



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) 261-1250
(513) 925-1250
(937) 425-1250
Facsimile (513) 695-2054

C. MICHAEL KILBURN
PAT ARNOLD SOUTH
DAVID G. YOUNG

BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

MINUTES: Regular Session – June 30, 2009

The Board met in regular session pursuant to adjournment of the June 25, 2009, meeting.

C. Michael Kilburn - present

David G. Young - present

Pat Arnold South - present

Tina Davis, Clerk – present

- 09-0882 A resolution was adopted to declare various items within Water and Sewer, Telecom, Drug Task Force and Engineer as surplus and authorize the disposal of said items. Vote: Unanimous
- 09-0883 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to enter into a Title XX Transportation Contract with the Warren County Transit Service on behalf of the Warren County Department of Job and Family Services. Vote: Unanimous
- 09-0884 A resolution was adopted to acknowledge the filing of required documents pursuant to Section 715.76 of the Ohio Revised Code and approving the creation of the Austin Center Joint Economic Development District. Vote: Unanimous
- 09-0885 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 09-0886 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 09-0887 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 09-0888 A resolution was adopted to administer disciplinary action against Doyle Johnson, Wastewater Treatment Plant Deputy Chief Operator, within the Water and Sewer Department. Vote: Unanimous

- 09-0889 A resolution was adopted to approve and enter into a Cooperative Agreement by and between the Warren County Board of Commissioners and Friends of Warren County Park District. Vote: Unanimous
- 09-0890 A resolution was adopted to accept an Amended Certificate and approve a Supplemental Appropriation into Domestic Preparedness Fund #260. Vote: Unanimous
- 09-0891 A resolution was adopted to approve Supplemental Appropriation into Warren County TACS Fund #284. Vote: Mr. Kilburn – nay, Mr. Young – yea, Mrs. South - yea
- 09-0892 A resolution was adopted to approve the financing of a portion of the Lower Little Miami Waste Water Treatment Plant Improvements through Principal Forgiveness. Vote: Mr. Kilburn – nay, Mr. Young – yea, Mrs. South - yea
- 09-0893 A resolution was adopted to Cancel regularly scheduled Commissioners’ Meeting of Tuesday, July 7, 2009. Vote: Unanimous
- 09-0894 A resolution was adopted to approve the Rezoning Application of Bonnie Mercuri (Case #09-01) to rezone 8.9991 acres in Washington Township from Rural Residence “R-1” to General Business “B-2” as a Planned Unit Development. Vote: Unanimous
- 09-0895 A resolution was adopted to delegate and instruct the Clerk of Commissioners to hold the public hearing scheduled for July 7, 2009, at 10:30 a.m. for the consideration of economic development bonds for the Ralph J. Stolle Countryside YMCA on behalf of the Board of County Commissioners. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda.

On motion, bids were closed at 10:15 a.m. this 30th day of June and the following bids were received, opened and read aloud for the Re-Bid for Sale of Scrap Metal for the Warren County Water and Sewer Department:

BIDDER	Fire Hydrants, Cast Iron and Scrap	Copper & Brass	Meters
Cohen Brothers, Inc. Middletown, Ohio	\$ 137.00 per ton	\$0.72 per pound	\$ 200.00 per ton
Quantitum Metals Lebanon, Ohio	\$ 30.00 per ton	\$ 2,300.00 per ton	\$ 2.74 per meter

Chris Brausch, Sanitary Engineer, will review bids for a recommendation at a later date.

On motion, upon unanimous call of the roll, the Board entered into executive session at 10:16 a.m. to discuss personnel matters relative to discipline within the Water and Sewer Department pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 11:00 a.m.

Chris Brausch, Water and Sewer Department, was present for a work session to discuss financing issues relative to the Lower Little Miami Wastewater Treatment Plant.

There was discussion relative to the need for fee increases as well as the offer of ARRA funding in the amount of \$5,000,000.

Upon discussion, Mrs. South moved (Resolution #09-892) to accept the ARRA funding, being seconded by Mr. Young, upon call of the roll, Mr. Kilburn voted nay.

The Board then stated their desire to discuss the need for the expansion as well as the extent of the expansion at the next meeting when they had adequate time.

PUBLIC HEARING
REZONING APPLICATION OF BONNIE MERCURI
TO REZONE 8.9991 ACRES IN WASHINGTON 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 Bonnie Mercuri, owner of record, to rezone 8.9991 acres in Washington Township from Rural Residence "R-1" to General Business "B-2" as a planned unit development.

Bob Ware, Regional Planning Commission, reviewed the history of the property and request and stated the Executive Committee's recommendation to approve the rezoning application subject to 11 conditions.

Mike Yetter, Zoning Supervisor, reviewed the events of the Zoning Commission meeting and stated their decision to approve the rezoning application subject to 11 conditions.

Upon further discussion, the Board resolved (Resolution #09-895) to approve the rezoning application of Bonnie Mercuri to rezone 8.9991 acres in Washington Township from Rural Residence "R-1" to General Business "B-2" as a planned unit development subject to 11 conditions.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

David G. Young

Pat Arnold South

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 30, 2009, in compliance with Section 121.22 O.R.C.

Tina Davis, Clerk
Board of County Commissioners

