



**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 – March 12, 2013

The Board met in regular session pursuant to adjournment of the March 5, 2013, meeting.

Tom Ariss - present

David G. Young - present

Pat Arnold South - present

Tina Davis, Clerk - present

Minutes of the February 26, 2013 and March 5, 2013 meetings were read and approved.

- 13-0398 A resolution was adopted to approve Promotion of Dewayne Gordon from the position of Custodial Worker I to the position of Custodial Worker II within the Facilities Management Department. Vote: Unanimous
- 13-0399 A resolution was adopted to approve Promotion of Robert Ruffner from the position of Custodial Worker I to the position of Custodial Foreman within the Facilities Management Department. Vote: Unanimous
- 13-0400 A resolution was adopted to hire Gregory N. Smith as Carpenter I within the Warren County Facilities Management Department. Vote: Unanimous
- 13-0401 A resolution was adopted to designate Family and Medical Leave of Absence to Shawn Mason, Emergency Communications Operator, within the Emergency Services Department. Vote: Unanimous
- 13-0402 A resolution was adopted to designate Family and Medical Leave of Absence to Theresa Turner, Eligibility Referral Specialist II, within the Job and Family Services, Human Services Division. Vote: Unanimous

- 13-0403 A resolution was adopted to designate Family and Medical Leave of Absence to Pamela Suldovsky, Eligibility Referral Specialist II, within the Job and Family Services, Human Services Division. Vote: Unanimous
- 13-0404 A resolution was adopted to designate Family and Medical Leave of Absence to Lauren Cavanaugh, Deputy Director, within the Job and Family Services, Human Services Division. Vote: Unanimous
- 13-0405 A resolution was adopted to designate Family and Medical Leave of Absence to Eric Haddix, Wastewater Treatment Plant Operator III within the Water and Sewer Department. Vote: Unanimous
- 13-0406 A resolution was adopted to designate Family and Medical Leave of Absence to Patty Solinski, Business Manager, within the Water and Sewer Department. Vote: Unanimous
- 13-0407 A resolution was adopted to approve an Emergency Repair to Pump #1 at the White Pines Lift Station. Vote: Unanimous
- 13-0408 A resolution was adopted to Advertise for Bids for the 2013 Resurfacing Project. Vote: Unanimous
- 13-0409 A resolution was adopted to Award the Bid to Rumpke of Ohio, Inc. for Lower Little Miami Sewage Sludge Hauling and Disposal Project. Vote: Unanimous
- 13-0410 A resolution was adopted to approve and enter into Agreement with Miami Valley Crime Lab to provide Forensic Science and Laboratory Services, on behalf of the Warren County Sheriff's Office. Vote: Unanimous
- 13-0411 A resolution was adopted to approve Amendment to the Work Rules relative to the Warren County Water and Sewer Department. Vote: Unanimous
- 13-0412 A resolution was adopted to approve Appointment of Warren County Member to the Area 12 Workforce Investment Board. Vote: Unanimous
- 13-0413 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to enter into an Agreement with the Warren County Regional Planning Commission relative to the Warren County Community Development Block Grant Entitlement Program. Vote: Unanimous
- 13-0414 A resolution was adopted to acknowledge receipt of February 2013 Financial Statement. Vote: Unanimous
- 13-0415 A resolution was adopted to approve various Refunds. Vote: Unanimous

