



**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 28, 2014**

The Board met in regular session pursuant to adjournment of the January 23, 2014, meeting.

Pat Arnold South - present

Tom Ariss - present

David G. Young - present

Tina Osborne, Clerk - present

Minutes of the January 16, 2014 meeting were read and approved.

- 14-0128      A resolution was adopted to authorize the posting of the “Eligibility Referral Specialist II” within the Department of Job and Family Services, Human Services Division, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous
- 14-0129      A resolution was adopted to Cancel Bid Opening for the Fosters-Maineville Road and Butterworth Road Intersection Project (WAR-CR23-0.26) for the Warren County Engineers. Vote: Unanimous
- 14-0130      A resolution was adopted to approve Notice of Intent to Award Bid to Ford Development Corp. for the Roachester Osceola Bridge Rehabilitation Project (WAR-CR200-0.96). Vote: Unanimous
- 14-0131      A resolution was adopted to approve a Street and Appurtenances Bond Release for Grand Communities, Ltd for completion of improvements in Wedgwood, Block “S” situated in Hamilton Township. Vote: Unanimous
- 14-0132      A resolution was adopted to approve a Sidewalk Bond Release for Grand Communities, Ltd., for completion of improvements in Wedgwood, Block “S” situated in Hamilton Township. Vote: Unanimous

- 14-0133 A resolution was adopted to approve Thistle Grove and Waverly Park in the Wedgwood, Block "S" for public maintenance by Hamilton Township.  
Vote: Unanimous
- 14-0134 A resolution was adopted to approve Bond Release for FHR Development LLC for completion of improvements in the Reserves at Waynesville situated in Wayne Township. Vote: Unanimous
- 14-0135 A resolution was adopted to approve Bond Release for Charwood, LLC for improvements in Charleston Woods of Turtlecreek Township. Vote: Unanimous
- 14-0136 A resolution was adopted to approve Bond Release for Ernie Wilson for completion of improvements in Magnolia Trails Section 2 situated in Turtlecreek Township. Vote: Unanimous
- 14-0137 A resolution was adopted to approve Bond Release for Shaker Run Investment Company LLC for completion of improvements in Shaker Run Section 1 Phase B situated in Turtlecreek Township. Vote: Unanimous
- 14-0138 A resolution was adopted to approve Bond Release for Welsh Development Company, Inc. for completion of improvements in Trails of Shaker Run, Section One, Two, Three & Five situated in Turtlecreek Township. Vote: Unanimous
- 14-0139 A resolution was adopted to approve Bond Release for Welsh Development Company, Inc. for completion of improvements in Trails of Shaker Run, Section Six situated in Turtlecreek Township. Vote: Unanimous
- 14-0140 A resolution was adopted to approve Bond release for Welsh Development Company, Inc. for completion of improvements in Trails of Shaker Run, Section Seven situated in Turtlecreek Township. Vote: Unanimous
- 14-0141 A resolution was adopted to approve Bond Release for Great Midwest Development LLC for improvements in Renaissance, Section 1 situated in Franklin Township. Vote: Unanimous
- 14-0142 A resolution was adopted to approve Bond Release for Todd Development Company Inc. for improvements in the Trails of Greycliff Section 1 situated in Franklin Township. Vote: Unanimous
- 14-0143 A resolution was adopted to approve Bond Release for Timbercreek Assoc. Inc. for improvements in Timbercreek III, Section 4 situated in Turtlecreek Township.  
Vote: Unanimous

- 14-0144 A resolution was adopted to approve Bond Release for Reserves of Timbercreek, LLC for improvements in Reserves of Timbercreek situated in Turtlecreek Township. Vote: Unanimous
- 14-0145 A resolution was adopted to approve Bond Release for Donald Wright for improvements in Liberty Heights situated in Turtlecreek Township. Vote: Unanimous
- 14-0146 A resolution was adopted to approve Bond Release for Donald Wright for improvements in Liberty Heights situated in Turtlecreek Township. Vote: Unanimous
- 14-0147 A resolution was adopted to approve Bond Release for Donald W. Wright for improvements in Liberty Acres situated in Turtlecreek Township. Vote: Unanimous
- 14-0148 A resolution was adopted to approve Bond Release for Ohio Blue Ski, Inc. for improvements in Honeytree Farm, Section 2 situated in Franklin Township. Vote: Unanimous
- 14-0149 A resolution was adopted to approve Bond Release for Music Limited Partnership, LLC for completion of improvements in Fry Estates situated in Clearcreek Township. Vote: Unanimous
- 14-0150 A resolution was adopted to approve Bond Release for Thomas L. Reagan for completion of improvements in Locust Grove at Country Brook North, Section Three situated in Clearcreek Township. Vote: Unanimous
- 14-0151 A resolution was adopted to approve Bond Release for James Luers for completion of improvements in Tara Estates situated in Franklin Township. Vote: Unanimous
- 14-0152 A resolution was adopted to approve Bond Release for Soroya Farms, LLC for completion of improvements in Soraya Farms Phase II situated in Clearcreek Township. Vote: Unanimous
- 14-0153 A resolution was adopted to approve Bond Release for Delmar L. and Jean S. Ring for completion of improvements in Foxdale Farms Section 2 situated in Clearcreek Township. Vote: Unanimous
- 14-0154 A resolution was adopted to approve Bond Release for Delmar L. and Jean S. Ring for improvements in Foxdale Farms Section Four situated in Clearcreek Township. Vote: Unanimous

