



**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--January 27, 2004

The Board met in regular session pursuant to adjournment of the January 22, 2004, meeting.

Pat Arnold South - present Larry Crisenbery - absent

C. Michael Kilburn - absent Tina Davis, Clerk – present

Minutes of the January 22, 2004, meeting were read and approved.

04-136 A resolution was adopted to Advertise for Bids for the FY2003 City of Mason ADA Curb Ramp CDBG Project. Vote: Unanimous

04-137 A resolution was adopted to Award Bid for Fire Hydrants. Vote: Unanimous

04-138 A resolution was adopted to Award the Bid for the Sale of Various Scrap Metal. Vote: Unanimous

04-139 A resolution was adopted to Award Bid for Water Meters. Vote: Unanimous

04-140 A resolution was adopted to approve Amendment to Management Operating Agreement with Aramark Correctional Services, Inc. Vote: Unanimous

04-141 A resolution was adopted to approve various Refunds. Vote: Unanimous

04-142 A resolution was adopted to Set and Advertise Public Hearing for Amendment to the Fiscal Year 2002 Community Development Block Grant (CDBG) Formula

Program. Vote: Unanimous

- 04-143 A resolution was adopted to enter into Agreement for a Temporary Entrance and Work Agreement from Matthew E. And Dianne E. Hardin, Husband and Wife, 4221 Village Ridge Drive, Mason, Ohio 45040 for The Village Ridge Drive Bridge Rehabilitation Project over Little Muddy Creek. Vote: Unanimous
- 04-144 A resolution was adopted to enter into Agreement for a Temporary Entrance and Work Agreement from Mary D. Estridge, Pamela K. Dunn, and Charlene S. Barney, 8272 Franklin – Trenton Road, Franklin, Ohio 45005 in order to provide maintenance to Bridge 270-0.82, which carries Franklin-Trenton Road over Twin Creek in Franklin Township. Vote: Unanimous
- 04-145 A resolution was adopted to Amend Resolution #04-28 adopted January 13, 2004. Vote: Unanimous
- 04-146 A resolution was adopted to approve Lease Agreements by and between this Board and Residential Group Homes, Inc., Abilities First Foundation, and Open Options on behalf of the Warren County Board of Mental Retardation and Developmental Disabilities. Vote: Unanimous
- 04-147 A resolution was adopted to approve Supplemental Appropriation into County Transit #299. Vote: Unanimous
- 04-148 A resolution was adopted to approve Supplemental Appropriation into Auditor's Office Fund #101-1120. Vote: Unanimous
- 04-149 A resolution was adopted to approve Appropriation Adjustment within the Telecommunications Department Fund #101 in order to cover "Vehicle Repair" Charges. Vote: Unanimous
- 04-150 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101-1112 into Crime Victim/Witness Fund #245. Vote: Unanimous
- 04-151 A resolution was adopted to approve and authorize the President of the Board to enter into a Contract for Consulting Services with the Doyle Group. Vote: Unanimous
- 04-152 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 04-153 A resolution was adopted to authorize the Execution and Delivery of a

Cancellation of an Agreement of Lease and a Second Supplemental Agreement of Lease and a Cancellation of Sublease and a Second Supplemental Sublease for Otterbein Homes. Vote: Unanimous

04-154 A resolution was adopted to approve Supplemental Appropriation into Veterans Fund #101-5220. Vote: Unanimous

DISCUSSIONS

PUBLIC HEARING

OTTERBEIN HOME CANCELLATION OF LEASE AND SUBLEASE

The public hearing to consider the cancellation of a lease and sublease for Otterbein Home was convened this 27th day of January, 2004, in the Commissioners Meeting Room.

Abbott Thayer, Peck, Shaffer & Williams, attorney for Otterbein Home stated that they are selling the facility in Wood and Ottawa County and therefore, the lease and sublease held by this Board pursuant to Healthcare Bonds should be cancelled. He then stated that Otterbein has to option to either repay themselves for capital expenditures or construct a facility. He stated that Otterbein is planning to construct a new nursing home on the Lebanon site with the proceeds of the sale (approximately \$3,400,000.00).

Upon further discussion the public hearing was closed and the Board resolved (Resolution #04-153) to authorize the Execution and Delivery of a Cancellation of an Agreement of Lease and a Second Supplemental Agreement of Lease and a Cancellation of Sublease and a Second Supplemental Sublease for Otterbein Homes.

Representatives from the Warren County Veterans Administration were present to request additional allocation in the amount of \$148,500 for the job training and placement of veterans within Warren County.

Tom Britton, Veterans Commission Member, presented the Ohio Revised Code Section stating that the Board shall appropriation the funds they are requesting.

The Board explained to the Commission that they had no problem allocating them the funding but was of the understanding that the job training and placement was being provided by the Warren County One-Stop. They stated their desire to not have a duplication of services within the County.

Upon further discussion, the Board resolved (Resolution #04-154) to approve a supplemental appropriation in the amount of \$148,500 into Veterans Administration Fund #101-5220.

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 January 27, 2004, in compliance with Section 121.22 O.R.C.

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