



**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 – November 20, 2008

The Board met in regular session pursuant to adjournment of the November 18, 2008, meeting.

Pat Arnold South - present

C. Michael Kilburn - absent

David G. Young - present

Tina Davis, Clerk – present

- 08-1769 A resolution was adopted to modify Rules and Regulations – Warren County Water and Sewer Department. Vote: Unanimous
- 08-1770 A resolution was adopted to authorize signing of Release of Property Damage Claim relative to an MRDD vehicle and Guideone Insurance. Vote: Unanimous
- 08-1771 A resolution was adopted to declare various items within Building & Zoning and MRDD as surplus and authorize the disposal of said items. Vote: Unanimous
- 08-1772 A resolution was adopted to enter into Erosion Control Bond Agreement with Kiesland Governors Point LLC from improvements in Governors Point Lot 13 situated in Deerfield Township. Vote: Unanimous
- 08-1773 A resolution was adopted to approve a Streets and Appurtenances Bond Release for J.P.S. Development, for completion of improvements in Saddlebrook, Section 1, situated in Hamilton Township. Vote: Unanimous
- 08-1774 A resolution was adopted to approve a Sidewalk Bond Release for J.P.S. Development for completion of improvements in Saddlebrook, Section 1, situated in Hamilton Township. Vote: Unanimous

- 08-1775 A resolution was adopted to approve Appaloosa Circle in Saddlebrook, Section 1 for public maintenance by Hamilton Township. Vote: Unanimous
- 08-1776 A resolution was adopted to approve a Street and Appurtenances Bond Release for Cypress Ridge, LLC. for completion of improvements in Cypress Ridge, Phase I, situated in Clearcreek Township. Vote: Unanimous
- 08-1777 A resolution was adopted to approve Grand Cypress Blvd, Aspen Row and Cypress Trail in Cypress Ridge, Phase I, for public maintenance by Clearcreek Township. Vote: Unanimous
- 08-1778 A resolution was adopted to approve a Street and Appurtenances Bond Release for Cypress Ridge, Phase II, situated in Clearcreek Township. Vote: Unanimous
- 08-1779 A resolution was adopted to approve Cypress Trail, Wisteria Way, Palm Trace and Waynesboro Way in Cypress Ridge, Phase II, for public maintenance by Clearcreek Township. Vote: Unanimous
- 08-1780 A resolution was adopted to approve a Street and Appurtenances Bond Release for Music Limited Partnership, LLC. for completion of improvements in Fry Estates, situated in Clearcreek Township. Vote: Unanimous
- 08-1781 A resolution was adopted to approve Music Place in Fry Estates for public maintenance by Clearcreek Township. Vote: Unanimous
- 08-1782 A resolution was adopted to approve a Street and Appurtenances Bond Release for Rivers Bend Land Company, Ltd. for completion of improvements in River's Bend Golf Club Community, Section 11, situated in Hamilton Township. Vote: Unanimous
- 08-1783 A resolution was adopted to approve a Sidewalk Bond Release for River's Bend Land Company, Ltd. for completion of improvements in River's Bend Golf Club Community, Section 11, situated in Hamilton Township. Vote: Unanimous
- 08-1784 A resolution was adopted to approve Grand Legacy Drive and Observatory Point in River's Bend Golf Club Community, Section 11, for public maintenance by Hamilton Township. Vote: Unanimous
- 08-1785 A resolution was adopted to approve a Street and Appurtenances Bond Release for Harold Handy, for completion of improvements in Shady Creek Estates, situated in Clearcreek Township. Vote: Unanimous
- 08-1786 A resolution was adopted to approve Handy Way in Shady Creek Estates for public maintenance by Clearcreek Township. Vote: Unanimous

