



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

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

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

MINUTES: Regular Session -- January 29, 2013

The Board met in regular session pursuant to adjournment of the January 24, 2013, meeting.

Tom Ariss - present

David G. Young - present

Pat Arnold South - present

Tina Davis, Clerk - present

Minutes of the January 24, 2013 meetings were read and approved.

- 13-0171 A resolution was adopted to approve and Amend Classification Specification of the Wastewater treatment Plant positions within the Water and Sewer Department. Vote: Unanimous
- 13-0172 A resolution was adopted to approve and Amend Classification Specifications of the Water Treatment Plant positions within the Water and Sewer Department. Vote: Unanimous
- 13-0173 A resolution was adopted to Adopt Classification Specifications and Point Factor Assignments of Water Sewer Repair Worker III/Mechanic for the Water and Sewer Department. Vote: Unanimous
- 13-0174 A resolution was adopted to approve Reclassification for James Stephens from Water Sewer Repair Worker III to Water Sewer Repair Worker III/Mechanic within the Water and Sewer Department. Vote: Unanimous
- 13-0175 A resolution was adopted to approve Pay Increase for Eric Haddix, Waste Water Treatment Plant Operator III within the Water and Sewer Department. Vote: Unanimous

- 13-0176 A resolution was adopted to approve Pay Increase for Greg Kunnle, Water Treatment Plant Operator III, within the Warren County Water and Sewer Department. Vote: Unanimous
- 13-0177 A resolution was adopted to approve Pay Increase for Theresa Reier, Office Administrator, within the Warren County Water and Sewer Department. Vote: Unanimous
- 13-0178 A resolution was adopted to approve Pay Increase for Laura Gray, System Data Manager, within the Warren County Water and Sewer Department. Vote: Unanimous
- 13-0179 A resolution was adopted to declare various items within Records Center, Prosecutor's Office and Sheriff's Office as surplus and authorize the disposal of said items. Vote: Unanimous
- 13-0180 A resolution was adopted to approve an Emergency Repair to Pump #3 Check Valve at the Dearth Booster Station. Vote: Unanimous
- 13-0181 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 13-0182 A resolution was adopted to approve a Sidewalk Bond Reduction for Turning Leaf, LLC, for completion of improvements in Turning Leaf Section 5, in Hamilton Township. Vote: Unanimous
- 13-0183 A resolution was adopted to approve a Street and Appurtenances Bond Release for J.A. Development, LLC for completion of improvements in Fox Ridge Subdivision situated in Franklin Township. Vote: Unanimous
- 13-0184 A resolution was adopted to approve a Sidewalk Bond Release for J.A. Development, LLC, for completion of improvements in Fox Ridge Subdivision situated in Franklin Township. Vote: Unanimous
- 13-0185 A resolution was adopted to approve a Street and Appurtenances Bond Release for Arabian Run, LLC for completion of improvements in Arabian Run situated in Washington Township. Vote: Unanimous
- 13-0186 A resolution was adopted to approve Arabian Run Drive, Paddock View Court, and Stable View Court in Arabian Run Subdivision for public maintenance by Washington Township. Vote: Unanimous
- 13-0187 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous

- 13-0188 A resolution was adopted to approve Cash Advance from General Fund #101 into Armco Park Operating Fund #944. Vote: Unanimous
- 13-0189 A resolution was adopted to approve Appropriation Adjustments from Commissioners' General Fund #101-1110 into Court of Common Pleas Pretrial Services Fund #101-1222. Vote: Unanimous
- 13-0190 A resolution was adopted to approve Appropriation Adjustment within Recorder's Office Fund #101-1160. Vote: Unanimous
- 13-0191 A resolution was adopted to approve an Appropriation Adjustment within Prosecutor Fund Municipal Victim Witness Fund #255-1150. Vote: Unanimous
- 13-0192 A resolution was adopted to approve Appropriation Adjustment within Emergency Services / EMA Fund #264. Vote: Unanimous
- 13-0193 A resolution was adopted to approve Appropriation Adjustment within Water Revenue Fund #510. Vote: Unanimous
- 13-0194 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 13-0195 A resolution was adopted to authorize payment of Bills.
Vote: Mr. Young – yea; Mr. Ariss – yea; Mrs. South – abstain
- 13-0196 A resolution was adopted to adjust Water Bill for 3021 Greentree Road Turtlecreek Township Park, Water Account 0219008. Vote: Unanimous
- 13-0197 A resolution was adopted to approve the creation of the Lebanon-Turtlecreek Joint Economic Development District. Vote: Unanimous
- 13-0198 A resolution was adopted to reconvene Warren County Emergency Management Executive Committee (WCEMEC) to reaffirm the Agreement entered into by Warren County Emergency Management Committee and Warren County Board of Commissioners on behalf of the Warren County Department of Emergency Services signed February 2, 1999. Vote: Unanimous
- 13-0199 A resolution was adopted to appoint Tom Ariss as the Commissioner representative on the Warren County Emergency Management Executive Committee. Vote: Unanimous

DISCUSSIONS

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

There was discussion relative to a water leak at Turtlecreek Township's park on Greentree Road.

