



**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 5, 2011

The Board met in regular session pursuant to adjournment of the June 28, 2011, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

- 11-0892 A resolution was adopted to designate Family and Medical Leave of Absence to Cheryl Laswell, Custodial Worker II, within Building Services Department.
Vote: Unanimous
- 11-0893 A resolution was adopted to declare Official Intent with respect to Reimbursement of Temporary Advances made for Capital Expenditures (Common Pleas Court) to be made from Subsequent Borrowings.
Vote: Unanimous
- 11-0894 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
- 11-0895 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
- 11-0896 A resolution was adopted to Levy Final Special Assessments for Construction of improvements to the Water System in the Old 122/Utica Road Water Improvement Area, Warren County Water District. Vote: Unanimous

- 11-0897 A resolution was adopted to Levy Final Special Assessments for Construction of Improvements to the Water System in the Bertha Drive Water Improvement Area, Warren County Water District. Vote: Unanimous
- 11-0898 A resolution was adopted to Advertise for Bids for the Sale of Commercial Property and Building located at 129 North Main Street, Waynesville, Ohio. Vote: Unanimous
- 11-0899 A resolution was adopted to approve and authorize the President of the Board to enter into a Classroom Training Agreement on behalf of Workforce One of Warren County. Vote: Unanimous
- 11-0900 A resolution was adopted to approve and authorize the Board to enter into a Mentoring Services Agreement on behalf of Workforce One of Warren County. Vote: Unanimous
- 11-0901 A resolution was adopted to approve and enter into a Universal Membership Agreement between Warren County Board of Commissioners and County Commissioners Association of Ohio Service Corp. (CCAOSC) through the Ohio CSEA Directors Assoc. on behalf of Warren County Department of Human Services relative to Employment Verification Services. Vote: Unanimous
- 11-0902 A resolution was adopted to Advertise for Bids for the Lebanon Area - Deerfield Hamilton Interconnecting Waterline Project. Vote: Unanimous
- 11-0903 A resolution was adopted to approve and enter into a Software Maintenance Agreement with Maximus, Inc. for the QUIC+/RMS Program on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 11-0904 A resolution was adopted to declare various items within Recorder's Office as surplus and authorize the disposal of said items. Vote: Unanimous
- 11-0905 A resolution was adopted to declare various items within Building Services, Engineer's Office, Data Processing, and Telecommunications as surplus and authorize the disposal of said items. Vote: Unanimous
- 11-0906 A resolution was adopted to approve and enter into Contract between the Warren County Commissioners, for and on behalf of Warren County Children Services with the Warren County Board of Developmental Disabilities, Recovery Services of Warren and Clinton Counties, Warren County Juvenile Court, and the Warren County Educational Service Center for the purpose of Pooling Funds to provide Clinical Committee Services to Multi-need Children in Warren County. Vote: Unanimous

- 11-0907 A resolution was adopted to Award the Bid for Materials for Fire Hydrants for the Warren County Water and Sewer Department. Vote: Unanimous
- 11-0908 A resolution was adopted to approve and authorize the President of the Board to enter into a Host Agency Community Service and Training Agreement on behalf of the Warren County One-Stop Business and Employment Center.
Vote: Unanimous
- 11-0909 A resolution was adopted to Temporarily Terminate Bi-Monthly Sewer Billing to 6857 Lancaster Drive in the Carlisle Sewer Improvement Area. Vote: Unanimous
- 11-0910 A resolution was adopted to enter into Contract with Lake Erie Electric, Inc. for the VFD Replacement for the RARWTP High Service Pumps 1 & 2 Project.
Vote: Unanimous
- 11-0911 A resolution was adopted to approve and enter into Waterline & Appurtenance Easement Agreements for the Lebanon Area-Deerfield Hamilton Area Interconnecting Waterline. Vote: Unanimous
- 11-0912 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 11-0913 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 11-0914 A resolution was adopted to approve a Supplemental Appropriation within the One Stop Grant Fund #259. Vote: Unanimous
- 11-0915 A resolution was adopted to approve Appropriation Adjustment within Community Corrections Fund #101-1224. Vote: Unanimous
- 11-0916 A resolution was adopted to approve Appropriation Adjustment within Community Corrections Fund #101-1224. Vote: Unanimous
- 11-0917 A resolution was adopted to approve Appropriation Adjustment within Common Pleas Court Fund #289. Vote: Unanimous
- 11-0918 A resolution was adopted to approve Appropriation Adjustments within the Water and Sewer Revenue Fund 580. Vote: Unanimous
- 11-0919 A resolution was adopted to approve Appropriation Adjustment within Mary Haven Youth Center Fund #270. Vote: Unanimous
- 11-0920 A resolution was adopted to approve Appropriation Adjustments within Warren County Board of Developmental Disabilities Fund #205. Vote: Unanimous
- 11-0921 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

