



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

406 Justice Drive, Lebanon, Ohio 45036

www.co.warren.oh.us

commissioners@co.warren.oh.us

*Telephone (513) 695-1250
(513) 261-1250
(513) 925-1250
(937) 783-4993
(937) 425-1250
Facsimile (513) 695-2054*

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

BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

MINUTES: Regular Session – November 30, 2010

The Board met in regular session pursuant to adjournment of the November 23, 2010, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Laura Lander, Deputy Clerk - present

- 10-1767 A resolution was adopted to Remove Probationary Employee from Employment within the Emergency Services Department. Vote: Unanimous
- 10-1768 A resolution was adopted to approve Promotion of Ken Malicote to the position of Sewer System Maintenance Package Plant Operator II within the Water and Sewer Department. Vote: Unanimous
- 10-1769 A resolution was adopted for the Resignation and Replacement of Warren County Member to the Area 12 Workforce Investment Board with Term to become effective upon adoption of this Resolution. Vote: Unanimous
- 10-1770 A resolution was adopted to ratify and confirm tentative assessments, declare the necessity for the construction of the Water Improvements and determine to proceed with (in accordance with the Petition of Benefited Property Owners) the design of a Water Main Extension in the Bertha Drive Water Improvement Area, Warren County Water District. Vote: Unanimous
- 10-1771 A resolution was adopted to Waive the No Participant Fees for Water Service to the Green Family Subdivision Lots 1 and 2 located in Deerfield Township. Vote: Unanimous

- 10-1772 A resolution was adopted to Advertise for Bids for the Warren County Jail Security Control Room Renovation Project. Vote: Unanimous
- 10-1773 A resolution was adopted to enter into Contract with Tag Williams, Inc. for the Aluminum Structural Plate (ALSP) for Harlan Township Salt Storage Facility Project. Vote: Unanimous
- 10-1774 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 10-1775 A resolution was adopted to enter into an Agreement with John and Janet Buhrlage, for a Contract for a Permanent Channel Easement and a Temporary Easement in connection with the Bethany Road Improvement Project. Vote: Unanimous
- 10-1776 A resolution was adopted to enter into an Agreement with Fairways of Crooked Tree Homeowners Association, for a Temporary Construction Easement and a Bill of Sale for Miscellaneous Land Improvements in connection with the Bethany Road Improvement Project. Vote: Unanimous
- 10-1777 A resolution was adopted to enter into an Agreement with Heritage Club Homeowners Association, "Grantor" for a Bill of Sale for Miscellaneous Land Improvements in connection with the Butler-Warren Road Improvement Project. Vote: Unanimous
- 10-1778 A resolution was adopted to enter into an Agreement with Heritage Club Homeowners Association, for Two Temporary Easements in connection with the Butler-Warren Improvements Project. Vote: Unanimous
- 10-1779 A resolution was adopted to enter into an Agreement with Robert and Jeanne Gapinski, for a Contract for a Storm Sewer Easement in connection with the Butler-Warren Road Improvement Project. Vote: Unanimous
- 10-1780 A resolution was adopted to enter into an Agreement with David and Peggy Eckley, for a Storm Sewer Easement and a Temporary Construction Easement in connection with the Butler-Warren Road Improvement Project. Vote: Unanimous
- 10-1781 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Assured Administration LLC for installation of certain improvements in the Greens of Bunnell Hill, Section 2C situated in Clearcreek Township. Vote: Unanimous
- 10-1782 A resolution was adopted to enter into Street and Appurtenances (including Sidewalks) Security Agreement with Assured Administration, LLC for installation of certain improvements in the Greens of Bunnell Hill, Section 2C situated in Clearcreek Township. Vote: Unanimous

- 10-1783 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 10-1784 A resolution was adopted to Rescind Resolution #10-1727 approving an Appropriation Adjustment into Fund #101-1150-882. Vote: Unanimous
- 10-1785 A resolution was adopted to approve Cash Advances from Water Revenue Fund 510-3219 (Surplus) into St Rt 122 and Utica Rd Assessment Project Fund No. 439-3235 and the Bertha Road Water Line Project Fund No. 439-3236. Vote: Unanimous
- 10-1786 A resolution was adopted to approve Operating Transfers from Water Revenue Fund 510 into various Water Improvement Projects, Fund 583. Vote: Unanimous
- 10-1787 A resolution was adopted to approve Appropriation Adjustments within the Water Revenue Fund No. 510. Vote: Unanimous
- 10-1788 A resolution was adopted to approve Appropriation Adjustment within Common Pleas Fund #101-1220. Vote: Unanimous
- 10-1789 A resolution was adopted to approve Appropriation Adjustments within the Clerk of Courts Certificate of Title Administration Fund #250-1260. Vote: Unanimous
- 10-1790 A resolution was adopted to approve Appropriation Adjustments within Sheriff Fund #101-2200 and Sheriff - Detention Fund #101-2210. Vote: Unanimous
- 10-1791 A resolution was adopted to approve Appropriation Adjustment within Coroner's Fund #101-2100. Vote: Unanimous
- 10-1792 A resolution was adopted to approve Appropriation Adjustment within Coroner's Fund #101-2100. Vote: Unanimous
- 10-1793 A resolution was adopted to approve Appropriation Adjustments within County Garage Fund #101-1620. Vote: Unanimous
- 10-1794 A resolution was adopted to approve Appropriation Adjustment within County Court Fund 253. Vote: Unanimous
- 10-1795 A resolution was adopted to approve Supplemental Appropriation into Health Insurance Fund #632. Vote: Unanimous
- 10-1796 A resolution was adopted to acknowledge approval of Appropriation Adjustment within DTAC - Delinquent Tax Fund #249. Vote: Unanimous
- 10-1797 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

