



**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 – December 6, 2011

The Board met in regular session pursuant to adjournment of the December 1, 2011, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the December 1, 2011 meeting were read and approved.

- 11-1704 A resolution was adopted to approve Permanent Employment for John Abel as Eligibility Referral Specialist II within the Job and Family Services, Human Services Division. Vote: Unanimous
- 11-1705 A resolution was adopted to cancel regularly scheduled Commissioners' Meetings of Thursday, December 15, 2011 and December 22, 2011. Vote: Unanimous
- 11-1706 A resolution was adopted to approve and enter into a Software Maintenance Agreement with Maximus, Inc. for the Program Expenditure Tracking System on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 11-1707 A resolution was adopted to acknowledge receipt of November 2011 Financial Statement. Vote: Unanimous
- 11-1708 A resolution was adopted to approve an Emergency Replacement of the Pump at the Harveysburg Clark Street Lift Station. Vote: Unanimous
- 11-1709 A resolution was adopted to declare an Emergency and Waive Competitive Bidding Process for Emergency Replacement of Two Hanging Heaters at the Garage. Vote: Unanimous

- 11-1710 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release Hopewell Valley Development, LLC for the Villages of Hopewell Valley-Section Two B in Hamilton Township. Vote: Unanimous
- 11-1711 A resolution was adopted to approve Appropriation Adjustment from Commissioners General Fund #101-1110 into Common Pleas Court Fund #101-1260. Vote: Unanimous
- 11-1712 A resolution was adopted to approve Appropriation Adjustments from Commissioners General Fund #101-1110 into Building Services Fund #101-1600. Vote: Unanimous
- 11-1713 A resolution was adopted to approve Appropriation Adjustments within the Sewer Revenue Fund No. 580. Vote: Unanimous
- 11-1714 A resolution was adopted to approve Appropriation Adjustment within Sheriff's Office Fund #101-2200. Vote: Unanimous
- 11-1715 A resolution was adopted to approve Appropriation Adjustment within the Clerk County Court Computer ORC 1907.261b Fund 275. Vote: Unanimous
- 11-1716 A resolution was adopted to approve an Appropriation Adjustment within Telecommunications Department Fund #492. Vote: Unanimous
- 11-1718 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #467. Vote: Unanimous
- 11-1719 A resolution was adopted to approve Appropriation Adjustment within Coroner's Fund #101-2100. Vote: Unanimous
- 11-1720 A resolution was adopted to approve Appropriation Adjustments within Veterans' Fund #101-5220, Probate/Juvenile Funds #101-1250, #101-1240m #243, #270, and Fund #101-2500, Data Processing Fund #101-1401, Building/Zoning Inspection Fund #101-2300, CSEA Fund #263 and Engineer Fund #202 and approve Supplemental Appropriation within Probate/Juvenile Fund #270 and Operational Transfer into Mary Haven Youth Treatment Center Fund #270. Vote: Unanimous
- 11-1721 A resolution was adopted to approve Appropriation Adjustment Decrease within Child Support Enforcement Agency Fund #263. Vote: Unanimous
- 11-1722 A resolution was adopted to approve Appropriation Adjustments within Telecom Funds #101-2810 and #101-2812. Vote: Unanimous

- 11-1723 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 11-1724 A resolution was adopted to approve the Site Plan Review Application of Franklin Faith Tabernacle, Franklin Township. Vote: Unanimous
- 11-1725 A resolution was adopted to approve Assessment on 8366 Franklin-Trenton Road, Franklin, Ohio pursuant to Final Appealable Order and entry granting Default Judgment and Permanent Injunction and Order Abatement (Case #09CV74340) filed August 5, 2010. Vote: Unanimous
- 11-1726 A resolution was adopted to approve Appropriation Adjustments within WCSO Fund #101. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda with Mrs. South being absent.

Sara Tompkins, Atrium Medical Center, was present along with staff from Atrium and Duane Stansbury, Warren County Combined Health District, were present for a work session to discuss the creation of a safe community coalition.

Ms. Tompkins presented information relative to ways to develop community injury presentation projects within the community. She then discussed the availability of grant funds that are available to Warren County to create the Safe Community Coalition. She stated her desire for Atrium Medical Center to be the sponsoring agency for the grant of \$42,000 available to Warren County to purchase materials and present information to the community and schools about safety awareness. She then stated some of the various programs that are funded through this grant are teen driving awareness, fatal crash reviews, fall prevention, alcohol and chemical dependency awareness and various other programs.

The Board questioned how the funds would be used.

Ms. Tompkins stated that 1/3 of the funds would be utilized for personnel and 2/3 would go to programs.

The Board then requested additional outcome data from other areas that have this coalition in place. They stated that Warren County does not apply for grants unless they have documentation that the program that will be funded actually provides a noticeable difference.

Upon further discussion, Ms. Tompkins stated she will provide the additional data and get back to the Board at a later date.

Mike Yetter, Zoning Supervisor, was present for the site plan review application of Franklin Faith Tabernacle in Franklin Township.

Mr. Yetter stated the location of the church and reviewed their request to construction a canopy addition 20' x 24' to the south side of the existing building and place a 4' x 6' sign 6' high from the finished grade along with a flag pole 30' high on the east side of the property.

Mr. Yetter then stated his recommendation to approve the site plan review application subject to five conditions.

Fred Brock and Rev. Kincaid were present from the Franklin Tabernacle church.

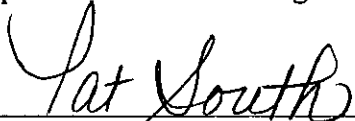
Mr. Brock stated that they are a small church with a large outreach. He stated that the canopy is for the elderly members of the church to be dropped off and picked up to stay out of the elements.

Upon further discussion, the Board resolved (Resolution #11-1724) to approve the site plan review application subject to five conditions.

Tiffany Zindel, Director of OMB, was present for a work session to discuss the 2012 annual appropriations.

On motion, upon unanimous call of the roll, the Board entered executive session at 11:10 a.m. to discuss security arrangements pursuant to Ohio Revised Code Section 121.22 (G)(6) and matters required to be kept confidential per federal or state law pursuant to Ohio Revised Code Section 121.22 (G)(5) and exited at 1:15 p.m.

Upon motion the meeting was adjourned.



Pat Arnold South, President

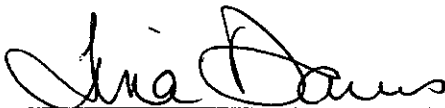


David G. Young



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 December 6, 2011, in compliance with Section 121.22 O.R.C.



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