



**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 – September 13, 2012

The Board met in regular session pursuant to adjournment of the September 11, 2012, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the September 11, 2012 meeting were read and approved.

- 12-1239 A resolution was adopted to approve the Promotion of tiffany Zindel from the Director of Office of Management and Budget to the Deputy County Administrator. Vote: Unanimous
- 12-1240 A resolution was adopted to Waive Fees Associated with the construction of a lean-to at the Hamilton Township Fire Rescue. Vote: Unanimous
- 12-1241 A resolution was adopted to erect stop signs on Lytle-Five Points Road (CR46) at the intersection of Kenrick Road (CR133) so that said intersection functions as a Three (3) – Way Stop Intersection. Vote: Unanimous
- 12-1242 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to sign Change Order #8 relative to the FY 2009 Energy Efficiency and Conservation Clock Grant (EECBG) Project. Vote: Unanimous
- 12-1243 A resolution was adopted to approve and enter into Contract between the Warren County Commissioners, for and on behalf of Warren County Children Services with the Warren County Board of Developmental Disabilities, Recovery Services of Warren and Clinton Counties, Warren County Juvenile Court, and the Warren County Educational Service Center for the purpose of Pooling Funds to provide Clinical Committee Services to Multi-Need Children in Warren County.
Vote: Unanimous

- 12-1244 A resolution was adopted to declare various items within Drug Task Force, Sheriff's Office, and Workforce One as surplus and authorize the disposal of said items. Vote: Unanimous
- 12-1245 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 12-1246 A resolution was adopted to approve a Street and Appurtenances Bond Release for Reserves of Timbercreek, LLC for completion of improvements in Reserves of Timbercreek situated in Turtlecreek Township. Vote: Unanimous
- 12-1247 A resolution was adopted to approve Aspen Ridge Drive in Reserves of Timbercreek for Public Maintenance by Turtlecreek Township. Vote: Unanimous
- 12-1248 A resolution was adopted to declare a surplus of Funds in the Clerk of Courts' Certificate of Title Administration Fund #250, approve Supplemental Appropriations into Fund #250 and Fund #101 and approve Operating Transfer from Fund #250 to General Fund #101 and from General Fund #101 into the Construction Project Fund #494. Vote: Unanimous
- 12-1249 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 12-1250 A resolution was adopted to approve a Supplemental Appropriation within Facilities Management Fund #496. Vote: Unanimous
- 12-1251 A resolution was adopted to approve a Supplemental Appropriation into Domestic Relations Court Fund #281. Vote: Unanimous
- 12-1252 A resolution was adopted to approve Appropriation Adjustments from Commissioners #101-1112 into Clerk of Courts General Fund #101-1260 and Clerk of County Court 101-1282 to cover increases in Health Insurance Payments. Vote: Unanimous
- 12-1253 A resolution was adopted to approve an Appropriation Adjustment within Facilities Management Fund #494. Vote: Unanimous
- 12-1254 A resolution was adopted to approve Appropriation Adjustment within Facilities Management Fund #496. Vote: Unanimous
- 12-1255 A resolution was adopted to approve Appropriation Adjustment within Facilities Management Fund #101-1600. Vote: Unanimous
- 12-1256 A resolution was adopted to approve an Appropriation Adjustment within Sheriff's Office Fund #101-2200. Vote: Unanimous

- 12-1257 A resolution was adopted to approve an Appropriation Adjustment within Sheriff's Office Fund #101-2200. Vote: Unanimous
- 12-1258 A resolution was adopted to approve Appropriation Adjustments within Juvenile Probation Fund #101-2500. Vote: Unanimous
- 12-1259 A resolution was adopted to approve Appropriation Adjustment within Motor Vehicle Fund #202. Vote: Unanimous
- 12-1260 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 12-1261 A resolution was adopted to approve and authorize the President of the Board to enter into a grant agreement with the FAA. Vote: Unanimous

DISCUSSIONS

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

William Simmons, Chairman of the Warren County Airport Authority, was present with the Board members, Bruce McGary, Assistance Prosecutor, and Mike Yetter, Zoning Supervisor, to present the State of the Union of the Warren County Airport.

Mr. Simmons requested that each Airport Authority Board member introduce themselves and then proceeded to review the following projects and operations:

1. Blue Ash Airport closure and increased traffic
2. New tenants – increased aircraft count
3. New facilities construction – T-Hangers and Corporate Hangers
4. Elimination of displaced thresholds and improved instrument approaches

Mr. Simmons reviewed the following safety “issues” and the plans to address them:

1. Tom Groh's trees and zoning violations
2. Westheimer's trees
3. The taxiway and the purchase of a portion of CSW Land
4. Runway widening

Mr. Simmons then reviewed the Airport finances as follows:

1. Reviewed the sources of income for the Airport: Property and sales taxes, etc., farming, and "In-Kind" services provided by Warren County Airport, Ltd.

Mr. McGary reiterated there are no plans to create a parallel runway at the Warren County Airport, contrary to any rumors that have been spread.

Mr. Simmons then reviewed the 2013 Budget request with the Commissioners and stated their request of \$30,000 for capital improvements.


There was discussion relative to the taxiway relocations project.

Mr. Simmons explained that the local match is estimated at \$300,000 over three years with the first year requiring approximately \$150,000 towards the purchase of any required property.


Upon discussion the Board fundamentally approved the budget discussions and gave their consent to the taxiway relocation project.

Upon further discussion, the Board thanked them for their informative presentation and requested that they provide the same presentation yearly.

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 September 13, 2012, in compliance with Section 121.22 O.R.C.

A handwritten signature in black ink, appearing to read "Tina Davis", written over a horizontal line.

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