



BOARD OF COUNTY COMMISSIONERS
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C. MICHAEL KILBURN
PAT ARNOLD SOUTH
DAVID G. YOUNG

BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

MINUTES: Regular Session – October 28, 2008

The Board met in regular session pursuant to adjournment of the October 23, 2008, meeting.

Pat Arnold South - present

C. Michael Kilburn - absent

David G. Young - present

Tina Davis, Clerk – present

- 08-1650 A resolution was adopted to designate Family and Medical Leave of Absence to James Hause, Control Systems Specialist, within the Water and Sewer Department. Vote: Unanimous
- 08-1651 A resolution was adopted to approve Personal Day Off with Pay Policy for the "Day for your Life" 2009 Annual Blood Screening Program for County Employees. Vote: Unanimous
- 08-1652 A resolution was adopted to approve Change Order #1 with Smith Construction for the Schlottman Road Bridge Replacement Project. Vote: Unanimous
- 08-1653 A resolution was adopted to declare various items within Water/Sewer, Sheriff's Office and Garage as surplus and authorize the disposal of said items. Vote: Unanimous
- 08-1654 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 08-1655 A resolution was adopted to approve Appropriation Adjustment within Economic Development Fund #101-1116. Vote: Unanimous

- 08-1656 A resolution was adopted to approve Appropriation Adjustments within Common Pleas Funds #101-1222 & #101-1223 and Probate/Juvenile Funds #101-1240 & #101-2500. Vote: Unanimous
- 08-1657 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 08-1658 A resolution was adopted to authorize Neil Tunison, Warren County Engineer, to prepare and submit and Application to participate in the Ohio Public Works Commission Local Transportation Improvement Program and to execute Contracts as required. Vote: Unanimous
- 08-1659 A resolution was adopted to authorize President of the Board to sign an OPWC Project Agreement for Mason-Montgomery and Mason Road Northbound Add Lane Project. Vote: Unanimous
- 08-1660 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Commissioners Grant Fund #101-1111. Vote: Unanimous

DISCUSSIONS

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

Rachel Hutzal, Prosecutor, was present along with the three primary members of the Cyber Crime Task Force including Scott Male, Jeff Braley and Rob White, for an update relative to the newly created task force.

Mrs. Hutzal presented a list of a few convicted criminals relative to the creation of the Cyber Crime Task Force and introduced the key members of the task force. She then thanked the Board for the \$28,000 and stated that with the funding, they have purchased a laptop computer, a Forensic Recovery Electronic Device (FRED) software package to enable Warren County to do our own forensic analysis of computers and provided the necessary training to certify Rob White to do use the FRED software.

Rob White, member of the task force, explained the time and money that have been saved by allowing use to do our own forensic analysis and the criminals that have been taken off the streets at a faster pace by doing the work ourselves.

Jeff Braley then explained how the Cyber Crime Task Force has gone much further than just taking child predators off the streets. He explained how they have worked with other government agencies including the US Postal Inspectors, FBI, Immigration and Customs Enforcement and the US Attorney's Office. He then stated they were able to uncover a drug operation that eventually traced funds being sent to a terrorist organization in another country.

The Board stated their willingness to continue funding the task force and questioned how much funding is needed for 2009 to ensure their continued success.

Scott Male, member of the task force, stated that the Cyber Crime Task Force desires a \$25,000 budget for 2009 in order to purchase an additional computer, software licenses and training for another member to be certified to utilize the FRED software.

Upon further discussion, the Board stated their desire to fund the Cyber Crime Task Force in the amount of \$25,000 in the 2009 budget.

Richard Renneker, Sanitary Engineer, was present along with representatives from the Village of Morrow to discuss the water billing agreement with the Village.

Mike Erwin, Village of Morrow, stated that the Village is working with the Water and Sewer Department on a new agreement rather than an addendum to the current agreement which expires in 2010.

The Board stated their desire for the Village and their solicitor to work with the Water and Sewer Department and the Prosecutor's Office on the new agreement.

Mr. Renneker then stated that a new office park is under construction at I-71 and Socialville Foster Road adjacent to our water tower. He then stated that Kiesling (the developer of the office park) is in need for an easement from Warren County in order to obtain electric service from Duke.

Mr. Renneker explained that, according to the Prosecutor's Office, Warren County cannot give a private developer an easement as the Ohio Revised Code does not grant the authority to the Board.

Upon further discussion, it was determined that Warren County will give an easement to Duke Energy in order to provide electric service to this development and requested the Prosecutor's Office to work with the attorney for Duke Energy in order to accommodate the appropriate easement language.

Mr. McGary then brought to the Board's attention that he has been working with the City of Lebanon on a ground lease agreement for the property across SR 48 which will allow the City to utilize this land as a park adjacent to Stone Ridge and Poplar Hill Developments.

Mr. McGary stated that the City of Lebanon only has \$1 million in liability insurance, \$3 million aggregate. He questioned if this amount is adequate as Warren County customarily requires more liability insurance than that.

The Board stated their desire to take the matter under advisement.

The Board kicked off the 3rd Annual Warren County Food Drive and proclaimed October 27, 2008 – December 31, 2008 as “Warren County Food Bank and Resident Challenge” in Warren County.

Representatives from Warren County United Way were present along with various Department Heads and Employees for the event and upon discussion, the Board donated \$10,000 to the Warren County United Way to be distributed to various Warren County Food Pantries.

Jim Aumann, Treasurer, was present along with James L. Spaeth, Clerk of Courts, for a meeting of the Warren County Investment Advisory Board.

Mr. Aumann presented the following information as of September 30, 2008:

Total Agency Securities	\$70,860,240
bank CD's	\$17,000,000
LCNB Asset Management	\$16,919,849
5/3 Asset Management	\$30,825,845
S.T.A.R. Ohio	\$34,155,359
Various Purpose Sp. Assessment GO Bonds	\$ 258,854
 Total Accounts	 \$170,020,146
 Total YTD Interest to General Fund	 \$ 6,679,534

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

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 October 28, 2008, in compliance with Section 121.22 O.R.C.

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