



**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 – July 16, 2013

The Board met in regular session pursuant to adjournment of the July 9, 2013, meeting.

Tom Ariss - present

David G. Young - present

Pat Arnold South - present

Tina Osborne, Clerk - present

Minutes of the July 2, 2013 and July 9, 2013 meetings were read and approved.

- 13-1027 A resolution was adopted to Amend Resolution #13-0916 accepting the Resignation of Kayla Brock, Social Service Worker II, within the Warren County Job and Family Services Department, Human Services Division, effective August 2, 2013. Vote: Unanimous
- 13-1028 A resolution was adopted to approve and enter into an Agreement with Kevin Konz on behalf of the Warren County Juvenile Court for a Summer School Teacher for Mary Haven Youth Center. Vote: Unanimous
- 13-1029 A resolution was adopted to approve and authorize the President of the Board to enter into an On-the-Job-Training Agreement on behalf of the Workforce One of Warren County. Vote: Unanimous
- 13-1030 A resolution was adopted to approve and authorize the President of the Board to enter into Classroom Training Agreements on behalf of Workforce One of Warren County. Vote: Unanimous
- 13-1031 A resolution was adopted to approve and enter into an Agreement with Cintas Corporation for Document Management Services on behalf of Warren County Department of Human Services. Vote: Unanimous

- 13-1032 A resolution was adopted to approve Amendment #8 (Service Agreement) to the current Home Incarceration Agreement with BI Incorporated for Electronic Monitoring Service on behalf of Warren County Common Pleas Court, Community Corrections Division. Vote: Unanimous
- 13-1033 A resolution was adopted to authorize Amendment No. 1 to the Engineering Agreement with Jones & Henry, Ltd. increasing Purchase Order No. 89969 for the Wayne-Massie Sewer District System Improvement Project, Fund No. 575-3375. Vote: Unanimous
- 13-1034 A resolution was adopted to enter into Contracts for the Fields-Ertel Booster Pump Station Relocation Project. Vote: Unanimous
- 13-1035 A resolution was adopted to approve and authorize the President of the Board to sign the Ohio Department of Job and Family Services Subgrant Agreement. Vote: Unanimous
- 13-1036 A resolution was adopted to authorize the Warren County Board of County Commissioners to prepare and submit an Application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute Contracts as required. Vote: Unanimous
- 13-1037 A resolution was adopted to remove Delinquent Sewer Charges from Property Taxes at 6935 Lancaster Drive in Franklin. Vote: Unanimous
- 13-1038 A resolution was adopted to Waive Fees associated with the St. Margaret of York Catholic Church Festival. Vote: Unanimous
- 13-1039 A resolution was adopted to Set and Advertise for Applications from Financial Institutions for the Deposit of Public Funds under the control of this Board. Vote: Unanimous
- 13-1040 A resolution was adopted to authorize Publication of a Notice of Public Review for Warren County's Consolidated Annual Performance and Evaluation Report (CAPER) relative to the Warren County Community Development Block Grant Program Entitlement Program. Vote: Unanimous
- 13-1041 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 13-1042 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 13-1043 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous

- 13-1044 A resolution was adopted to approve Bond Reduction for VWC Holdings, Ltd for completion of improvements in the Villages of Winding Creek the Boulevards, Section 1 situated in Clearcreek Township. Vote: Unanimous
- 13-1045 A resolution was adopted to approve "Entry Drive" in Nolting Subdivision for public maintenance by Deerfield Township. Vote: Unanimous
- 13-1046 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 13-1047 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 13-1048 A resolution was adopted to approve Supplemental Appropriations within County Construction Fund #467 and Courts Building Fund #494. Vote: Unanimous
- 13-1049 A resolution was adopted to approve Supplemental Appropriation into Detention – Sheriff Fund #101-2210. Vote: Unanimous
- 13-1050 A resolution was adopted to approve Supplemental Appropriations into the Auditors Real Estate Fund 237 to allow for Vacation and Sick Payouts for Retiree. Vote: Unanimous
- 13-1051 A resolution was adopted to approve an Appropriation Adjustment within Water Revenue Fund No. 510. Vote: Unanimous
- 13-1052 A resolution was adopted to approve Appropriation Adjustment within Juvenile Court Reclaim Grant Fund #247. Vote: Unanimous
- 13-1053 A resolution was adopted to approve an Appropriation Adjustment within Fund 429 Grandin Road/Water Sewer Project (2006-2008) and a Residual Equity Fund Transfer into 327. Vote: Unanimous
- 13-1054 A resolution was adopted to approve an Appropriation Adjustment within the Clerk of Courts Certificate of Title Administration Fund #250. Vote: Unanimous
- 13-1055 A resolution was adopted to approve Appropriation Adjustment within Sheriff's Office Fund #101-2200. Vote: Unanimous
- 13-1056 A resolution was adopted to approve Appropriation Adjustment within Sheriff's Office Fund #295. Vote: Unanimous
- 13-1057 A resolution was adopted to approve Appropriation Adjustment within Adult Probation Fund #101-1223. Vote: Unanimous

