



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

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TOM ARISS

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

MINUTES: Regular Session – May 17, 2011

The Board met in regular session pursuant to adjournment of the May 12, 2011, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the May 12, 2011 meetings were read and approved.

- 11-0678 A resolution was adopted to establish June 13, 2011, at 11:00 a.m. as a Special Meeting to be held at Sinclair Community College, Courseview Campus Center. Vote: Unanimous
- 11-0679 A resolution was adopted to authorize Warren County Sanitary Engineer to Grant Adjustments for Unexplained Water Usage. Vote: Unanimous
- 11-0680 A resolution was adopted to enter into Contract with Cox Paving, Inc. for the FY2010 Village of Morrow Pamela and Flora Drive Improvements CDBG Project. Vote: Unanimous
- 11-0681 A resolution was adopted to declare an emergency and waive competitive bidding process for emergency repair of the Elevator at Common Pleas Court Building. Vote: Unanimous
- 11-0682 A resolution was adopted to approve Change Order #MP-05 with S&D Osterfeld Mechanical Contractors Inc. relevant to the Warren County Common Pleas Court Building Energy Efficiency Improvement Project at 500 Justice Drive Common Pleas Court Building. Vote: Unanimous
- 11-0683 A resolution was adopted to approve various Refunds. Vote: Unanimous

- 11-0684 A resolution was adopted to approve the Site Plan Review Application of Western Water Company, Turtlecreek Township. Vote: Unanimous
- 11-0685 A resolution was adopted to approve and authorize the use of the Warren County Fairgrounds for a Fundraising Event for the Family of Sgt. Brian Dulle. Vote: Unanimous
- 11-0686 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 11-0687 A resolution was adopted to approve the Solid Waste Management Plan of the Warren County Solid Waste Management District. Vote: Unanimous
- 11-0688 A resolution was adopted to Amend Resolution #11-0636 to Rescind the hiring of Corey Hoeffler, Summer Help within the Warren County Water and Sewer Department. Vote: Unanimous
- 11-0689 A resolution was adopted to approve hiring Temporary Employee for the Water and Sewer Department. Vote: Unanimous
- 11-0690 A resolution was adopted to Amend the Wellness Provisions on the Warren County Employee Healthcare Plan effective January 1, 2011. Vote: Unanimous
- 11-0691 A resolution was adopted to Amend the Warren County Employee Healthcare Plan Document effective January 1, 2011 to indicate a \$2,000,000 Annual per person maximum. Vote: Unanimous
- 11-0692 A resolution was adopted to Cancel Regularly Scheduled Commissioners' Meeting of Thursday, May 19, 2011. Vote: Unanimous

DISCUSSIONS

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

Mike Yetter, Zoning Supervisor, was present along with Scott Kirk, Western Water Company, and Stan Williams, Regional Planning Commission, for the site plan review application of The Western Water Company to construct a water distribution pump station and accessory improvements in Turtlecreek Township.

Mr. Yetter reviewed the comments from all officials and departments concerned and stated his recommendation to approve the site plan review application subject to five conditions.

Scott Kirk, General Manager of The Western Water Company, stated that this pump station is expected to serve the needs of this area for many years due to the SanMarGale Development not happening.

The Board thanked Mr. Kirk for the tremendous cooperation between Warren County and Western Water.

Upon further discussion, the Board resolved (Resolution #11-0684) to approve the site plan review application of The Western Water Company subject to the following five conditions:

1. Compliance with Sec. 27.05 (Exterior Light Allowance Limitations Specifications and Permitting)
2. Building heights limited to 12' feet.
3. Proposed chain link fence six 6' feet in height.
4. Twenty five (25) proposed sea green juniper species of pine trees to be planted a minimum of 10' feet apart and a minimum matured height of 6' feet are provided to screen the site as shown on the plan
5. Conveyance of storm water runoff in a non-erosive manner to receiving drainage ways is subject to approval by Warren County Engineer.

Tiffany Zindel, Office of Management and Budget, was present along with James Aumann, Warren County Treasurer, Jerry Michael, Michael Insurance, Tim Heins, Principal Financial Resources, Donald Schmitt, Unified Capital Solutions, and Mark Deckard, Colonial Life, for a work session to discuss health insurance and workers compensation funding options relative financing.

Mr. Heins added Jeffery Bemoras, creator of the financing program, to the discussion via speaker phone.

Mr. Bemoras and Mr. Heins presented the unique program which gives municipalities the ability to finance future claims for three years in advance at a low interest rate in order to "free up" cash that may be needed for other things.

The Board commended the creators of this concept but stated Warren County is a debt free and therefore, not like most other municipalities. They stated their opinion that this program would not be appropriate for Warren County at this time.

Upon discussion, the Board determined to take the program information under advisement and schedule additional discussion at a later date if necessary.

Susanne Mason, Solid Waste Program Manager, was present to present the updated Warren County Solid Waste Management Plan.

Mrs. Mason presented a brief summary of the plan which the Board gave verbal approval of a few months ago and stated that they are now in process of getting the appropriate municipalities to "sign off" on the updated plan.

Upon further discussion, the Board resolved (Resolution #11-0687) to approve to approve the Solid Waste Management Plan of the Warren County Solid Waste Management District.

On motion, upon unanimous call of the roll, the Board entered into executive session at 10:30 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 11:45 a.m.


Mike Yetter, Zoning Supervisor, was present along with Stan Williams and Robert Ware, Regional Planning Commission, Jerry Spurling, Chief Building Official, Bruce McGary, Prosecutor's Office, and Fred Grimm, Rural Zoning Commission member, for a work session to discuss the Re-write of the Warren County Rural Zoning Code.

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 17, 2011, in compliance with Section 121.22 O.R.C.



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