



BOARD OF COUNTY COMMISSIONERS
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TOM ARISS
PAT ARNOLD SOUTH
DAVID G. YOUNG

BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

MINUTES: Regular Session – May 22, 2012

The Board met in regular session pursuant to adjournment of the May 15, 2012, meeting.

David G. Young - present

Pat Arnold South - absent

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the May 15, 2012 meeting were read and approved.

- 12-0685 A resolution was adopted to approve hiring Temporary Employees for the Water and Sewer Department. Vote: Unanimous
- 12-0686 A resolution was adopted to approve hiring Temporary Employees for the Facilities Management Department. Vote: Unanimous
- 12-0687 A resolution was adopted to declare an emergency and waive Competitive Bidding Process for emergency repair of the East Street Refueling Station. Vote: Unanimous
- 12-0688 A resolution was adopted to approve and enter into an Agreement with Lance Runion on behalf of the Warren County Juvenile Court for a Summer School Teacher for Mary Haven Youth Center. Vote: Unanimous
- 12-0689 A resolution was adopted to approve and authorize the President of the Board to enter into an On-The-Job-Training Agreement on behalf of the Workforce One of Warren County. Vote: Unanimous
- 12-0690 A resolution was adopted to approve and authorize the President of the Board to enter into a Host Agency Training Agreement on behalf of Workforce One of Warren County. Vote: Unanimous

- 12-0691 A resolution was adopted to declare the Official Intent and Reasonable Expectation of the Board of County Commissioners on behalf of the State of Ohio to reimburse its Road and Bridge Fund for the Township Road Repairs North and the Township Road Repairs East OPWC #CJ210 and OPWC #CJ190 with the proceeds of Tax Exempt Debt of the State of Ohio. Vote: Unanimous
- 12-0692 A resolution was adopted to approve Notice of Intent to Award Bid to Miller-Mason Paving Company for the 2012 Chip Seal Project. Vote: Unanimous
- 12-0693 A resolution was adopted to approve Notice of Intent to Award Bid to John R. Jurgensen Company for the 2012 Resurfacing Project. Vote: Unanimous
- 12-0694 A resolution was adopted to approve Notice of Intent to Award Bid to Aero-Mark, Inc. for the Warren County 2012 Pavement Marking Project. Vote: Unanimous
- 12-0695 A resolution was adopted to approve and enter into a TANF Subgrant Agreement between the Warren County Commissioners on behalf of the Warren County Department of Human Services and Warren County Children Services. Vote: Unanimous
- 12-0696 A resolution was adopted to declare various items within Building Services, County Court and Sheriff's Office as surplus and authorize the disposal of said items. Vote: Unanimous
- 12-0697 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 12-0698 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 12-0699 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 12-0700 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 12-0701 A resolution was adopted to approve appropriation Decreases within various Funds. Vote: Unanimous
- 12-0702 A resolution was adopted to approve an Amended Certificate Decrease in Fund 430 Defaulted Subdivision Special Assessment Road. Vote: Unanimous
- 12-0703 A resolution was adopted to accept an Amended Certificate and approve a Supplemental Appropriation for Veteran's Memorial Fund #215. Vote: Unanimous

- 12-0704 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 12-0705 A resolution was adopted to approve Supplemental Appropriation within Facilities Management Fund #467. Vote: Unanimous
- 12-0706 A resolution was adopted to accept a Supplemental Appropriation and Appropriation Adjustments within Engineer's Office Fund #202. Vote: Unanimous
- 12-0707 A resolution was adopted to approve Appropriation Adjustments from Commissioners General Fund #101-1110 into Facilities Management Fund #101-1600. Vote: Unanimous
- 12-0708 A resolution was adopted to approve Appropriation Adjustment within Emergency Services / Communications Center Fund #101-2850. Vote: Unanimous
- 12-0709 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 12-0710 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 12-0711 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 12-0712 A resolution was adopted to approve Appropriation Adjustment within Probate Court Fund #101-1250. Vote: Unanimous
- 12-0713 A resolution was adopted to approve an Appropriation Adjustment within Prosecutor Fund #101-1150. Vote: Unanimous
- 12-0714 A resolution was adopted to approve Appropriation Adjustment within Emergency Services / Domestic Preparedness Fund #260. Vote: Unanimous
- 12-0715 A resolution was adopted to approve Appropriation Adjustment within County Garage Fund #619-1110. Vote: Unanimous
- 12-0716 A resolution was adopted to approve Appropriation Adjustments within Probate/Juvenile Fund #101-2500, Children's Trust Fund #244, CSEA Fund #263 and Engineer Funds #202 and #509. Vote: Unanimous
- 12-0717 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

- 12-0718 A resolution was adopted to Cancel Regularly Scheduled Commissioners' Meeting of Thursday, May 24, 2012. Vote: Unanimous
- 12-0719 A resolution was adopted to approve the Board to sign an Addendum to Agreement with Zoll Date Systems, Inc. on behalf of Warren County Telecommunications Department. Vote: Unanimous
- 12-0720 A resolution was adopted to approve Appropriation Adjustment within the Telecommunications Department Fund #101-2812. Vote: Unanimous
- 12-0721 A resolution was adopted to approve Maintenance Contract renewal Agreement with Motorola on behalf of Warren County Telecommunications. Vote: Unanimous
- 12-0722 A resolution was adopted to Refund a portion of the Building Permit Fee associated with the construction of Airplane Hangers at the Warren County Airport. Vote: Unanimous

DISCUSSIONS

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

Jerry Spurling, Chief Building Official, was present for a work session at the request of Commissioner Young to discuss the cost of commercial building fees for storage type buildings and/or "shell" buildings being constructed for tenant finish at a later date.

Mr. Spurling stated that his staff has conducted a survey of surrounding jurisdiction and Warren County is one of the only jurisdictions that do not differentiate between finished commercial space and storage/shell buildings in the fee schedule.

Mr. Spurling stated his opinion that the fees for this type of building are out of line and requested staff to work on the justification for a new fee that is more in line with what work is required by staff. Upon suggestion of staff, he requested the Board to consider amending the fee to \$12 per 100 square feet rather than the current \$50 per 100 square feet for the storage/shell building permit fee.

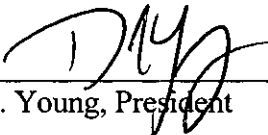
Commissioner Young stated that in Warren County, the desire is to encourage economic development and not discourage it due to the higher than normal fees.

The Board discussed their desire to amend the fee schedule which will require a public hearing.


Upon further discussion, the Board resolved (Resolution #12-0722) to refund a portion of the Building Permit Fee associated with the construction of Airplane Hangers at the Warren County Airport to establish the fee at \$12.00 per 100 square feet rather than the \$50 per 100 square feet which was paid.

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:46 a.m. to discuss pending litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 11:02 a.m.

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 May 22, 2012, in compliance with Section 121.22 O.R.C.



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