- 13-1058 A resolution was adopted to approve Appropriation Adjustments within County Construction Fund #467. Vote: Unanimous
- 13-1059 A resolution was adopted to approve Appropriation Adjustment within Coroner's Fund #101-2100. Vote: Unanimous
- 13-1060 A resolution was adopted to approve Appropriation Adjustment within Children Services Fund #273 and Motor Vehicle Fund #202. Vote: Unanimous
- 13-1061 A resolution was adopted to approve Appropriation Adjustments from Commissioners' General Fund #101-1110 into Recorder's Fund #101-1160. Vote: Unanimous
- 13-1062 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 13-1063 A resolution was adopted to approve Appropriation Adjustment within the Sewer Revenue Fund No. 580. Vote: Unanimous
- 13-1064 A resolution was adopted to approved text amendments to the Warren County Rural Zoning Code relative to Boarding Houses and Sleeping Rooms. Vote: Unanimous

DISCUSSIONS

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

BID OPENING – VILLAGE OF MORROW HIGHLAWN AVE. RE-BID – CDBG FY 2012

Bids were closed at 9:15 a.m. this 16th day of July and the following bids were received, opened and read aloud for the Village of Morrow Highlawn Ave. Re-Bid – CDBG FY 2012 for the Warren County Office of Grants Administration:

Brunk Excavating Monroe, Ohio	\$ 154,528.00
JK Excavating Mason, Ohio	\$ 154,819.00

Mt. Pleasant Blacktopping
Fairfield, Ohio

\$ 218,697.50

Susanne Mason, Program Manager, Warren County Office of Grants Administration will review bids for a recommendation at a later date.

CONTINUATION OF PUBLIC HEARING TO CONSIDER TEXT AMENDMENTS
INITIATED BY THE RURAL ZONING COMMISSION RELATIVE TO BOARDING
HOUSES AND SLEEPING ROOMS

The continuation of the public hearing to consider text amendments to the Warren County Rural Zoning Code initiated by the Rural Zoning Commission relative to boarding houses and sleeping rooms was convened this 16th day of July 2013, in the Commissioners' Meeting Room.

Mike Yetter, Zoning Supervisor, presented revised language at the request of this Board during the previous hearing relative to the maximum amount of sleeping rooms being three rather than five. The revised language also addressed the common kitchen requirement as well as the clarification that the stay be 30 days or longer.

Mr. Yetter then presented a comparison of the differences between a Boarding House and Bed and Breakfast.

There was discussion relative to the use of the term "long term" and it was determined to add the stipulation of more than 30 days for clarification.

Upon discussion, the Board stated their agreement with the proposed text amendments with their modifications and on motion, the public hearing was closed.

On motion, upon unanimous call of the roll, the Board resolved (Resolution #13-1064) to approve modifications to the text amendments initiated by the Rural Zoning Commission to amend the Warren County Rural Zoning Code "A" relative to Boarding Houses and Sleeping Room.

Matt Obringer, Regional Planning Commission, gave an update on the progress of appointments from the City of Lebanon and Turtlecreek Township Trustees to the JEDD Advisory Board.

On motion, upon unanimous call of the roll, the Board entered into executive session t 10:06 a.m. to discuss personnel matters within Emergency Services and Water and Sewer pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 11:38 a.m.

Bids were closed at 2:00 p.m. this 16th day of July and the following bids were received, opened and read aloud for the North Water System – Water Booster Pump Station Improvement Project for the Warren County Water and Sewer Department:

Building Crafts Wilder, Kentucky	\$ 6,783,000.00
Danis Industrial Construction Company Miamisburg, Ohio	\$ 6,467,000.00
Dugan & Meyers Construction Co. Cincinnati, Ohio	\$ 7,385,000.00
Fryman – Kuck General Contractors Dayton, Ohio	\$ 7,255,070.00
PAE & Associates Inc Brookville, Indiana	\$ 7,037,000.00
Smith Contractors Lawrenceburg, Kentucky	\$ 6,922,695.00

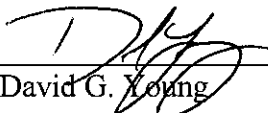
Chris Brausch, Sanitary Engineer, Warren County Water and Sewer Department will review bids for a recommendation at a later date.

Upon motion the meeting was adjourned.

Tom Ariss, President

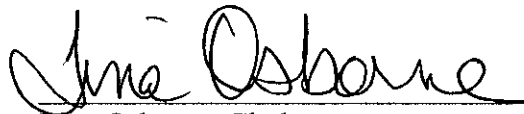


Pat Arnold South



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 July 16, 2013, in compliance with Section 121.22 O.R.C.



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