



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 – November 9, 2010

The Board met in regular session pursuant to adjournment of the November 4, 2010, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk - present

Minutes of the November 4, 2010, meeting were read and approved.

- 10-1642 A resolution was adopted to hire Nakia Bedgood, as Foster Care/Adoption Supervisor, within the Warren County Job and Family Services Department, Children Services Division.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-1643 A resolution was adopted to designate Family and Medical Leave of Absence to David Walling, Deputy Sanitary Engineer, within the Water and Sewer Department. Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-1644 A resolution was adopted to designate Family and Medical Leave of Absence to Tiffany Unika Miller, Administrative Assistant, within the Office of Management and Budget. Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-1645 A resolution was adopted to approve Personal Day Off with Pay Policy for the "Day for Your Life" 2011 Annual Blood Screening Program for County Employees. Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-1646 A resolution was adopted to approve Personal Day Off with Pay Policy for a "Day for Wellness" for participation in the Warren County Health and Wellness Points Program for County Employees.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent

- 10-1647 A resolution was adopted to establish Policy regarding the Subordination of Liens for Easements obtained by Warren County Engineer for County Highway Projects. Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-1648 A resolution was adopted to enter into an Agreement for a Temporary Construction Easement with Matthew and Melanie Petersman for the Bethany Road Widening Project.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-1649 A resolution was adopted to enter into an Agreement for Two Temporary Construction Easements and a Temporary Entrance and Work Agreement with Philip and Lucy Renner for the Bethany Road Widening Project.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-1650 A resolution was adopted to Establish Bertha Drive Water Improvement Area, Warren County Water District.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-1651 A resolution was adopted to approve Revised General Plans For Waterworks Facilities in the Warren County Water District, to include Water Main Extensions in the Bertha Drive Water Improvements Area.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-1652 A resolution was adopted to determining necessity for the Bertha Drive Water Improvement Area Project for public use.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-1653 A resolution was adopted to declaration of Official Intent with respect to reimbursement of Temporary Advances made for Capital Expenditures to be made from subsequent borrowings for Bertha Drive Water Improvement Area.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-1654 A resolution was adopted to establish the Hartz Mountain Corporation Sewer Improvement Area, Warren County Sewer District.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-1655 A resolution was adopted to approve Revised General Plans for Sanitary Sewer Improvements in the Hartz Mountain Corporation Sewer Improvement Area, Warren County Sewer District. Vote: Unanimous
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-1656 A resolution was adopted to determining necessity for the Hartz Mountain Corporation Sewer Improvement Area Project for public use.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent

- 10-1657 A resolution was adopted to declaration of Official Intent with respect to Reimbursement of Temporary Advances made for Capital Expenditures to be made from Subsequent Borrowings for the Hartz Mountain Corporation Sewer Improvement Area.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-1658 A resolution was adopted to Ratify and Confirm Tentative Assessment, declare the necessity for the construction of the Sanitary Sewer Improvements and Determine to proceed with (in accordance with the Petition of Benefited Property Owner) the construction of Sanitary Sewer Improvements in the Hartz Mountain Corporation Sewer Improvement Area, Warren County Sewer District.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-1659 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1).
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-1660 A resolution was adopted to approve Bond Reduction for Brisben Family Limited Partnership, for partial completion of improvements in Hopewell Estates, Section 1 (Curb Cut Only), situated in Salem Township.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-1661 A resolution was adopted to approve Following Record Plats.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-1662 A resolution was adopted to approve Expense Adjustment within the General Fund 101 and Auditor Real Estate Fund 237.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-1663 A resolution was adopted to approve Expense Adjustments from Water Revenue Fund 510 to Sewer Revenue Fund 580.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-1664 A resolution was adopted to approve Appropriation Adjustment from Commissioners General Fund #101-1110 into Telecomm - Data Systems Fund #101-2812. Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-1665 A resolution was adopted to approve Appropriation Adjustment within Prosecutor's Fund #101-1150.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-1666 A resolution was adopted to authorize payment of Bills.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent

