



**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 10, 2013

The Board met in regular session pursuant to adjournment of the September 3, 2013, meeting.

Tom Ariss - present

David G. Young - present

Pat Arnold South - present

Tina Osborne, Clerk - present

Minutes of the August 27, 2013 and September 3, 2013 meetings were read and approved.

- 13-1319 A resolution was adopted to accept Resignation of Danny Joseph, Building and Electrical Inspector III, within the Warren County Building and Zoning Department, effective September 19, 2013. Vote: Unanimous
- 13-1320 A resolution was adopted to authorize the posting of the "Emergency Communications Supervisor" position, within the Emergency Services Department, in accordance with Warren County Personnel Policy Manual, Section 2.02(A). Vote: Unanimous
- 13-1321 A resolution was adopted to approve a Pay Increase for Keith Fudge within the Warren County Department of Emergency Services. Vote: Unanimous
- 13-1322 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Young Family Farm, LLC for the Butler Warren Bridge Replacement Project (Bridge #2-9.16). Vote: Unanimous
- 13-1323 A resolution was adopted to enter into an Exclusive and Permanent Drainage Easement with Young Family Farm, LLC for the Butler Warren Road Bridge Replacement Project (Bridge No. 2-9.16). Vote: Unanimous

- 13-1324 A resolution was adopted to begin Thursday, September 12, 2013, regular Meeting at 4:00 p.m. Vote: Unanimous
- 13-1325 A resolution was adopted to authorize President of Board to sign the Milestone Acceptance Certificate between Motorola Solutions, Inc. and Warren County Commissioners in regards to Project OH111144A Warren County System Upgrade Project. Vote: Unanimous
- 13-1326 A resolution was adopted to acknowledge Receipt of August 2013 Financial Statement. Vote: Unanimous
- 13-1327 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 13-1328 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 13-1329 A resolution was adopted to Amend Resolution #13-1221, adopted August 20, 2013 authorizing a Cash Advance and Operational Transfer into the Airport Construction Fund #479. Vote: Unanimous
- 13-1330 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 13-1331 A resolution was adopted to approve Supplemental Appropriations into Community Corrections Grant Fund #289-1220 and Common Pleas Court Grant Fund #289-1224. Vote: Unanimous
- 13-1332 A resolution was adopted to approve an Operational Transfer, Cash Advance and Supplemental Appropriation into Fund #479 Airport Construction. Vote: Unanimous
- 13-1333 A resolution was adopted to approve Appropriation Adjustment from Commissioners General Fund #101-1110 into Common Pleas Probation Department Fund #101-1223. Vote: Unanimous
- 13-1334 A resolution was adopted to approve Appropriation Adjustments within Sheriff's Office Funds #101-2200 and #101-2210. Vote: Unanimous
- 13-1335 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 13-1336 A resolution was adopted to approve Appropriation Adjustment within Adult Probation Fund #101-1223. Vote: Unanimous
- 13-1337 A resolution was adopted to approve Appropriation Adjustment within Facilities Management Fund #101-1600. Vote: Unanimous

- 13-1338 A resolution was adopted to approve Appropriation Adjustment within Treasurer's Office Fund #101-1130. Vote: Unanimous
- 13-1339 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 13-1340 A resolution was adopted to enter into Street and Appurtenances (including sidewalks) Security Agreement with Fischer Development Co. II, Inc., for installation of certain improvements in the Providence Subdivision Section Two, Phase One, situated in Hamilton Township; and, further authorize the President or Vice-President of the Board to execute a Settlement Agreement with Lexon Insurance Company relating to the completion of the Public Improvements in Providence Subdivision. Vote: Unanimous
- 13-1341 A resolution was adopted to terminate employment of Karen Sears within Warren County Emergency Services. Vote: Mr. Young – yea; Mr. Ariss – yea; Mrs. South – absent

DISCUSSIONS

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

Bruce McGary, Assistant Prosecutor, was present along with Neil Tunison, County Engineer, to present the settlement agreed upon relative to litigation with Lexon Insurance Group relative to Providence Subdivision in Hamilton Township.

Mr. Tunison stated that Fischer Development Co. II, Inc. purchased the subdivision at Sheriff's Sale and is desirous to begin selling lots. He then stated that a settlement has been reached with Lexon Insurance Group whereby they will deposit into escrow with the Board of Commissioners \$89,000 and Fischer Development Co. II, Inc. will deposit into escrow \$18,800 for a combined total of \$107,800 which is the cost to complete the needed improvements.

Mr. Tunison then stated that Fischer Development Co. II, Inc. will complete the needed improvements within the 2013 paving cycle and upon satisfactory inspection, the Board of Commissioners will release all funds held in escrow to Fischer Development Co. II, Inc. and accept the improvements for public maintenance by Hamilton Township.


Upon further discussion, the Board resolved (Resolution #13-1340) to enter into Street and Appurtenances (including sidewalks) Security Agreement with Fischer Development Co. II, Inc., for installation of certain improvements in the Providence Subdivision Section Two, Phase One, situated in Hamilton Township; and, further authorize the President or Vice-President of the Board to execute a Settlement Agreement with Lexon Insurance Company relating to the completion of the Public Improvements in Providence Subdivision.

Bruce McGary, Assistant Prosecutor, provided a brief update on properties surrounding the Warren County Airport and stated that the Airport Authority Board is on the Commissioners' Agenda on September 24, 2013, to give an update on the activities at the airport.

On motion, upon unanimous call of the roll, the Board entered into executive session at 10:54 a.m. to discuss personnel matters within Emergency Services and Facilities Management pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 11:40 a.m.

Commissioner South exited the meeting at 11:40 a.m.

Upon motion the meeting was adjourned.



Tom Ariss, President

Pat Arnold South



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 September 10, 2013, in compliance with Section 121.22 O.R.C.

A handwritten signature in black ink that reads "Tina Osborne". The signature is written in a cursive style with a horizontal line underneath the name.

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