



**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 – November 6, 2007

The Board met in regular session pursuant to adjournment of the October 30, 2007, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

On motion, upon unanimous call of the roll, the Board read and approved the October 30, 2007, meeting minutes.

- 07-1757 A resolution was adopted to enter into Utility Billing Agreement with Montgomery County. Vote: Unanimous
- 07-1758 A resolution was adopted to request ODOT to declare a reasonable and safe prima-facie speed limit on Lower Springboro Road (CR#22) beginning at Factory Road (TR#125) and continuing to Springboro Corporation in Clearcreek Township. Vote: Unanimous
- 07-1759 A resolution was adopted to Waive Fees Associates with the installation of underground electric at Testerman Park for the Hamilton Township Trustees. Vote: Unanimous
- 07-1760 A resolution was adopted to approve and enter into a Cooperative Agreement by and between the Warren County Board of Commissioners and Franklin Area Community Services. Vote: Unanimous
- 07-1761 A resolution was adopted to approve Change of Township Boundaries of Lebanon Township to make them, in part, identical to those of the City of Lebanon. Vote: Unanimous

- 07-1762 A resolution was adopted to approve Change Order No. 2 to the Contract with Lake Erie Electric Inc. increasing Purchase Order No. 67187 for the North Wellfield Systems Improvement Project, Fund No. 532. Vote: Unanimous
- 07-1763 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 07-1764 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 07-1765 A resolution was adopted to request authorization to create an Internal Service Fund for the Warren County Office of Management and Budget.
Vote: Unanimous
- 07-1766 A resolution was adopted to approve an Expense Adjustment within the Workforce Investment Act Fund #258. Vote: Unanimous
- 07-1767 A resolution was adopted to accept an Amended Certificate and approve an Appropriation Decrease for Prosecutor Drug Law Enforcement Fund #271.
Vote: Unanimous
- 07-1768 A resolution was adopted to accept Amended Certificate for Funds 327, 450, 455 and 580. Vote: Unanimous
- 07-1769 A resolution was adopted to approve a Cash Advance Repayment within the US 22 Widening Project 474. Vote: Unanimous
- 07-1770 A resolution was adopted to approve Supplemental Appropriation into County Transit Fund #299. Vote: Unanimous
- 07-1771 A resolution was adopted to approve Supplemental Appropriation into Health Insurance Fund #632. Vote: Unanimous
- 07-1772 A resolution was adopted to approve Appropriation Decrease within Fund #282.
Vote: Unanimous
- 07-1773 A resolution was adopted to approve Appropriation Decreases within Veterans Memorial Fund #215. Vote: Unanimous
- 07-1774 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Commissioners Grants Fund #101-1111.
Vote: Unanimous
- 07-1775 A resolution was adopted to approve Appropriation Adjustments within the Auditor, Real Estates Assessments and Data Processing Funds below in order to purchase replacement Laptops for Weights and Measures and Scanner for the Auditor. Vote: Unanimous

- 07-1776 A resolution was adopted to approve Appropriation Adjustments within CCPB – TASC Grant Fund #284. Vote: Unanimous
- 07-1777 A resolution was adopted to approve Appropriation Adjustments within Fund #101-1600. Vote: Unanimous
- 07-1778 A resolution was adopted to approve Appropriation Adjustments within CSEA Fund #263 and Board of Elections Fund #101-1301. Vote: Unanimous
- 07-1779 A resolution was adopted to determine the sufficiency of the Petition for the establishment of the SanMarGale Community Development Authority as a New Community Authority and setting a date for a Public Hearing under Chapter 349 of the Ohio Revised Code. Vote: Unanimous
- 07-1780 A resolution was adopted to approve and authorize the Submittal of a Grant Application to the Ohio Emergency Management Agency for Funding through the FY2007 Homeland Security Grant Program and authorize the Director of the Emergency Services Department to sign documents relative thereto. Vote: Unanimous
- 07-1781 A resolution was adopted to authorize the posting of a Part-time “Administrative Clerk” position, within the Warren County One Stop Business and Employment Center, in accordance with Warren County Personnel Policy Manual, Section 2.02 (a). Vote: Unanimous
- 07-1782 A resolution was adopted to Amend Classification Specification of Fiscal/Purchasing Officer position within the Warren County Office of Management and Budget. Vote: Unanimous
- 07-1783 A resolution was adopted to approve Reclassification of Erynn Hartman from the position of Administrative Support to the position of Fiscal/Purchasing Specialist. Vote: Unanimous
- 07-1784 A resolution was adopted to authorize the posting of the “Administrative Clerk” position within the Office of Management and Budget, in accordance with Warren County Personnel Policy Manual, Section 2.02 (a). Vote: Unanimous
- 07-1785 A resolution was adopted to approve a Pay Increase for Tramel Waddell within the Warren County Emergency Services. Vote: Unanimous
- 07-1786 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:35 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:19 a.m.

