



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

406 Justice Drive, Lebanon, Ohio 45036

www.co.warren.oh.us

commissioners@co.warren.oh.us

Telephone (513) 695-1250

(513) 261-1250

(513) 925-1250

(937) 425-1250

Facsimile (513) 695-2054

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

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

MINUTES: Regular Session – August 30, 2011

The Board met in regular session pursuant to adjournment of the August 25, 2011, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

- 11-1211 A resolution was adopted to Rescind Resolution #11-0970 which authorized the hiring of Tony Weissman, as a Part-Time Building and Electrical Inspector III, within the Warren County Building and Zoning Department. Vote: Unanimous
- 11-1212 A resolution was adopted to designate Family and Medical Leave of Absence to Meredith Pizel, Emergency Communications Operator, within the Emergency Services Department. Vote: Unanimous
- 11-1213 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: Unanimous
- 11-1214 A resolution was adopted to hire Thomas Peterson to assist with the Hazard Analysis Project and other duties within the Emergency Services Department, Full-Time, Temporary. Vote: Unanimous
- 11-1215 A resolution was adopted to declare various items within WCBDD, Coroner's Office as surplus and authorize the disposal of said items. Vote: Unanimous
- 11-1216 A resolution was adopted to approve various Refunds. Vote: Unanimous

- 11-1217 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D)(1). Vote: Unanimous
- 11-1218 A resolution was adopted to enter into an Engineering Services Contract with Kleingers & Associates, Inc. Vote: Unanimous
- 11-1219 A resolution was adopted to approve Financial Transactions within the Lower Little Miami Wastewater Treatment Plant Expansion Project, Fund No. 574 and Sewer Revenue Fund No. 580. Vote: Unanimous
- 11-1220 A resolution was adopted to approve Appropriation Adjustments within the Auditor Funds below in order to purchase a New Copier for Real Estate Department. Vote: Unanimous
- 11-1221 A resolution was adopted to approve Appropriation Adjustments within Probate/Juvenile Fund #243 and Engineer Fund #202. Vote: Unanimous
- 11-1222 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 11-1223 A resolution was adopted to declare Atlantic Homes, Inc. to be in Default in the Performance and Maintenance of all Public Improvements in the Twenty-One Oaks Subdivision located in Hamilton Township, authorize Notice of Default to the Surety Company to applying Performance and/or Maintenance Bonds to complete and/or maintain unapproved improvements and pursuing deficiencies per the Terms of Security Agreement No. 06-015(S). Vote: Unanimous
- 11-1224 A resolution was adopted to Cancel regularly scheduled Commissioners' Meeting of Thursday, September 1, 2011. Vote: Unanimous
- 11-1225 A resolution was adopted to approve Supplemental Adjustment into Fund #451. Vote: Unanimous
- 11-1226 A resolution was adopted to approve Supplemental Adjustment into Fund #484. Vote: Unanimous
- 11-1227 A resolution was adopted to approve Appropriation Adjustment within Road Infrastructure Fund #451. Vote: Unanimous
- 11-1228 A resolution was adopted to approve and enter into Intergovernmental Agreement by and between this Board and the Warren County Transportation Improvement District. Vote: Unanimous

DISCUSSIONS

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

PUBLIC HEARING

CY 2012 TRANSIT APPLICATION

The public hearing to consider the CY 2012 Transit application was convened this 30th day of August 2011, in the Commissioners Meeting Room.

Jerry Haddix, Grants Coordinator, stated that the 2012 estimated operation cost is \$1,142,986.00, a 5% increase over the 2011 estimated. He stated the local operating cash for 2012 is estimated at \$319,605.00, up from \$293,277.00 for 2011. He then stated that the increase is mostly due to the increase in the cost of fuel.

Mr. Haddix stated that the capital program for 2012 application includes only capitalized maintenance cost of \$99,000.00 with no new vehicle purchases. He then stated that the 20% local share is estimated at \$19,800.00.

There was discussion relative to 2012 being the last year for Warren County being a rural transit provider which means we will no longer receive operating funds from the State or Federal governments.

There was discussion relative to the need to begin planning for the elimination of funding and discuss how the transportation needs will be met once that occurs or if it is even financially possible.

Mr. Haddix stated he would schedule a work session with the interested parties along with the ODOT Director of Transit.

Upon further discussion, the public hearing was closed.

Dave Gully, County Administrator, was present along with Larry Hilbert, Projects Manager within Building Services, Dave Helmers, Architect Associated, Inc., and representatives from Building Services, Common Pleas Court Building and Probate-Juvenile Court, for a work session to discuss the construction projects within the Common Pleas Court and Probate-Juvenile Court.

The Board discussed their concern for the need of additional space within the Courts as well as the concern with the economy.

Commissioner Young stated he will neither commit nor does he have the desire to approve a \$20 million improvement which the economy will not support at this time.

Commissioner Young stated his desire to design an improvement to the courts building that will meet the immediate needs of the Courts and Telecommunications/911 Dispatch Center and utilize carry over dollars without any borrowing to fund the improvements. Commissioners South and Ariss concurred with his statement with Commissioner South stating that the next few months will be critical in defining exactly what we may be able to afford from our cash carryover.

There was also discussion relative to the proposed improvements to the Probate-Juvenile Courts Building. The Board scheduled an 8:00 a.m. walk through of the building on September 6, 2011.


Upon discussion, the Board continued this work session to October 4, 2011, at 9:30 a.m.

On motion, upon unanimous call of the roll, the Board entered into executive session at 11:35 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 12:40 p.m.


Upon motion the meeting was adjourned.



Pat Arnold South, President

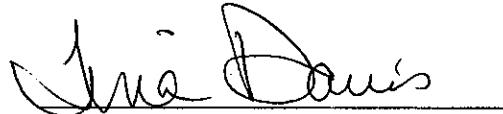


David G. Young



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 30, 2011, in compliance with Section 121.22 O.R.C.

A handwritten signature in black ink, appearing to read "Tina Davis", written over a horizontal line.

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