton Counties Board of Directors. Vote: Unanimous

- 10-1049 A resolution was adopted to approve Cash Advance from General Fund #101 into STEP Grant #292. Vote: Unanimous
- 10-1050 A resolution was adopted to approve Appropriation Adjustment within Engineer's Office Fund #590 (Stormwater Tier I). Vote: Unanimous
- 10-1051 A resolution was adopted to approve Appropriation Adjustment within Engineer's Fund #202. Vote: Unanimous

DISCUSSIONS

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

The Board discussed the proposed an adoption policy and recruitment plan for the Warren County Department of Children Services.

Commissioner South moved to approve said policy.

There was discussion relative to the Prosecutor's Office having reviewed the policy but not "signing off" on said policy.

Commissioner South withdrew her motion stating her desire to consult with the Prosecutor's Office.

Upon further discussion, Mr. Kilburn moved for adoption of the policy, being seconded by Mr. Young. Upon call of the roll, Mrs. South abstained.

Robert Ware, Acting Director of the Regional Planning Commission, was present for the preliminary site plan of Hartz Mountain, Inc./LM Animal Farm PUD in Harlan Township.

Mr. Ware reviewed the location of the property and explained the request to expand the building in order to accommodate approximately 120 new employees for the manufacture of fish food.

He stated that sanitary sewers are being provided by Clermont County with the approval of the Board of Commissioners and then stated the Regional Planning Commission recommendation to approve the preliminary site plan subject to 13 conditions.

Andy Mitten, Township Administrator and Fire Chief, stated support on behalf of the Township Trustees and stated they have been working with this company from the very beginning. He stated that this is the only industry in Harlan Township and that they have established Tax Increment Financing (TIF) with the approval of Goshen Schools to help pay the cost of the sanitary sewers. He then stated that Goshen Schools are very supportive of this project in anticipation of the revenue that will be received at the end of the TIF in ten years.

George Angle, Hartz Mountain, Inc., stated he is from the New Jersey Corporate Office and that this project is very important to them. He stated they are committed to this \$4 million operation with the addition of \$1 million for the sanitary sewer expansion.


Commissioner Young stated he is pleased that the Board could help with this project and is always happy with successes in the free market. He stated he is happy to support the efforts of the expansion.

Commissioner South stated she is pleased with the addition of 120 new jobs for Warren County and is very happy to support this project.

Upon further discussion, the Board resolved (Resolution #10-1046) to approve the Planned Unit Development Stage II Revised Preliminary Site Plan for the Harts Mountain, Inc. Expansion in the L. M. Animal Farms PUD subject to 13 conditions.

Upon motion the meeting was adjourned.

David G. Young, President

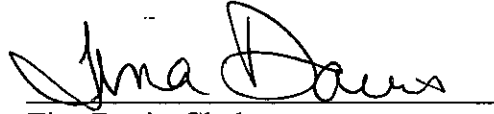


Pat Arnold South



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 July 20, 2010, in compliance with Section 121.22 O.R.C.

A handwritten signature in black ink, appearing to read "Tina Davis", is written over a horizontal line.

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