



**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 -- September 13, 2005

The Board met in regular session pursuant to adjournment of the September 8, 2005, meeting.

Pat Arnold South - present

David G. Young - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

05-1345 A resolution was adopted to accept Amended Certificate for Fund #650 and approve Supplemental Appropriation Adjustment into Fund #650.

Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent

05-1346 A resolution was adopted to authorize payment of Bills.

Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent

05-1347 A resolution was adopted to authorize payment of Bills.

Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent

05-1348 A resolution was adopted to approve Emergency Blanket Purchase Order No. 64089 for construction of a large, parallel sanitary sewer in the State Route 48 – Grandin Road Area of Hamilton Township and approve Emergency Purchase Order No. 64084 to restore aid for clean up and restoration of the Basement at 513 Weeping Willow Lane.

Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent

- 05-1349 A resolution was adopted to approve Appropriation Adjustment into Emergency Services / HazMat Fund #290.
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent
- 05-1350 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent
- 05-1351 A resolution was adopted to approve Appropriation Adjustments within Solid Waste Management District Fund #256 and Probate/Juvenile Court Fund #101-1240. Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent
- 05-1352 A resolution was adopted to Re-Appoint Bernard F. Eichholz to the Warren County Elderly Services Advisory Committee.
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent

DISCUSSIONS

Jim Spaeth, Clerk of Courts, was present for a work session to discuss the Mason Clerk of Courts Title Division relocation.

Commissioner South explained the website that has been developed to help Hurricane Katrina victims.

Neil Tunison, County Engineer, was present for a work session to discuss performance bond non-compliance within Pine Lane Estates in Clearcreek Township.

Bill Yokum, Engineer for the developer, stated the development is on a slope which is causing the ditches to fill up. He requested the Board to allow an additional 45 days to comply with approved plans.

It was agreed that all items on the “punch list” would be completed within the 45 days.

Dennis Hern, resident of Pine Lane Estates, stated that water from adjacent property owners also run through this development.

Upon discussion, the Board will consider this matter again in 45 days.

Commissioner Kilburn exited the meeting at 11:20 a.m.

The Board conducted a work session to discuss the proposed text amendment to add M-EX zoning regulations.

Bob Craig, RPC, explained the concerns of the Regional Planning Commission and their vote to deny the proposed text amendment.

Bob Ware, RPC, presented issues of hauling aggregate for processing verses the processing on site after extraction.

Commissioner Young stated his desire for a zoning category which allows mining but no asphalt processing on the same site.

There was discussion from Mr. McGary and Mr. Schroeder, attorney for Oeder Sand and Gravel, relative to authority of a board of commissioners, set back requirements and hours of operation.

Mr. Schroeder stated his opposition to having separate zoning classification for mining gravel verses asphalt and concrete production.

Janet Theade, area resident, stated that hours of operation requirements exist in many areas of industry and the residents of Warren County support a restriction of operating hours for zoning classifications.

There was discussion relative to noise control.

Upon further discussion, the Board determined to schedule another work session and stated their desire to have Mrs. Theade notified of the time and date of the next work session.

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 September 13, 2005, in compliance with Section 121.22 O.R.C.

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