



**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--December 16, 2004

The Board met in regular session pursuant to adjournment of the December 14, 2004, meeting.

Pat Arnold South - present Larry Crisenbery - present

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

04-1879 A resolution was adopted to create reasonable rates and charges (Tiers 2 & 3) for Storm Water Management District No. 1 and bill charges thereto.
Vote: Unanimous

04-1880 A resolution was adopted adopting a Temporary Moratorium Prohibiting the Warren County Sanitary Engineer and/or his assistants or agents and/or the Warren County Water and Sewer Department from issuing letters or recommendations relating to Sanitary Sewer Capacity in the Lower Little Miami Waste Water Treatment Plant to the Warren County Regional Planning Commission for Preliminary Plats submitted after the effective date of this Resolution.
Vote: Unanimous

04-1881 A resolution was adopted to establishing and/or approving the Modification of Boundaries of the lower Little Miami Sewer Improvement Area of the Warren County Sewer District. Vote: Unanimous

04-1882 A resolution was adopted to place Warren County Solid Waste Management

- District under direction of the Warren County Sanitary Engineer. Vote: Unanimous
- 04-1883 A resolution was adopted to authorize the Posting of the "Administrative Clerk" position, within the Building Services, in accordance with Warren County Personnel Policy Manual, Section 2.02(A). Vote: Unanimous
- 04-1884 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 04-1885 A resolution was adopted to approve Notice of Intent to Award Contract for the Harveysburg Elevated Water Storage Tank Project. Vote: Unanimous
- 04-1886 A resolution was adopted to approve Notice of Intent to Award Contract for the Corwin Booster Station Upgrades Project to York Electric, Inc. Vote: Unanimous
- 04-1887 A resolution was adopted to approve and enter into an agreement with Friars Club on behalf of the Warren County Juvenile Court for residential placement. Vote: Unanimous
- 04-1888 A resolution was adopted to approve and enter into a Service Agreement with Miami Valley Regional Crime Laboratory for Modern Crime Detection Services for the Warren County Sheriff's Office. Vote: Unanimous
- 04-1889 A resolution was adopted to establish Water and Sewer Connection Fees and Minimum Monthly Water and Sewer usages for Deerfield Office Condominiums. Vote: Unanimous
- 04-1890 A resolution was adopted to establish tap-in charges/bi-monthly water billings for properties within the Shaker Road-Dicks Creek Water Improvement Area, Warren County Water District. Vote: Unanimous
- 04-1891 A resolution was adopted to Amend Resolution 04-639 and authorize Economic Development Director and/or Water and Sewer Department Business Manager to sign for accounting functions for account #456 – Grandin Road-Ohio Water Development Authority (Local Economic Development Loan Program) Water Project. Vote: Unanimous
- 04-1892 A resolution was adopted to approve Amendment to Management Operating Agreement with Aramark Correctional Services, Inc. Vote: Unanimous
- 04-1893 A resolution was adopted to approve Engineering Design and Engineering Construction Agreement with Tetra Tech Professional Services, Inc. for the Deerfield Hamilton Water Treatment Plant and Wellfield Project, approve Purchase Order No. 61832 and approve an Appropriation Decrease within Fund No. 456. Vote: Unanimous

- 04-1894 A resolution was adopted to approve Bond Reduction for J.A. Development, LLC., for completion of improvements in Country Walk, Section Three, situated in Franklin Township. Vote: Unanimous
- 04-1895 A resolution was adopted to approve the following Record Plats. Vote: Unanimous
- 04-1896 A resolution was adopted to approve Appropriation Adjustment within OMB Fund #101-1115. Vote: Unanimous
- 04-1897 A resolution was adopted to approve Appropriation Adjustment within Clerk of Courts Fund #101-1260. Vote: Unanimous
- 04-1898 A resolution was adopted to approve an Appropriation Adjustment within the Sewer Revenue Fund No. 580. Vote: Unanimous
- 04-1899 A resolution was adopted to approve an Appropriation Decrease within the One Stop Fund #259. Vote: Unanimous
- 04-1900 A resolution was adopted to approve an Appropriation Decrease within the Workforce Investment Act Fund 258. Vote: Unanimous
- 04-1901 A resolution was adopted to approve Appropriation Adjustments within Recorder Fund #101-1160, MR/DD Fund #205, Coroner Fund #101-2100 and Sheriff Fund #101-2210. Vote: Unanimous
- 04-1902 A resolution was adopted to approve Supplemental Appropriation within General Fund #101-2200. Vote: Unanimous
- 04-1903 A resolution was adopted to approve Supplemental Appropriation into Construction Fund #467. Vote: Unanimous
- 04-1904 A resolution was adopted to approve Supplemental Appropriation into Construction Fund #467. Vote: Unanimous
- 04-1905 A resolution was adopted to approve a Cash Advance for the Bardes Road Sewer Improvement Project Fund No. 449-3315. Vote: Unanimous
- 04-1906 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 04-1907 A resolution was adopted to approve an Appropriation Adjustment and Operational Transfer within the Deerfield Hamilton Water System Phase II Improvements Fund No. 588 and approve Appropriation Decreases within various Water and Sewer Project Funds. Vote: Unanimous

