



**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

406 Justice Drive, Lebanon, Ohio 45036

www.co.warren.oh.us

commissioners@co.warren.oh.us

Telephone (513) 695-1250

(513) 420-4250

(513) 925-1250

(513) 783-4993

(937) 425-1250

Facsimile (513) 695-2999

**LARRY CRISENBERY
C. MICHAEL KILBURN
PAT ARNOLD SOUTH**

BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

MINUTES: Regular Session--November 2, 2004

The Board met in regular session pursuant to adjournment of the October 28, 2004, meeting.

Pat Arnold South - present

Larry Crisenbery - present

C. Michael Kilburn - absent

Tina Davis, Clerk – present

- 04-1635 A resolution was adopted to approve and enter into a Contract between the Warren County Commissioners, on behalf of the Warren County Family and Children First Council with the Warren County Educational Services.
Vote: Unanimous
- 04-1636 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 04-1637 A resolution was adopted to refer the Subdivision, Riverview of Landen, to the County Prosecutor as being out of compliance with the Warren County Erosion Control and Sediment Control Regulations. Vote: Unanimous
- 04-1638 A resolution was adopted to approve a Bond Release for Countrytyme Lebanon, Ltd., for completion of improvements in Dallasburg Woods, situated in Salem Township. Vote: Unanimous
- 04-1639 A resolution was adopted to enter into an Erosion Control Bond Agreement with Grand Communities, Ltd., for completion of improvements in Wedgwood, Block “Q”, situated in Hamilton Township. Vote: Unanimous

- 04-1640 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Grand Communities, Ltd., to install certain water and/or sanitary sewer improvements in Wedgwood, Block "Q", situated in Hamilton Township. Vote: Unanimous
- 04-1641 A resolution was adopted to enter into Sidewalk security Agreement with Grand Communities, Ltd., for certain improvements in Wedgwood, Block "Q", situated in Hamilton Township. Vote: Unanimous
- 04-1642 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Grand Communities, Ltd., for installation of certain improvements in Wedgwood Block "Q" situated in Hamilton Township. Vote: Unanimous
- 04-1643 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 04-1644 A resolution was adopted to approve Appropriation Adjustment within Fund #101-1600. Vote: Unanimous
- 04-1645 A resolution was adopted to approve Supplemental Appropriation within General Fund #101. Vote: Unanimous
- 04-1646 A resolution was adopted to approve a Supplemental Appropriation within Prosecutor Fund #245. Vote: Unanimous
- 04-1647 A resolution was adopted to designate Family and Medical Leave of Absence to Sonja Carmack, Custodial Worker I, within the Building Services Department. Vote: Unanimous
- 04-1648 A resolution was adopted to enter into Sewer Services Agreement between the City of Springboro and Warren County. Vote: Unanimous
- 04-1649 A resolution was adopted to enter into Water Services Agreement between the City of Springboro and Warren County. Vote: Unanimous
- 04-1650 A resolution was adopted Waiving 4117.04 (G) (1) in Negotiations between the Warren County Sheriff and the Warren County Deputy Sheriff's Benevolent Association. Vote: Unanimous
- 04-1451 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

The Board acknowledged that there was no audio recording of this meeting due to the Board of Elections utilizing the Commissioners' Meeting Room as a polling place. The meeting was held in the Commissioners' Conference Room.

Karen Garrett, Economic Development Director, was present for the introductory meeting with MTP, Inc. requesting an enterprise zone abatement agreement within the City of Franklin.

Mrs. Garrett stated the company is relocating from Butler County and requesting a 50% personal property abatement for five years. She stated that the company proposes \$3,800,000 in machinery, \$200,000 in furniture and fixtures and \$2,200,000 worth of inventory. She then stated that the company will retain 68 full time jobs with a current payroll of \$2,450,000 and create 36 new jobs with a payroll estimated at \$1,048,000. She then stated that both the City of Franklin and Franklin City Schools have approved the request for abatement.

Upon further discussion, the Board stated their concurrence with the request.

Susan Rooks was present to introduce herself and request the Board to appoint her to the vacant position of the Warren County Board of Mental Retardation and Developmental Disabilities.

She stated that her son is in the Early Intervention Program due to Autism and stated her desire to give back to the community.

The Board stated they would take her request under advisement.

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 November 2, 2004, in compliance with Section 121.22 O.R.C.

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