



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

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***C. MICHAEL KILBURN
PAT ARNOLD SOUTH
DAVID G. YOUNG***

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

MINUTES: Regular Session – April 3, 2007

The Board met in regular session pursuant to adjournment of the March 29, 2007, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 07-473 A resolution was adopted to approve and authorize Amendment #4 for Fiscal Year 2007 Ohio Department of Youth Services Juvenile Court Program on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 07-474 A resolution was adopted to approve Change Order No. 1 of the Contract with Danis Industrial Construction Company for the Deerfield Hamilton WTP and Well Field Expansion & Upgrade (Grandin Road OWDA Water Project).
Vote: Unanimous
- 07-475 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 07-476 A resolution was adopted to approve Change Order No. 1 of the Contract with J.R. Herdman Excavating for the State Route 73 and Township Line Road Water Improvements, Fund No. 583-3210. Vote: Unanimous
- 07-477 A resolution was adopted to enter into Engineering Service Contract with KZF Design, Inc. Vote: Unanimous
- 07-478 A resolution was adopted to approve Notice of Intent to Award the Contract for the Olive Branch Road Drilled Pier Wall Project. Vote: Unanimous

- 07-479 A resolution was adopted to enter into Contract with W.G. Stang LLC for the Bunnell Hill Road Realignment Project. Vote: Unanimous
- 07-480 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Shaker Run Investment Company, LLC for Shaker Run, Section 1, Phase B in Turtlecreek Township. Vote: Unanimous
- 07-481 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Shaker Run Investment Company, LLC for Shaker Run, Section One, Phase C, in Turtlecreek Township. Vote: Unanimous
- 07-482 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Shaker Run Investment Company, LLC for Shaker Run, Section One, Phase D, in Turtlecreek Township. Vote: Unanimous
- 07-483 A resolution was adopted to approve Bond Release for Stoneridge Development, Ltd. for completion of improvements in Country Brook North Section One, situated in Clearcreek Township. Vote: Unanimous
- 07-484 A resolution was adopted to enter into Erosion Control Bond Agreement with Long Cove, LLC for improvements in Long Cove, Phase 5, situated in Clearcreek Township. Vote: Unanimous
- 07-485 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Bello Homes, LLC for installation of certain improvements in Estates at Bello Vista, Section 2, situated in Clearcreek Township.
Vote: Unanimous
- 07-486 A resolution was adopted to enter into Erosion Control Bond Agreement with Bello Homes, LLC for improvements in Estates at Bello Vista Section 1 & 2 situated in Clearcreek Township. Vote: Unanimous
- 07-487 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Bello Homes, LLC for installation of certain improvements in Estates at Bello Vista, Sections 1 & 2, situated in Clearcreek Township. Vote: Unanimous
- 07-488 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Bello Homes, LLC for installation of certain improvements in Estates at Bello Vista, Section 1, situated in Clearcreek Township.
Vote: Unanimous

- 07-489 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 07-490 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 07-491 A resolution was adopted to approve an Appropriation Decrease within Fund 556. Vote: Unanimous
- 07-492 A resolution was adopted to approve Appropriation Adjustment within Fund #101-1600. Vote: Unanimous
- 07-493 A resolution was adopted to approve Appropriation Adjustments within Treasurer's Office Fund #101-1130 and Common Pleas Court Fund #101-1220. Vote: Unanimous
- 07-494 A resolution was adopted to authorize payment of Bills.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – abstain
- 07-495 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to enter into a Loan Agreement with Earl and Cassandra Grogg relative to the Warren County Homebuyer Assistance Program.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – abstain
- 07-496 A resolution was adopted to accept and endorse the findings and recommendation of the Warren County Jail Study Committee.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – abstain
- 07-497 A resolution was adopted to direct Jake Jones, Director of Building Services, to prepare a Request for Qualifications to evaluate and prepare specifications relative to renovations to the Warren County Jail pursuant to the findings and recommendations of the Warren County Jail Study Committee. Vote: Unanimous
- 07-498 A resolution was adopted to approve Reclassification of Katherine Ide from the position of Unit Support Worker II to the position of Eligibility Referral Specialist I. Vote: Unanimous
- 07-499 A resolution was adopted to hire Lacynda Cowdrey, Social Service Worker II, within the Warren County Job and Family Services Department, Human Services Division. Vote: Unanimous
- 07-500 A resolution was adopted to approve a Lateral Transfer of Michelle Turley to the position of Foster Care/Adoption Caseworker within the Department of Job and Family Services, Children Services Division. Vote: Unanimous

- 07-501 A resolution was adopted to authorize the Posting of the “Protective Services Caseworker” position, within the Department of Job and Family Services, Children Services Division, in accordance with Warren County Personnel Policy Manual, Section 2.02 (a). Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 10:04 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited t 11:26 a.m.

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

Vicki Perry, Grants Coordinator, was present to explain the first time homebuyer paperwork relative to the purchase of property on behalf of the Grogg family.

Mrs. Perry explained that the Board has purchased the property on behalf of the Grogg family and the paperwork the Board has been provided is necessary for the Grogg family to purchase the property from the Board.

Upon discussion, Mr. Kilburn moved to terminate the first time homebuyer program. The motion died for the lack of a second.

Upon further discussion, Mrs. Perry explained that this program is in process of being revamped in order to help more people at the request of the Board but this is one that was “in process” prior to the request to restructure the program.

Upon discussion, the Board resolved (Resolution #07-495) to approve to enter into a Loan Agreement with Earl and Cassandra Grogg relative to the Warren County Homebuyer Assistance Program.

Members of the Warren County Jail Committee were present to present and discuss their findings and recommendations to the Board relative to jail overcrowding.

Commissioner Young reviewed the findings of the Committee and stated the following recommendations:

1. Engage a structural engineer to determine if walls can be removed in order to triple bunk prisoners within a certain wind.
2. Begin the process of a request for proposals to purchase a 96 unit modular minimum security pod.
3. Rehab the current minimum security area and raise the roof three feet in order to add a second floor and construct cells large enough to double bunk.
4. Fully fund and focus on community corrections and pre-trial services.

Sheriff Ariss stated he agrees with the recommendations of the Committee and feels the recommendations will provide needed space within the jail.

Rachel Hutzel, Prosecutor, stated her opinion that the compromise reached between the Sheriff and the Committee is very workable.

Tony Brigano, Juvenile Court Administrator, Committee member and former Warden of Lebanon Correctional Institution, stated his opinion that the proposed plan takes into consideration both the need for space within the jail as well as fiscal responsibility to the taxpayers.

Commission Kilburn stated he is pleased we arrived at a double/triple bunking scenario as he feels it is moving in the right direction.

Upon discussion, the Board resolved (Resolution #07-496) to accept and endorse the findings and recommendation of the Warren County Jail Study Committee and they also resolved (Resolution #07-497) to direct Jake Jones, Director of Building Services, to prepare a Request for Qualifications to evaluate and prepare specifications relative to renovations to the Warren County Jail pursuant to the findings and recommendations of the Warren County Jail Study Committee.

Upon motion the meeting was adjourned.

David G. Young, President

Pat Arnold South

C. Michael Kilburn

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 April 3, 2007, in compliance with Section 121.22 O.R.C.

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