



**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 -- October 13, 2005

The Board met in regular session pursuant to adjournment of the October 11, 2005, meeting.

Pat Arnold South - present

David G. Young - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 05-1552 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 05-1553 A resolution was adopted to Remove Probationary Employee from employment within the Emergency Services Department. Vote: Unanimous
- 05-1554 A resolution was adopted to approve End of 120-day Probationary Period and approve a Pay Increase for Erynn Hartmann, Administrative Clerk, within the Office of Management and Budget. Vote: Unanimous
- 05-1555 A resolution was adopted to Waive Variance Application Fee and Site Plan Review Application Fee for Bethany United Church of Christ in Turtlecreek Township. Vote: Unanimous
- 05-1556 A resolution was adopted to approve and enter into Agreement with Community Mental Health of Warren County on behalf of the Warren County Juvenile Court. Vote: Unanimous

- 05-1557 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 05-1558 A resolution was adopted to approve Supplemental Adjustments into Data Processing Fund #101-1403. Vote: Unanimous
- 05-1559 A resolution was adopted to approve Appropriation Adjustment in Grants Administration Fund #265. Vote: Unanimous
- 05-1560 A resolution was adopted to approve Appropriation Adjustments within Veterans' Funds #101-5220 and #101-1403, Juvenile Court Funds #101-1240, #101-1250 and #101-2500 and Coroner's Fund #101-2100 and a Supplemental Appropriation with Juvenile Fund #278. Vote: Unanimous
- 05-1561 A resolution was adopted to Support State Issue 1 to Amend the Ohio Constitution to authorize the Issuance of General Obligations of the State to Finance Local Government Public Infrastructure Capital Improvements, Research and Development, and the Development of certain Sites and Facilities in Ohio, and to expand State and Local Government Authority regarding Economic Development. Vote: Mr. Young – yea; Mrs. South – Yea; Mr. Kilburn - nay

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 5:10 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and pending litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 6:28 p.m.

Deb Waters, Park Realty, was present along with Mrs. Rankin, property owners along Stephens Road in Hamilton Township to discuss erosion problems to her property being caused by the development of Regency Park Subdivision.

Chuck Petty, Engineer's Office, explained that the builder from one or two lots within Regency Park has deviated from the drainage plan and diverted water away from the detention pond.

The Board discussed their desire to send a letter to the builder and developer requesting them to correct the error.

Commissioner South then requested a letter from Mr. Petty itemizing the problems.

Dave McElroy, Soil and Water Conservation District, stated he will create a remediation plan for Mrs. Rankin's property for the Board to request the building/developer to follow in order to repair the damages to her property.

Commissioner Kilburn stated his concern that this problem has been going on for two years and the Engineer's Office has taken no action to address the issue.

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

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