



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

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C. MICHAEL KILBURN

PAT ARNOLD SOUTH

DAVID G. YOUNG

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

MINUTES: Regular Session – January 28, 2010

The Board met in regular session pursuant to adjournment of the January 26, 2010, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk - present

Minutes of the January 26, 2010, meeting were read and approved.

- 10-0117 A resolution was adopted to hire Jennifer Smithson-November, as Eligibility Referral Specialist II, within the Warren County Job and Family Services Department, Human Services Division. Vote: Unanimous
- 10-0118 A resolution was adopted to hire Heidi Base-Smith, as Eligibility Referral Specialist II, within the Warren County Job and Family Services Department, Human Services Division. Vote: Unanimous
- 10-0119 A resolution was adopted to approve and authorize the President of the Board to enter into a Youth Worksite Agreement on behalf of Workforce One of Warren County. Vote: Unanimous
- 10-0120 A resolution was adopted to approve Change Order with John R. Jurgensen Company for the Sanitary Sewer Lateral Relocation conducted as part of the Ohio Department of Transportation Route 22 Roadway Widening Project. Vote: Unanimous
- 10-0121 A resolution was adopted to approve and authorize President of the Board to enter into Joint Defense Privilege and Confidentiality Agreement relative to Martha S. Paige v. Kimberly Coyner, et al. Vote: Unanimous

- 10-0122 A resolution was adopted to approve Bond Release for VWC Holdings, Ltd. for completion of improvements in the Villages of Winding Creek, The Legacy, Section One, situated in Clearcreek Township. Vote: Unanimous
- 10-0123 A resolution was adopted to approve Bond Release for VWC Holdings, Ltd. for completion of improvements in the Villages of Winding Creek, The Falls Section One situated in Clearcreek Township. Vote: Unanimous
- 10-0124 A resolution was adopted to enter into a New Streets and Appurtenances Security Agreement with 741 Associates, Ltd. for Clearcreek Estates, in Clearcreek Township, replacing the current Street and Appurtenances Security Agreement #06-014(P). Vote: Unanimous
- 10-0125 A resolution was adopted to enter into Bond Agreement with Glenridge III, LLC for completion of improvements in Glenridge, Section 6A, situated in Clearcreek Township. Vote: Unanimous
- 10-0126 A resolution was adopted to enter into Street and Appurtenances (including sidewalks) Security Agreement with Glenridge III, LLC for installation of certain improvements in Glenridge, Section 6A situated in Clearcreek Township. Vote: Unanimous
- 10-0127 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Glenridge III, LLC. to install certain Water and/or Sanitary Sewer Improvements in Glenridge Section 6A situated in Clearcreek Township. Vote: Unanimous
- 10-0128 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 10-0129 A resolution was adopted to approve Supplemental Appropriation within the Real Estate Assessment Fund 237 to pay the 2009 Workers Comp Billing. Vote: Unanimous
- 10-0130 A resolution was adopted to approve Supplemental Appropriations into Sheriff's Office Fund #630. Vote: Unanimous
- 10-0131 A resolution was adopted to approve an Appropriation Adjustment within the Workforce Investment Act Fund #258-5800. Vote: Unanimous
- 10-0132 A resolution was adopted to approve Appropriation Adjustment within OMB Fund #101-1115. Vote: Unanimous
- 10-0133 A resolution was adopted to approve Appropriation Adjustments within Emergency Services / Communications Center Fund #101-2850 and Emergency Services / HazMat Fund #290. Vote: Unanimous

- 10-0134 A resolution was adopted to approve an Appropriation Adjustment within Prosecutor Fund 255-1150. Vote: Unanimous
- 10-0135 A resolution was adopted to approve Appropriation Adjustments within CSEA Fund #263 and Children Services Fund #273. Vote: Unanimous
- 10-0136 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 10-0137 A resolution was adopted to authorize payment of Bills.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - nay
- 10-0138 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to sign Change Order #1 relative to the FY 2009 Lebanon Early Learning Center HVAC Community Development Block Grant (CDBG) Project. Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - nay
- 10-0139 A resolution was adopted to approve an Appropriation Adjustment within the Workforce Investment Act Fund #258.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - nay
- 10-0140 A resolution was adopted to approve and authorize the Submittal of Grant Application to the Ohio State Emergency Response Commission for funding from the Chemical Emergency Planning and Community Right to Know Fund and authorize the Director of Emergency Services to sign documents relative thereto.
Vote: Unanimous
- 10-0141 A resolution was adopted to authorize the Warren County Engineer to apply for a Grant from the Ohio Department of Natural Resources to add Ground Rubber from Recycled Tires into Asphalt Concrete used for resurfacing.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - nay
- 10-0142 A resolution was adopted to designate the Geographical Territory of Warren County, Ohio as a Recovery Zone under Sections 1400U-1, 1400U-2 and 1400U-3 of the Internal Revenue Code for the purpose of issuing Recovery Zone Economic Development Bonds or Recovery Zone Facility Bonds and to authorize the assignment of the Federal Recovery Zone Bond Volume Cap Allocation of the County to the Warren County Port Authority.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - nay

DISCUSSIONS

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

Matt Haverkos, LEPC Grant Coordinator, was present to explain the LEPC Grant Application to the Board and stated that the funds awarded by this grant are paid by the chemical companies who are required to pay fees relative to hazardous chemicals.

Upon discussion, the Board resolved (Resolution #10-0140) to approve and authorize the Submittal of Grant Application to the Ohio State Emergency Response Commission for funding from the Chemical Emergency Planning and Community Right to Know Fund and authorize the Director of Emergency Services to sign documents relative thereto.

Kimm Coyner, Economic Development Director, was present to explain a resolution to the Board for consideration relative to the recovery zone bonds which is tied to the stimulus dollars.

Mrs. Coyner stated that the recovery zone bonds allow the public and private entities to issue bonds through the Port Authority at a lower interest rate due to the ability to refund approximately 45% of the rate.

Upon discussion, the Board resolved (Resolution #10-0142) to designate the Geographical Territory of Warren County, Ohio as a Recovery Zone under Sections 1400U-1, 1400U-2 and 1400U-3 of the Internal Revenue Code for the purpose of issuing Recovery Zone Economic Development Bonds or Recovery Zone Facility Bonds and to authorize the assignment of the Federal Recovery Zone Bond Volume Cap Allocation of the County to the Warren County Port Authority with Mr. Kilburn voting nay.

James Hoefler, Warren County resident and parent of a patient of the Warren County Combined Health Clinic, was present to discuss problems with the Clinic not providing medical services to his three year old son.

Mr. Hoefler stated that his son has a medical issue that requires a prescription and the Clinic will not issue another refill on the prescription without seeing his son and an appointment is not available for approximately three weeks.

Upon discussion, the Board explained that they have no jurisdiction over the Combined Health District but they would contact the Director and request his assistance with this matter.

Upon motion the meeting was adjourned.




David G. Young, President



Pat Arnold South

C. Michael Kilburn

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 January 28, 2010, in compliance with Section 121.22 O.R.C.



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