



**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--April 7, 2005

The Board met in regular session pursuant to adjournment of the April 5, 2005, meeting.

Pat Arnold South - present

David G. Young - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 05-464 A resolution was adopted to approve and authorize the Submittal of a Grant Application to the Ohio Emergency Management Agency for funding through the FY2005 Emergency Management Performance Grant Program and authorize the Director of the Emergency Services Department to sign documents relative thereto. Vote: Unanimous
- 05-465 A resolution was adopted to Appoint Jerry Haddix, Tiffany Ferrell-Sauer and Robert Craig to a Review Committee to evaluate the Statements of Qualifications for Engineering Services relative to the FY 2004 Community Development Block Grant Formula Allocation Program. Vote: Unanimous
- 05-466 A resolution was adopted to acknowledge Receipt of March 2005 Financial Statement. Vote: Unanimous
- 05-467 A resolution was adopted to Reject Bids received for the Warren County FY04 Franklin Township Street Improvement CDBG Project. Vote: Unanimous

- 05-468 A resolution was adopted to Advertise for Bids for Lower Little Miami WWTP Sewage Disposal and Hauling for the Water and Sewer Department.
Vote: Unanimous
- 05-469 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 05-470 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 05-471 A resolution was adopted to approve Sub-Fund Decreases in County Court Probation Fund 3253 and County Court Special Projects Fund #283.
Vote: Unanimous
- 05-472 A resolution was adopted to approve Supplemental Appropriations within Sewer Revenue Fund No. 580. Vote: Unanimous
- 05-473 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Children Services Fund #273. Vote: Unanimous
- 05-474 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

Elected Officials from the Warren County Common Pleas Court Building were present to discuss overcrowding within the Common Pleas Court.

Judge Flannery stated that the Common Pleas Court is in need of additional office space. He stated that Clermont County has just added an additional Judge and he anticipated Warren County to need an additional Judge within the next four years. He requested the Board to consider the process to consider an addition/renovation to the existing facility.

Rachel Hutzel, Prosecutor, stated that if the existing growth rate continues, her office would have a 20% increase in felony indictments for 2005. She stated that her current operation is separated into three different places within the building, due to the lack of space within her office area.

Mitch Bonhom, Child Support Executive Director, stated that the Child Support Enforcement Agency has seen a 35% increase in caseload within the last six years.

The Board discussed the need for long term planning and the need for an architect to complete a space study.

Upon further discussion, the Board requested the elected officials to make a list of short term/immediate space needs as well as projected long-term space needs prior to the Board hiring an architect.

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 April 7, 2005, in compliance with Section 121.22 O.R.C.

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