



**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--August 18, 2005**

The Board met in regular session pursuant to adjournment of the August 16, 2005, meeting.

Pat Arnold South - present

David G. Young - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

Minutes of the August 9, 2005, and August 11, 2005, meetings were read and approved.

- 05-1211      A resolution was adopted for the adoption of the National Incident Management System. Vote: Unanimous
- 05-1212      A resolution was adopted to approve and authorize the President of the Board of County Commissioner to enter into Performance Obligations by and between CSI waste Services, Rumpke and Waste Management of Ohio, Inc., and the Board of County Commissioners. Vote: Unanimous
- 05-1213      A resolution was adopted to enter into Roadway Construction Reimbursement Agreement between the Warren County Commissioners on behalf of the Warren County Engineer and the Hamilton Township Board of Township Trustees. Vote: Unanimous
- 05-1214      A resolution was adopted to designate Depositories for Active Funds of Public Monies of Warren County, Ohio. Vote: Unanimous

- 05-1215 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 05-1216 A resolution was adopted to approve and enter into a Language Line Services Agreement for Language Line Interpreter Services with Warren County Department of Human Services. Vote: Unanimous
- 05-1217 A resolution was adopted to urge Southwest Warren Count Transportation Task Force to eliminate the Western Row Road Connector within the Southwest Warren County Transportation Study and eliminate said concept from map. Vote: Young – abstain, Kilburn – yea, South - yea
- 05-1218 A resolution was adopted to Amend the Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and Warren County Children Services. Vote: Unanimous
- 05-1219 A resolution was adopted to enter into an Easement Agreement with Sumco Phoenix Corporation, “Grantor” for a Permanent Highway Easement, and a Temporary Construction Easement, for the Grandin Road Improvement Project. Vote: Unanimous
- 05-1220 A resolution was adopted to enter into Contract with C.A. Eckstein, Inc., for the Roof Replacement at 312 East Silver Street, Lebanon, Ohio (Veterans Office) Project. Vote: Unanimous
- 05-1221 A resolution was adopted to approve Notice of Intent to Award the Contract for the Grandin Road Widening and the SR 48 & Grandin Improvements Project. Vote: Unanimous
- 05-1222 A resolution was adopted to enter into Contract with the Armrel Byrnes Company for the 2005 Resurfacing Project Phase II. Vote: Unanimous
- 05-1223 A resolution was adopted to enter into Contract with Aero Mark, Inc., for the 2005 Striping Project. Vote: Unanimous
- 05-1224 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Shepherd’s Ridge Development, LLC., to install certain water and/or sanitary sewer improvements in Shepherd’s Ridge – Phase 2, situated in Massie Township. Vote: Unanimous
- 05-1225 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Greens of Bunnell Hill, LLC., for completion of improvements in the Greens of Bunnell Hill, Section 1, in Clearcreek Township. Vote: Unanimous
- 05-1226 A resolution was adopted to approve Appropriation Adjustment within

Commissioners Fund #101-1110, and from Commissioners Fund #101-1110 into Juvenile Court Fund #101-1240, and Juvenile Detention Fund #101-2600.

Vote: Unanimous

05-1227 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Child Support Enforcement Agency Fund #263.

Vote: Unanimous

05-1228 A resolution was adopted to approve Supplemental Appropriation into Fund #452. Vote: Unanimous

05-1229 A resolution was adopted to approve an Expense Adjustment within the One-Stop Business and Employment Center Fund #258. Vote: Unanimous

05-1230 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous

05-1231 A resolution was adopted to approve Appropriation Adjustment within the Telecommunications Department Fund #101 in order to cover "Purchase" Requirements. Vote: Unanimous

05-1232 A resolution was adopted to approve an Appropriation Adjustment within Treasurer's Fund #101-1130. Vote: Unanimous

05-1233 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

#### DISCUSSIONS

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Kristen Stapleton, Jeanette Bradley's (State Treasurer) Office, was present to introduce herself.

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Chuck Gulan, Rural Land Alliance, was present along with George Pollock to give a presentation on land conservation in Warren County.

Mr. Gulas stated that the goal of the Rural Land Alliance is to protect green space while keeping private land private. He then reviewed the problems associated with excessive growth and some of the positive economic viability of slower, more conservative growth areas such as Indian Hill and Oakwood. He explained the purpose of the Alliance is to accept conservation easements

from willing land owners for the Alliance to ensure that their land always remains rural and/or undeveloped.

Mr. Gulas then stated explained the funding of the Alliance. He stated that they are a 501 C3 group which has converted to a private membership directed group. He stated they have a full time paid staff and receive grants, membership dues and have fundraisers. He then requested the Board to consider giving a grant to his organization in order to show public support which would help them continue their efforts of land preservation.

The Board stated the need to educate the public in order to let people know that another option exists rather than selling land to developers.

Commissioner Young stated his desire to give the Alliance a list of individuals receiving CAUV exemptions.

Upon further discussion, the Board stated their desire to contact the Prosecutor's Office to inquire if they can legally give grant money to the Rural Land Alliance.

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The Turtlecreek Township Trustees were present along with numerous adjacent property owners relative to the preliminary site plan for the Shaker Run Planned Unit Development in Turtlecreek Township.

The Board informed the audience that the applicant has requested this item to be removed from the agenda in order to have additional time to satisfy the concerns of the Turtlecreek Township Trustees and Fire Department.

Dan George, Turtlecreek Township Trustee, stated the need for a standard process for communications on projects stating that they do not receive them in a timely manner to adequately review and comment.

There was much discussion relative to the need to preserve the rural character within Warren County.

Upon discussion, the Board informed those present that they would be re-notified at such time this matter is placed on the agenda.

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There was discussion relative to the Western Row Road Proposed Connector scheduled to come before the Southwest Warren County Transportation Task Force on Friday, August 19, 2005.

Commissioner Kilburn and Commissioner Young stated their opposition to the concept. They stated they have spoken with several homeowners that have been personally and financially harmed from this proposal and desire to have this concept eliminated from the Task Force recommendations and have the proposed map removed from consideration.

Mr. Young stated that he has also been in contact with several Hamilton Township residents who expressed their desire to deal with future traffic problems rather than disrupt the peaceful, rural atmosphere of this area adjacent to the Little Miami River.

Commissioner South stated her opposition to the proposed plans as outlined on the map which would require the taking of homes but stated that the future transportation needs of Warren County may require an additional connector between Hamilton Township and Deerfield Township.

Commissioner Young requested the Board take formal action of their opinion on the Western Row Road Connector for the purpose of providing direction to him at the upcoming Transportation Task Force meeting. He then stated his opinion that, as Chairman of the Task Force, he should abstain on any formal vote as it would not be appropriate to vote on a resolution giving himself direction.

Upon further discussion, the Board resolved (Resolution #05-1217) to urge Southwest Warren County Transportation Task Force to eliminate the Western Row Road Connector within the Southwest Warren County Transportation Study and eliminate said concept from map with Mr. Young abstaining from the vote.

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Richard Renneker, Sanitary Engineer, was present for a work session to discuss the Harveysburg Water Tower.

Mr. Renneker explained that the Village of Harveysburg desires the Board to pay them the amount of money it would cost to tear down the tower and they will acquire ownership of the tower and use the money to paint and repair the outside. He then stated they Village desires to utilize the tower to sell antennae space to provide additional income for the Village.

Upon further discussion, the Board directed Mr. Renneker to request the Prosecutor's Office to prepare an agreement for them to assume ownership and all liability on the old tower for the sum of \$1.

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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 August 18, 2005, in compliance with Section 121.22 O.R.C.

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