



**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 – January 21, 2010

The Board met in regular session pursuant to adjournment of the January 19, 2009, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk - present

Minutes of the September 24, 2009 and January 19, 2010, meetings were read and approved.

- 10-0090 A resolution was adopted to accept Resignation of Billy Fairchild, Auction Coordinator, within the Warren County Building Services Department, effective January 20, 2010. Vote: Unanimous
- 10-0091 A resolution was adopted to set Public Hearing for Rezoning Application of Darrell and Cindy Dixon (Case #09-08), to rezone 1.86 acres in Turtlecreek Township from Rural Residence "R-1" to Rural Residence "R-1" as a Planned Unit Development. Vote: Unanimous
- 10-0092 A resolution was adopted to enter into a Permanent Easement Agreement and a Temporary Entrance and Work Agreement with Edward Franz Meyer for the Irwin-Simpson Road West Realignment Project. Vote: Unanimous
- 10-0093 A resolution was adopted to accept an Amended Certificate and approve a Supplemental Appropriation within Fund #458. Vote: Unanimous
- 10-0094 A resolution was adopted to approve Supplemental Adjustment into Real Estate Assessment Fund #237. Vote: Unanimous
- 10-0095 A resolution was adopted to approve Appropriation Adjustment of Funds within the County Court Clerk General Fund #101-1282. Vote: Unanimous

10-0096 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

10-0097 A resolution was adopted to authorize payment of Bills.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - nay

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 4:20 p.m. to discuss pending litigation with UTS pursuant to Ohio Revised Code Section 121.22(G)(3) and exited at 5:22 p.m.

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

Members of the Warren County Fair Board were present along with Jake Jones, Building Services Director, and Tiffany Zindel, Office of Management and Budget, to discuss various options relative to replacement of the barn lost due to fire at the Warren County Fairgrounds.

Ron Hurtt, Fair Board President, and Joe Wilson, Member, presented a draft construction plan along with rough estimates on replacement and renovations of new and existing projects for the Fairgrounds.

Mr. Hurtt stated that, in anticipation of the racing industry vacating the fairgrounds in the near future, the Fair Board would like to Commissioners to consider building two smaller barns rather than one large barn. He stated that this would allow indoor storage in winter but also accommodate the needs of the 4-H children. He then stated their desire to utilize any remaining funds for improvements at the fairgrounds.

Mrs. Zindel stated that, until the Board constructs the same or similar to what was lost, the cash value of \$532,421 would be paid for the loss. She then stated that if the Board built back the same or similar, the insurance would pay actual cost up to \$717,747.

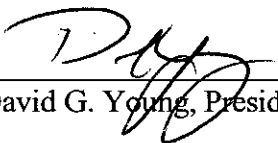
Commissioner Kilburn questioned if the Fair Board considered any type of bunk house in the construction plans.

Mr. Wilson stated they did not due to the concern of the facility becoming a homeless shelter due to the lack of ability to control who would stay in the facility.


Lisa Cronin, concerned Warren County resident, stated her opinion that most racetracks have housing available for grooms. She then stated that there have been three fires with a loss of human and animal life at the Warren County Fairgrounds. She also stated that the grooms cannot afford to pay for a hotel that is available adjacent to the fairgrounds and her feeling that these people need a safe place to stay.

Upon further discussion, the Board requested Mr. Jones to meet with the Fair Board members to further discuss the process and proposed options.


Upon motion the meeting was adjourned.



David G. Young, President

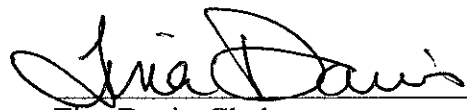


Pat Arnold South



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 January 21, 2010, in compliance with Section 121.22 O.R.C.



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