- 08-1787 A resolution was adopted to approve a Street and Appurtenances Bond Release for Springboro Station, LLC. for completion of improvements in Springboro Station, Phase I, situated in Clearcreek Township. Vote: Unanimous
- 08-1788 A resolution was adopted to approve Station House Way and Tristen Court in Springboro Station, Phase I for public maintenance by Clearcreek Township. Vote: Unanimous
- 08-1789 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Springboro Station, LLC. for completion of improvements in Springboro Station, Phase II situated in Clearcreek Township. Vote: Unanimous
- 08-1790 A resolution was adopted to approve Supplemental Appropriations into the Certificate of Title Administration Fund #250. Vote: Unanimous
- 08-1791 A resolution was adopted to approve Supplemental Appropriation Adjustment into Fund #265. Vote: Unanimous
- 08-1792 A resolution was adopted to approve Supplemental Appropriations into Juvenile Grants Fund #243. Vote: Unanimous
- 08-1793 A resolution was adopted to approve Appropriation Adjustments within Emergency Services / Communications Center Fund #101-2850. Vote: Unanimous
- 08-1794 A resolution was adopted to approve an Appropriation Adjustment within Prosecutor Funds #101-1150 and #252-1150. Vote: Unanimous
- 08-1795 A resolution was adopted to approve Appropriation Adjustment within Fund #101-1600. Vote: Unanimous
- 08-1796 A resolution was adopted to approve an Appropriation Adjustment within Cybercrime Task Force Fund #252. Vote: Unanimous
- 08-1797 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1112 into Commissioners Fund #101-1111. Vote: Unanimous
- 08-1798 A resolution was adopted to approve Appropriation Adjustments within the Certificate of Title Administration Fund #250-1260. Vote: Unanimous
- 08-1799 A resolution was adopted to approve Appropriation Adjustments within Sheriff's Office Funds #101-2200 and #101-2210. Vote: Unanimous

08-1800 A resolution was adopted to approve Appropriation Adjustments within Coroner's Fund #101-2100, Children Services Fund #273 and Building & Zoning Fund #101-2300. Vote: Unanimous

08-1801 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

The Board entered into a work session to discuss 2009 budget matters with Tiffany Zindel, Director of OMB, at 4:25 p.m. and exited at 5:15 p.m. The Board then re-entered into the work session at 6:00 p.m. and exited at 6:30 p.m.

On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda.

Richard Renneker, Sanitary Engineer, was present along with Chris Brausch, Deputy Sanitary Engineer, Patty Solinski, Business Manager, and Kimm Coyner, Economic Development Director, to discuss the request of Sumco for the Board to consider continuing the water rate subsidy to their Hamilton Township company.

Mr. Renneker stated that the Board agreed to approve a rate reduction of \$1 per thousand gallons as part of the incentive package to help Sumco remain in Warren County and not relocate to another state. He then stated that the subsidy will expire in February 2009.

Mr. Renneker then stated that the parent company of Sumco has acquired another company that also make the same product that is located in Japan. He explained that Sumco is now competing with the company in Japan to remain profitable in order to prevent the parent company from closing the plant in Hamilton Township and shifting all production to Japan. He also stated that Sumco in beginning the process to produce solar panels at the Hamilton Township location in order to remain a viable company. He then stated the request of Sumco for the Board to consider extending the subsidy to help them compete with the company in Japan in order to have the ability to remain open.

Mrs. Solinski stated that Sumco is the biggest water user in the Warren County system. She stated that Sumco uses approximately 258,388,400 gallons of water per year and contributes approximately \$842,348 in revenue for their water consumption. She also stated that they are charged on a percentage basis for sewer use and contribute \$873,353 in sewer revenue to Warren County.

Mr. Brausch stated that Sumco is a very unique water customer. He stated that, due to their large usage, we have reduced billing and maintenance costs as compared to residential usage of the same quantity.

There was discussion relative to Warren County now having the ability to charge an actual use amount for the sewer services. It was determined that if they are billed on actual usage, their sewer charges will increase an additional \$80,000 per year which could cause Warren County to lose the company to the Japanese competitor.

Upon discussion, the Board stated their desire to continue the \$1 per thousand gallon subsidy as well as the percentage billing for sewer for a minimum of two years and a maximum of four years in an effort to keep the company in Warren County. The Board also stated their desire for a payback clause to be placed in the agreement in the event that the company closes this location.

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 November 20, 2008, in compliance with Section 121.22 O.R.C.

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