



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

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DAVID G. YOUNG

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

MINUTES: Regular Session – May 14, 2015

The Board met in regular session pursuant to adjournment of the May 12, 2015, meeting.

David G. Young – present

Pat Arnold South – present

Tom Grossmann – present

Tina Osborne, Clerk – present

Minutes of the May 12, 2015 meeting were read and approved.

- 15-0704 A resolution was adopted to authorize the posting of a Temporary “Administrative Clerk” position within the Grants Department. Vote: Unanimous
- 15-0705 A resolution was adopted to authorize the posting of a Temporary “Liter Control Officer” position within the Solid Waste Department. Vote: Unanimous
- 15-0706 A resolution was adopted to approve Appointments & Reappointments to the Warren County Emergency Communications Board. Vote: Unanimous
- 15-0707 A resolution was adopted to approve and enter into a TANF Summer Youth Employment Worksite Agreement with VIOX Excavating on behalf of Warren County Department of Human Services. Vote: Unanimous
- 15-0708 A resolution was adopted to approve and enter into a TANF Summer Youth Employment with Worksite Agreement with Lebanon Electric Supply Inc. on behalf of Warren County Department of Human Services. Vote: Unanimous
- 15-0709 A resolution was adopted to approve and enter into a TANF Summer Youth Employment Worksite Agreement with Village of Morrow on behalf of Warren County Department of Human Services. Vote: Unanimous

- 15-0710 A resolution was adopted to approve and enter into a TANF Summer Youth Employment Worksite Agreement with Warren County Historical Society on behalf of Warren County Department of Human Services. Vote: Unanimous
- 15-0711 A resolution was adopted to approve and enter into Cooperative Agreement with the Warren County Port Authority relative to the PASS Through Funds for Sinclair Community College. Vote: Unanimous
- 15-0712 A resolution was adopted to enter into Renewal Agreement with Open Text, Inc. on behalf of Warren County Telecommunications Department. Vote: Unanimous
- 15-0713 A resolution was adopted to approve Client Terms and Conditions with Interactive Health. Vote: Unanimous
- 15-0714 A resolution was adopted to approve County Motor Vehicle Tax (CVT-345) for the City of Mason in the amount of #303,209.00. Vote: Unanimous
- 15-0715 A resolution was adopted to authorize the Transfer of Equipment to Warren County Board of Developmental Disabilities (WCBDD). Vote: Unanimous
- 15-0716 A resolution was adopted to Advertise for Electronic Sealed Bids for the Purchase of 26,025 tons of Bulk Ice Control Salt. Vote: Unanimous
- 15-0717 A resolution was adopted to approve replacement of various Culverts on Warren County Roads under Force Account. Vote: Unanimous
- 15-0718 A resolution was adopted to approve Emergency repairs due to Water Main Breaks in the Pennyroyal Area. Vote: Unanimous
- 15-0719 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 15-0720 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 15-0721 A resolution was adopted to approve Operational Transfer from General Fund #101 into Airport Construction Fund #479 and approve Repayment of Cash Advances from Fund #479 into General Fund #101. Vote: Unanimous
- 15-0722 A resolution was adopted to approve Supplemental Appropriation into Facilities Management Fund #467. Vote: Unanimous
- 15-0723 A resolution was adopted to approve Supplemental Appropriation into Facilities Management Fund #467. Vote: Unanimous

- 15-0724 A resolution was adopted to approve Appropriation Adjustment within Commissioners Funds #101-1111 and #101-1112. Vote: Unanimous
- 15-0725 A resolution was adopted to approve Appropriation Adjustment within Juvenile Court Fund #101. Vote: Unanimous
- 15-0726 A resolution was adopted to approve Appropriation Adjustment within Sheriff's Office Fund #101-2200. Vote: Unanimous
- 15-0727 A resolution was adopted to approve Appropriation Adjustment within the Workforce Investment Act Fund #258. Vote: Unanimous
- 15-0728 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 15-0729 A resolution was adopted to approve Appropriation Adjustment within Commissioners Funds #101-1111 and #101-1112. Vote: Unanimous
- 15-0730 A resolution was adopted to approve Annexation of 62.501 acres to the Village of Morrow, Rod Smith, agent, pursuant to Ohio Revised Code Section 709.023 [a.k.a. Expedited Type 2 Annexation]. Vote: Unanimous

DISCUSSIONS

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

Catherine Cunningham, Attorney for the Rod Smith, Agent to annex 62.501 acres to the Village of Morrow, was present for the continuation of the discussion relative to the Expedited Type 2 Annexation (ORC 709.023).

Mrs. Cunningham stated that the agent has reported that no amendment to the annexation is being sought by the petitioners.

There was discussion relative to the ability to exclude territory when following ORC 709.023 as well as the frustration of the ability to include township owned land in an annexation without their consent.

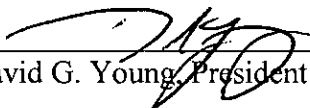
Ralph Blanton, Salem Township Trustee, stated that he has not had any recent contact with the Village of Morrow but understands the original purpose of the annexation is for the landowners to receive water service from the Village.

Commissioner South stated it is very unfortunate that the Village of Morrow has not communicated with this Board pursuant to their request but has instead chosen to remain silent.

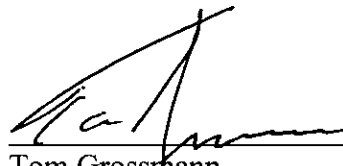
Commissioner Young commented his disappointment with the Village of Morrow deciding to "play hardball" with not only Salem Township but with this Board of Commissioners.

Upon further discussion, the Board resolution (Resolution #15-0730) to order the annexation of 62.501 acres to the Village of Morrow pursuant to Ohio Revised Code Section 709.023.

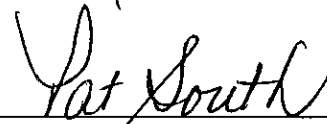
Upon motion the meeting was adjourned.



David G. Young, President




Tom Grossmann



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 May 14, 2015, in compliance with Section 121.22 O.R.C.



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