



**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 – January 25, 2011

The Board met in regular session pursuant to adjournment of the January 18, 2011, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

- 11-0116 A resolution was adopted to approve and authorize the County Administrator to sign Closing Documents relative to the purchase of 125 W. Forest Avenue, South Lebanon, Ohio. Vote: Unanimous
- 11-0117 A resolution was adopted to declare an Emergency and Waive Competitive Bidding Process for emergency replacement of the Hot Water Tank at 500 Justice Drive. Vote: Unanimous
- 11-0118 A resolution was adopted to approve Notice of Intent to Award Barrett Paving Materials, Inc. for the Columbia Road & Mason-Morrow-Millgrove Road Intersection Improvement and Columbia Road Bridge Replacement Project. Vote: Unanimous
- 11-0119 A resolution was adopted to approve and enter into a Software Maintenance Agreement with Unitronix Data Systems for the Abacus Software on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 11-0120 A resolution was adopted to approve a Change Order No. 1P to the Contract with PAE & Associates, Inc. increasing Purchase Order No. 78897 for the Lower Little Miami Wastewater Treatment Plant Expansion Project, Fund No. 574. Vote: Unanimous

- 11-0121 A resolution was adopted to authorize the President of the Board to sign an OPWC Project Agreement for the Bethany Road improvement Project.
Vote: Unanimous
- 11-0122 A resolution was adopted to Affirm "Then and Now" Requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 11-0123 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 11-0124 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 11-0125 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for J.P.S. Development, LLC for completion of improvements in Saddlebrook, Section Three situated in Hamilton Township. Vote: Unanimous
- 11-0126 A resolution was adopted to approve Supplemental Appropriation into #101-1111 Commissioners Grants. Vote: Unanimous
- 11-0127 A resolution was adopted to approve Appropriation Adjustments from Commissioners General Fund #101-1110 into Prosecutor Fund #101-1150.
Vote: Unanimous
- 11-0128 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 11-0129 A resolution was adopted to approve Appropriation Adjustment within Common Pleas Community Corrections Fund #101-1224. Vote: Unanimous
- 11-0130 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 11-0131 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
- 11-0132 A resolution was adopted to approve and authorize the submittal of a Grant Application to the Ohio Emergency Management Agency for funding through the FY2010 State Homeland Security Program and authorize the Director of the Emergency Services Department to sign documents relative thereto.
Vote: Unanimous

DISCUSSIONS

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

Neil Tunison, County Engineer, was present to discuss the creation of a Transportation Improvement District (TID) pursuant to Ohio Revised Code Section 5540 within Warren County.

Mr. Tunison explained that a TID is authorized to finance, construct, maintain, repair, and operate street, highway and other transportation projects (including, but not limited to, air and rail relative to transportation projects) and in relation construct, reconstruct, improve, alter and repair roads, highways, public places, buildings and other infrastructure. He then stated the creating a TID in Warren County would allow eligibility to apply for funding within the State Transportation Bill. He then stated his desire to apply for funding upon creation of the TID.

Commissioner Young stated he is a fan of this concept. He stated a TID allows a unified infrastructure plan for the entire county and allows for a more efficient government.

Commissioner South requested clarification on the taxing authority of a TID.

Mr. Tunison stated he is not versed on exactly what they can do. He understands they have the ability to create assessment districts, levy assessments and levy a license tax fee.

Commissioner Young clarified that this would not be created in order to generate revenue.

Commissioner South stated she has no desire for the TID to exercise any taxing authority.

Dave Gully, County Administrator, stated that the Board of Commissioners create a TID and also has the authority to dissolve it.

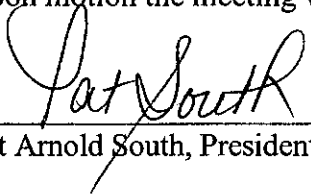
Nick Nelson, County Auditor, stated he is curious how the finances would work. He stated his understanding that this is an independent district and the county treasury would not be involved, much like the Port Authority.

Mr. Tunison stated the financing matters are not worked out and would come at a later date. He then stated that the appointments on the Board of Trustees of the TID include an appointment by the President of the Ohio Senate and an appointment of the Ohio Speaker of the House.

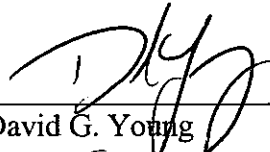
Upon further discussion, the Board was informed of a meeting with local elected officials tomorrow relative to the TID and, depending on the discussion during that meeting, would consider adopting legislation to create the TID on Thursday.

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:45 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 11:23 a.m.

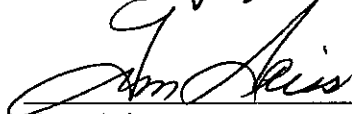
Upon motion the meeting was adjourned.



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 January 25, 2011, in compliance with Section 121.22 O.R.C.



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