



**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 – April 12, 2007

The Board met in regular session pursuant to adjournment of the April 10, 2007, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - absent

Tina Davis, Clerk – present

Minutes of the March 8, 13, 15, 2007, meetings were read and approved.

- 07-542 A resolution was adopted to Advertise for Bids for the 2007 Resurfacing the Clarksville Road Spillway Project. Vote: Unanimous
- 07-543 A resolution was adopted to Advertise for Bids for the 2007 Resurfacing Project – Phase II. Vote: Unanimous
- 07-544 A resolution was adopted to Advertise for Bids for the Mechanics Garage Remodel Project. Vote: Unanimous
- 07-545 A resolution was adopted to approve end of 180-day Probationary Period and approve a Pay Increase for Karyn Rosenfeld, Protective Services Caseworker, within the Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 07-546 A resolution was adopted to authorize the posting of the “Building and Electrical Inspector II and III” positions, within the Building and Zoning Department in accordance with the Warren County Personnel Policy Manual, Section 2.02 (a). Vote: Unanimous

- 07-547 A resolution was adopted to approve and enter into a Lease Agreement on behalf of the Warren County Board of Mental Retardation and Developmental Disabilities and Vineyard Community Church. Vote: Unanimous
- 07-548 A resolution was adopted to approve Amendment to the Agreement with Inmate Calling Solutions on behalf of Warren County Telecommunications. Vote: Unanimous
- 07-549 A resolution was adopted to approve Amendment #1 to the Agreement with Embarq for Digilink Public Safety Service. Vote: Unanimous
- 07-550 A resolution was adopted to approve Change Order No. 2 to the Contract with Danis Industrial Construction Company for the Deerfield Hamilton WTP and Well Field Expansion & Upgrade (Grandin Road OWDA Water Project). Vote: Unanimous
- 07-551 A resolution was adopted to approve an Emergency Pump Repair to Well No. 1 at the Sod Farm Wellfield. Vote: Unanimous
- 07-552 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 07-553 A resolution was adopted to approve Change Order #M-1 with Langdon Inc relevant to the East Street Building Renovation Project. Vote: Unanimous
- 07-554 A resolution was adopted to designate Family and Medical Leave of Absence to Paula Tanner, Eligibility Referral Specialist II, within the Department of Human Services. Vote: Unanimous
- 07-555 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with VH Deerfield, LLC for the Shoppes of Deerfield North in Deerfield Township. Vote: Unanimous
- 07-556 A resolution was adopted to approve a Sidewalk Bond Reduction for M/I Homes of Cincinnati, LLC for completion of improvements in Regency Park, Section 3 "A" in Hamilton Township. Vote: Unanimous
- 07-557 A resolution was adopted to approve Sidewalk Bond Reduction for M/I Homes of Cincinnati, LLC. for completion of improvements in Regency Park, Section 6, in Hamilton Township. Vote: Unanimous
- 07-558 A resolution was adopted to create New Funds, accept Amended Certificates and approve Supplemental Appropriations and Operational Transfers associated with Fund #497 Jail Construction & Rehab and Fund #496 Juvenile Detention Addition and Renovation Projects. Vote: Unanimous

- 07-559 A resolution was adopted to Rescind Resolution #07-491 approving an Appropriation Decrease within Fund #556. Vote: Unanimous
- 07-560 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Common Pleas Ct. Pre Trial Services Fund #101-1222. Vote: Unanimous
- 07-561 A resolution was adopted to approve an Appropriation Adjustment within the One-Stop Business and Employment Center Fund #258. Vote: Unanimous
- 07-562 A resolution was adopted to approve an Appropriation Adjustment within the One-Stop Business and Employment Center Fund #258. Vote: Unanimous
- 07-563 A resolution was adopted to approve Supplemental Appropriation into Board of Elections – HAVA Fund #220. Vote: Unanimous
- 07-564 A resolution was adopted to approve Operational Transfers from County Commissioners' Fund #101-1112 into Emergency Services Fund #264 and #290. Vote: Unanimous
- 07-565 A resolution was adopted to approve Appropriation Adjustments within CSEA Fund #263-5500 and from Building and Zoning Fund #101-2300 into Data Processing Fund #101-1403 and a Supplemental Appropriation into Probate/Juvenile Fund #277. Vote: Unanimous
- 07-566 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

Judges Flannery, Bronson , Oliver and Heath, Warren County Common Pleas Court, were present along with Judge Ruppert, Franklin Municipal Court and Judge Kirby, Warren County Court, to discuss the recent findings and recommendations of the Warren County Jail Committee.

Commissioner Young reviewed the findings and recommendations of the Jail Committee and discussed the willingness of the Board of Commissioners to fully fund the Community Corrections program.

There was discussion relative to the space problem within the Common Pleas Court for any new personnel as well as the inability of most offenders to pay for the home incarceration. The judges stated that most of the offenders would choose to spend time in jail rather than pay the fees associated with home incarceration due to their indigent nature.

There was discussion relative to the overpopulation of females within the jail as well as the increase in the number of crimes being committed by females.

The Board then updated the judges on the status of the Common Pleas Court Renovation/Expansion project.

It was determined that Judge Flannery will be the point person at the Common Pleas Court building to attend the stakeholders meeting with the Architect. A staff person will be appointed at a later date as a contact person to receive updates from the architect and/or Jake Jones once the project is underway.

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

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 April 12, 2007, in compliance with Section 121.22 O.R.C.

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