



**BOARD OF COUNTY COMMISSIONERS  
WARREN COUNTY, OHIO**

**406 Justice Drive, Lebanon, Ohio 45036**

***www.co.warren.oh.us***

***commissioners@co.warren.oh.us***

**Telephone (513) 695-1250  
(513) 261-1250  
(513) 925-1250  
(937) 425-1250  
Facsimile (513) 695-2054**

***TOM ARISS  
PAT ARNOLD SOUTH  
DAVID G. YOUNG***

**BOARD OF COUNTY COMMISSIONERS  
WARREN COUNTY, OHIO**

**MINUTES: Regular Session – July 9, 2013**

The Board met in regular session pursuant to adjournment of the July 2, 2013, meeting.

Tom Ariss - present

David G. Young - present

Pat Arnold South - present

Tina Osborne, Clerk - present

- 13-0994      A resolution was adopted to authorize the Posting of the “Data Technician” position, within the Telecommunications Department, in accordance with Warren County Personnel Policy Manual, Section 2.02(a). Vote: Unanimous
- 13-0995      A resolution was adopted to approve Amendment #1 to the Warren County CY 2012 Rural Transit Program and authorize the President and/or Vice President of this Board to sign documents relative thereto. Vote: Unanimous
- 13-0996      A resolution was adopted to Levy Final Special Assessment for construction of Sanitary Sewers in the Harts Mountain Corporation Sewer Improvement Area, Warren County Sewer District. Vote: Unanimous
- 13-0997      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
- 13-0998      A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Bernard R. Froehlich for the Columbia Road Bridge Rehabilitation Project. Vote: Unanimous
- 13-0999      A resolution was adopted to approve Change Order #1 with Miller Mason Paving Company for the 2013 Chip Seal Project. Vote: Unanimous

- 13-1000 A resolution was adopted to acknowledge receipt of June 2013 Financial Statement. Vote: Unanimous
- 13-1001 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 13-1002 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 13-1003 A resolution was adopted to approve a Street and Appurtenances Bond Release for Charles A. Fenty, for completion of improvements for Emerald Pointe, Section 3, in Clearcreek Township. Vote: Unanimous
- 13-1004 A resolution was adopted to approve Emerald Way (E.) in Emerald Pointe, Section 3 for public maintenance by Clearcreek Township. Vote: Unanimous
- 13-1005 A resolution was adopted to approve a Street and Appurtenances Bond Release for Charles A. Fenty, for completion of improvements for Emerald Pointe, Section 4, in Clearcreek Township. Vote: Unanimous
- 13-1006 A resolution was adopted to approve Rainey Road in Emerald Pointe, Section 4 for public maintenance by Clearcreek Township. Vote: Unanimous
- 13-1007 A resolution was adopted to approve a Street and Appurtenances Bond Release for John Sulfsted for completion of improvements in Clear Spring Estates, Section 2 situated in Clearcreek Township. Vote: Unanimous
- 13-1008 A resolution was adopted to approve a Street and Appurtenances Bond Release for John Sulfsted, for completion of improvements in Clear Spring Estates, Section 2 on Pekin Road situated in Clearcreek Township. Vote: Unanimous
- 13-1009 A resolution was adopted to approve Vicki Lane in Clear Spring Estates, Section 2 for public maintenance by Clearcreek Township. Vote: Unanimous
- 13-1010 A resolution was adopted to approve a Cash Advance, Operational Transfer and Supplemental Appropriations into Fund #479 Airport Construction. Vote: Unanimous
- 13-1011 A resolution was adopted to approve Operational Transfer from County Commissioners' Fund #101-1112 into Mary Haven Youth Treatment Center fund #270. Vote: Unanimous
- 13-1012 A resolution was adopted to approve Appropriation Adjustments from Commissioners General Fund #101-1110 into Data Processing Fund #101-1400. Vote: Unanimous

