



**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--July 29, 2004

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

Pat Arnold South - absent Larry Crisenbery - present

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

Minutes of the July 6, 8, 13, 20, 22, and 27, 2004, meetings were read and approved.

04-1116 A resolution was adopted to Remove Probationary Employee from employment with the Department of Emergency Services. Vote: Unanimous

04-1117 A resolution was adopted to approve Transfer of Lisa McFarland to the position of HazMat Planner within the Warren County Emergency Services Department. Vote: Unanimous

04-1118 A resolution was adopted to authorize the posting of the "Emergency Communications Supervisor" position within the Emergency Services Department, in accordance with the Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous

04-1119 A resolution was adopted to designate Family and Medical Leave of Absence to Cathy Wetz, Administrative Secretary II, within the Department of Human Services. Vote: Unanimous

04-1120 A resolution was adopted to designate Family and Medical Leave of Absence to

Dave England, Meter Reader II, within the Warren County Water and Sewer Department. Vote: Unanimous

- 04-1121 A resolution was adopted to promote Adresele Pesante to the position of Eligibility Referral Specialist I within the Warren County Department of Human Services. Vote: Unanimous
- 04-1122 A resolution was adopted to Promote Courtney Wilson to the position of Eligibility Referral Specialist II within the Warren County Department of Human Services. Vote: Unanimous
- 04-1123 A resolution was adopted to Promote Nan Sempstrott to the position of Eligibility Referral Specialist I within the Warren County Department of Human Services. Vote: Unanimous
- 04-1124 A resolution was adopted to authorize the Posting of the "Unit Support Worker 2" position, within the Human Services Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous
- 04-1125 A resolution was adopted to establish Bardes Drive Sewer Improvement Area, Warren County Sewer District. Vote: Unanimous
- 04-1126 A resolution was adopted to approve Revised General Plans for Sanitary Sewers in the Warren County Sewer District, to include Sanitary Sewers in the Bardes Drive Sewer Improvement Area. Vote: Unanimous
- 04-1127 A resolution was adopted for Declaration of Official Intent with respect to reimbursement of Temporary Advances made for Capital Expenditures to be made from Subsequent Borrowings for the Bardes Drive Sewer Improvement Area. Vote: Unanimous
- 04-1128 A resolution was adopted to ratify and confirm Tentative Assessments, declare the necessity for the Construction of the Sanitary Sewer Improvements and determine to proceed with (in accordance with the Petition of Benefited Property Owners) the design and construction of Sanitary Sewer Improvements in The Bardes Drive Sewer Improvement Area, Warren County Sewer District. Vote: Unanimous
- 04-1129 A resolution was adopted to Waive a Portion of the Building Permit Fees associated with the Kroger Classic in Hamilton Township. Vote: Unanimous
- 04-1130 A resolution was adopted to reimburse Randy Holt Water and Sewer Connection Fees. Vote: Unanimous

- 04-1131 A resolution was adopted to declare various items within Engineers Office as surplus and authorize the disposal of said items. Vote: Unanimous
- 04-1132 A resolution was adopted to approve and enter into a Contract between the Warren County Commissioners, on behalf of the Warren County Family and Children First Council with Options Treatment Center. Vote: Unanimous
- 04-1133 A resolution was adopted to approve and enter into a Contract between the Warren County Commissioners, on behalf of the Warren County Family and Children First Council with the Warren County Educational Service Center. Vote: Unanimous
- 04-1134 A resolution was adopted to approve and enter into a Contract between the Warren County Commissioners on behalf of the Warren County Family and Children First Council with the Warren County Educational Service Center. Vote: Unanimous
- 04-1135 A resolution was adopted to approve and enter into a Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and the Abuse and Rape Crisis Shelter of Warren County. Vote: Unanimous
- 04-1136 A resolution was adopted to approve and enter into a Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and Interfaith Hospitality Network of Warren County. Vote: Unanimous
- 04-1137 A resolution was adopted to approve notice of Intent to Award the Contract for the Warren County Adult Justice Center HVAC and Control System Upgrade Project. Vote: Unanimous
- 04-1138 A resolution was adopted to approve Partial Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with Stoneridge Development, Ltd., for completion of water and/or sewer improvements in Stone Ridge, Section Eleven, situated in Clearcreek Township. Vote: Unanimous
- 04-1139 A resolution was adopted to approve and Adopt the Official Warren County Community Housing Improvement Strategy, as modified. Vote: Unanimous
- 04-1140 A resolution was adopted to approve Operational Transfer from County Commissioners Fund #101-1112 into Mary Haven Youth Treatment Center Fund #270. Vote: Unanimous
- 04-1141 A resolution was adopted to approve Supplemental Appropriation within

Construction Fund #467. Vote: Unanimous

- 04-1142 A resolution was adopted to approve Supplemental Appropriation into Construction Fund #467. Vote: Unanimous
- 04-1143 A resolution was adopted to approve Appropriation Adjustments within Telecommunications Fund #101-2810, Human Services Fund #203, Treasurer Fund #101-1130, Data Processing Fund #101-1400 and Child Support Fund #263. Vote: Unanimous
- 04-1144 A resolution was adopted to approve Appropriation Adjustments within MRDD Fund #205. Vote: Unanimous
- 04-1145 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

Richard Renneker, Sanitary Engineer, was present for the continuation of the work session to discuss amendments to the rules and regulations of the Water and Sewer Department to require all water and sanitary sewer fees to be paid at the time of the signing of the final plat.

Dan Hendricks, Cincinnati Homebuilders Association, questioned what caused the Board to consider these amendments.

Larry Crisenbery, County Commissioner, stated that many other counties throughout the state require fees at the time of the final plat and he agrees with the idea.

C. Michael Kilburn, County Commissioner, stated his concern that there are too many paper lots floating around out there and stated his concern of the possibility of the water and sewer facilities not being able to handle that many lots at once.

Mr. Renneker stated that if fees are paid at the time of signing of the final plat, it will guarantee developers that water and sanitary sewer will be available.

Bob Warnicke, Cristo Homes, stated his concern that this policy change will be a detriment to developers and possibly cause financing problems.

Commissioner Kilburn stated that the Board may need some legislation that will increase water and sewer fees a certain percentage every year to ensure we don't find ourselves in a "catch up" position like we have approximately eight years ago.

Mike Mullins, Ryan Homes, stated his opinion that "because other counties are doing it" isn't a good enough reason for the policy change.

Commissioner Kilburn stated that this policy change is good financial planning.

There was discussion relative to the way Butler County and other counties in the area increase and collect fees.

Mr. Renneker stated he will contact Butler County for a copy of their fee structure.

Upon further discussion, the Board determined to continue this discussion to future date and time yet to be determined. They then directed the Clerk to notify Dan Hendricks once the date and time has been set.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

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 July 29, 2004, in compliance with Section 121.22 O.R.C.

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