- 04-1908 A resolution was adopted to approve and enter into an Agreement with Innovative Investigations, 3476 Irwin Simpson Road, Suite 110, Mason, OH 45040 for services related to the Administration of Human Resource – related matters.
Vote: Unanimous
- 04-1909 A resolution was adopted to approve Supplemental Appropriation Adjustment within Prosecutor Fund #245. Vote: Unanimous
- 04-1910 A resolution was adopted to approve Operational Transfer within MR/DD Fund #205 into Fund #214. Vote: Unanimous
- 04-1911 A resolution was adopted to approve Appropriation Decreases within Prosecutor Fund #271 and Sheriff Fund #292 & 267. Vote: Unanimous
- 04-1912 A resolution was adopted to approve 2005 Annual Appropriations.
Vote: Unanimous
- 04-1913 A resolution was adopted to approve Salary Increases relative to Commissioners Employees. Vote: Unanimous
- 04-1914 A resolution was adopted to approve Salary Increases for Warren County Department of Human Services Employees. Vote: Unanimous
- 04-1915 A resolution was adopted to approve Salary Adjustments for Department Heads under the Warren County Board of Commissioners. Vote: Unanimous
- 04-1916 A resolution was adopted to approve Pay Supplement for Nathan Harper, Warren County Dog Warden. Vote: Unanimous
- 04-1917 A resolution was adopted to approve Reclassification of Laura Lander from the position of Administrative Clerk to the position of Administrative Support.
Vote: Unanimous
- 04-1918 A resolution was adopted to approve Reclassification of Deanna Campbell from the position of Administrative Clerk to the position of Administrative Support.
Vote: Unanimous
- 04-1919 A resolution was adopted to Amend Pay Schedule relative to the Warren County Compensation Plans. Vote: Unanimous
- 04-1920 A resolution was adopted to Appoint David G. Young to represent Warren County on the Board of Directors of the Ohio Kentucky Indiana Regional council of Governments and Appoint Pat Arnold South as alternate. Vote: Unanimous

- 04-1921 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 04-1922 A resolution was adopted to Cancel regularly scheduled Commissioners' Meeting
December 30, 2004. Vote: Unanimous

DISCUSSIONS

Richard Renneker, Sanitary Engineer, was present along with the Hamilton Township Trustees for a work session to discuss capacity within the Lower Little Miami Wastewater Treatment Plant.

Mr. Renneker presented figures from preliminary findings of the build out study for sanitary sewer capacity within the plant. He stated the plant is over capacity if you take into consideration approved final and preliminary plats approved which have not been built upon.

Commission South discussed the need for a temporary moratorium due to having more final and preliminary plats than there is capacity for.

There was discussion relative to the need for a transition zone for outside the urban services area with a one unit to the acre verses the two, which is in place.

There was discussion relative to zoning and the lot sizes within the discussed "transition zone".

Upon further discussion, the Board stated they would discuss this matter further at the 5:00 p.m. meeting today.

Neil Tunison, County Engineer, was present for a work session to discuss implementation of Tier 2 and Tier 3 Stormwater Management Fees.

Mr. Tunison stated he has been in contact with the Township Trustees, which will be effected by this action and stated all are in favor of the implementation.

Commissioner Kilburn stated his opposition to this matter stating the need for less government, not more liability.

Upon further discussion, the Board resolved (Resolution #04-1879) to implement Tier 2 and Tier 3 of the Stormwater Management Regulations with Mr. Kilburn voting nay.

Richard Renneker, Sanitary Engineer, was present in the matter of rendering a decision relative to amending the sanitary sewer improvement area within Hamilton Township to make it identical to the Urban Service Area within the 2001 Hamilton Township Land Use Plan.

Mr. Renneker presented preliminary findings from the build out study being performed by Strategic Public Policy. He stated that there are more approved final plats and preliminary plats than there is capacity within the Lower Little Miami Wastewater Treatment Plant.

Joe Trauth noted his objection to the modification of the sewer improvement area.

Representatives from the Homebuilders' Association spoke in opposition to the modification of the boundaries.

Numerous residents within the sanitary sewer improvement area and adjacent areas within Hamilton Township spoke in favor of the modifications.

Upon further discussion, the Board resolved (Resolution #04-1880) to approve a temporary moratorium prohibiting the Warren County Sanitary Engineer and/or his assistants or agents and/or the Warren County Water and Sewer Department from issuing letters or recommendations relating to sanitary sewer capacity in the Lower Little Miami Waste Water Treatment Plant to the Warren County Regional Planning Commission for preliminary plats submitted after the effective date of the resolution.

The Board then resolved (Resolution #04-1881) to establish and/or approve the modification of boundaries of the Lower Little Miami Sewer Improvement Area of the Warren County Sewer District.

The Board acknowledged receipt of an annexation petition of John Chambers, Agent for Petitions, to annex 57.9 acres to the Village of Carlisle pursuant to Ohio Revised Code Section 709.023 (D).

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

David G. Young

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 December 16, 2004, in compliance with Section 121.22 O.R.C.

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