The Turtlecreek Township Trustees have requested that the water bill of \$598.23 be waived in an amount that they only pay the regular usage cost of \$20.70.

There was discussion relative to the taxpayer's dollars being used to pay the excess water bill and upon discussion, the Board resolved (Resolution #13-0196) to require the Township to pay the actual cost of the water to Warren County which was determined to be \$91.90.

Martin Russell, Economic Development Director, was present along with Jason Millard, City of Lebanon Economic Development Director, to present) legislation to approve the Joint Economic Development District (JEDD) between the City of Lebanon and Turtlecreek Township Trustees for property located along the intersection of SR 123 and I-71 in Turtlecreek Township.

Mr. Russell explained what a JEDD is and why it is formed.

Commissioner Young stated when a city and township cooperate for the greater good of business; it is always a good thing.

Commissioner South commended Turtlecreek Township and the City of Lebanon for their cooperation in this matter.

Commissioner Ariss stated that this JEDD will be a good thing for everyone concerned.

Upon further discussion, the Board resolved (Resolution #13-0197) to approve the creation of the Lebanon-Turtlecreek Joint Economic Development District.

On motion, bids were closed at 9:30 a.m. this 29th day of January and the following bids were received, opened and read aloud for Irwin Simpson Rd Water Main Relocation for the Warren County Water and Sewer Department:

Adleta Construction Cincinnati, Ohio	\$ 333,763.47
Bryant Contracting Bidwell, Ohio	\$ 227,038.00
CK Excavating Eaton, Ohio	\$ 224,106.00
Eclipse Co. Inc. Warrensville Heights, Ohio	\$ 222,035.70
GM Pipeline West Chester, Ohio	\$ 171,671.40
Howell Contractors Inc Fort Wright, Kentucky	\$ 220,980.00
Kinnison Excavating Inc. Piqua, Ohio	\$ 194,470.00
Larry Smith Contractors Cleves, Ohio	\$ 205,070.00
Lykins Contracting Sunman, Indiana	\$ 230,881.00
Mt. Pleasant Blacktopping Co., Inc. Fairfield, Ohio	\$ 214,795.00
Rack & Ballauer Excavating Inc. Hamilton, Ohio	\$ 198,020.00
Rose Excavating & Development Inc. New Richmond, Ohio	\$ 219,494.80

Site Worx Lebanon, Ohio	\$ 207,252.75
Smith & Brown Construction Harrison, Ohio	\$ 193,725.00

Chris Brausch, Sanitary Engineer, Warren County Water and sewer Department will review bid for a recommendation at a later date.

Mike Bunner, Director of Emergency Services, was present along with Jim Bolen, LEPC Coordinator, to discuss the need to re-establish the Emergency Management Executive Committee.

Mr. Bunner gave a brief history of the Executive Committee and stated that there are some "loose ends" that need to be amended in the agreement between the Executive Committee and Warren County relative to the ability to amend the local share amount charged to the communities. He also stated his opinion that a yearly meeting of the Executive Committee be required in order for the local jurisdictions to understand that they are a partner in Emergency Management and it is not the sole responsibility of county government.

Upon discussion, the Board resolved (Resolution #13-0198) to reconvene the Warren County Emergency Management Executive Committee (WCEMEC) to reaffirm the Agreement entered into by Warren County Emergency Management Executive Committee and Warren County Board of Commissioners on behalf of the Warren County Department of Emergency Services signed February 2, 1999.

Upon further discussion, the Board resolved (Resolution #13-0199) to appoint Tom Ariss as the Commissioner appointment to the Warren County Executive Committee for an indefinite term.

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:45 a.m. to discuss personnel relative to specific employees within Emergency Management and Facilities Management pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:21 a.m.

Sheriff Sims was present along with the local police chiefs, the Warren County Prosecutor and representatives from the Warren County Common Pleas Court for a work session to discuss the Warren County Jail overcrowding problem.

Sheriff Sims presented the attached PowerPoint presentation showing the population of the jail through January 2013 to date and stated that in 2012, the jail was above capacity 132 times.

Sheriff Sims informed the Board that he has contacted Butler County regarding available bed space and was informed that Warren County would be required to rent space to accommodate 50 inmates due to their requirement to open a new wing to accommodate our request. He stated that he would only need 10-20 beds, not 50.

