



BOARD OF COUNTY COMMISSIONERS

WARREN COUNTY, OHIO

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BOARD OF COUNTY COMMISSIONERS

WARREN COUNTY, OHIO

MINUTES: Regular Session – March 25, 2010

The Board met in regular session pursuant to adjournment of the March 23, 2010, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk - present

Minutes of the March 23, 2010, meeting were read and approved.

- 10-0427 A resolution was adopted to designate Family and Medical Leave of Absence to Vicki Perry, Grants Coordinator, within the Grants Administration.
Vote: Unanimous
- 10-0428 A resolution was adopted to designate Family and Medical Leave of Absence to Jerry Haddix, Grants Coordinator, within the Grants Administration.
Vote: Unanimous
- 10-0429 A resolution was adopted to designate Family and Medical Leave of Absence to Erica Gons, Eligibility Referral Specialist II, within the Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 10-0430 A resolution was adopted to authorize the Posting of the "Court Liaison" position, within the Department of Job and Family Services, Children Services Division, in accordance with the Warren County Personnel Policy Manual, Section 2.02(a).
Vote: Unanimous
- 10-0431 A resolution was adopted to Advertise for Electronic Sealed Bids for the Purchase 5000 tons of Bulk Ice Control Salt with the option to purchase up to an additional 4000 tons. Vote: Unanimous

- 10-0432 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 10-0433 A resolution was adopted to create and accept Amended Certificate for County Fairgrounds Construction Fund #498. Vote: Unanimous
- 10-0434 A resolution was adopted to accept and create a New Fund- Probate/Juvenile Court Special Projects Fund #223, accept and approve an Amended Certificate and approve a Supplemental Appropriation for Probate/Juvenile Court - Special Projects Fund #223. Vote: Unanimous
- 10-0435 A resolution was adopted to approve Appropriation Adjustment within County Court Fund #101-1280. Vote: Unanimous
- 10-0436 A resolution was adopted to approve Supplemental Appropriation into Engineer's Fund #451. Vote: Unanimous
- 10-0437 A resolution was adopted to approve Supplemental Appropriation within Building Services Fund #494. Vote: Unanimous
- 10-0438 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 10-0439 A resolution was adopted to authorize the Establishment of an Agricultural Security Area in Massie Township, Warren County, Ohio. Vote: Unanimous
- 10-0440 A resolution was adopted to authorize payment of Bills.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - nay
- 10-0441 A resolution was adopted to approve a Supplemental Appropriation within the Workforce Investment Act Fund #258.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - nay
- 10-0442 A resolution was adopted to Set and Advertise Public Hearing #2 to designate projects Warren County intends to fund for the FY 2010 Community Development Block Grant (CDBG) Urban Entitlement Program.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - nay
- 10-0443 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: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - nay

DISCUSSIONS

Ron Hurtt and Joe Wilson, Warren County Fair Board, were present along with Jake Jones, Building Services Director, to discuss the list of items the Fair Board is recommending be completed with the insurance money from the barn fire.

The following was presented:

The following items including budget estimates are some of the most important items the Fair Board would like to have appropriated from the insurance settlement.

1. Remove chain link fence (1800 ft.) at front of property and replace with 6 ft. high ornamental iron fence Budget Estimate \$65,735.00
2. Paint Barns 1 - 2 - 3 Building A , and Track Kitchen (B) Budget Estimate \$35,000.00
3. Renovation of Barn C - Install heat and rest rooms Budget Estimate \$71,500.00
4. Construct an 80' x 100' x 14' high pole building with gravel floor, basic lighting and electric on the site where Barn 16 was , to be used for activities during the Warren County Fair, and used for storage of equipment r rented for activities / and or storage the remainder of the year Budget Estimate \$75,500.00
5. Renovate Building A by adding HVAC, renovating interior finish and rest rooms to make this building more suitable for renting out for parties and other social events. Budget Estimate \$200,000.00

Total Estimated Expenditures \$447,735.00

The five items above are what The Warren County Agricultural Society Board of Directors feel, along with what we think the Commissioners would like to see as to how to improve the appearance of our facility, and also how the Agricultural Society will be able to obtain more income if and when racing leaves, There are many other maintenance improvements which such as asphalt repair, other roof repairs, etc which we could also accomplish from the settlement fund.

