



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

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TOM ARISS

PAT ARNOLD SOUTH

DAVID G. YOUNG

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

MINUTES: Regular Session – May 3, 2011

The Board met in regular session pursuant to adjournment of the April 28, 2011, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the April 28, 2011 meeting were read and approved.

- 11-0615 A resolution was adopted to accept Resignation of Kelsey Flaherty, Eligibility Referral Specialist II, within the Warren County Job and Family Services Department, Human Services Division, effective May 20, 2011.
Vote: Unanimous
- 11-0616 A resolution was adopted to end temporary reclassification for Stacy Orndoff-Everhart, within the Emergency Services Department. Vote: Unanimous
- 11-0617 A resolution was adopted to designate Family and Medical Leave of Absence to Geraldine Plummer, Custodial Supervisor, within the Building Services Department. Vote: Unanimous
- 11-0618 A resolution was adopted to Advertise for Electronic Sealed Bids for the purchase of 5000 tons of Bulk Ice Control Salt delivered to the Warren County Engineer, with the option to purchase up to an additional 4000 tons delivered to the Warren County Engineer. Vote: Unanimous
- 11-0619 A resolution was adopted to approve and enter into an Agreement with Modern Office Methods. Vote: Unanimous

- 11-0620 A resolution was adopted to approve and enter into Maintenance Agreement with Modern Office Methods. Vote: Unanimous
- 11-0621 A resolution was adopted to approve Change Order #GT-02 with Kramer & Feldman Inc. General Trades Contractor relevant to the Warren County Common Pleas Court Building Energy Efficiency Improvement Project at 500 Justice Drive Common Pleas Court Building. Vote: Unanimous
- 11-0622 A resolution was adopted to approve and authorize the President and/or Vice-President of this Board to enter into a Memorandum of Agreement with the Ohio-Kentucky-Indiana Regional Council of Governments. Vote: Unanimous
- 11-0623 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 11-0624 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 11-0625 A resolution was adopted to approve Bond Release for PMAC, LLC, for completion of improvements in the Meadows of Lebanon, situated in Turtlecreek Township. Vote: Unanimous
- 11-0626 A resolution was adopted to approve Bond Release for LOEB Trust, for completion of improvements in Tilton Green Subdivision, situated in Turtlecreek Township. Vote: Unanimous
- 11-0627 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 11-0628 A resolution was adopted to approve Appropriation Adjustment - Community Based Corrections (Community Corrections Grant) - 289-1220. Vote: Unanimous
- 11-0629 A resolution was adopted to approve Appropriation Adjustments within the Clerk of Courts Certificate of Title Administration Fund #250-1260. Vote: Unanimous
- 11-0630 A resolution was adopted to approve Supplemental Appropriation into Community Corrections Monitoring (Home Incarceration) Fund #262. Vote: Unanimous
- 11-0631 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 11-0632 A resolution was adopted to approve Amendment No.1 to Warren County Enterprise Zone Agreement Dated October 3, 2007 between Warren County and Mane, Inc. Vote: Unanimous

- 11-0633 A resolution was adopted to approve Final Legislation to cooperate with Ohio Department of Transportation relative to Fields-Ertel and Mason-Montgomery Road Project on behalf of the Warren County Engineer. Vote: Unanimous
- 11-0634 A resolution was adopted to Administer Disciplinary Action against Nicole Martin, Eligibility Referral Specialist II within the Warren County Department of Human Services. Vote: Mr. Young - yea; Mrs. South - yea; Mr. Ariss - absent

DISCUSSIONS

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

Commissioner South acknowledged the fact that justice has been served in the recent death of Osama Bin Laden but stated that this does not bring back the lives of the many lost during the September 11th tragedy.

Commissioner Young commended President Obama on his action to approve the Navy Seals to move forward on this mission.

Jerry Spurling, Chief Building Official, was present along with Jason Mallard, City of Lebanon, and Steve Smith, Mane, Inc. relative to an amendment to the rural enterprise zone abatement agreement for Mane, Inc.

Mr. Spurling stated that the City of Lebanon, as part of the incentive package to Mane, Inc., has authorized the waiving of all fees, including building inspection, associated with the expansion of their company. He then stated that 75% of the fees collected now belong to Warren County as we provide inspection on their behalf. He acknowledged that he has discussed and agreed to the City of Lebanon paying ½ of Warren County's inspection fees and was present to request Board approval to for the agreement.

There was discussion relative to who is responsible for the 3% surcharge from the State of Ohio.

Mr. Mallard stated that the City of Lebanon agreed to waive all fees associated with the relocation of Mane, Inc. as well as any future expansions at the time they located in the City of Lebanon. He then stated that the City would be living up to their promise and paying 100% State of Ohio surcharge.

Steve Smith, Director of Finance for Mane, Inc., stated their proposal to construct a 72,000 square foot office addition along with a two phase manufacturing facility consisting of 50,000 and 100,000 square feet.

Commissioner Young discussed with Mr. Smith the company's reason for locating and expanding in Warren County after looking at over fifty sites including location and economic conditions of Warren County.

Upon further discussion, the Board resolved (Resolution #11-632) to approve amendment #1 to the Rural Enterprise Zone Abatement Agreement with Mane, Inc. within the City of Lebanon.

On motion, upon unanimous call of the roll, bids were closed at 9:15 a.m. this 3rd day of May and the following bids were received, opened and read aloud for 2011 Striping Project for the Warren County Engineer's Office:

Oglesby Construction Inc. Norwalk, Ohio	\$ 96,310.60
Interstate Road Management Oak Harbor, Ohio	\$ 107,810.80
Aero-Mark Inc. Streetsboro, Ohio	\$ 101,248.13

Neil Tunison, Warren County Engineer, will review bids for a recommendation at a later date.

Neil Tunison, County Engineer, was present to discuss the final legislation and agreement with the Ohio Department of Transportation relative to the Fields Ertel/Mason-Montgomery Road Project.

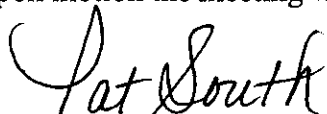
There was discussion relative to the timing of this process and Commissioner Young stated his extreme displeasure in the amount of time it is taking the Ohio Department of Transportation to complete the review of the plans in order to begin construction.

Upon further discussion, the Board resolved (Resolution #11-0633) to approve the final legislation relative to the Fields-Ertel/Mason Montgomery Road Project.


On motion, upon unanimous call of the roll, the Board entered into executive session at 9:55 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 11:42 a.m.

Mike Yetter, Zoning Supervisor, was present along with Stan Williams and Robert Ware, Regional Planning Commission, for a work session to discuss the Warren County Rural Zoning Code Re-Write.

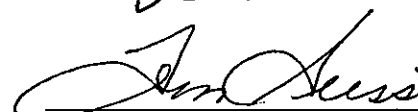
Upon motion the meeting was adjourned.



Pat Arnold South, President

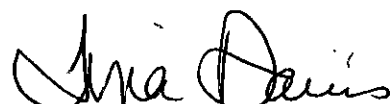


David G. Young



Tom Ariss

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 May 3, 2011, in compliance with Section 121.22 O.R.C.



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