



**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 – June 14, 2011

The Board met in regular session pursuant to adjournment of the June 13, 2011, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the June 7, 2011 meeting were read and approved.

- 11-0774 A resolution was adopted to hire Tyler Saxton as Emergency Communications Operator, within the Warren County Emergency Services Department. Vote: Unanimous
- 11-0775 A resolution was adopted to hire Bethany B. Wells as Protective Services Caseworker I, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 11-0776 A resolution was adopted to hire Amber M. Valentine as Protective Services Caseworker I, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 11-0777 A resolution was adopted to approve a Pay Increase for Shawn Mason within the Warren County Department of Emergency Services. Vote: Unanimous
- 11-0778 A resolution was adopted to approve a Pay Increase for Carmen Carson within the Warren County Department of Emergency Services. Vote: Unanimous
- 11-0779 A resolution was adopted to Award the Bid to American Rock Salt Co., LLC 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

- 11-0780 A resolution was adopted to approve Amendment No. 2 to the Wastewater Service Agreement with Village of Waynesville. Vote: Unanimous
- 11-0781 A resolution was adopted to approve Fee Schedule with Life Management Systems for Services Pertaining to the Employee Assistance Program (EAP). Vote: Unanimous
- 11-0782 A resolution was adopted to Adopt Administrative Agreement and Fee Schedule with Chard Snyder for services pertaining to the Administration of Health Savings Accounts. Vote: Unanimous
- 11-0783 A resolution was adopted to Advertise of Bids for the 300 ft Guyed Tower Removal Project for the Warren County Telecommunications Department. Vote: Unanimous
- 11-0784 A resolution was adopted to approve and enter into an Agreement with Lance Runion on behalf of the Warren County Juvenile Court for a Summer School Teacher for Mary Haven Youth Center. Vote: Unanimous
- 11-0785 A resolution was adopted to approve and authorize a Grant Application for Victims Assistance Funds on behalf of the Warren County Prosecutor's Office. Vote: Unanimous
- 11-0786 A resolution was adopted to approve and authorize the President and/or Vice-President of this Board to execute a Grant Agreement for FY2012-2013 and Funding Application with the State of Ohio Department of Youth Services on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 11-0787 A resolution was adopted to approve an Amendment request to the State of Ohio Department of Youth Services relative to the FY2011 RECLAIM Ohio Program on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 11-0788 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 11-0789 A resolution was adopted to enter into Contract with DDK Construction for the 2011 Concrete Repair Project for Warren County Bridges. Vote: Unanimous
- 11-0790 A resolution was adopted to enter into Contract with JK Excavating & Utilities, Inc for the Socialville - Foster Road Culvert Replacement Project. Vote: Unanimous
- 11-0791 A resolution was adopted to approve various Refunds. Vote: Unanimous

- 11-0792 A resolution was adopted to enter into an Agreement with Rosemont Homeowners Association, for Three Temporary Easements in connection with the Butler-Warren Road Improvement Project. Vote: Unanimous
- 11-0793 A resolution was adopted to enter into an Agreement with Rosemont Homeowners Association, for a Sewer Easement in connection with the Butler-Warren Road Improvement Project. Vote: Unanimous
- 11-0794 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 11-0795 A resolution was adopted to approve the following Replat. Vote: Unanimous
- 11-0796 A resolution was adopted to approve Cash Advance from General Fund #101 into Construction Grant #248. Vote: Unanimous
- 11-0797 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 11-0798 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 11-0799 A resolution was adopted to approve Appropriation Adjustment from Special Elections - Board of Elections Fund #101-1301 into Board of Elections Fund #101-1300. Vote: Unanimous
- 11-0800 A resolution was adopted to approve Appropriation Adjustment within the Clerk of Courts Certificate of Title Administration Fund # 250-1260. Vote: Unanimous
- 11-0801 A resolution was adopted to approve Appropriation Adjustment within Adult Probation Fund #101-1223. Vote: Unanimous
- 11-0802 A resolution was adopted to approve an Appropriation Adjustment within the Workforce Investment Act Fund #258. Vote: Unanimous
- 11-0803 A resolution was adopted to approve Appropriation Adjustment within Coroner's Fund #101-2100. Vote: Unanimous
- 11-0804 A resolution was adopted to approve Appropriation Adjustment within Coroner's Fund #101-2100. Vote: Unanimous
- 11-0805 A resolution was adopted to approve Appropriation Adjustments within Treasurer's Office Fund #101-1130 and Sheriff's Office Fund #101-2210. Vote: Unanimous

- 11-0806 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 11-0807 A resolution was adopted to approve the Site Plan Review Application of Norvill and Linda Denniston (Hunter Pizzeria), Franklin Township. Vote: Unanimous

DISCUSSIONS

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

Neil Tunison, County Engineer, was present along with Chris Brausch, Sanitary Engineer, and Patti Solinski, Water and Sewer Department Business Manager, to discuss financing relative to the Mason Montgomery Road Widening Project Fund 484.

Mr. Tunison explained to the Board that there are funds available from the Procter and Gamble (P&G) Tax Increment Financing that can only be utilized for projects in and around P &G. He stated that he had originally planned to utilize Highway Safety-OPWC Fund 451 to pay for the improvement along with the Water and Sewer Department using Water Project Funds for the waterline relocation portion of the project. Upon review of the finances, he stated he would like to pay for this portion of the project with the P&G TIF funds and move the Fund 451 money to the Transportation Improvement District. He stated that this would allow “seed” money for the TID to begin some of the identified project such as the SR 73/I-75 Interchange Project and Western Row Road Interchange Project. It would also allow the Water and Sewer Department to utilize these funds for other needed projects.

Commissioner South stated she has not problem with the concept but stated a small concern with the \$1 million going into the TID that would mean the Board of Commissioners would no longer have control over the money.

Upon further discussion, the Board stated their approval for the funds concept plan presented.

Mike Yetter, Zoning Supervisor, was present for the site plan review application of Norvill and Linda Denniston, Hunter Pizzeria in Franklin Township.

Mr. Yetter explained that they have installed signage on the front window of their pizza parlor and an adjacent business owner filed a zoning complaint due non-compliance with the site plan review process.

Mr. Yetter reviewed the comments from all departments and officials concerned and stated the recommendation to approve the site plan review subject to one (1) condition.

Upon further discussion, the Board resolved, (Resolution #11-0807) to approve the site plan review of Hunter Pizzeria subject to one (1) condition.

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:54 a.m. to discuss matters required to be kept confidential per Federal or State Ohio pursuant to Ohio Revised Code Section 121.22 (G) (5) and exited at 11:42 a.m.

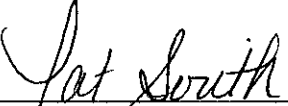
Patti Solinski, Business Manager for the Water and Sewer Department, was present to discuss the Board's internal policy of reimbursing deductibles relative to sewer backup claims.

Upon discussion, the Board stated their desire to set a maximum deductible reimbursement of \$2500 per claim.

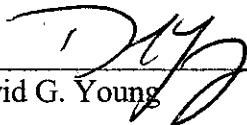
Commissioner Young exited the meeting at 11:42 a.m.

Mike Yetter, Zoning Supervisor, was present for a work session along with Stan Williams, Bruce McGary, and Fred Grimm to discuss the proposed Warren County Rural Zoning Code Re-Write.

Upon motion the meeting was adjourned.



Pat Arnold South, President

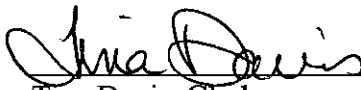


David G. Young



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 June 14, 2011, in compliance with Section 121.22 O.R.C.



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