



**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 – August 26, 2014

The Board met in regular session pursuant to adjournment of the August 19, 2014, meeting.

Pat Arnold South - present

Tom Ariss - present

David G. Young - present

Tina Osborne, Clerk - present

Minutes of the August 19, 2014 meeting were read and approved.

- 14-1292 A resolution was adopted to designate Family and Medical Leave of absence to Phyllis Davidson, Custodial Foreman, within the Department of Facilities Management. Vote: Unanimous
- 14-1293 A resolution was adopted to designate Family and Medical Leave of Absence to Charles Allen, Water and Sewer Inspector, within the Water and Sewer Department. Vote: Unanimous
- 14-1294 A resolution was adopted to accept Resignation, due to Retirement, of James Stephens, Water Sewer Repair Worker III/Mechanic, within the Warren County Water and Sewer Department, effective November 7, 2014. Vote: Unanimous
- 14-1295 A resolution was adopted to accept Resignation of Warren Ritchie on the Warren County Flood Variance Board and approve Appointments of William Schroeder. Vote: Unanimous
- 14-1296 A resolution was adopted to clarify Warren County's intent for instances where Workers' Compensation Coverage will be provided to volunteers and probationers. Vote: Unanimous

- 14-1297 A resolution was adopted to set and advertise Public Hearing to Amend Action Plan for FY2013 Community Development Block Grant (CDBG) Urban Entitlement Program. Vote: Unanimous
- 14-1298 A resolution was adopted to advertise for Public Hearing #1 for Fiscal Year 2015 Community Development Block Grant Program. Vote: Unanimous
- 14-1299 A resolution was adopted to approve and adopt the 2014 Summary Plan Descriptions relative to the "Base" and "Buy-Up" Medical/RX Plan administered by United Healthcare. Vote: Unanimous
- 14-1300 A resolution was adopted to transfer the equipment below to the Salem/Morrow Fire Department. Vote: Unanimous
- 14-1301 A resolution was adopted to Modify Section 7.07a of the Rules and Regulations of the Warren County Water and Sewer Department. Vote: Unanimous
- 14-1302 A resolution was adopted to Temporarily Terminate Bi-Monthly Sewer Billing to 8500 Kingston Drive in the Carlisle Sewer Improvement Area.
Vote: Unanimous
- 14-1303 A resolution was adopted to enter into Professional Service Contract with the City of Lebanon relative to Building Permit Processing and Inspection Services.
Vote: Unanimous
- 14-1304 A resolution was adopted to approve continuation of Generator Service Agreement with Buckeye Power Sales Co., Inc. on behalf of Facilities Management. Vote: Unanimous
- 14-1305 A resolution was adopted to approve and authorize the President of the Board to enter into a Classroom Training Agreement on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 14-1306 A resolution was adopted to approve and authorize the President of this Board to execute an Annual Systems Support Agreement with Business Information Systems, Inc (BIS) on behalf of the Warren County Juvenile Court.
Vote: Unanimous
- 14-1307 A resolution was adopted to approve County Motor Vehicle Tax (CVT-339) for the Village of Maineville in the amount of \$5,000.00. Vote: Unanimous
- 14-1308 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 14-1309 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous

- 14-1310 A resolution was adopted to approve a Street and Appurtenance Bond Reduction for Turning Leaf, LLC for completion of Performance of Construction of improvements for Turning Leaf, Section 5 situated in Hamilton Township. Vote: Unanimous
- 14-1311 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Turning Leaf, LLC for completion of performance and construction of improvements for Turning Leaf, Section 6 situated in Hamilton Township. Vote: Unanimous
- 14-1312 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for John Federle for completion of construction of improvements for Creekview Acres Subdivision situated in Wayne Township. Vote: Unanimous
- 14-1313 A resolution was adopted to enter into Erosion Control Bond Agreement with Cypress Ridge, Ltd. improvements in cypress Ridge Phase VII situated in Clearcreek Township. Vote: Unanimous
- 14-1314 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Cypress Ridge, Ltd. for installation of certain improvements in Cypress Ridge Subdivision, Phase VII situated in Clearcreek Township. Vote: Unanimous
- 14-1315 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Cypress Ridge, Ltd. for installation of certain improvements in Cypress Ridge, Phase VII situated in Clearcreek Township. Vote: Unanimous
- 14-1316 A resolution was adopted to approve the following Record Plats. Vote: Unanimous
- 14-1317 A resolution was adopted to enter into Erosion Control Bond Agreement with Grand Communities, Ltd. for improvements in Shaker Run Section 5A situated in Turtlecreek Township. Vote: Unanimous
- 14-1318 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 14-1319 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Child Support Enforcement Agency Fund #263. Vote: Unanimous
- 14-1320 A resolution was adopted to approve Supplemental Appropriation Adjustment into Sheriff's Office Fund #287. Vote: Unanimous
- 14-1321 A resolution was adopted to approve Supplemental Appropriation for Telecom Fund #631. Vote: Unanimous

