



**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

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LARRY CRISENBERY

C. MICHAEL KILBURN

PAT ARNOLD SOUTH

**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

MINUTES: Regular Session--April 13, 2004

The Board met in regular session pursuant to adjournment of the April 8, 2004, meeting.

Pat Arnold South - present

Larry Crisenbery - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 04-536 A resolution was adopted to approve Engineering Agreement with Henderson & Bodwell for the Wilkens Boulevard Phase C Water Main Project and approve Purchase Order No. 60156. Vote: Unanimous
- 04-537 A resolution was adopted to enter into Contract with the Armrel-Byrnes Company for the US 22/3 Water Line Extension to Zoar Tower Project. Vote: Unanimous
- 04-538 A resolution was adopted to Advertise for Bids for the FY2003 Franklin Historical Society Log Cabin Post Office Renovation CDBG Project. Vote: Unanimous
- 04-539 A resolution was adopted to authorize Reimbursement to Harold Handy for a portion of Road Water Main. Vote: Unanimous
- 04-540 A resolution was adopted to approve an Appropriation Adjustment in the Sewer Revenue Fund No. 580. Vote: Unanimous
- 04-541 A resolution was adopted to approve Appropriation Adjustments within Fund #101-1400. Vote: Unanimous

- 04-542 A resolution was adopted to approve Memorandum of Lease between this Board and the Ohio Department of Public Safety, Bureau of Motor Vehicles/Ohio State Highway Patrol. Vote: Unanimous
- 04-543 A resolution was adopted to Reappoint Destry Carrier as Apiary Inspector for Warren County. Vote: Unanimous
- 04-544 A resolution was adopted to Amend Section 7 of the Warren County Personnel Policy Manual to add Policy 7.22. Vote: Unanimous
- 04-545 A resolution was adopted to approve Rezoning Application of Jody L. Jones (Case #04-00) to rezone 1.2 acres in Franklin Township from Heavy Industry "M-2" to General Business "B-2" as a Planned Unit Development subject to conditions. Vote: Unanimous
- 04-546 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 04-547 A resolution was adopted to authorize the posting of the "Administrative Assistant" position, within the Water and Sewer Department, in accordance with Warren County Personnel Policy manual, Section 2.02 (A). Vote: Unanimous
- 04-548 A resolution was adopted to Amend Expiration of Term of Office for Letitia Williams, Mental Health Recovery Services Board Member. Vote: Unanimous

DISCUSSIONS

Jim LeFevers, Treasurer, was present along with Jim Spaeth, Clerk of Courts, for a meeting of the Investment Advisory Board and presented the following information as of March 31, 2004:

Total Invested	\$148,225,398.47
CD	19,500,000.00
US Government Agencies	6,798,000.00
5/3 Management	30,992,202.00
Star Ohio	60,976,010.57
LCNB	29,959,185.90
Average weighted yield	1.6
Average days to maturity	439
Total Interest to General Fund	\$ 488,839.28

PUBLIC HEARING

REZONING APPLICATION OF JODY JONES, AGENT TO REZONE
1.2 ACRES IN FRANKLIN TOWNSHIP FROM HEAVY INDUSTRY "M-2"
TO GENERAL BUSINESS "B-2" AS A PLANNED UNIT DEVELOPMENT

The public hearing to consider the rezoning application of Jody Jones, Agent to rezone 1.2 acres in Franklin Township from Heavy Industry "M-2" to General Business "B-2" as a planned unit development was convened this 13th day of April 2004, in the Commissioners' Meeting Room.

Robert Craig, Regional Planning Commission, stated the location and an overview of the property and the surrounding zones. He then stated that this is a "down zoning" located over the aquifer. He stated that the proposed new use is to sell storage sheds, used cars, trucks and trailers as well as tow motors. He then stated that 50% of the property is proposed for office space, customer services and residential use. He then stated the Executive Committee's recommendation to approve the rezoning application subject to ten conditions.

Mark Carr stated that he leases the property proposed for rezoning. He stated that is planning to sell trailers, sheds, cars, etc. on this property.

Jerry Spurling, Chief Building Official, stated the Rural Zoning Commission approved the rezoning application.

Upon further discussion, the Board resolved (Resolution #04-545) to approve the rezoning application subject to ten conditions.

Brent Lawyer, Executive Director of Mental Health Recovery Services, was present to present the annual report of the agency for Fiscal Year 2003.

John Lutmer, 2076 Oregonia Road, was present to request an update on the status of drainage concerns relative to his property.

The Board informed him they have been in contact with the County Engineer and he agreed to provide the installation of the pipe within the road right of way if Mr. Lutmer purchases the material.

The Board directed Mr. Price, County Administrator, to contact Mr. Tunison for an update on when the work is scheduled to be completed.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

Larry Crisenbery

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 April 13, 2004, in compliance with Section 121.22 O.R.C.

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