- 10-1667 A resolution was adopted to Resolution of the County of Warren, Ohio approving the Issuance by the County of Montgomery, Ohio of its Hospital Facilities Revenue Bonds, Series 2010 (Good Samaritan Hospital) to Benefit Good Samaritan Hospital; and authorizing the County of Warren, Ohio to execute and deliver a Public Hospital Agencies Agreement with the County of Montgomery, Ohio and Good Samaritan Hospital in connection with (1) the sublease-Financing Agreement among Good Samaritan Hospital, the County of Montgomery, Ohio and Fifth Third Bank and (2) the agreement of lease between Good Samaritan Hospital and the County of Montgomery, Ohio.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-1668 A resolution was adopted to Amend Resolution No. 09-938 authorizing the County's Economic Development Revenue Refunding Bonds, Series 2009 (Ralph J. Stolle Countryside YMCA Project) to decrease the interest rate on such Bonds, authorizing the execution of an Amendment of the Loan Agreement, a new Bond and a Tax Agreement.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-1669 A resolution was adopted to approve Promotion of Rhonda Bernard to the position of Telecom Training Specialist within the Warren County Telecommunications Department.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-1670 A resolution was adopted to authorize the posting of the "Mobile Data Systems Technician" position, within the Telecommunications Department, in accordance with Warren County Personnel Policy Manual, Section 2.02(a).
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-1671 A resolution was adopted to accept Resignation of Rodney Epperson, Investigative Caseworker I, within Warren County Job and Family Services, Children Services Division, effective November 5, 2010.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-1672 A resolution was adopted to authorize the posting of the "Investigative Caseworker I, II and III" positions, 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: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:00 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 9:48 a.m.

Commissioner Kilburn exited the meeting at 9:45 a.m.

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

PUBLIC HEARING

CONSIDER THE ISSUANCE OF HEALTHCARE FACILITIES REVENUE BONDS BY
MONTGOMERY COUNTY FOR GOOD SAMARITAN HOSPITAL

The Board met this 9th day of November 2010, for the public hearing to consider the issuance of healthcare facilities revenue bonds by Montgomery County for the Good Samaritan Hospital facility located in Lebanon.

Abbott Thayer, Peck Shaffer & Williams, was present along with a representative from Good Samaritan Hospital and stated that the purpose of the bonds is to refinance existing debt including the debt associated with the purchase of the MRI facility in Lebanon as well as debt associated with the Atrium Medical Center.

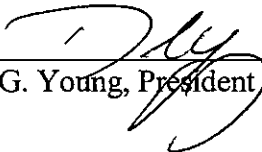
Upon further discussion, the public hearing was closed and the Board resolved (Resolution #10-1667) to approve the Issuance by the County of Montgomery, Ohio of its Hospital Facilities Revenue Bonds, Series 2010 (Good Samaritan Hospital) to Benefit Good Samaritan Hospital; and authorizing the County of Warren, Ohio to execute and deliver a Public Hospital Agencies Agreement with the County of Montgomery, Ohio and Good Samaritan Hospital in connection

with (1) the sublease-Financing Agreement among Good Samaritan Hospital, the County of Montgomery, Ohio and Fifth Third Bank and (2) the agreement of lease between Good Samaritan Hospital and the County of Montgomery, Ohio.

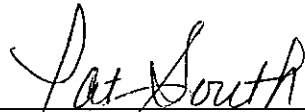
On motion, upon unanimous call of the roll, the Board entered into executive session to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and union negotiations pursuant to Ohio Revised Code Section 121.22 (G)(4) and exited at 10:30 a.m.

The Board entered into a work session with Tiffany Zindel, OMB Director, to discuss 2011 budget matters.


Upon motion the meeting was adjourned.



David G. Young, President

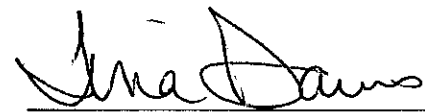


Pat Arnold South



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 November 9, 2010, in compliance with Section 121.22 O.R.C.



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