- 14-1322 A resolution was adopted to approve Appropriation Adjustments within Warren County Board of Developmental Disabilities Fund #205 and a Supplemental Appropriation into Warren County Board of Developmental Disabilities Self Insurance Fund #635. Vote: Unanimous
- 14-1323 A resolution was adopted to approve Appropriation Adjustment within the Workforce Investment Act Fund #258. Vote: Unanimous
- 14-1324 A resolution was adopted to approve Appropriation Adjustment within the Workforce Investment Act Fund #258. Vote: Unanimous
- 14-1325 A resolution was adopted to approve Appropriation Adjustments within Emergency Services / Wireless 911 Fund #219-2820. Vote: Unanimous
- 14-1326 A resolution was adopted to approve Appropriation Adjustments within Juvenile Court Fund #101-1240 and Probate Court Fund #101-1250. Vote: Unanimous
- 14-1327 A resolution was adopted to approve Appropriation adjustment within the Sewer Revenue Fund #580. Vote: Unanimous
- 14-1328 A resolution was adopted to approve Appropriation Adjustment within Coroner's Fund #101-2100. Vote: Unanimous
- 14-1329 A resolution was adopted to approve Appropriation Adjustments within Children Services Fund #273 and Treasurer's Office Fund #101-1130. Vote: Unanimous
- 14-1330 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 14-1331 A resolution was adopted to declare Cedar Valley Development, Inc. to be in Default in the Performance and Maintenance of all public improvements in Bishop's Bend Subdivision located in Hamilton Township, authorize the County Administrator to Demand from the Surety Company Payment of Performance and/or Maintenance Bonds pursuant to Security Agreement Number 06-006(P), 06-006 (S) and 06-008 (W/S) to complete uncompleted and/or maintain unapproved improvements and pursue deficiencies per the Terms of Security Agreements Number 06-006 (P), 06-006(S) and 06-008 (W/S). Vote: Unanimous
- 14-1332 A resolution was adopted to set Special Meeting for the purpose of attending a meeting with Ohio Department of Development in Columbus. Vote: Unanimous
- 14-1333 A resolution was adopted to accept \$3,000 as payment from David and Kristen Eggers for First Time Home Buyers Loan. Vote: Unanimous

- 14-1334 A resolution was adopted to authorize the Posting of the “Emergency Communications Operator” position, within the Emergency Services Department, in accordance with Warren County Personnel Policy Manual, Section 2.02(a).
Vote: Unanimous
- 14-1335 A resolution was adopted to authorize the posting of the “Emergency Communications Call Taker” position within the Emergency Services Department, in accordance with Warren County Personnel Policy Manual, Section 2.02(a). Vote: Unanimous
- 14-1336 A resolution was adopted to Hire Connor J. Davis as Sewer System Maintenance Worker I, within the Warren County Department of Water and Sewer.
Vote: Unanimous

DISCUSSIONS

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

Chris Brausch, Sanitary Engineer, was present for a work session to discuss the request of the Village of Morrow to purchase wholesale water from Warren County.

Dave Walling, Deputy Sanitary Engineer, presented three (3) rate options for consideration:

1. Morrow constructs waterline and metering/control vault: \$1.875 per 1000 gallons
2. Warren County constructs water line and metering/control vault: \$3.565 per 1000 gallons
3. Construct the waterline jointly with OPWC grants, Warren County contribution of \$100,000 and Morrow contribution of \$200,000

There was discussion relative to the two mile waterline that would need to be constructed from Zoar Road to the Village of Morrow as well as the various available options for costs.

Upon discussion, the Board stated their agreement to submit the proposals to Morrow for consideration.

Neil Tunison, County Engineer, Chris Brausch, Sanitary Engineer, and Bruce McGary, Assistant Prosecutor, were present along with Jillora Summers, First National Bank, relative to the intent to declare default in performance in Bishop's Bend Subdivision in Hamilton Township.

Mr. Tunison explained that the developer has not completed the final asphalt surface, the base coat is in need of repairs and no catch basins have been constructed. He then stated his concern that there are not enough funds in the surety bond to cover the cost of repairs and completion.

There was discussion relative to the funds available and Mrs. Summers, First National Bank (Surety Company for Bishop's Bend subdivision) confirmed the balance of funds she is holding matches the remaining balance on the performance bonds.

Upon discussion, the Board resolved (Resolution #1401331) to declare Cedar Valley Development, Inc. to be in default in to be in default in performance of its obligations to timely construct and maintain improvements and to construct improvements in compliance with approved plans and specifications for the Bishop's Bend Subdivision and as outlined in Security Agreement Number 06-006(P), 06-006(S) and 06-008 (W/S).

Tyler Holden, Warren County Agricultural Society, was present to discuss the Warren County Fairgrounds Redevelopment process and activities proposed at the Warren County Fairgrounds (Applefest).


Michael Bunner, Emergency Services Director, was present along with soldiers from the A Company 91st Civil Affairs Battalion Civil Affairs Team 111 from Ft. Bragg.


Captain Tim Sealy introduced the soldiers and informed the Board of their mission to identify vulnerable entities in Warren County and devise plans in order to better prepare in the event of a terrorist attack or natural disaster.

On motion, upon unanimous call of the roll, the Board entered into executive session at 10:50 a.m. to discuss personnel matters relative to hiring within the Water and Sewer Department, Emergency Services and Building Inspection pursuant to Ohio Revised Code Section 121.22

Upon motion the meeting was adjourned.

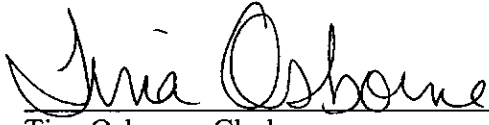
Pat Arnold South, President



David G. Young


Tom Ariss

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 August 26, 2014, in compliance with Section 121.22 O.R.C.



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