



**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 – January 19, 2012

The Board met in regular session pursuant to adjournment of the January 17, 2012, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the January 17, 2012 meeting were read and approved.

- 12-0090 A resolution was adopted to designate Family and Medical Leave of Absence to Deanna Campbell, Administrative Support, within the Warren County Garage. Vote: Unanimous
- 12-0091 A resolution was adopted to approve and authorize the President and/or Vice-President of this Board to sign a Subgrant Award Agreement on behalf of the Greater Warren County Drug Task Force. Vote: Unanimous
- 12-0092 A resolution was adopted to approve and authorize the Submission of a 2012 Marker Development Grant to the Ohio Department of Natural Resources Division of Recycling and Little Prevention on behalf of the Warren County Solid Waste Management District. Vote: Unanimous
- 12-0093 A resolution was adopted to establish Non-Participant Fees for the Hart Road Waterline. Vote: Unanimous
- 12-0094 A resolution was adopted to approve Revised General Plans for Waterworks Facilities in the Warren County Water District, to include water main extensions in the Bellbrook and Chenoweth Road Water Improvement Area. Vote: Unanimous

- 12-0095 A resolution was adopted to determine necessity for the Bellbrook and Chenoweth Road Water Improvement Area Project for public use.
Vote: Unanimous
- 12-0096 A resolution was adopted for declaration of official intent with respect to reimbursement of temporary advances made for capital expenditures to be made from subsequent borrowings for the Bellbrook and Chenoweth Road Water Improvement Area. Vote: Unanimous
- 12-0097 A resolution was adopted to establish the location, route and termini of the water mains, tentative assessments, water rates and charges and the time when objections to or endorsements of the improvements will be heard for the water main extension in the Bellbrook and Chenoweth Road Water Improvement Area in the Warren County Water District. Vote: Unanimous
- 12-0098 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 12-0099 A resolution was adopted to amend the Warren County Employee Healthcare Plan effective January 1, 2012. Vote: Unanimous
- 12-0100 A resolution was adopted to declare various items within Water & Sewer and Building Services as surplus and authorize the disposal of said items.
Vote: Unanimous
- 12-0101 A resolution was adopted to approve Appropriation Adjustment within Sheriff's Office Fund #630. Vote: Unanimous
- 12-0102 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 12-0103 A resolution was adopted to set Public Hearing to consider modifications to the Rules and Regulations of the Water and Sewer Department relative to the establishment of a Bi-Monthly Sanitary Sewer Repair and Replacement Fee and an increase to Bi-Monthly Sanitary Sewer Rate within the Warren County Water and/or Sewer Systems. Vote: Unanimous
- 12-0104 A resolution was adopted to amend Resolution #11-1861 adopted December 27, 2011 authorizing the release of a portion of the retainage for Building Crafts Inc.
Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 4:16 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 5:12 p.m.

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

Mike Irwin, Mayor of Morrow, was present to inform the Board that their Main Street Revitalization Project in the Village of Morrow is complete and thanked the Board for their support on the project and the funding in cooperation with the Federal Government. He stated that the first new business has opening along Main Street today, that being a new florist.

Mayor Irwin then thanked the Board for the outstanding job done by Jerry Haddix, Grants Coordinator, as Project Manager.

Mayor Irwin stated that the Village of Morrow is still economically depressed and will have a \$17,000 budget shortfall in 2012 that will be filled with reserve funding. He then requested the Board to consider their 2012 CDBG Grant Application which would construct the final section of sidewalks along Highlawn Avenue from US RT 22-3 to Welch Road. He stated that this would provide sidewalks to Salem Township Elementary School. He then stated that the Village has the required matching funds for the project.


The Board thanked the Mayor for the information and stated they would consider his request.

Chris Brausch, Sanitary Engineer, was present along with Patty Solinski, Business Manager, for a work session to discuss fee increases within the Sewer Department.

Mrs. Solinski stated that she has calculated the five year average of revenue vs. expenses. She stated that the average amount in the last five years spent on capital expenditures is \$331,000. Based upon those figures, Mrs. Solinski recommended that the Board increase the sewer fees by 3% in 2012 and 3% in 2013. She also recommended the Board collect a \$2.50 Repair and Replacement fee per customer for the next 6 billing cycles. She stated that the amount of carryover in the sewer surplus fund is the lowest in history.

Upon further discussion, the Board agreed to consider a 3% increase in rates for 2012 and 2013 and a \$2.50 Repair and Replacement fee per customer for the next 6 billing cycles. The Board then resolved (Resolution #12-0103) to set the public hearing to consider modification to the Rules and Regulation of the Warren County Water and Sewer Department to consider said fee and rate increases; said public hearing to be February 28, 2012, at 9:30 a.m.

Upon motion the meeting was adjourned.



David G. Young, President




Tom Ariss



Pat Arnold South

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 January 19, 2011, in compliance with Section 121.22 O.R.C.



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