



**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 -- October 25, 2005**

The Board met in regular session pursuant to adjournment of the October 20, 2005, meeting.

Pat Arnold South - present

David G. Young - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

05-1621 A resolution was adopted to accept Withdrawal of the Rezoning Application of Thomas Krimmer, (case #05-03), to rezone 2.364 acres in Harlan Township from Rural Residence “R-1” to Rural Residence “R-1” as a Planned Unit Development. Vote: Unanimous

05-1622 A resolution was adopted to authorize President of the Board to enter into an Affiliation Agreement by and between this Board and the Greater Cincinnati / Northern Kentucky Crime Stoppers. Vote: Unanimous

05-1623 A resolution was adopted to authorize Submittal of the Final Draft of the Warren County Airport Master Plan to the Federal Aviation Administration for approval. Vote: Unanimous

05-1624 A resolution was adopted to approve Reclassification of Mike Davidson from the position of Eligibility Referral Specialist II to the position of Compliance Specialist. Vote: Unanimous

05-1625 A resolution was adopted to hire Lucille Grambrel as Administrative Clerk within the Office of Management and Budget. Vote: Unanimous

05-1626 A resolution was adopted to adopt Classification Specifications and Point Factor Assignments of Carpenter within the Warren County Building Services Department. Vote: Unanimous

05-1627 A resolution was adopted to adopt Classification Specifications and Point Factor

- Assignments of Auction Coordinator within the Warren County Building Services Department. Vote: Unanimous
- 05-1628 A resolution was adopted to adopt Classification Specifications and Point Factor Assignments of Deputy Sanitary Engineer within the Warren County Water and Sewer Department. Vote: Unanimous
- 05-1629 A resolution was adopted to adopt Classification Specifications and Point Factor Assignments of HVAC Technician within the Warren County Building Services Department. Vote: Unanimous
- 05-1630 A resolution was adopted to adopt Classification Specifications and Point Factor Assignments of Electrician within the Warren County Building Services Department. Vote: Unanimous
- 05-1631 A resolution was adopted to adopt Classification Specifications and Point Factor Assignments of Plumber within the Warren County Building Services Department. Vote: Unanimous
- 05-1632 A resolution was adopted to set Public Hearings to consider Amendments to the Policies within the Warren County Building Department relative to Electrical Registrations and Amend Resolution #05-355 adopted March 15, 2005 relative thereto. Vote: Unanimous
- 05-1633 A resolution was adopted to approve and enter into a Cooperation Agreement with the Rural Land Alliance, an Ohio Nonprofit Corporation regarding Outreach Activities as they relate to Acquiring Agricultural Easements. Vote: Unanimous
- 05-1634 A resolution was adopted to enter into Engineering Service Contract with Henderson and Bodwell. Vote: Unanimous
- 05-1635 A resolution was adopted to declare various items within Water and Sewer as surplus and authorize the disposal of said items. Vote: Unanimous
- 05-1636 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 05-1637 A resolution was adopted to enter into Erosion Control Bond Agreement with Towne Development Group Ltd., for improvements in the Falls of Landen, Section One, situated in Deerfield Township. Vote: Unanimous
- 05-1638 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Towne Development Group, Ltd., to install certain water and/or sanitary sewer improvements in the Falls of Landen, Section 1, situated in Deerfield Township. Vote: Unanimous
- 05-1639 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 05-1640 A resolution was adopted to accept an Amended Certificate and Approve Supplemental Appropriation into Sheriff's Grants #293. Vote: Unanimous

- 05-1641 A resolution was adopted to approve Appropriation Decrease in County Administration Construction Fund #495. Vote: Unanimous
- 05-1642 A resolution was adopted to approve Appropriation Adjustments within Fund #101-1600. Vote: Unanimous
- 05-1643 A resolution was adopted to approve Appropriation Adjustments within Water Revenue Fund #510. Vote: Unanimous
- 05-1644 A resolution was adopted to approve Appropriation Adjustment within Gasoline Rotary Fund #650-1600. Vote: Unanimous
- 05-1645 A resolution was adopted to approve Supplemental Appropriation within Gasoline Rotary Fund #650. Vote: Unanimous
- 05-1646 A resolution was adopted to approve a Supplemental Appropriation into Family and Children First Council Fund #990 and Appropriation Adjustments within Building and Zoning Fund #101-2300 and #101-1700. Vote: Unanimous
- 05-1647 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 05-1648 A resolution was adopted to Advertise for Bids for the State Route 741 & Greentree Road New Traffic Signal Installation Project. Vote: Unanimous

#### DISCUSSIONS

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On motion, upon unanimous call of the roll, executive session was entered into at 9:33 a.m. to discuss pending litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 10:35 a.m.

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Mrs. Hall, Hamilton Township resident was present along with Stacy Wipp, Maineville resident, to discuss complaints about MV Transit.

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Bill Simmons, Airport Authority, was present along with engineers from Bradstetter Carrol to present the final draft of the Warren County Airport Master Plan.

Mr. Simmons reviewed the recommended improvements as addressed in the final draft. He then stated that, with this Board's permission, they will submit it to the FAA for approval.

Dexter Atkins, adjacent property owner, stated his opposition to the widening of the airport and the land acquisition and stated he wants the airport shut down.

Mrs. Holden, adjacent property owner, stated he owns the airspace above her property and does not want planes flying over her home. She also stated concern relative to the pending litigation with the Airport Authority.

Lee Hamilton, adjacent property owner, stated that the County changed the face of the airport when they approved the rezoning of the property adjacent to him as Office/Warehouse.

Tom Groh, Mabrey Road, stated his concern that the proposed map shows his home being removed.

Mr. Bradstetter stated that the map was incorrect and then presented Mr. Groh with a revised map.

Upon further discussion, the Board resolved (Resolution #05-1623) to authorize submittal of the draft Warren County Airport Master Plan to the FAA for approval.

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Jim Aumann, Treasurer, was present for a meeting of the Investment Advisory Board and presented the following report as of September 30, 2005:

Total invested as of 9/30/05	\$129,015,903.92
CD	22,000,000.00
US Gov. Agencies	20,775,938.65
5/3 Management Account	31,776,539.84
Star Ohio	23,367,848.89
LCNB	30,881,626.54
Various Purpose Sp. Asses. GO Bonds	213,950.00
Average weighted yield	3.42
Average weighted days to maturity	131
Total interest to General Fund	\$ 2,244,187.89

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Nick Nelson, County Auditor, was present for a work session to discuss a residential incentive district in Clearcreek Township for the Greens of Bunnell Hill.

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Dave Gully, County Administrator, stated that from reviewed the proposed figures, the schools will receive \$300,000 from the land, \$300,000 for a road project plus an additional \$1500 per lot impact fee.

Mr. Nelson stated his concern that it is not a matter of good public policy to pay a developer for a business decision.

Mr. Gully stated that additional revenue may exist to complete additional projects.

Mr. Kilburn stated his desire to make other levy entities whole such as MR/DD, Elderly Services, etc. prior to adding additional road projects.

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On motion, upon unanimous call of the roll, executive session was entered into at 1:40 p.m. to discuss personnel matters and union negotiations pursuant to Ohio Revised Code Section 121.22 (G)(1) and (G)(3) and exited at Ohio Revised code Section 121.22 (G)(4) and exited at 2:30 p.m.

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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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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 October 25, 2005, in compliance with Section 121.22 O.R.C.

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