



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

406 Justice Drive, Lebanon, Ohio 45036

www.co.warren.oh.us

commissioners@co.warren.oh.us

Telephone (513) 695-1250

(513) 261-1250

(513) 925-1250

(937) 425-1250

Facsimile (513) 695-2054

TOM ARISS

PAT ARNOLD SOUTH

DAVID G. YOUNG

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

MINUTES: Regular Session – June 19, 2012

The Board met in regular session pursuant to adjournment of the June 12, 2012, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Laura Lander, Deputy Clerk - present

Minutes of the June 12, 2012 meeting were read and approved.

- 12-0820 A resolution was adopted to Advertise and Set July 10, 2012, at 9:30 a.m. for the Public Hearing to consider the County's Year 2013 Tax Budget.
Vote: Unanimous
- 12-0821 A resolution was adopted to Advertise for Bids for the 2012 Governmental Center Paving, Curb and Sealing Project. Vote: Unanimous
- 12-0822 A resolution was adopted to approve Notice of Intent to Award Bid to Panetta Excavating Inc. for the FY2011 Village of South Lebanon Section Street Water Main CDBG Re-Bid Project. Vote: Unanimous
- 12-0823 A resolution was adopted to declare various items within Prosecutor's Office Sheriff's Office and Garage as surplus and authorize the disposal of said items.
Vote: Unanimous
- 12-0824 A resolution was adopted to authorize Telecom to dispose of unusable cellular devices through E-Cycle Recycling. Vote: Unanimous
- 12-0825 A resolution was adopted to approve a Subsidy Grant Agreement on behalf of the Warren County Common Pleas Court. Vote: Unanimous

- 12-0826 A resolution was adopted to approve a Subsidy Grant Agreement on behalf of the Warren County Common Pleas Court. Vote: Unanimous
- 12-0827 A resolution was adopted to approve and authorize a Grant Application for Victims Assistance Funds on behalf of the Warren County Prosecutor's Office. Vote: Unanimous
- 12-0828 A resolution was adopted to Waive Electrical Inspection Fee for Kings Mills Baptist Church in Deerfield Township. Vote: Unanimous
- 12-0829 A resolution was adopted to approve Emergency Repair of the No. 2 Drive at the Foster's Lift Station and approve Purchase Order No. 88517. Vote: Unanimous
- 12-0830 A resolution was adopted to approve and enter into a Garment Rental Contract and Addendum with Unifirst. Vote: Unanimous
- 12-0831 A resolution was adopted to approve and enter into Transportation Services Contract with Winton Transportation LLC the operation of the Warren County Transit Service. Vote: Unanimous
- 12-0832 A resolution was adopted to enter into a Sales Agreement with the City of Lebanon. Vote: Unanimous
- 12-0833 A resolution was adopted to approve and enter into a Software Maintenance Agreement with Maximus, Inc. for the Quic+/RMS Program on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 12-0834 A resolution was adopted to approve and enter into Contract between the Warren County Commissioners, for and on behalf of Warren County Children Services with Maximus, Inc. for Software Maintenance Services. Vote: Unanimous
- 12-0835 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
- 12-0836 A resolution was adopted to authorize Amendment No. 4 to the Sanitary Sewer Service Agreement with Butler County. Vote: Unanimous
- 12-0837 A resolution was adopted to authorize Amendment No. 4 to the Butler-Warren Road Water Improvement Area No. 1 Agreement. Vote: Unanimous
- 12-0838 A resolution was adopted to approve and authorize the President of the Board to enter into Classroom Training Agreements on behalf of Workforce One of Warren County. Vote: Unanimous

- 12-0839 A resolution was adopted to approve Agreement with the Educational Service Center as Administrative Agent for the Warrant County Family and Children First Council and the Warren County Board of County Commissioners on behalf of Warren County Children Services for Coordinator Services for SFY 2013. Vote: Unanimous
- 12-0840 A resolution was adopted to enter into Contract with Forest Green for Solid Waste Services for various Warren County Building locations. Vote: Unanimous
- 12-0841 A resolution was adopted to Amend the Contract between the Warren County Commissioners and Language Line Services on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 12-0842 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 12-0843 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 12-0844 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 12-0845 A resolution was adopted to approve Expense Adjustments from Sheriff's Office Funds #101 & #630. Vote: Unanimous
- 12-0846 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 12-0847 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Child Support Enforcement Agency Fund #263. Vote: Unanimous
- 12-0848 A resolution was adopted to approve Supplemental Appropriation within Facilities Management Fund #497. Vote: Unanimous
- 12-0849 A resolution was adopted to approve an Appropriation Adjustment within DTAC – Prosecutor Fund #271. Vote: Unanimous
- 12-0850 A resolution was adopted to approve Appropriation Adjustment within County Transit Fund #299. Vote: Unanimous
- 12-0851 A resolution was adopted to approve Appropriation Adjustment within Juvenile Probation Fund #101-2500. Vote: Unanimous
- 12-0852 A resolution was adopted to approve Appropriation Adjustment within Facilities Management Fund #101-1600. Vote: Unanimous

