



**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 6, 2012**

The Board met in regular session pursuant to adjournment of the February 23, 2012, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the February 28, 2012 meeting were read and approved.

- 12-0291      A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for Bethany Pratt, Protective Services Caseworker, within the Department of Job and Family Services, Children Services Division.  
Vote: Unanimous
- 12-0292      A resolution was adopted to return Lisa R. McFarland to employment with Warren County as the LEPC Grants Coordinator for the Emergency Services Department. Vote: Unanimous
- 12-0293      A resolution was adopted to approve a Lateral Transfer of Andy Allgeyer to the position of Screener I within the Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 12-0294      A resolution was adopted to enter into Contract with Fields Excavating, Inc. for the State Route 132 Sanitary Sewer Extension Project. Vote: Unanimous
- 12-0295      A resolution was adopted to declare various items within Prosecutor's Office and Sheriff's Office as surplus and authorize the disposal of said items.  
Vote: Unanimous

- 12-0296 A resolution was adopted to approve the destruction of the following Warren County Sheriff's Office Equipment. Vote: Unanimous
- 12-0297 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Jennifer A. Brunk, NKA Jennifer Ashley Vonderhaar and Kyle E. Vonderhaar for the Bethany Road Improvement Project. Vote: Unanimous
- 12-0298 A resolution was adopted to approve and enter into Agreement with the U.S. Army Corps of Engineers for Law Enforcement Services for Caesar Creek Lake on behalf of the Warren County Sheriff. Vote: Unanimous
- 12-0299 A resolution was adopted to approve and authorize the President of the Board to enter into an On-The-Job-Training Agreement on behalf of the Workforce One of Warren County. Vote: Unanimous
- 12-0300 A resolution was adopted to approve and authorize the President of the Board to enter into an On-The-Job-Training Agreement on behalf of the Workforce One of Warren County. Vote: Unanimous
- 12-0301 A resolution was adopted to approve Change Order #GT-06 with Kramer & Feldman, Inc. General Trades Contractor relevant to the Warren County Common Pleas Court Building Energy Efficiency Improvement Project at 500 Justice Drive Common Pleas Court Building. Vote: Unanimous
- 12-0302 A resolution was adopted to approve and enter into an Electronic Monitoring - Equipment Lease Agreement for Electronic Monitoring Equipment/Services with 3M Electronic Monitoring, Inc., on behalf of Warren County Common Pleas Court, Community Corrections Division. Vote: Unanimous
- 12-0303 A resolution was adopted to approve a Subsidy Grant Agreement Addendum on behalf of the Warren County Common Pleas Court. Vote: Unanimous
- 12-0304 A resolution was adopted to approve Reappointments to the Warren County Port Authority. Vote: Unanimous
- 12-0305 A resolution was adopted to approve and authorize the President and/or Vice-President of this Board to sign a Sungrant Award Agreement on behalf of the Warren-Clinton Drug and Strategic Operations Task Force. Vote: Unanimous
- 12-0306 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41)D) (1). Vote: Unanimous
- 12-0307 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 12-0308 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous

- 12-0309 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 12-0310 A resolution was adopted to approve Repayment of a Cash Advance from Warren County TASC Fund #284 into County General Fund #101. Vote: Unanimous
- 12-0311 A resolution was adopted to approve Sub-Fund Adjustment for Warren County TASC - Fund #284. Vote: Unanimous
- 12-0312 A resolution was adopted to approve Supplemental Adjustment into Sheriff's Office Fund #630. Vote: Unanimous
- 12-0313 A resolution was adopted to approve Supplemental Adjustment into Sheriff's Office Fund #287. Vote: Unanimous
- 12-0314 A resolution was adopted to approve Supplemental Appropriation into Warren County Board of Developmental Disabilities. Vote: Unanimous
- 12-0315 A resolution was adopted to approve Supplemental Appropriation in Courts Building Energy Conservation Grant Fund #495. Vote: Unanimous
- 12-0316 A resolution was adopted to approve Appropriation Adjustment from Commissioners General Fund #101-1110 into Sheriff's Fund #101-2200. Vote: Unanimous
- 12-0317 A resolution was adopted to approve Appropriation Adjustments within Records Center Fund #101-1500. Vote: Unanimous
- 12-0318 A resolution was adopted to approve Appropriation Adjustments within Warren County Board of Developmental Disabilities Fund #205. Vote: Unanimous
- 12-0319 A resolution was adopted to approve Appropriation Adjustment within Children Services Fund #273. Vote: Unanimous
- 12-0320 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 12-0321 A resolution was adopted to accept \$1500 as payment from Melissa Blankman Rehn for First Time Home Buyer Loan. Vote: Unanimous
- 12-0322 A resolution was adopted to approve Supplemental Appropriation into Fairgrounds Construction Fund #498. Vote: Unanimous
- 12-0323 A resolution was adopted to authorize the various Departments of Warren County to respond to Mutual Aid Requests from Clermont County, Ohio. Vote: Unanimous

- 12-0324      A resolution was adopted to begin Thursday, March 8, 2012, Meeting at 4:00 p.m. Vote: Unanimous
- 12-0325      A resolution was adopted to Continue Public Hearing to consider Variance and Appeal of Conditions required for an Access Permit of Etta Reed, Agent for McDonald's Real Estate Company, owner or record. Vote: Unanimous

DISCUSSIONS

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Students from Lebanon High School were present to shadow the Commissioners and County Administrator.