Susan Spencer, Personnel Officer, was present to introduce the new hires for the month of October.

On motion, bids were closed at 10:15 a.m. this 6th day of November and the following bids were received, opened and read aloud for the FY 2006 Village of Morrow Main Street Curb & Sidewalk CDBG Project for the Warren County Office of Grants Administration:

Jackson Construction Trenton, Ohio	\$ 35,444.00
Gertz Construction Cincinnati, Ohio	\$ 37,961.25
Prus Construction Cincinnati, Ohio	\$ 35,480.00
R.B. Jergens Vandalia, Ohio	\$ 37,995.95
W.G. Stang Hamilton, Ohio	\$ 43,275.00
Advance Contractors & Engineers Cincinnati, Ohio	\$ 32,880.00
Adelta, Inc. Cincinnati, Ohio	\$ 33,445.00

L.J. DeWeese Construction
Tipp City, Ohio

\$ 32,712.50

Jerry Haddix, Coordinator, Warren County Office of Grants Administration, will review bids for a recommendation at a later date.

On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda with the deletion of the proposed agreement with the University of Cincinnati being removed for further explanation by the Economic Development Director.

PUBLIC HEARING

FY 2006 COMMUNITY DEVELOPMENT BLOCK GRANT FORMULA PROGRAM GRANT AMENDMENT

The public hearing to consider the grant amendment for the FY 2006 Community Development Block Grant program was convened this 6th day of November 2007, in the Commissioners' Meeting Room.

Jerry Haddix, Grants Coordinator, explained that the project selected within Union Township was for storm sewer improvements along Riley Street within the Highland Park Subdivision. He stated that the project area has been annexed to the Village of South Lebanon and the Union Township Trustees desire to move the project area a few blocks to Harding Street within the same subdivision, said area not being within the corporation limit of the Village of South Lebanon.

Upon further discussion, the public hearing was closed and the Board stated their approval of the grant amendment.

Commissioner Kilburn moved the deny the submittal of the Homeland Security Grant application for the purchase of radios for the Telecommunications Department stating his desire to purchase the radios without the use of Federal funds and also stating his desire to send a message to the Federal government to eliminate these type of programs and return the tax dollars to the citizens.

The motion died for the lack of a second with Commissioner Young stating that he supports this particular grant application for the use of Federal funding for the purchase of radios due to the fact that Warren County citizens pay federal taxes and Warren County needs the replacement radio systems.

Upon further discussion, the Board resolved (Resolution #07-1780) to approve and authorize the Submittal of a Grant Application to the Ohio Emergency Management Agency for Funding through the FY2007 Homeland Security Grant Program and authorize the Director of the Emergency Services Department to sign documents relative thereto with Commissioner Kilburn voting nay.

Major John Newsome, Sheriff's Office, was present for a work session to discuss the issue of an abandon horse that was found alongside a roadway in Warren County.

Major Newsome stated that the County responded after several calls regarding the animal were taken from Dispatch. He then stated the animal was in need of care including boarding and veterinary bills.

There was discussion relative to the Humane Association no longer being the Humane Officer for Warren County and that the Sheriff's Office has been acting as Humane Officer in the interim.

Commissioner Kilburn stated the need to adopt a policy that is approved by the Prosecutor's Office relative to these issues.

Major Newsome stated his desire for the County Dog Wardens to be trained and designated as Humane Officers for the County.

Upon discussion, the Board stated their desire to pay the boarding and veterinary bills relative to the horse and schedule a meeting with the Dog Warden and Prosecutor's Office to discuss the issue further.

John Lazares and Steve Kelhoffer, Warren County Educational Service Center, were present to give an update on Coordinated Care and Resource Coordinators within the school district.

Various school superintendents were present to show their support for the Resource Coordinator program and request the County to continue funding through the end of the school year.

Doris Bishop, Human Services Director, stated that the records being kept by the school do not warrant the utilization of TANF funds which are being used to pay the Resource Coordinators. She stated that 70% of the services are being provided to non-qualifying families.

Mr. Lazares stated that the school districts intend to continue the program once funding is eliminated next school year due to the tremendous success of the program.

Upon further discussion, the Board requested the schools to work with Human Services to meet the criteria of TANF funding.

The Board adjourned the meeting in order to view the bridge of Roachester-Cozaddale Road and also Blackhawk Drive in Harlan Township in order to determine the best way to maintain access to property owners on the other end of Second Creek due to a bridge in need of repair.

Upon motion the meeting was adjourned.

David G. Young, President

Pat Arnold South

C. Michael Kilburn

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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 November 6, 2007, in compliance with Section 121.22 O.R.C.

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