- 13-1013 A resolution was adopted to approve Appropriation Adjustment within Emergency Services / Communications Center Fund #101-2850. Vote: Unanimous
- 13-1014 A resolution was adopted to approve Appropriation Adjustment within Telecom Fund #492. Vote: Unanimous
- 13-1015 A resolution was adopted to approve Appropriation Adjustment within Coroner's Fund #101-2100. Vote: Unanimous
- 13-1016 A resolution was adopted to approve Appropriation Adjustment within Emergency Services / Domestic Preparedness Fund #260. Vote: Unanimous
- 13-1017 A resolution was adopted to approve Appropriation Adjustments within Motor Vehicle Fund #202 and Data Processing/GIS Fund #101-1400. Vote: Unanimous
- 13-1018 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 13-1019 A resolution was adopted to authorize the Posting and Advertising of the "Customer Advocate I" position, within Workforce One of Warren County in accordance with Warren County Personnel Policy Manual, Section 2.02(a). Vote: Unanimous
- 13-1020 A resolution was adopted to Set and Advertise Public Hearing #3 to Amend Action Plan for FY 2013 Community Development Block Grant (CDBG) Urban Entitlement Program. Vote: Unanimous
- 13-1021 A resolution was adopted to approve Supplemental Appropriation into Fairgrounds Construction Project Fund #498. Vote: Unanimous
- 13-1022 A resolution was adopted to acknowledge receipt of Equipment relative to the Ohio Multi-Agency Radio Communication System (MARCS) Mobile Voice Delivery System (MVDS) Advanced System Key (ASK) and authorize President of the Board to sign requirements and responsibilities relative thereto. Vote: Unanimous
- 13-1023 A resolution was adopted to adopt Warren County Tax Budget for Year 2014. Vote: Unanimous
- 13-1024 A resolution was adopted to authorize President of the Board to sign Permit Application from the Ohio Department of Commerce, Division of Liquor Control on behalf of the Warren County Agricultural Society. Vote: Mr. Young – nay, Mr. Ariss – yea, Mrs. South - yea

- 13-1025        A resolution was adopted to approve and enter into a Service Agreement with Sharp Business Systems. Vote: Unanimous
- 13-1026        A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Commissioners Fund #101-1111. Vote: Unanimous

#### DISCUSSIONS

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

---

Paul Kindell, Telecommunications Director, was present along with Darryl Anderson, MARCS, for a work session to discuss the telecommunications system equipment recently received as well as the safeguard and confidentiality requirements.

Mr. Anderson explained the “system key” and how it works and well as stated the confidentiality agreement and the possible consequences if the agreement is not followed. He also stated that Warren County has set the standard in governmental entities collaborating services and stated that since Warren County partnered with MARCS, other counties are now beginning to come on Board. He commended Warren County for their progressive thinking and frugal spending.

Commissioner Young stated the decision to partner with MARCS was is in the best interest of the Warren County citizens for not only fiscal reasons but for common sense reasons relative to the need to not duplicate systems or services.

Mr. Kindell gave an update on the new system and stated they hope to go online with it in November.

Upon further discussion, the Board resolved (Resolution #13-1022) to acknowledge receipt of Equipment relative to the Ohio Multi-Agency Radio Communication System (MARCS) Mobile Voice Delivery System (MVDS) Advanced System Key (ASK) and authorize President of the Board to sign requirements and responsibilities relative thereto.

---

PUBLIC HEARING

2014 TAX BUDGET

The public hearing to consider the 2014 Tax Budget was convened this 9<sup>th</sup> day of July 2013, in the Commissioners' Meeting Room.

Tiffany Zindel, Deputy County Administrator, presented the following highlights from the proposed tax budget:

Public Safety/Criminal Justice	51.7% or \$35,899,726
General Operating	41% or \$28,521,736
Social Services	4.53% or \$3,140,885
Miscellaneous items	1.31% or \$909,713
Total general fund 2014 tax budget	\$69,360,815

Mrs. Zindel stated that the tax budget as presented (also known as the "wish list"), is a 7% increase over the 2013 annual budget. She then stated that the 2014 anticipated revenue is \$60,258,614.

Upon further discussion, the Board resolved (Resolution #13-1023) to adopted the 2014 Tax Budget as presented.

---

Joe Wilson, Warren County Fair Board, was present to request the Board to authorize the Fair Board to obtain a liquor permit to have a beer garden once again at the 2013 Warren County Fair.

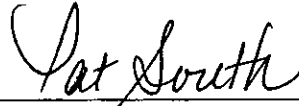
Upon discussion, the Board resolved (Resolution #13-1024) to authorize President of the Board to sign Permit Application from the Ohio Department of Commerce, Division of Liquor Control on behalf of the Warren County Agricultural Society with Mr. Young voting nay.

---


Upon motion the meeting was adjourned.



Tom Ariss, President

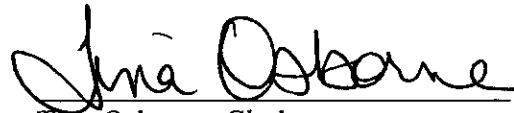


Pat Arnold South



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 July 9, 2013, in compliance with Section 121.22 O.R.C.



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