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

Commissioner Young commended Governor Kasich and the State Legislatures for overcoming the tremendous budget deficient and approving the budget. He stated he was pleased that the Caesar Creek Marina funding was restored in the budget but stated his disappointment with the lodgings tax increase authority not being included as well as the "racino" 50-mile radius rule not being added to the budget language which will mean the loss of many jobs for Warren County due to the need for Lebanon Raceway to relocate outside the Dayton Market.

There was discussion relative to the lodgings tax authority language and Commissioner South stated that it will need to be a stand alone bill that will hopefully be approved this year.

Walt Davis and Jim Voorhis, Area Progress Council, was present along with representatives from the Warren County Park Board and Jeff Blazey, Lebanon resident who has constructed and donated a telescope that will allow the Gulley Park and Trail on Middleboro Road to become the Warren County Observatory.

Jim Voorhis, Area Progress Council Project Chair, presented a PowerPoint presentation explaining the proposed project.

Mr. Blazey stated that the telescope is currently located on Liberty Keuter Road and will be relocated once the Observatory is constructed. He then explained that, due to the location of the proposed Observatory, Warren County will have a better Observatory than Cincinnati or Dayton.

The Board then questioned how the telescope was built and commended Mr. Blazey for his heartfelt donation to the Warren County residents.

Mr. Voorhis presented the proposal to construction a 660 square foot building that includes a "warm room" and storage facility that has the ability to be turned into a future restroom. He then showed a computer generated picture of the proposed finish facility that includes a picnic area as well as a patio for residents to bring their own telescopes to the facility.

Mr. Voorhis then presented the project valuation figures as follows:

Construction cost	\$ 66,000.00
Permits	\$ 1800.00
Architectural Fees	\$ 10,000.00
Civil Engineering	\$ 2500.00
Telescope	\$ 35,000.00
Land value	<u>\$ 20,000.00</u>
Total	\$142,065.00


Mr. Voorhis then provided the actual Project Grant Total due to the following donations:

Warren County Career Center labor	\$ 18,000.00
Architectural Fees (Voorhis Sloan Welsch Crossland)	\$ 10,000.00
Civil Engineering Fees (Bayer Becker Engineer)	\$ 2500.00
Telescope (Jeff Blazey)	\$ 35,000.00
Land Cost/Parking (Warren Co. Park Board)	<u>\$ 20,000.00</u>
Total funds required for project	\$ 56,565.00


Mr. Davis stated they will begin fundraising activities very soon. He stated the goal to have the funds raised prior to September so that the WCCC Class of 2012 can construct the project. He then requested the Board to consider a 2 to 1 match of the funds raised.

Commissioner Young stated his full support of this project and committed to purchase a brick for the patio with a personal donation of \$1000 but stated that with the budget uncertain at this point relative to cuts from the State and Federal government, County government cannot be counted on as an "easy match". He then stated his personal feeling that they will have no problem coming up with the amount needed through private donations.

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 July 5, 2011, in compliance with Section 121.22 O.R.C.

A handwritten signature in black ink that reads "Tina Davis". The signature is written in a cursive style with a horizontal line underneath it.

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