



**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

406 Justice Drive, Lebanon, Ohio 45036

www.co.warren.oh.us

commissioners@co.warren.oh.us

**Telephone (513) 695-1250
(513) 261-1250
(513) 925-1250
(937) 425-1250
Facsimile (513) 695-2054**

***TOM ARISS
PAT ARNOLD SOUTH
DAVID G. YOUNG***

**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

MINUTES: Regular Session – January 27, 2011

The Board met in regular session pursuant to adjournment of the January 25, 2011, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the January 18, 2011, and January 25, 2011, meetings were read and approved.

- 11-0133 A resolution was adopted to designate Family and Medical Leave of Absence to Dena Redman, Eligibility Referral Specialist II, within the Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 11-0134 A resolution was adopted to designate Family and Medical Leave of Absence to Richard Baker, Water Treatment Plant Mechanic Operator II, within the Water and Sewer Department. Vote: Unanimous
- 11-0135 A resolution was adopted to designate Family and Medical Leave of Absence to Vicki Perry, Grants Coordinator, within the Grants Administration.
Vote: Unanimous
- 11-0136 A resolution was adopted to designate Family and Medical Leave of Absence to Karen Sears, Emergency Communications Operator, within the Department of Emergency Services. Vote: Unanimous
- 11-0137 A resolution was adopted to accept Resignation of Robert Vandenburg, Eligibility Referral Specialist II within the Warren County Department of Job and Family Services, Human Services Division, effective February 8, 2011.
Vote: Unanimous

- 11-0138 A resolution was adopted to authorize the Posting of a Temporary “Eligibility Referral Specialist II” position, within the Warren County Department of Job and Family Services, Human Services Division, in accordance with Warren County Personnel Policy Manual, Section 2.02(a). Vote: Unanimous
- 11-0139 A resolution was adopted to authorize the Posting of the “Mechanic II” position within the Warren County Garage, in accordance with Warren County Personnel Policy Manual, Section 2.02 (a). Vote: Unanimous
- 11-0140 A resolution was adopted to Advertise for Bids for the Furnishing and Installation of Equipment and Accessories on Three (3) 2011 Single Axle Trucks (Supplied by others). Vote: Unanimous
- 11-0141 A resolution was adopted to Award Bid and enter into Contracts for the Warren County Jail Medium Security Control Room Renovation Project.
Vote: Unanimous
- 11-0142 A resolution was adopted to approve and enter into a Cooperative Agreement by and Between the Warren County Board of Commissioners and Warren County Community Services. Vote: Unanimous
- 11-0143 A resolution was adopted to approve Change Order #MP-01 with S&D Osterfeld Mechanical Contractors Inc. relevant to the Warren County Common Pleas court Building Energy Efficiency Improvement Project at 500 Justice Drive Common Pleas Court Building. Vote: Unanimous
- 11-0144 A resolution was adopted to affirm “Then and Now” Requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 11-0145 A resolution was adopted to approve Bond Reduction for Grand Communities, Ltd for completion of improvements in Shaker Run Section 3 Phase A situated in Turtlecreek Township. Vote: Unanimous
- 11-0146 A resolution was adopted to approve Bond Release for 741 Associates, Ltd., for completion of improvements in Clearcreek Estates, situated in Clearcreek Township. Vote: Unanimous
- 11-0147 A resolution was adopted to approve a Street and Appurtenances Bond Release for HDC II, LLC for completion of improvements in Greycliff Landing, Section 1 situated in Franklin Township. Vote: Unanimous
- 11-0148 A resolution was adopted to approve Greycliff Landing, Cardinal Cove, Red Fox Run, and Yellow Finch Way in Greycliff Landing, Section 1 for public maintenance by Franklin Township. Vote: Unanimous

