



**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--October 5, 2004

The Board met in regular session pursuant to adjournment of the September 30, 2004, meeting.

Pat Arnold South - present Larry Crisenbery - absent

C. Michael Kilburn - present G. Jean Miranda, Deputy Clerk – present

- 04-1478 A resolution was adopted to approve and authorize the President of the Board to enter into a Classroom Training Agreement on behalf of the Warren County One-Stop Business and Employment Center. Vote: Unanimous
- 04-1479 A resolution was adopted to authorize Reimbursement to the Butler County Department of Environmental Services for System Capacity Charges for the Deerfield Area. Vote: Unanimous
- 04-1480 A resolution was adopted to authorize Reimbursement to Deerfield Township Trustees and the Butler County Department of Environmental Services for System Capacity Charges for the Northwest Deerfield Area. Vote: Unanimous
- 04-1481 A resolution was adopted to declare various within Sheriff's Office as surplus and authorize the disposal of said items. Vote: Unanimous
- 04-1482 A resolution was adopted to approve Change Order #1 with Warren County Engineer and SK Construction for the Drake Road and Miller Road Improvement Project. Vote: Unanimous
- 04-1483 A resolution was adopted to approve following Record Plat. Vote: Unanimous

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- 04-1484 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 into Board of Elections Fund #101-1300 and into the Sheriff's Office Fund #101-2210. Vote: Unanimous
- 04-1485 A resolution was adopted to approve Appropriation Adjustments within Coroner's Fund #101-2100, Board of Elections Fund #101-1300, Engineer Fund #202-3130 and Child Support Fund #263. Vote: Unanimous
- 04-1486 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 04-1487 A resolution was adopted to designate Family and Medical Leave of Absence to Julie McGeorge, Administrative Support, within the Office of Management and Budget. Vote: Unanimous
- 04-1488 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
- 04-1489 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
- 04-1490 A resolution was adopted to Hire Arminta Treadway as Emergency Communications Operator, within the Warren County Emergency Services Department. Vote: Unanimous
- 04-1491 A resolution was adopted to Hire Karen Sears as Emergency Communications Operator, within the Warren County Emergency Services Department. Vote: Unanimous
- 04-1492 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

Barry Sullivan, Zoning Department, was present for the site plan review application of I-71 Self Storage in Washington Township.

Mr. Sullivan explained the request to construction a building to be utilized as a teen center/night club in one section and electronics sales center in the other portion. He stated that the building would also be utilized for storage. He then stated concerns that the EPA has relative to run off.

Mr. McKenny, property owner, explained his request.

Representatives from the University of Cincinnati, adjacent property owners, were present with questions and concerns and requested the Board to continue the site plan review in order to have time to get answers to the questions.

Upon further discussion, on motion, upon unanimous call of the roll, the Board continued the discussion to October 12, 2004, at 10:15 a.m.

Richard Renneker, Sanitary Engineer, was present for a work session and discussed the following items:

- His request to change the summer sanitary sewer adjustment.
- The assigning of tap fees to a specific lot when fees are paid verses the ability to “buy up” capacity without being lot specific.
- His desire to change the amount of deposit required for rental property from \$60.00 to \$90.00.
- The need for a public hearing to begin the process of increasing the water and sanitary sewer tap-in fees.

On motion, upon unanimous call of the roll, the Board entered into executive session at 11:20 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 1:30 p.m.

Dr. Tom Malloy, property owner along State Route 22-3 in Hamilton Township, was present for a work session to discuss concerns relative to road frontage on his property which is being proposed to be converted to an animal hospital/vet office.

On motion, upon unanimous call of the roll, the Board entered into executive session at 2:15 p.m. to discuss pending litigation with legal counsel pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 4:00 p.m.

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 October 5, 2004, in compliance with Section 121.22 O.R.C.

G. Jean Miranda, Deputy Clerk
Board of County Commissioners
Warren County, Ohio