



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

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***C. MICHAEL KILBURN
PAT ARNOLD SOUTH
DAVID G. YOUNG***

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

MINUTES: Regular Session – May 6, 2008

The Board met in regular session pursuant to adjournment of the April 29, 2008, meeting.

Pat Arnold South - present

C. Michael Kilburn - present

David G. Young - present

Tina Davis, Clerk – present

- 08-699 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Peggy Schuler, Custodial Worker I, within the Warren County Building Services Department. Vote: Unanimous
- 08-700 A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for Gary Miller, Investigative Caseworker within the Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 08-701 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 08-702 A resolution was adopted to approve and enter into Memorandum of Understanding with Prosource on behalf of the Warren County Records Center & Archives. Vote: Unanimous
- 08-703 A resolution was adopted to Advertise and set July 8, 2008, at 10:15 a.m., for the Public Hearing to consider the County's Year 2009 Tax Budget. Vote: Unanimous

- 08-704 A resolution was adopted to approve Notice of Intent to Award Contract for the FY2007 Franklin Township Street Improvements CDBG Project. Vote: Unanimous
- 08-705 A resolution was adopted to approve Amendment to Butler-Warren Sewer Improvement Area No. 2 Agreement. Vote: Unanimous
- 08-706 A resolution was adopted to appoint Jerry Haddix, Vicki Perry and Robert Craig to a Review Committee to evaluate the Statements of Qualifications for Engineering Services relative to the FY 2007 Community Block Grant Formula Allocation Program. Vote: Unanimous
- 08-707 A resolution was adopted to approve Engineering Agreement with the Black & Veatch Corporation for the 1.5 Million Gallon Elevated Storage Tank Inspection Services. Vote: Unanimous
- 08-708 A resolution was adopted to authorize County Engineer to sign LPA (Local Public Agency) Safety Study Agreement with ODOT on the Board's behalf in order to obtain Federal Funds on a Section 402 Corridor Safety Study for Wilmington Road (CR7), and Clarksville Road (CR37). Vote: Unanimous
- 08-709 A resolution was adopted to Waive Permit Fees associated with the Anthony Munoz Foundation Hall of Fame Golf Classic. Vote: Unanimous
- 08-710 A resolution was adopted to Waive Permit Fees Associated with Permit #2005-1962 for the First Church of God of Morrow, Ohio. Vote: Unanimous
- 08-711 A resolution was adopted to Amend Expiration of Terms for Members of the Warren County Rural Zoning Commission and Warren County Rural Zoning Board of Appeals. Vote: Unanimous
- 08-712 A resolution was adopted to approve Bond Reduction for Deerfield Towne Center Village Square, LLC for completion of improvements in the Village Square, Deerfield Towne Center II, situated in Deerfield Township. Vote: Unanimous
- 08-713 A resolution was adopted to approve Appropriation Adjustment within County Court Fund #253. Vote: Unanimous
- 08-714 A resolution was adopted to approve an Appropriation Adjustment within Workforce One Fund #258. Vote: Unanimous
- 08-715 A resolution was adopted to approve Appropriation Adjustment from Commissioners General Fund #101-1110 into Communications Center – Dispatch Fund #101-2850. Vote: Unanimous

- 08-716 A resolution was adopted to approve Cash Advance from General Fund #101 into Selective Traffic Enforce Program (STEP) Grant Fund #292. Vote: Unanimous
- 08-717 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 08-718 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:15 a.m. to discuss acquisition of property pursuant to Ohio Revised Code Section 121.22 (G)(2) and exited at 10:11 a.m.

Susan Spencer, Personnel Officer, was present to introduce the new hires for the months of March and April, 2008.

On motion, bids were closed at 10:15 a.m. this 6th day of May and the following bids were received, opened and read aloud for Transportation Services for the Warren County Human Services Department:

Winton Transportation
Fairfield, Ohio

\$ 1.89 live mile
\$21.50 minimum w/ exceptions

Doris Bishop, Director, Warren County Human Services, will review bids for a recommendation at a later date.

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

Jodi Black, MyOhioNow.com, was present to discuss the proposed ballot issue being submitted for the Nov. 4, 2008 election relative to the placement of a casino at Interstate 71 and SR 73 in Clinton County.

Ms. Black stated the estimated revenue to Warren County would be almost \$3 million.

Commissioner Young and Commissioner Kilburn stated their strong opposition to casino gambling in the State of Ohio and stated that Warren County will get their revenue from other sources rather than support this ballot issue.

Commissioner South stated her opinion that Ohio has not supported a gambling issue and her prediction is that it will not have any different outcome this time than it has had in the past.

Upon discussion, the Board made it very clear that they do not support this proposed ballot issue.

Sheriff Ariss and Chief Deputy Sims were present to discuss the Taser Use Policy that is utilized in Warren County pursuant to the request of Commissioner Young.

Commissioner Young stated his concern relative to liability in light of the recent death in Oxford, Ohio after the young man was tased by police.

Richard Renneker, Sanitary Engineer, and Chris Brausch, Deputy Sanitary Engineer, were present for a work session to discuss the following matters:

1. Various customer adjustments:
 - Victoria Jenkins – The Board approved a water and sewer adjustment
 - Anne Marie Daniel—The Board approved a sewer adjustment
 - James Moreland—The Board approved a ½ water adjustment and all excess sewer adjustment
 - Bob Beck—The Board denied his request for a variance from the Rules and Regulations relative to a tap for his proposed clubhouse

- The Board denied the request of the Deerfield Township Trustees to waive the sewer tap in fee in exchange for an easement for a bike trail within a subdivision
- 2. Old SR 122/Utica Road Waterline Extension Study—The estimated assessment is \$12,500. The staff reviewed the ballots for and against the project and upon discussion, the Board directed the W/S staff to go forward with the public hearing process prior to final determination of how to proceed.
- 3. Snider Road Water Tank Color and/or Logo—The Board determined to not provide any wording or logo on this tank as the tank a few feet away has the necessary identification along located on it.
- 4. Bruce McGary, Chief Deputy Prosecutor, was present to discuss the acquisition of easements for various water and sewer project in light of the imminent domain law changes. He stated that the new law requires appraisals and title searches prior to any permanent easement being obtained. He then stated the Board has the ability to waive the process is the cost is \$10,000 or less.

On motion, upon unanimous call of the roll, the Board entered into executive session at 12:30 p.m. to discuss pending litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and Acquisition of Property pursuant to Ohio Revised Code Section 121.22 (G)(2) and exited at 1:47 p.m.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

David G. Young

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 6, 2008, in compliance with Section 121.22 O.R.C.

Tina Davis, Clerk

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