



**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 – May 2, 2013

The Board met in regular session pursuant to adjournment of the April 30, 2013, meeting.

Tom Ariss - present

David G. Young - present

Pat Arnold South - present

Tina Davis, Clerk - present

Minutes of the April 23, 2013 and April 30, 2013 meetings were read and approved.

- 13-0642 A resolution was adopted to Post for Bid of the Sale of Various Scrap Metal for the Water and Sewer Department. Vote: Unanimous
- 13-0643 A resolution was adopted to Advertise for Bids for the Furnishing and Installation of Equipment and Accessories on Three (3) 2013 Single Axle Trucks (supplied by others). Vote: Unanimous
- 13-0644 A resolution was adopted to Extend the Bid Opening Date for Fields-Ertel Booster Pump Station Relocation Project. Vote: Unanimous
- 13-0645 A resolution was adopted to Advertise for Request for Qualifications and Proposals for Professional Health Care and Behavioral Health Care Services for the Warren County Jail and the Warren County Juvenile Justice Facility (i.e. Juvenile Detention and Mary Haven Youth Treatment Center). Vote: Unanimous
- 13-0646 A resolution was adopted to declare an Emergency and Waive Competitive Bidding Process for Emergency Replacement of RTUIW at Common Pleas Court Building. Vote: Unanimous

- 13-0647 A resolution was adopted to approve Amendment Four to Lease Agreement with State of Ohio Bureau of Motor Vehicles/Ohio State Highway Patrol Relative to 19 Dave Avenue, Lebanon, Ohio. Vote: Unanimous
- 13-0648 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to sign a Lien Subordination Agreement for David Watson. Vote: Unanimous
- 13-0649 A resolution was adopted to authorize the President and/or Vice President of this Board to sign a Satisfaction of Mortgage for Shaun and Kelly Brooks. Vote: Unanimous
- 13-0650 A resolution was adopted to approve County Motor Vehicle Tax (CVT-325) for the City of Franklin in the amount of \$85,000.00. Vote: Unanimous
- 13-0651 A resolution was adopted to enter into an Agreement with 1st National Bank for services pertaining to the Administration of the Health Savings Accounts. Vote: Unanimous
- 13-0652 A resolution was adopted to approve an Emergency Repair to the Generator at the Dick's Creek Lift Station. Vote: Unanimous
- 13-0653 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 13-0654 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 13-0655 A resolution was adopted to approve Appropriation Adjustments from Commissioners Grant Fund #101-1112 into Commissioners Fund #101-1110. Vote: Unanimous
- 13-0656 A resolution was adopted to approve Appropriation Adjustment within Warren County Pretrial Services Fund #101-1222. Vote: Unanimous
- 13-0657 A resolution was adopted to approve Appropriation Adjustment within Economic Development Fund #101-1116. Vote: Unanimous
- 13-0658 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 13-0659 A resolution was adopted to approve Supplemental Appropriation into Fair Grounds Fund #498. Vote: Unanimous

- 13-0660 A resolution was adopted to rescind Resolution #13-0536 to approve and authorize the Submittal of an application to OKI for allocation of Federal Transportation Alternatives Program Grant Funds from the Ohio Department of Transportation for purpose of Acquiring the Right-of-Way for the proposed Todd's Fork Trail. Vote: Unanimous

DISCUSSIONS

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

Stan Williams, Regional Planning Commission, was present along Neil Tunison, County Engineer, and Kurt Weber, Chief Deputy Engineer, for a work session to discuss the application for Federal Transportation Alternatives Program Grant Funds from the Ohio Department of Transportation for purpose of Acquiring the Right-of-Way for the proposed Todd's Fork Trail.

Mr. Williams explained that the State of Ohio will not fund this project due to Warren County not being a non-urbanized area. He explained that in order to receive funding through OKI Regional Council of Governments, the project must be State of Ohio funding eligible.

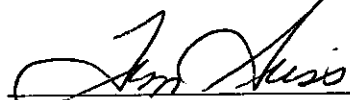
Mr. Tunison stated that the project could submit for funding in the future but would be higher ranked if the County had the money for construction. He then suggested that the project could be divided into segments as follows:

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|--|---------------------|
| Engineering and right-of-way acquisition | \$465,000/\$518,000 |
| Phase 1 | \$2,511,280 |
| Phase 2 | \$1,837,100 |
| Phase 3 | \$1,508,700 |

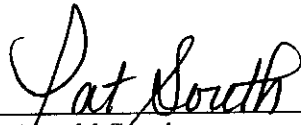
Upon discussion, the Board resolved (Resolution #13-0660) to rescind Resolution #13-0536 to approve and authorize the Submittal of an application to OKI for allocation of Federal Transportation Alternatives Program Grant Funds from the Ohio Department of Transportation for purpose of Acquiring the Right-of-Way for the proposed Todd's Fork Trail.

Upon further discussion, the Board was informed that Clinton County Rails to Trails purchased the right of way for \$58,000 and the Board suggested purchasing the property directly from them after all court action has been settled and ownership is established.

Upon motion the meeting was adjourned.



Tom Ariss, President

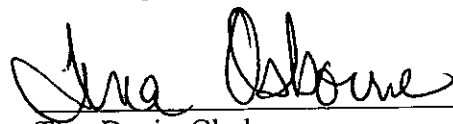


Pat Arnold South



David G. Young

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 May 2, 2013, in compliance with Section 121.22 O.R.C.



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