



**BOARD OF COUNTY COMMISSIONERS  
WARREN COUNTY, OHIO**

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***LARRY CRISENBERY  
C. MICHAEL KILBURN  
PAT ARNOLD SOUTH***

**BOARD OF COUNTY COMMISSIONERS  
WARREN COUNTY, OHIO**

**MINUTES: Regular Session--April 29, 2004**

The Board met in regular session pursuant to adjournment of the April 27, 2004, meeting.

Pat Arnold South - present                      Larry Crisenbery - absent

C. Michael Kilburn - present                      Tina Davis, Clerk – present

04-589                      A resolution was adopted to authorize payment of Bills. Vote: Unanimous

04-589A                      A resolution was adopted to Cancel Regularly Scheduled Commissioners Meeting May 4<sup>th</sup>, 2004. Vote: Unanimous

04-590                      A resolution was adopted to authorize Reimbursement to William Winzig for a portion of Water Main from Riley Wills Road to and in Pekin Road.  
Vote: Unanimous

04-591                      A resolution was adopted to declare various items within Clerk of Courts Title Division as surplus and authorize the disposal of said items. Vote: Unanimous

04-592                      A resolution was adopted to designate Family and Medical Leave of Absence to Vicci Brose, Unit Support Worker II, within the Department of Human Services.  
Vote: Unanimous

04-593                      A resolution was adopted to authorize Reimbursement to William Winzig for a portion of Water Main from Riley Wills Road to and in Pekin Road.  
Vote: Unanimous

- 04-594 A resolution was adopted to establish Building Permit Release for City of Middletown. Vote: Unanimous
- 04-595 A resolution was adopted to enter into a Temporary Entrance and Work agreement with Albert B. Dunham, for the Fosters-Maineville Road Bridge Replacement Project. Vote: Unanimous
- 04-596 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Daniel W. and Patricia A. Chance, for the Middleboro Road and Edwardsville Road Intersection Project. Vote: Unanimous
- 04-597 A resolution was adopted to approve Renewal to Agreement with Belmont Park Environmental Laboratories, Inc. for Laboratory Services for the Warren County Water and Sewer Department. Vote: Unanimous
- 04-598 A resolution was adopted to enter into Easement Agreement for Two Permanent Highway Easements and Two Temporary Construction Easements from Colleen Jones, for the Duke Road Improvement Project. Vote: Unanimous
- 04-599 A resolution was adopted to approve Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with Summit Properties, Inc., for completion of water and/or sewer improvements in Summit Deerfield Situated in Deerfield Township. Vote: Unanimous
- 04-600 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 04-601 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 04-602 A resolution was adopted to approve Appropriation Adjustments within Child Support Enforcement Agency Fund #263 and Data Processing Fund #101-1401. Vote: Unanimous
- 04-603 A resolution was adopted to approve Hiring Temporary Employees for the Water and Sewer Department to a period not to exceed twelve weeks per employee, actual days worked. Vote: Unanimous

DISCUSSIONS

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Donald Scholl, 8051 Actermann Road in Harlan Township, was present along with neighbors and the developer, Neil Strawser, to discuss concerns relative to the proposed Misty Meadows subdivision in Harlan Township.

Mr. Scholl stated his concerns relative to drainage problems and poor road conditions, which will be increased if the twenty-two lot subdivision is approved.

There was much discussion relative to what legal authority the Board of Commissioners have relative to approval of a final plat. It was determined that Bruce McGary, Chief Assistant Prosecutor, will prepare a legal opinion relative to the acceptant of roadways and the approval of final plats by the Board of Commissioners.

Neil Strawser stated that he has already invested thousands of dollars into this property development and that the development meets all the acreage requirements of the Board of Commissioners. He stated that he understands the desire to control growth but stated his feeling that the growth needs to be controlled in the beginning, not when after he has spent a tremendous amount of money for the project to go forward.

Kim Burke, adjacent property owner, questioned how the residents in the area would be notified of the outcome of the Prosecutor's recommendation.

The Board informed the residents that once a legal opinion is received, they will be notified to attend a work session.

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Diane Roessner, Keever Road resident, was present to request the Board to include her in any economic development discussions or work groups.

Mrs. Roessner stated her concern that Warren County is not adequately planning for economic development.

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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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Larry Crisenbery

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, 2004, in compliance with Section 121.22 O.R.C.

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