



**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 – November 6, 2012

The Board met in regular session pursuant to adjournment of the October 30, 2012, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the October 24, 2012, October 25, 2012 and October 30, 2012 meetings were read and approved.

- 12-1522 A resolution was adopted to approve end of 180-day Probationary Period and approve a Pay increase for Phyllis Davidson, Custodial Foreman, within the Warren County Department of Facilities Management. Vote: Unanimous
- 12-1523 A resolution was adopted to Waive Permit Fees associated with renovations of Mosaic Gospel Community Church in Union Township. Vote: Unanimous
- 12-1524 A resolution was adopted to approve the Vacation of an existing Sanitary Sewer Easement for abandoned sanitary sewer lines at 4794 Fields-Ertel Road. Vote: Unanimous
- 12-1525 A resolution was adopted to Amend Resolution #12-1152 adopted August 28, 2012 relative to appointing members to the Common Pleas Court Design Build Committee. Vote: Unanimous
- 12-1526 A resolution was adopted to declare various items within Mary Haven Youth Center and Recorder's Office as surplus and authorize the disposal of said items. Vote: Unanimous

- 12-1527 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Patrick Meehan and Charlene Madaffer-Meehan for the Bunnell Hill Road Culvert Replacement Project. Vote: Unanimous
- 12-1528 A resolution was adopted to approve Change Order #1 with Stantec Consulting Services, Inc. for the Middletown Road Relocation Project. Vote: Unanimous
- 12-1529 A resolution was adopted to approve Emergency Repair of the generator at Kings Union Lift Station. Vote: Unanimous
- 12-1530 A resolution was adopted to approve Emergency Replacement of Pump at Dicks Creek Lift Station. Vote: Unanimous
- 12-1531 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to sign Change Order #10 relative to the FY 2009 Energy Efficiency and Conservation Block Grant (EECBG) Project. Vote: Unanimous
- 12-1532 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 12-1533 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 12-1534 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Assured Administration, LLC for completion of improvements for Greens of Bunnell Hill, Section 2C situated in Clearcreek Township. Vote: Unanimous
- 12-1535 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Long Cove, LLC for completion of improvements in Long Cove, Phase 2B situated in Deerfield Township. Vote: Unanimous
- 12-1536 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Long Cove, LLC for completion of improvements for Long Cove, Phase 4A situated in Deerfield Township. Vote: Unanimous
- 12-1537 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for VWC Holding, Ltd for completion of improvements for the Legacy at Winding Creek, the Villages of Winding Creek, Section Two situated in Clearcreek Township. Vote: Unanimous
- 12-1538 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Greens of Bunnell Hill, LLC for completion of improvements for Greens of Bunnell Hill, Section 2B situated in Clearcreek Township. Vote: Unanimous
- 12-1539 A resolution was adopted to approve the following Record Plats.
Vote: Unanimous

MINUTES

NOVEMBER 6, 2012

PAGE 3

- 12-1540 A resolution was adopted to approve an Expense Adjustment from Sheriff's Office Funds #101 & 630. Vote: Unanimous
- 12-1541 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Child Support Enforcement Agency Fund #263. Vote: Unanimous
- 12-1542 A resolution was adopted to approve Supplemental Appropriation into Common Pleas Fund #280. Vote: Unanimous
- 12-1543 A resolution was adopted to approve Supplemental Appropriation into Sheriff's Office Fund #630. Vote: Unanimous
- 12-1544 A resolution was adopted to approve Supplemental Appropriation into Courts Building Energy Conservation Grant Fund #495. Vote: Unanimous
- 12-1545 A resolution was adopted to approve Supplemental Appropriation into Cyber Crime Task Force Fund #252. Vote: Unanimous
- 12-1546 A resolution was adopted to approve Sub-Fund Adjustments for Warren County TASC Fund #284. Vote: Unanimous
- 12-1547 A resolution was adopted to approve Appropriation Adjustments from Commissioners General Fund #101-1110 into Detention – Sheriff's Fund #101-2210. Vote: Unanimous
- 12-1548 A resolution was adopted to approve Appropriation Adjustment within the Clerk of Courts Certificate of Title Administration Fund #250-1260. Vote: Unanimous
- 12-1549 A resolution was adopted to approve Appropriation Adjustments within Common Pleas Court Fund #101-1220. Vote: Unanimous
- 12-1550 A resolution was adopted to approve Appropriation Adjustment within the Sewer Revenue Fund No. 580. Vote: Unanimous
- 12-1551 A resolution was adopted to approve Appropriation Adjustments within Prosecutor Funds #101-1150 and #271-1150. Vote: Unanimous
- 12-1552 A resolution was adopted to approve Appropriation Adjustments within Sheriff's Office Fund #101. Vote: Unanimous
- 12-1553 A resolution was adopted to approve Appropriation Adjustment within Facilities Management Fund #101-1600. Vote: Unanimous
- 12-1554 A resolution was adopted to approve Appropriation Adjustment within Coroner's Fund #101-2100. Vote: Unanimous

- 12-1555 A resolution was adopted to approve Appropriation Adjustments within Children Services Fund #273. Vote: Unanimous
- 12-1556 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 12-1557 A resolution was adopted to approve and enter into Sublease Agreement by and between this Board, the Warren County Agricultural Society and Miami Valley Gaming & Racing, LLC relative to the Warren County Fairgrounds.
Vote: Unanimous
- 12-1558 A resolution was adopted to accept an Amended Certificate into Sheriff Grants Fund #293, approve Cash Advance from General Fund #101 into Sheriff Grants #293 and approve Supplemental Appropriation into Sheriff Grants #293.
Vote: Unanimous

DISCUSSIONS

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

Bruce McGary, Assistant Prosecutor, was present to discuss the sublease with the Warren County Agricultural Society and Miami Valley Gaming and Racing, LLC relative to the Warren County Fairgrounds.

Mr. McGary reviewed the lease with the Board and stated that the lease will be held in escrow and will not become effective until such time as the Miami Trotting Association and the Lebanon Trotting Club has terminated the existing sublease by executing a mutual release and settlement and providing \$500,000 to Warren County.

Upon further discussion, the Board resolved (Resolution #12-1557) to approve and authorize the President of the Board to enter into a sublease by and between this Board, the Warren County Agricultural Society and Miami Valley Gaming and Racing, LLC, to be effective at such time as a mutual release and settlement is executed by the Miami Trotting Association and the Lebanon Trotting Club.

Aaron Reid, Executive Director of Warren County United Way, was present to accept a check in the amount of \$30,000 to be divided between the food pantries participating in the 2012-2013 Warren County Food Drive.

Mrs. South explained how the food drive is being operated differently this year and that the individual food pantries will be responsible for the distribution and collections of the barrels as well as the collections of the food. She stated that this will coincide with the "give where you live" theme of Warren County United Way.


Mr. Reid stated this is year 7 for the Warren County Food Drive and then presented a spreadsheet showing the distribution of the funds based upon the number of residents served.

Upon further discussion, Mr. Reid thanked them Board for their continued support to help the local residents in need.

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:48 a.m. to discuss personnel matters relative to hiring within Children Services pursuant to Ohio Revised Code Section 121.22 G)(1) and exited at 10:04 a.m.

Tiffany Zindel, Deputy County Administrator, was present for a work session to discuss the 2013 annual appropriations.

Upon motion the meeting was adjourned.



David G. Young, President

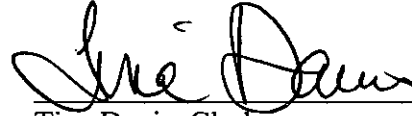


Tom Ariss



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 November 6, 2012, 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