



**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 21, 2012

The Board met in regular session pursuant to adjournment of the August 16, 2012, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the August 16, 2012 meeting were read and approved.

- 12-1130 A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for Sarah Finkbone, Eligibility Referral Specialist II, within the Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 12-1131 A resolution was adopted to designate Extended Illness Leave to Lisa McFarland, LEPC-Grants Coordinator, within the Emergency Services Department. Vote: Unanimous
- 12-1132 A resolution was adopted to approve and enter into a Crop Land Rental Agreement with Henderson Turf Farm, Inc. Vote: Unanimous
- 12-1133 A resolution was adopted to approve and enter into a Cooperative Agreement by and between the Warren County Board of Commissioners and Warren County Community Services. Vote: Unanimous
- 12-1134 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 12-1135 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous

- 12-1136 A resolution was adopted to accept an Amended Certificate and approve a Supplemental Appropriation for Children's Trust Fund #244. Vote: Unanimous
- 12-1137 A resolution was adopted to approve Appropriation Adjustments within Juvenile Court Fund #101-1240. Vote: Unanimous
- 12-1138 A resolution was adopted to approve Appropriation Adjustments within Juvenile Detention Fund #101-2600 and Mary Haven Fund #270. Vote: Unanimous
- 12-1139 A resolution was adopted to approve Appropriation Adjustments within Facilities Management Fund #101-1600. Vote: Unanimous
- 12-1140 A resolution was adopted to approve Appropriation Adjustment within Coroner's Fund #101-2100. Vote: Unanimous
- 12-1141 A resolution was adopted to approve Supplemental Appropriation within Fund #494. Vote: Unanimous
- 12-1142 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 12-1143 A resolution was adopted to approve the Site Plan Review Application of Mosaic Gospel Community John Wallis Union Township.
Vote: Mrs. South – yea; Mr. Ariss – yea; Mr. Young - abstain
- 12-1144 A resolution was adopted to Waive Bi-Monthly Sewer Charges to 7769 Martz-Paulin Road in the Carlisle Sewer Improvement Area. Vote: Unanimous
- 12-1145 A resolution was adopted to approve a Leave of Absence without pay for John Crew, Sewer System Maintenance Package Plant Operator II, within the Water and Sewer Department. Vote: Unanimous

DISCUSSIONS

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

On motion, bids were closed at 9:05 a.m. this 21st day of August and the following bids were received, opened and read aloud for FY2012 Deerfield Township Loveland Park Repaving CDBG Project for the Warren County Office of Grants Administration:

W.G. Stang LLC Hamilton, Ohio	\$ 196,294.00
Blue Chip Pavement Maintenance Cincinnati, Ohio	\$ 184,394.00
Mt. Pleasant Blacktopping Fairfield, Ohio	\$ 203,646.00

Jerry Haddix, Coordinator, Warren County Facilities Management will review bid for a recommendation at a later date.

Mike Yetter, Zoning Supervisor, was present for the public hearing to consider the site plan review application of Mosaic Gospel Community in Union Township,

Mike Yetter, Zoning Supervisor, stated the property is located at 1770 Mason Morrow Millgrove Road (the former Rich Housch Building) adjacent to Columbia Road in Union Township. He reviewed the proposed plan to change the existing use from Office/Warehouse to a church containing a 3500 sq. ft. chapel area with seating for 300 and the remaining 9270 sq. feet. to be used for office/education space. He then reviewed the comments and concerns from interested departments and officials and stated the recommendation to approve the site plan review application subject to seven (7) conditions.

Upon further discussion, the Board resolved (Resolution #12-1143) to approve the site plan review application subject to seven (7) conditions.

Rose Childress, Washington Township resident, was present along with Neil Tunison, County Engineer, and Roy Henson, Assistant Engineer.

Mrs. Childress stated her concern relative to Olive Branch Road being “tar and chipped”, creating an unsafe road for motorcycles and bicycles. She then stated her option that it is a waste of taxpayers’ dollars to do work on a road when there is nothing wrong with it.

Commissioner Young stated his appreciation when a taxpayer comes in to bring a concern to their attention for what they perceive to be a wasteful expenditure.

Mr. Tunison explained that, due to the enormous increase in asphalt prices, the “chip and seal” process is being utilized to preserve and prolong the life of a roadway. He explained that studies have shown that if a roadway is “chip and sealed” it will prolong the need to repave for many years. He then stated that this is the third years that Warren County has utilized the “chip and seal” process on roadways that do not received extensive traffic.

There was discussion relative to the need for additional sweeping on the roadway to ensure the safety of motorcycles and bicycles and Mr. Tunison ensured that safety is the top priority of his office and he would ensure that it is property swept and safe.

Upon further discussion, the Board thanked Mr. Childress for her concern.

Chris Brausch, Sanitary Engineer, was present for a work session and discussed the following matters:

1. Request to waive a portion of the sewer fees from a residence on Martz – Paulin Road due to the well being broken and no water going through the sanitary sewer. Upon discussion, the Board resolved (Resolution #12-1144) to waive the bi-monthly sewer charges to 7769 Martz-Paulin Road in the Carlisle Sewer Improvement Area.
 2. Mr. Brausch informed the Board of an upcoming meeting with Hamilton Township to discuss the billing of storm water fees through the water bill.
 3. SR 741 Water Line Assessment—ODOT desire to reduce their assessment for the District 8 Headquarters. Mr. Brausch explained that the assessment is based on a 6’ waterline utilized for fire suppression and the 3” waterline they installed for everyday usage to the offices.
 4. Massie Wayne Sewer Improvement RFQ—Mr. Brausch stated that staff has interviewed the top three ranked firms and is unanimously recommending Jones & Henry as the top choice to begin negotiations. Upon discussion, the Board determined to take the recommendation under advisement and make a recommendation at the next meeting.
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On motion, upon unanimous call of the roll, the Board entered into executive session at 10:10 a.m. to discuss matters required to be kept confidential per federal or state law pursuant to Ohio Revised Code Section 121.22 (G)(5) and exited at 12:55 p.m.

Chris Brausch, Sanitary Engineer, was present to follow-up on the reasoning behind their unanimous recommendation of Jones & Henry as the engineering firm for the Massie Wayne Sewer Improvement RFQ.

The Board conducted a work session in the Commissioners' Conference Room with Judge Bogan, Lebanon Municipal Court, Judge Ruppert, Franklin Municipal Court, and Judge Kirby, Warren County Court, to discuss the possibility of having full time judges rather than the part-time that is currently utilized.

Upon motion the meeting was adjourned.



David G. Young, President

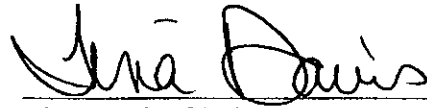


Tom Ariss



Pat Arnold South

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 21, 2012, in compliance with Section 121.22 O.R.C.

A handwritten signature in black ink that reads "Tina Davis". The signature is written in a cursive style with a horizontal line underneath it.

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