

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 – June 21, 2007

The Board met in regular session pursuant to adjournment of the June 19, 2007, meeting.

David G. Young - present Pat Arnold South - present

C. Michael Kilburn - present G. Jean Miranda, Deputy Clerk – present

07-944	A resolution was adopted to authorize payment of Bills. Vote: Unanimous
07-945	A resolution was adopted to approve Third Amendment to Intergovernmental Agreement with Franklin, Carlisle and Germantown. Vote: Unanimous
07-946	A resolution was adopted to approve the Contract for Police Protection between the Board of Township Trustees of Deerfield Township, on behalf of the Warren County Sheriff's Office. Vote: Unanimous
07-947	A resolution was adopted to Amend a Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and the Ohio State University on behalf of Ohio State University Extension, Warren County. Vote: Unanimous
07-948	A resolution was adopted to authorize President of the Board to sign a Joint Agreement with the Board of County Commissioners of Hamilton County. Vote: Unanimous
07-949	A resolution was adopted to Reject Bids for Crane Service Package for Utilization by the Water & Sewer Department. Vote: Unanimous

07-950	A resolution was adopted to Waive Excess Water Charges over 6,000 Gallons for 8547 Davis Road in Maineville, Ohio. Vote: Unanimous
07-951	A resolution was adopted to approve various Refunds. Vote: Unanimous
07-952	A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Charwood, LLC for completion of improvements in Charleston Woods of Turtlecreek, in Turtlecreek Township. Vote: Unanimous
07-953	A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Deerfield Towne Center Village Square, LLC for completion of improvements in the Village Square, Deerfield Towne Center II, situated in Deerfield Township. Vote: Unanimous
07-954	A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Buckeye Field, LLC for completion of improvements in Buckeye Fields in Turtlecreek Township. Vote: Unanimous
07-955	A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Welsh Development Company, Inc. for installation of certain improvements in Trails of Shaker Run- Section Five, situated in Turtlecreek Township. Vote: Unanimous
07-956	A resolution was adopted to enter into Sidewalk Security Agreement with Welsh Development Company, Inc. for installation of certain improvements in the Trails of Shaker Run, Section 5, situated in Turtlecreek Township. Vote: Unanimous
07-957	A resolution was adopted to enter into Street and Appurtenances Security Agreement with Welsh Development Company, Inc. for installation of certain improvements in Trails of Shaker Run, Section 5, situated in Turtlecreek Township. Vote: Unanimous
07-958	A resolution was adopted to enter into Erosion Control Bond Agreement with Welsh Development Company, Inc. for improvements in Trails of Shaker Run, Sections One, Two, Three and Five, situated in Turtlecreek Township. Vote: Unanimous
07-959	A resolution was adopted to approve various record plats. Vote: Unanimous
07-960	A resolution was adopted to approve Subfund Adjustments within Workforce Development Act Fund #258. Vote: Unanimous
07-961	A resolution was adopted to approve Appropriation Adjustment within Fund #101-1620. Vote: Unanimous

MINUTE	S
JUNE 21,	2007
PAGE 3	

07-962	A resolution was adopted to approve Appropriation Adjustment within CCPB – TASC Grant Fund #284. Vote: Unanimous
07-963	A resolution was adopted to approve Appropriation Adjustment of Funds within the Certificate of Title Administration Fund #250-1260. Vote: Unanimous
07-964	A resolution was adopted to approve Appropriation Adjustment within Dog and Kennel Fund #206. Vote: Unanimous
07-965	A resolution was adopted to approve Appropriation Adjustments within Engineer's Office Fund #202 and CSEA Fund #263-5500. Vote: Unanimous
07-966	A resolution was adopted to continue the public hearing for the rezoning application of Chawla Real Estate, Inc. (Case #07-01), to rezone 5.5 acres in Turtlecreek Township from Rural Residence "R-1" to General Business "B-2" but Amended to request a Planned Unit Development Overlay. Vote: Unanimous

DISCUSSIONS

PUBLIC HEARING

REZONING APPLICATION OF CHAWLA REAL ESTATE TO REZONE 5.5 ACRES IN TURTLECREEK TOWNSHIP FROM RURAL RESIDENCE "R-1" TO GENERAL BUSINESS "B-2" AS A PLANNED UNIT DEVELOPMENT

The public hearing to consider the rezoning application of Chawla Real Estate was reconvened this 21st day of June 2007, in the Commissioners' Meeting Room.

Commissioner Young opened the public hearing by acknowledging receipt of a letter from the applicant, Dr. Singh, requesting the public hearing be continued.

Upon discussion, the Board resolved (Resolution #07-966) to continue the public hearing to August 2, 2007, at 5:15 p.m. in the Commissioners' Meeting Room.

Upon motion the meeting was adjourned.					
David G. Young, President	Pat Arnold South				
	C. Michael Kilburn				
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 21, 2007, in compliance with Section 121.22 O.R.C.					
	G. Jean Miranda, Deputy Clerk Board of County Commissioners Warren County, Ohio				

MINUTES

JUNE 21, 2007 PAGE 4