



**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 – January 5, 2012**

The Board met in regular session pursuant to adjournment of the January 3, 2012, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the December 20, 2011, December 27, 2011 and January 3, 2012 meetings were read and approved.

- 12-0012      A resolution was adopted to approve Pay Increase for Christopher Wojnicz, Assistant Sanitary Engineer, within the Water and Sewer Department.  
Vote: Mr. Ariss - yea; Mrs. South - yea; Mr. Young - absent
- 12-0013      A resolution was adopted to Waive Fees associated with the installation of a Press Box at Mount Station Park for the Hamilton Township Trustees.  
Vote: Mr. Ariss - yea; Mrs. South - yea; Mr. Young - absent
- 12-0014      A resolution was adopted to enter into a Contract with Pam Shapiro to provide Public Defender Services on behalf of Warren County Court.  
Vote: Mr. Ariss - yea; Mrs. South - yea; Mr. Young - absent
- 12-0015      A resolution was adopted to enter into a Contract with Wm. Robert Kaufman to provide Public Defender Services on behalf of Warren County Court.  
Vote: Mr. Ariss - yea; Mrs. South - yea; Mr. Young - absent
- 12-0016      A resolution was adopted to approve and authorize the President and/or Vice President of this Board to sign Change Order #1 relative to the FY 2010 Franklin Township Community Development Block Grant (CDBG) Project.  
Vote: Mr. Ariss - yea; Mrs. South - yea; Mr. Young - absent

- 12-0017 A resolution was adopted to Reject Constellation Energy's request for Proposals (RFP) for Electric Generation for Warren County Water and Sewer Facilities and Re-Advertise said RFP.  
Vote: Mr. Ariss - yea; Mrs. South - yea; Mr. Young - absent
- 12-0018 A resolution was adopted to approve and authorize the processing of various Purchase Orders. Vote: Mr. Ariss - yea; Mrs. South - yea; Mr. Young - absent
- 12-0019 A resolution was adopted to approve various Refunds.  
Vote: Mr. Ariss - yea; Mrs. South - yea; Mr. Young - absent
- 12-0020 A resolution was adopted to approve Bond Reduction for Grand Communities, Ltd., for partial completion of improvements in Shaker Run, Section 4-A, situated in Turtlecreek Township.  
Vote: Mr. Ariss - yea; Mrs. South - yea; Mr. Young - absent
- 12-0021 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with VWC Holdings, Ltd for the Legacy at Winding Creek, The Villages of Winding Creek, Section Two in Clearcreek Township.  
Vote: Mr. Ariss - yea; Mrs. South - yea; Mr. Young - absent
- 12-0022 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Assured Administration, LLC for Greens of Bunnell Hill, Section 2C in Clearcreek Township. Vote: Mr. Ariss - yea; Mrs. South - yea; Mr. Young - absent
- 12-0023 A resolution was adopted to approve a Sidewalk Bond Release for Soraya Farms, LLC, for completion of improvements in Soraya Farms, Section 1 situated in Clearcreek Township.  
Vote: Mr. Ariss - yea; Mrs. South - yea; Mr. Young - absent
- 12-0024 A resolution was adopted to approve Cash Advance from General Fund #101 into Armco Park Operating Fund #944.  
Vote: Mr. Ariss - yea; Mrs. South - yea; Mr. Young - absent
- 12-0025 A resolution was adopted to approve Repayment of a Cash Advance from Sheriff Construction Grant Fund #248 into County General Fund #101.  
Vote: Mr. Ariss - yea; Mrs. South - yea; Mr. Young - absent
- 12-0026 A resolution was adopted to approve Operational Transfer from County General Fund #101-1112 into Human Services Fund #203.  
Vote: Mr. Ariss - yea; Mrs. South - yea; Mr. Young - absent

- 12-0027 A resolution was adopted to approve Operational Transfer from County Commissioners' Fund #101-1112 into Emergency Services Fund #264.  
Vote: Mr. Ariss - yea; Mrs. South - yea; Mr. Young - absent
- 12-0028 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101-1112 into Crime Victim/Witness Fund #245.  
Vote: Mr. Ariss - yea; Mrs. South - yea; Mr. Young - absent
- 12-0029 A resolution was adopted to approve Operational Transfer from County Commissioners' Fund #101-1112 into Emergency Services Fund #290.  
Vote: Mr. Ariss - yea; Mrs. South - yea; Mr. Young - absent
- 12-0030 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101 into Transit Fund #299.  
Vote: Mr. Ariss - yea; Mrs. South - yea; Mr. Young - absent
- 12-0031 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203.  
Vote: Mr. Ariss - yea; Mrs. South - yea; Mr. Young - absent
- 12-0032 A resolution was adopted to approve an Appropriation Adjustment within Employee Benefits Fund #632.  
Vote: Mr. Ariss - yea; Mrs. South - yea; Mr. Young - absent
- 12-0033 A resolution was adopted to approve Appropriation Adjustment within Coroner's Fund #101-2100. Vote: Mr. Ariss - yea; Mrs. South - yea; Mr. Young - absent

#### DISCUSSIONS

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On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda with Commissioner Young being absent.

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Commissioner Young entered the meeting at 4:15 p.m.

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Chris Brausch, Sanitary Engineer, discussed the proposed intergovernmental agreement with Clermont County relative to the sanitary sewers being constructed in Harlan Township for Hartz Mountain.

Mr. Brausch stated that the agreement has been negotiated and agreed upon except for the defined service area that would be released to Clermont County. He questioned if the Board would like to only include the area surrounding Hartz Mountain or if there is a desire to expand the service area to include a larger portion of the area that flows by gravity to Clermont County.

There was discussion relative to the aging septic systems within Pleasant Plain as well as the map amendments being approved in December 2011, which defined this area as 5 acre minimum lot sizes regardless of sanitary sewers being available.

Upon further discussion, the Board agreed to include the larger area in the released territory to Clermont County.

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Chris Brausch, Sanitary Engineer, was present along with Chris Wojnicz, Assistant Engineer, Patty Solinski, Business Manager within the Water Department, Roger Sorey, Prosecutor's Office, and Bruce Snell and Stacy Morris, Village of Waynesville, to discuss the Bellbrook/Chenoweth Road Waterline proposed assessment project.

There was discussion relative to if the Village could assess these property owners due to this project being within their service area. It was determined that they could not as these are Township residents and not residents within the Village of Waynesville.

There was discussion relative to the close vote among the 29 properties.

Mr. Snell stated that there are 15 property owners in favor of the project, 9 opposed and 5 undecided.

Mr. Brausch reviewed the options relative to the project. He stated that Option 1 has a proposed assessment of \$17,895 and Option 2 is proposed at \$17,195.

There was discussion relative to topography in this area of Wayne Township not accommodating wells and therefore, requires a cistern and the purchase of water.

Upon further discussion, the Board determined to proceed to the next step of scheduling a public hearing to allow further input from the property owners within the project.

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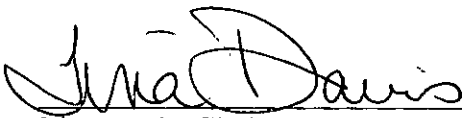
Upon motion the meeting was adjourned.

  
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Pat Arnold South, President

  
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David G. Young

  
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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 5, 2011, in compliance with Section 121.22 O.R.C.

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