- 12-0853 A resolution was adopted to approve Appropriation Adjustment within Warren County TASC Fund #284-2911. Vote: Unanimous
- 12-0854 A resolution was adopted to approve Appropriation Adjustment within Community Corrections Fund #101-1224. Vote: Unanimous
- 12-0855 A resolution was adopted to approve Appropriation Adjustment within Emergency Services / EMA Fund #264. Vote: Unanimous
- 12-0856 A resolution was adopted to approve Appropriation Adjustment within Treasurer's Office Fund #101-1130. Vote: Unanimous
- 12-0857 A resolution was adopted to approve Appropriation Adjustment from Veterans Fund #101-5220 into Veteran's Memorial Fund #215. Vote: Unanimous
- 12-0858 A resolution was adopted to approve Appropriation Adjustment from Special Elections – Board of Elections Fund #101-1301 into Board of Elections Fund #101-1300. Vote: Unanimous
- 12-0859 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 12-0860 A resolution was adopted to enter into Investment-Management Agreement and Custody Agreement with U.S. Bank National Association on behalf of the Warren County Treasurer and Warren County Investment Advisory Board. Vote: Unanimous
- 12-0861 A resolution was adopted to enter into Investment Advisory Agreement with First Financial Bank, N.A. on behalf of the Warren County Treasurer and Warren County Investment Advisory Board. Vote: Unanimous
- 12-0862 A resolution was adopted to approve the Site Plan Review Application of Warren County Airport Ltd. / Ford Development in Turtlecreek Township. Vote: Unanimous

DISCUSSIONS

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

Jim Aumann, Treasurer, was present to discuss investment agreements that he has received on behalf of the Investment Advisory Board with U.S. Bank and First Financial Bank for the Commissioners' approval, relative to investment services.

Mr. Aumann stated that upon completion of the interview process, the Investment Advisory Board has stated their consensus to allow U.S. Bank and First Financial Bank the ability to manage some of Warren County's investment. He stated that these are the required agreements that will allow him to invest the money with them

Upon discussion, the Board resolved (Resolutions #12-0860 and #12-0861) to enter into agreements with U.S. Bank and First Financial Bank on behalf of the Warren County Treasurer and the Warren County Investment Advisory Board.

PUBLIC HEARING

SITE PLAN REVIEW APPLICATION OF WARREN COUNTY AIRPORT, LTD. / FORD DEVELOPMENT IN TURTLECREEK TOWNSHIP

The public hearing to consider the site plan review application of Warren County Airport, LTD /Ford Development in Turtlecreek Township was convened this 19th day of June 2012, in the Commissioners' Meeting Room.

Mike Yetter, Zoning Supervisor, reviewed the site plan review application, the location of the property and stated that the property is zoned "B-2" Community Commercial Business Zone. He stated that the airport plans to construct a commercial airplane storage facility to house 8 to 10 aircrafts with office space incorporated in the structure. He further stated that the current zoning allows for the proposed use.

Mr. Yetter reviewed the comments and recommendations from all departments and officials concerned and stated his recommendation to approve the site plan review application subject to six conditions.

Upon further discussion, the Board resolved (Resolution #12-0862) to approve the site plan review application subject to six conditions.

On motion, upon unanimous call of the roll, the Board entered into executive session at 10:02 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 11:45 a.m.

Upon motion the meeting was adjourned.



David G. Young, President

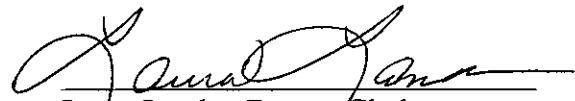


Tom Ariss



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 June 19, 2012, in compliance with Section 121.22 O.R.C.



Laura Lander, Deputy Clerk
Board of County Commissioners
Warren County, Ohio