David Fornshell, Warren County Prosecutor, stated that he has seen a 12% increase in felony charges filed in 2012. He also stated the increase in the number of felony convictions being sentences to the county jail rather than state prison.

There was discussion relative to the increase in the number of participants in the Community Control program rather than being housed in the jail.

Sheriff Sims stated that in 2008 there were 439 clients on ankle bracelets and in 2012, they had 999 clients.


Mike Steele, Community Corrections, stated the increase in post-conviction violations and child support. He also stated the increase in drug use, heroin in particular being a majority of the problem.

Commissioner South stated her desire to reconvene the Jail Committee and add representatives from County Court and the three municipal courts.

Upon further discussion, it was determined to reconvene the Jail Committee to review the overcrowding situation and present their findings and recommendations to the Board for consideration.

On motion, upon unanimous call of the roll, the Board entered into executive session at 11:36 a.m. to discuss specific personnel within Facilities Management pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 12:21 p.m.

Upon motion the meeting was adjourned.



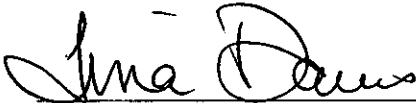
Tom Ariss, President



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 January 29, 2013, in compliance with Section 121.22 O.R.C.



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

SHERIFF 

Jail Population Overview

Sheriff Larry L. Sims

Warren County Jail

- 280 Bed Operational Capacity
 - 214 male
 - 66 female
- Maximum Security Facility
- Sentenced and Non-Sentenced
- 2012 Bookings 5764
- 2012 Releases 5722

2009-2011 Jail Population

- **2009 Average population was 255.55**
 - 42.35 males housed at Butler County
 - 14.47 females housed at Butler County

- **2010 Average population was 256.65**
 - 38.31 males housed at Butler County
 - 18.78 females housed at Butler County

- **2011 Average population was 259.61**
 - 13.15 males housed at Butler County (through June)
 - 4.55 females housed at Butler County (through June)

2012 Jail Population

Average population increased to 276.24

January 2012 Daily Population

		282		280		282		292		299		287																						
WARREN COUNTY SHERIFF'S OFFICE CORRECTIONAL FACILITY																																		
<i>January 2012</i>		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	Total	
A POD - 87		74	73	78	74	72	73	78	74	74	79	74	73	64	73	74	74	74	70	72	64	68	66	68	78	84	81	81	85	87	87	79	75.06452	
B POD - 90		89	90	83	85	86	80	84	88	88	90	86	88	80	83	87	88	88	84	83	75	77	76	83	83	84	85	78	75	82	87	89	83.80645	
C1 POD - 38		24	23	24	25	25	24	24	25	25	24	24	27	25	25	28	23	23	22	23	22	23	30	30	28	30	30	28	28	29	31	30	31	26.06452
C2 POD - 28		24	24	7	21	23	25	26	27	26	26	26	27	25	25	25	24	26	25	28	25	20	19	21	21	21	20	21	21	23	23	23	23.19355	
C3 POD - 10		10	10	10	6	6	9	9	10	8	9	10	9	10	10	9	9	9	10	10	9	7	5	8	8	9	10	10	10	10	10	8	8.967742	
D POD - 13		8	6	7	9	8	9	5	7	7	7	3	4	4	6	4	5	5	4	6	4	4	7	5	10	7	5	6	8	11	8	6.322581		
F POD - 24		24	24	24	23	23	24	24	24	24	24	23	24	23	24	24	24	24	24	24	24	24	24	24	24	24	24	24	24	24	24	24	23.70968	
MEDICAL POD - 3		3	3	2	1	1	1	1	1	1	1	2	2	2	3	3	3	3	3	3	3	2	2	1	1	2	2	2	3	3	3	3	2.129032	
12 HOUR HOLDING CELLS - 3		3	0	0	0	0	2	0	2	1	0	1	6	1	2	1	0	1	1	1	0	3	0	0	0	0	0	2	2	2	0	1		
JUVENILE		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
TOTAL PHYSICALLY IN FACILITY		260	253	235	244	244	247	251	256	261	261	248	255	243	246	254	250	246	243	249	217	233	234	234	239	260	256	247	265	268	274	265	250.2581	
OUT OF FACILITY		17	17	18	21	18	19	21	21	21	21	21	20	21	22	22	22	22	22	22	23	23	25	24	24	22	22	22	23	23	23	22	21.45161	
TOTAL DAILY COUNT		277	270	253	265	262	266	272	277	277	282	269	275	265	271	276	272	271	265	271	240	256	259	258	263	282	278	269	276	292	290	287	271.7097	