- 10-1798 A resolution was adopted to approve the Site Plan Review Application of Coomer Properties, LLC. (D&E Machine), Turtlecreek Township. Vote: Unanimous
- 10-1799 A resolution was adopted to authorize payment of Bills.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - nay
- 10-1800 A resolution was adopted to approve and Adopt the 2011 Annual Budget for the Warren County Family ad Children First Council.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - nay
- 10-1801 A resolution was adopted to acknowledge approval of Appropriation Adjustment in Courts Building Energy Conservation Grant Fund #495.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - nay
- 10-1802 A resolution was adopted to approve Supplemental Appropriation into Dog and Kennel Fund #206. Vote: Unanimous

DISCUSSIONS

James Aumann, County Treasurer, was present for a meeting of the Investment Advisory Board and presented the following information as of September 30, 2010:

Total Agency Securities	\$ 68,802,748
Total Bank CD's	\$ 24,000,000
LCNB	\$ 23,075,181
5/3 Bank	\$ 24,278,370
S.T.A.R. Ohio	\$ 28,184,222
Various Purpose Special Assessment GO Bonds	\$ 2,586,816
Total Accounts	\$168,297,336
Total YTD Interest to General Fund	\$ 2,675,897

Mr. Aumann stated that the interest added to the General Fund for the first nine months of this year totals \$2,675,897 and he estimates the total interest for the year to be approximately \$3.3 million. He anticipates that the interest for 2011 will not exceed the amount received for the first nine months of this year. He also stated that he doesn't expect an upturn in interest rates until 2012.

Mike Yetter, Zoning Supervisor, was present for the site plan review application of Coomer Properties, LLC (D&E Machines) in Turtlecreek Township.

Mr. Yetter stated that the applicant wants to erect a storage facility. The proposed building will match the existing building and will not have any utilities.

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

Upon further discussion, the Board resolved (Resolution 10-1798) to approve the site plan review application subject to four conditions.

Scott McVey, Common Pleas Court Administrator, was present to discuss the need for an additional \$30,000 for the ankle bracelet monitoring program. Mr. McVey stated that the cost of the program is approximately \$25,000 per month and they collect about \$12,000 from those who are able to pay. The shortfall in funding for this year is due to increased usage by Domestic Relations and Juvenile Courts. Mr. McVey stated that Judge Oliver wants whatever money the offenders may have to go to their children as opposed to the monitoring.

Commissioner Young stated that the cost for the monitoring is still a significant savings versus incarceration.

Upon further discussion, it was agreed to allow the additional funding of \$30,000 for the ankle bracelet monitoring program.

Mr. McVey also addressed the issue of the need for an additional magistrate. The magistrate would serve all three judges and the salary would be approximately \$70,000 annually.

Commissioner South asked if there was space available for a new magistrate. Mr. McVey replied that the witness room adjacent to the Grand Jury room would be the most likely space to convert into an office.

Mr. McVey also brought up the need to hire two additional Community Corrections officers. Currently there is a rotating on-call schedule for the existing officers to cover after normal business hours, holidays and weekends. The number of overtime hours has increased greatly.


Upon discussion, the Board determined to schedule a work session at a later date to discuss this matter further.

The Board entered into a work session to discuss budget matters with Tiffany Zindel, Director of OMB.

Mr. Kilburn exited the meeting at 11:15.

On motion, upon unanimous call of the roll, the Board entered into executive session at 11:45 a.m. to discuss union negotiations pursuant to Ohio Revised Code Section 121.22 (G)(4) and exited at 12:10 p.m.

Upon motion the meeting was adjourned.



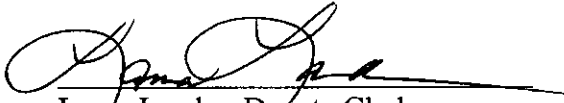
David G. Young, President



Pat Arnold South

C. Michael Kilburn

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 November 30, 2010, in compliance with Section 121.22 O.R.C.



Laura Lander, Deputy Clerk
Board of County Commissioners
Warren County, Ohio