

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--June 29, 2004

The Board met in regular session pursuant to adjournment of the June 24, 2004, meeting.

Pat Arnold South - absent Larry Crisenbery - present

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

04-938	A resolution was adopted to approve and deny portions of the Site Plan Review Application of the Franklin Township Trustees for the Franklin Township Park (Hunter Area) in Franklin Township. Vote: Unanimous
04-939	A resolution was adopted to approve end of Probationary Period for Robert Stadler, Plans Examiner within the Warren County Building and Zoning Department. Vote: Unanimous
04-940	A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1112 into Mason Municipal Court Fund #101-1273. Vote: Unanimous
04-941	A resolution was adopted to approve various Refunds. Vote: Unanimous
04-942	A resolution was adopted to Levy Final Special Assessments for construction of improvements to the Water System in the Clarksville Road Water Improvement

Area, Warren County Water District. Vote: Unanimous

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04-943	A resolution was adopted to Levy Final Special Assessments for construction of improvements to the Water System in the Shaker Road Dicks Creek Water Improvement Area, Warren County Water District. Vote: Unanimous
04-944	A resolution was adopted to Levy Final Special Assessments for construction of improvements to the Sanitary Sewer System in the Bonnie Lee Lane Sewer Improvement Area, Warren County Sewer District. Vote: Unanimous
04-945	A resolution was adopted to Levy Final Special Assessments for construction of improvements to the Sanitary Sewer System in the Clover Avenue Sewer Improvement Area, Warren County Sewer District. Vote: Unanimous
04-946	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
04-947	A resolution was adopted to approve and enter into Agreement with Aaron S. Farmer on behalf of the Warren County Probate – Juvenile Court to provide law clerk services. Vote: Unanimous
04-948	A resolution was adopted to approve and enter into an Agreement with CDA, Inc., (Communications Design & Analysis, Inc.) on behalf of Warren County Juvenile Court for the Youth Services Grant to provide Electronic Monitoring of Youth placed on House Arrest. Vote: Unanimous
04-949	A resolution was adopted to approve and enter into an Agreement with Comprehensive Counseling Service on behalf of the Warren County Juvenile Court for the Youth Services Grant to provide Drug and Alcohol Assessments for Youth who have come to the attention of the Court. Vote: Unanimous
04-950	A resolution was adopted to approve and enter into an Agreement with YMCA Amend Adolescent Program on behalf of the Warren County Juvenile Court for the Youth Services Grant to provide Anger Management classes to youth who have come to the attention of the Court for violent offenses. Vote: Unanimous
04-951	A resolution was adopted to approve and enter into an Agreement with Ann Eisenman on behalf of the Warren County Juvenile Court for the Youth Services Grant to provide Drug and Alcohol Classes to youth and their families referred by Warren County Juvenile Court. Vote: Unanimous
04-952	A resolution was adopted to Amend Resolution #04-815 to Designate Projects Warren County intends to Fund for the FY2004 Community Development Block Grant (CDBG) Formula Program. Vote: Unanimous
04-953	A resolution was adopted to approve Appropriation Adjustment from

Commissioners Fund #101-1110 into Emergency Services Fund #101-2850.
Vote: Unanimous

04-954	A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Building Department Fund #101-1700. Vote: Unanimous
04-955	A resolution was adopted to approve a Cash Advance from County General Fund #101 into TASC Grant Fund #284. Vote: Unanimous
04-956	A resolution was adopted to approve Appropriation Adjustments within CCPB – TASC Grant Fund #284. Vote: Unanimous
04-957	A resolution was adopted to approve Supplemental Appropriation of Funds into the Certificate of Title Administration Fund #250-1260. Vote: Unanimous
04-958	A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Sheriff's Office Fund #101-2200. Vote: Unanimous
04-959	A resolution was adopted to approve Cash Advance for the Shaker Road-Dicks Creek Water Improvement Area Project Fund No. 439-3210. Vote: Unanimous
04-960	A resolution was adopted to authorize payment of Bills. Vote: Unanimous
04-961	A resolution was adopted to approve Appropriation Adjustment within Engineer Fund #202. Vote: Unanimous

DISCUSSIONS

On motion, bids were closed at 10:15 a.m. this 29^{th} day of June and the following bids were received, opened and read aloud for the 2004 Striping Project for the Warren County Engineer:

Oglesby Construction Norwalk, Ohio	\$ 67,454.54
Interstate Road Management Oak Harbor, Ohio	\$ 83,385.46
Aero-Mark, Inc. Streetsboro, Ohio	\$ 60,141.66

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Neil Tunison, Warren County Engineer will review bids for a recommendation at a later date.
Neil Tunison, County Engineer, was present to discuss the proposed project along Old Irwin Simpson Road in Deerfield Township.
Mr. Tunison stated that he met with the adjacent property owners and they expressed concerns with the proposal.
Mr. Tunison stated his request for comments in writing and stated that he will complete a needs assessment study to decide the best solution for the residents.
Dan Sack, Chairman of the Ohio Challenge Hot Air balloon event in Middletown, was present to invite the Board to the event, which will be flying through Warren County.
Barry Sullivan, Zoning Supervisor, was present for the continuation of the site plan review application for the Franklin Township Trustees for the Franklin Township Park (Hunter Area) in Franklin Township.

Rupert Ruppert, Township Trustee, stated that the Trustees held a public hearing to solicit public comment relative to the Board's concern with the proposed lighting, pond and storage shed. He stated that they listened to both sides of the issue and voted in favor of the lighting, pond and storage shed. He stated that during the public hearing, they received a petition from Franklin Township residents of more than 200 signatures in favor of the lights. He then stated that the lights would be on a timer and will automatically be turned off at 10:00 p.m.

Vonda Daugherty, adjacent property owner, stated she understands their desire to light the ball fields but reiterated her opinion that the lights are not necessary. She then presented petitions from the property owners who directly connect to the park who will be effected by the lighting stating that a majority of those residents are opposed to the lights.

James Porter, adjacent property owner, encouraged the Board to deny the lights being proposed within the site plan review application.

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There was discussion relative to the commitment made by those in charge at the time the park was created to never allow lighting to be placed within the park and for the hours of operation of the park to be from dawn until dusk.

Michael Daugherty, adjacent property owner, stated they have always been a good neighbor to the park and stated his opposition to the lights.

Commissioner Kilburn stated he is not in favor of lighting the ball diamonds. He stated his opinion that it is not fair to the residents who live next to the park and also no in conformance with the commitments made at the time the park was created.

Sam Woody, President of the Hunter Youth Recreation Area, stated the need for the lighting to accommodate the extra residents within the area as well as the fact that both parents now working and are unable to transport children to early practices.

Ray Gabbard, Marvel Drive resident, stated his neighbors main concern is the pond, not the lighting. He stated his concern for mosquitoes and the safety of children.

John Sorrell, adjacent property owner, stated that he has lived in his home since 1964. He stated his concern for the lights becoming a detriment to the quality of life for the residents in the area.

Jenny Henry, Shaker Road resident, spoke in favor of the lighting.

Upon further discussion, the Board resolved (Resolution #04-938) to approve and deny portions of the site plan review application. The Board approved the portion of the site plan that proposed a storage shed and pond subject to two conditions and denied the portion that proposed the lighting of three ball diamonds.

Upon motion the meeting was adjourned.		
Pat Arnold South, President	C. Michael Kilburn	
	Larry Crisenbery	

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

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