Submitted by Joe Wilson, V. President, Warren County Agricultural Society


Commissioner Young questioned Mr. Hurtt relative to the existence of any type of reserve account for maintenance and improvements at the Fairgrounds.

Mr. Hurtt stated that no such account exists.

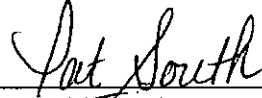
Commissioner Young stated his frustration with the millions of dollars that have been profited by a private business that occupies this County owned property and has for many years and the lack of adequate funds being collected from that private business to provide for maintenance and improvements to the site.

Upon discussion, the Board determined to have a working committee consisting of Commissioner Pat South, County Administrator Dave Gully, Building Services Director Jake Jones and two Fair Board members, to complete a further review of the proposed improvements and make a recommendation to the Board at a later date.

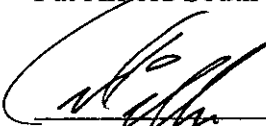
Upon motion the meeting was adjourned.



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 March 25, 2010, in compliance with Section 121.22 O.R.C.



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

BOARD OF COUNTY COMMISSIONERS
BOARD OF MASSIE TOWNSHIP TRUSTEES
WARREN COUNTY, OHIO

MINUTES: Special Joint Session – March 25, 2010

The Board of Warren County Commissioners and Massie Township Trustees met in special joint session.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

David Crisenbery – present

Mark Dawson – present

Susan Brewer-Huddleson - present

Tina Davis, Clerk - present

PUBLIC HEARING

CONSIDER THE ESTABLISHMENT OF AN AGRICULTURAL SECURITY AREA IN
MASSIE TOWNSHIP, WARREN COUNTY, OHIO

The Board of County Commissioners and Massie Township Board of Trustees met in joint session this 25th day of March 2010, for the purpose of conducting a public hearing to consider the establishment of an Agricultural Security Area in Massie Township, Warren County, Ohio.

On motion, the public hearing was opened and the Joint Board welcomed Mr. Uetrecht to the meeting.

Dave McElroy, Soil and Water Conservation District, reviewed the proceedings that lead to this public hearing and explained the purpose of the Agricultural Security Area.

There was discussion relative to the need for any adopted legislation to be recorded with the County Recorder.

Matt Nolan, Assistant Prosecutor, stated that there is no requirement for anything to be recorded.


Upon discussion, the Joint Board stated their desire for the adopted legislation to go with the chain of title through the Warren County Recorder's Office.

Upon further discussion, the Joint public hearing was closed.

On motion of Mr. Kilburn, being seconded by Mrs. South, the Warren County Board of Commissioners resolved (Resolution #10-0439) to authorize the establishment of an agricultural security area in Massie Township, Warren County, Ohio.


On motion of Mr. Dawson, being seconded by Mrs. Huddleson, the Massie Township Board of Trustees resolved (Resolution #R-03-25-10-01) to authorize the establishment of an agricultural security area in Massie Township, Warren County, Ohio.

Upon motion the meeting was adjourned.



David G. Young

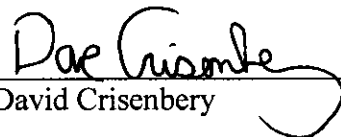
C. Michael Kilburn



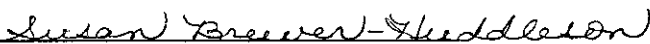
Mark Dawson



Pat Arnold South




David Crisenbery



Susan Brewer-Huddleson

I hereby certify that the foregoing is a true and correct copy of the minutes of the joint meeting of the Board of County Commissioners and Massie Township Board of Trustees held on March 25, 2010, in compliance with Section 121.22 O.R.C.



Tina Davis, Clerk of Joint Board
Board of County Commissioners
Board of Massie Township Trustees
Warren County, Ohio