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On motion, bids were closed at 9:05 a.m. this 6<sup>th</sup> day of March and the following bids were received, opened and read aloud for Jail Food Preparation Service Line Equipment for the Warren County Building Services Department:

Staffard Smith Inc. Indianapolis, Indiana	\$ 28,864.00
Brecken Ridge Kitchen Equip Huron, Ohio	\$ 30,207.00
Bushong Food Service Equipment Dayton, Ohio	\$ 33,008.77
All Things Restaurant Inc. Huron, Ohio	\$ 32,934.00

Michael Shadoan, Director, Warren County Building Services will review bids for a recommendation at a later date.

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On motion, bids were closed at 9:15 a.m. this 6<sup>th</sup> day of March and the following bids were received, opened and read aloud for FY2011 Village of South Lebanon Section Street Water Main CDBG Project for the Warren County Office of Grants Administrator:

CK Excavating Eaton, Ohio	\$ 64,000.00 Alt. \$ 25,875.00
Panetta Excavating Blanchester, Ohio	\$ 47,727.00 Alt. \$ 22,500.00
Siteworx, LLC. Lebanon, Ohio	\$ 67,700.00 Alt. \$ 19,125.00
R.J. Shutts Morrow, Ohio	\$ 72,065.00 Alt. \$ 25,275.00
Adleta Construction Cincinnati, Ohio	\$ 108,801.70 Alt. \$ 23,295.00

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

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

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PUBLIC HEARING #2  
FY 2012 COMMUNITY DEVELOPMENT BLOCK GRANT  
URBAN ENTITLEMENT PROGRAM

The second public hearing to consider the FY 2012 Community Development Block Grant Urban Entitlement Program was convened this 6<sup>th</sup> day of March 2012.

Vicki Perry, Grants Coordinator, stated that the first public hearing was held in January and gave an overview of the program and explained the process for applications.

Mrs. Perry stated that this second public hearing is required in order to allow the public to give input and review the projects chosen by the Board. She then stated the following projects being considered for funding:

\$10,000	City of Mason - Parks & Recreation Facilities
\$124,000	Village of Morrow – Highlawn Avenue Street Improvements
\$90,895	Village of Pleasant Plain – Storm Sewer Improvements
\$82,800	Village of South Lebanon – Street Improvements
\$130,460	Deerfield Township – Street Improvements
\$101,430	Union Township – Storm Sewer Improvements
\$29,352	Abuse & Rape Crisis Shelter – Public Services
\$5,000	Deardoff Senior Center – Public Improvements
\$40,000	Interfaith Hospitality Network – Public Services
<u>\$125,988</u>	Administration & Fair Housing
\$739,925	

Chuck Beatty, City of Mason resident, questioned if the handicap accessible project from Mason is an eligible project.

Mrs. Perry stated it qualifies for funds.

Robert Craig, Village of South Lebanon, thanks the Board for the support and partnership relative to the application that benefits both South Lebanon and Union Township.

Upon further discussion, the public hearing was closed.

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Representatives from Sinclair Community College were present to accept a check from Warren County relative to the Scholarship Program for Warren County residents attending the Courseview Campus of Sinclair.

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PUBLIC HEARING

CONSIDER VARIANCE AND APPEAL OF CONDITIONS REQUIRED FOR AN ACCESS  
PERMIT OF ETTA REED, AGENT  
FOR MCDONALD'S REAL ESTATE COMPANY, OWNER OR RECORD

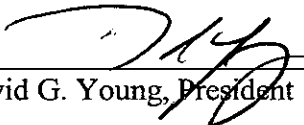
The public hearing to consider the Variance and Appeal of Conditions required for an Access Permit of Etta Reed, Agent for McDonald's Real Estate Company, owner or record, in Deerfield Township was convened this 6<sup>th</sup> day of March 2012.

Commissioner Young acknowledged receipt of a request from the Agent to continue this public hearing due to the property owner's inability to be present.

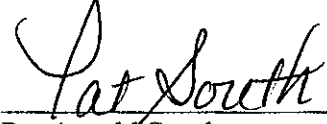
Upon discussion, the Board resolved (Resolution #12-0325) to continue the public hearing to April 3, 2012, at 10:00 a.m.

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Upon motion the meeting was adjourned.

  
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David G. Young, President

  
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Tom Ariss

  
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Pat Arnold South

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 6, 2011, in compliance with Section 121.22 O.R.C. ,

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

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