



**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 – March 15, 2011

The Board met in regular session pursuant to adjournment of the March 8, 2011, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

- 11-0352 A resolution was adopted to accept Resignation, due to Retirement, of Becky Bunnell, Administrative Secretary I, within the Department of Job and Family Services, Human Services Division, effective August 31, 2011. Vote: Unanimous
- 11-0353 A resolution was adopted to accept Resignation, due to Retirement, for Paul Walker, Water Treatment System Chief Operator, within the Water and Sewer Department, effective April 30, 2011. Vote: Unanimous
- 11-0354 A resolution was adopted to Set Public Hearing for Rezoning Application of Mid-Western Children's Home, Barry Boverie, Agent (Case #10-06), to rezone 156.13 acres from General Business "B-2" to Rural Residence "R-3" as a Planned Unit Development in Harlan Township. Vote: Unanimous
- 11-0355 A resolution was adopted to approve and enter into Waterline & Appurtenance Easement Agreements for the Lebanon Area-Deerfield Hamilton Area Interconnecting Waterline. Vote: Unanimous
- 11-0356 A resolution was adopted to acknowledge Payment of Bills. Vote: Unanimous
- 11-0357 A resolution was adopted to approve and enter into Contract with Otis Elevator Company. Vote: Unanimous

- 11-0358 A resolution was adopted to enter into a Consulting Service Contract for Geotechnical Engineering Services with H.C. Nutting Company.
Vote: Unanimous
- 11-0359 A resolution was adopted to declare various items within WCBDD, Human Services, Telecom and Drug Task Force as surplus and authorize the disposal of said items. Vote: Unanimous
- 11-0360 A resolution was adopted to declare various items within Common Pleas Court and Sheriff's Office as surplus and authorize the disposal of said items.
Vote: Unanimous
- 11-0361 A resolution was adopted to declare various items within Sheriff's Office, OMB and Workforce One as surplus and authorize the disposal of said items.
Vote: Unanimous
- 11-0362 A resolution was adopted to authorize the Board to enter into an Agreement with Hamilton County Emergency Management on Behalf of Warren County Telecommunications. Vote: Unanimous
- 11-0363 A resolution was adopted to approve and authorize the President of the Board to enter into a Youth Worksite Agreement on behalf of Workforce One of Warren County. Vote: Unanimous
- 11-0364 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 11-0365 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 11-0366 A resolution was adopted to approve and authorize the submission of the Fiscal Year 2011 Warren County Annual Action Plan. Vote: Unanimous
- 11-0367 A resolution was adopted to approve and authorize the County Administrator to sign Closing Documents relative to the purchase of property from Mason Farms, Inc., in connection with the Columbia Road Bridge at Mason-Morrow-Millgrove Road Improvement Project. Vote: Unanimous
- 11-0368 A resolution was adopted to approve Bond Reduction for M/I Homes of Cincinnati, LLC, for Partial completion of improvements in the Estates of Hawthorne Manor, Section 3, situated in Hamilton Township. Vote: Unanimous
- 11-0369 A resolution was adopted to enter into a new Sidewalk Security Agreement with the Woods on Wilkens, LLC. for the Woods on Wilkens in Deerfield Township, replacing the current Sidewalk Security Agreement #07-014 (S).
Vote: Unanimous

- 11-0370 A resolution was adopted to approve a Sidewalk Bond Release for the Woods on Wilkens, LLC for completion of improvements for the Woods on Wilkens situated in Deerfield Township. Vote: Unanimous
- 11-0371 A resolution was adopted to enter into Erosion Control Bond Agreement with the Woods on Wilkens, LLC for improvements in the Woods on Wilkens situated in Deerfield Township. Vote: Unanimous
- 11-0372 A resolution was adopted to approve Bond Release for the Woods on Wilkens, LLC for completion of improvements in the Woods on Wilkens situated in Deerfield Township. Vote: Unanimous
- 11-0373 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 11-0374 A resolution was adopted to approve Expense Adjustments within the Workforce Investment Act Fund #258. Vote: Unanimous
- 11-0375 A resolution was adopted to approve an Appropriation Adjustment within the County Court Clerk Computer ORC 1907.261B Fund 275-1410. Vote: Unanimous
- 11-0376 A resolution was adopted to approve Appropriation Adjustment within Common Pleas Probation Department Fund #101-1223. Vote: Unanimous
- 11-0377 A resolution was adopted to approve Appropriation Adjustment within Veterans' Funds #101-5220 & #101-5210. Vote: Unanimous
- 11-0378 A resolution was adopted to approve Appropriation Adjustments within Data Processing/GIS Fund #101-1400 and Common Pleas Court Fund #101-1220. Vote: Unanimous
- 11-0379 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 11-0380 A resolution was adopted to accept Fact-Finder Award relative to Warren County Sheriff and Warren County Deputy Sheriff Benevolent Association. Vote: Unanimous

DISCUSSIONS

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

Dr. Sehi, Sinclair Community College, was present to receive a check from Warren County to provide scholarships to Warren County students attending the Courseview Campus.

Chris Brausch, Sanitary Engineer, was present along with Jeff England, developer within Hamilton Township, to discuss his request to delay the payment of water and sanitary sewer tap-in fees until such time that he is ready to connect his model home to the utilities.

Mr. England stated that in the economy of today, he cannot afford to pay the over \$17,000 in “up front” fees for the construction on his lot in Hamilton Township. He stated that with the new impact fee being collected by Hamilton Township that was not anticipated when he purchased these lots many years ago, in connection with the down-turn of the economy, it makes it highly difficult to begin new construction when all fees are required to be paid prior to the issuance of a building permit.

Upon discussion, the Board agreed to authorize the building permit to be issued prior to tap-in fees being paid. They stated that all fees must be paid prior to a water meter being installed and put Mr. England on notice that whatever the fees are at the time he connects to the services will be the fees that will be due.

Commissioner Young requested the Board begin the process of expansion of the Warren County Common Pleas Court Building. He stated that the economy is beginning to pick up and he feels it is now appropriate to begin moving forward with the project.


On motion, upon unanimous call of the roll, the Board entered into executive session at 10:00 a.m. to discuss union negotiations and personnel matters relative to the Warren County Sheriff's Office pursuant to Ohio Revised Code Section 121.22 (G)(4) and 121.22 (G)(1) and exited at 11:29 a.m.

On motion, upon unanimous call of the roll, the Board entered into executive session at 12:31 p.m. to discuss pending litigation with legal counsel pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 1:04 p.m.

Upon motion the meeting was adjourned.




Pat Arnold South, President



David G. Young

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 March 15, 2011, in compliance with Section 121.22 O.R.C.



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