- 11-0149 A resolution was adopted to approve Repayment of Cash Advance from Step Grant Fund #292 into County General Fund #101, approve Cash Advance from General Fund #101 into Step Grant Fund #292, accept Amended Certificate into Step Grant Fund #292 and approve Supplemental Appropriation.
Vote: Unanimous
- 11-0150 A resolution was adopted to approve Repayment of a Cash Advance from Sheriff Construction Safety Grant Fund #248 into County General Fund #101.
Vote: Unanimous
- 11-0151 A resolution was adopted to approve Operational Transfer from Warren County Board of Developmental Disabilities Fund #205 into Developmental Disabilities Fund #635. Vote: Unanimous
- 11-0152 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Child Support Enforcement Agency Fund #263.
Vote: Unanimous
- 11-0153 A resolution was adopted to approve Operational Transfers from Commissioners Fund #101-1110 into G O Bond Fund #394. Vote: Unanimous
- 11-0154 A resolution was adopted to approve Supplemental Appropriation into Courts Building Energy Conservation Grant Fund #495. Vote: Unanimous
- 11-0155 A resolution was adopted to approve Appropriation Adjustments from Commissioners General Fund #101-1110 into Data Processing Fund #101-1400.
Vote: Unanimous
- 11-0156 A resolution was adopted to approve Appropriation Adjustments from Commissioners General Fund #101-1110 into Data Processing Fund #101-1400.
Vote: Unanimous
- 11-0157 A resolution was adopted to approve Appropriation Adjustments within Building Services Fund #101-1600. Vote: Unanimous
- 11-0158 A resolution was adopted to approve Appropriation Adjustment within Workers Compensation Self Insurance Fund #636. Vote: Unanimous
- 11-0159 A resolution was adopted to approve Appropriation Adjustments within Building & Zoning Inspection Fund #101-2300 and Children Services Fund #273.
Vote: Unanimous
- 11-0160 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

- 11-0161 A resolution was adopted to create a Transportation Improvement District in Warren County, Ohio and Constituting and Appointing the Transportation Improvement District Board of Trustees. Vote: Unanimous
- 11-0162 A resolution was adopted to approve Change Order #MP-02 with S&D Osterfeld Mechanical Contractors Inc. relevant to the Warren County Common Pleas Court Building Energy Efficiency Improvement Project at 500 Justice Drive Common Pleas Court Building. Vote: Unanimous
- 11-0163 A resolution was adopted to approve Supplemental Appropriation within Building Services Fund #497. Vote: Unanimous

DISCUSSIONS

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

Vicki Perry, Grants Administrator, and Margie Dunn, Balanced Housing Director, were present to discuss the application to receive \$250,000 for the Community Housing Improvement Program (CHIP) for FY 2011.

Mrs. Perry stated the application is for a 2 year program to provide down payment assistance and rehabilitation dollars, with the funds being secured by a second mortgage, to low and moderate income households. She stated that the average amount of assistance is \$20,000 with the maximum home price of \$150,000. She then stated the following basic qualifications:

1. income eligible
2. home buyer's classes and counseling
3. good credit history
4. good work history
5. obtain financing with a conservative debt ration (30/36%)
6. live or work in Warren County
7. house must be in Warren County

Mrs. Perry then stated that there are currently 100 loans outstanding with about \$1,000,000 rollover.


Commissioner Young stated he is leery about this program given the history of the housing market.

There was much discussion relative to the CHIP application and upon discussion, the Board determined to take the matter under advisement.

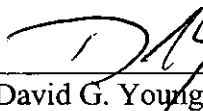
Neil Tunison, County Engineer, was present to provide further explanation to the Board relative to the Transportation Improvement District (TID) and provide updated information regarding the meeting that was held with local elected officials to discuss the TID.

Upon discussion, the Board resolved (Resolution #11-0161) to create a Transportation Improvement District in Warren County, Ohio and appoint the Transportation Improvement District Board of Trustees.

Upon motion the meeting was adjourned.



Pat Arnold South, President




David G. Young



Tom Ariss

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 27, 2011, in compliance with Section 121.22 O.R.C.



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