- 14-0155 A resolution was adopted to approve Bond Release for Jean S. Ring for Improvements in Foxdale Farms Section Five situated in Clearcreek Township. Vote: Unanimous
- 14-0156 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 14-0157 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41 (D) (1). Vote: Unanimous
- 14-0158 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 14-0159 A resolution was adopted to approve Cash Advance from General Fund #101 into Armco Park Operating Fund #944. Vote: Unanimous
- 14-0160 A resolution was adopted to approve Operational Transfer from General Fund #101 into Property and Casualty Insurance Fund #637. Vote: Unanimous
- 14-0161 A resolution was adopted to approve Supplemental Appropriation into Courts Building Energy Conservation Grant Fund #495. Vote: Unanimous
- 14-0162 A resolution was adopted to approve Supplemental Appropriation within Facilities Management Fund #467. Vote: Unanimous
- 14-0163 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 14-0164 A resolution was adopted to approve the Emergency Procurement of Rock Salt for the Warren County Engineer's Office. Vote: Unanimous
- 14-0165 A resolution was adopted to authorize County Prosecutor to file Joint Application with the Court of Common Pleas for Appointment of Special Legal Counsel relative to Pending Litigation against Judge Robert W. Peeler in his capacity as Judge of Warren County Common Pleas Court, and authorizing President of the Board to execute said application. Vote: Unanimous
- 14-0166 A resolution was adopted to approve and authorize the President and/or Vice President of the Board to accept the Proposal for Warren County Community Services relevant to a Housing Project Loan through the Program Income Revolving Loan Fund. Vote: Unanimous

DISCUSSIONS

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

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Sherri Carbo, local representative of Gov. Kasich, was present along with Lisa Hayes, Lt. Gov. Mary Taylor's representative, to give an update of activities that occurred during 2013 and present the Governor's anti-drug campaign for 2014 entitled "Start Talking".

Mrs. Carbo stated that jobs and lowering taxes for person and business remain the focus for 2014. She stated that Ohio income grew two times faster than the national average.

There was discussion relative to the increase in heroin cases within Warren County and the severe impact it is having in both the Children Services Agency as well as the courts system.

There was also discussion relative to concerns about policies and procedures within the State Personnel Board of Review.

Upon further discussion, Mrs. Carbo and Mrs. Hayes stated they would take the concerns and comments from the Board back to the Governor and Lt. Governor as well as the agency department heads.

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Neil Tunison, County Engineer, was present along with Keith Anderson, Prosecutor's Office, to discuss the salt shortage and the issue Warren County is having relative to the bidder not making salt available for Warren County's purchase pursuant to the bid award.

Upon further discussion, the Board resolved (Resolution #14-0164) to approve the emergency procurement of rock salt for the Warren County Engineer's Office.

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Vicky Perry, Grants Coordinator, was present along with Margie Dunn, Warren County Community Services, Inc. – Balanced Housing (Balanced Housing), to request the Board to

consider allowing Balanced Housing to utilize program income to purchase material to provide improvements to a home for resale to a low to moderate income family.

Mrs. Perry stated that the program income is a revolving loan fund where mortgages have been paid and funds returned to Warren County. She stated that Balanced Housing is proposing to purchase a foreclosed property with their funds, purchase material with program income funds, work in partnership with the Warren County Career Center for labor to rehab the home and construct an addition. She stated that the home would then be sold to a low to moderate income family and the funds returned to Warren County. She then stated that Balanced Housing would use the remaining proceeds to continue the program.

There was discussion relative to free market and the fact that the homes being purchase by Balanced Housing being the ones that are not being purchased on the free market.

Commissioner Young stated his concern relative to a lot of government effort going to benefit only one family.

Mrs. Dunn stated that the program not only eliminates blighted homes within existing subdivisions, it improves property values for all the property owners within the subdivision as well as help one family at a time achieve homeownership.

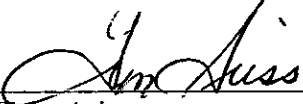
Upon further discussion, the Board resolved (Resolution #14-0166) to approve and authorize the President of the Board to accept the proposal for Warren County Community Services relevant to a Housing Project Loan through the Program Income Revolving Loan Fund.

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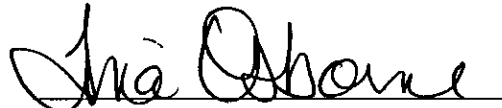
Upon motion the meeting was adjourned.

  
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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 28, 2014, in compliance with Section 121.22 O.R.C.

A handwritten signature in black ink, appearing to read "Tina Osborne", written over a horizontal line.

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