- 13-0416 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 13-0417 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 13-0418 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Keever Creek, LLC, for installation of certain improvements in the Estates of Keever Creek, Section 1, Phase 2A situated in Turtlecreek Township. Vote: Unanimous
- 13-0419 A resolution was adopted to approve following Record Plat.
Vote: Unanimous
- 13-0420 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 13-0421 A resolution was adopted to approve Transfer. Vote: Unanimous
- 13-0422 A resolution was adopted to approve a Cash Advance from County Motor Vehicle Fund #202 into Harveysburg Road Improvement Project Fund #491.
Vote: Unanimous
- 13-0423 A resolution was adopted to approve a Cash Advance, Operational Transfer and Supplemental Appropriations into Fund #479 Airport Construction.
Vote: Unanimous
- 13-0424 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203.
Vote: Unanimous
- 13-0425 A resolution was adopted to approve Operational Transfer from County General Fund #101-1112 into Radio Upgrade Fund #468. Vote: Unanimous
- 13-0426 A resolution was adopted to approve a Supplemental Appropriation in the Auditors Tax Increment Financing – P & G Fund 384 and approve the Operating Transfer of Funds from the Tax Increment Financing P & G Fund 384 into the P & G TIF Road Construction Fund 484 to correct the distribution of the 2nd ½ 2012 Tax Collection. Vote: Unanimous
- 13-0427 A resolution was adopted to approve Supplemental Adjustments into Sheriff's Office Fund #285. Vote: Unanimous
- 13-0428 A resolution was adopted to approve Supplemental Appropriation within Facilities Management Fund #467. Vote: Unanimous

- 13-0429 A resolution was adopted to approve Supplemental Appropriation within Facilities Management Fund #497. Vote: Unanimous
- 13-0430 A resolution was adopted to approve Appropriation Adjustment within Juvenile Court Fund #101-1240. Vote: Unanimous
- 13-0431 A resolution was adopted to approve Appropriation Adjustments within Prosecutor's Office Fund #101-1150. Vote: Unanimous
- 13-0432 A resolution was adopted to approve Appropriation Adjustments within Motor Vehicle Fund #202. Vote: Unanimous
- 13-0433 A resolution was adopted to approve an Appropriation Adjustment within Warren County TASC Fund #284. Vote: Unanimous
- 13-0434 Due to clerical error, this number was inadvertently omitted.
- 13-0435 A resolution was adopted to approve Appropriation Adjustments within Board of Elections Fund #101-1300. Vote: Unanimous
- 13-0436 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 13-0437 A resolution was adopted to approve and authorize the Submission of the Fiscal Year 2013 Warren County Annual Action Plan. Vote: Unanimous
- 13-0438 A resolution was adopted to approve and enter into a 15 year Water Main & Appurtenance Easement Agreement for the construction, operation and maintenance of a Water Main along Union Road, Turtlecreek Township. Vote: Unanimous
- 13-0439 A resolution was adopted to approve and enter into an Agricultural Lease with the State of Ohio for the County's 16.00 acre property located at 1146 Union Road, Turtlecreek Township. Vote: Unanimous

DISCUSSIONS

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

Daniel Geroni, Regional Planning Commission, presented the attached PowerPoint relative to the Warren County Housing Statistics.

PUBLIC HEARING

FY 2013 COMMUNITY DEVELOPMENT BLOCK GRANT
URBAN ENTITLEMENT PROGRAM

The public hearing to consider the FY 2013 Community Development Block Grant (CDBG) Urban Entitlement Program was convened this 12th day of March 2013, in the Commissioners' Meeting Room.

Susanne Mason, Program Manager, presented the following projects for inclusion in the grant application:

\$ 136,520	Deerfield Township – Loveland Park Road Resurfacing
\$ 103,317	Franklin Township – Deardoff Road Resurfacing and Culvert
\$ 70,000	Haveysburg / Massie Township – Caution Signs & Paving
\$ 32,649	Abuse & Rape Crises Center – Van, fuel, insurance
\$ 40,000	Interfaith Hospitality Network – Assistance to homeless
\$ 20,000	Warren County Community Services – Freezer / Slab
\$ 50,000	Carlisle – Rail Project
\$ 80,259	Morrow – Welch Road catch basin, curb, gutter, paving

The Board discussed the proposed projects and on motion, the Board closed the public hearing and resolved (Resolution #13-0437) to approve and authorize the Submission of the Fiscal Year 2013 Warren County Annual Action Plan.

Sheriff Sims was present along with various staff to discuss the request of Kings School District to hiring s School Resource Officer.

Sheriff Sims stated that the deputy would work during the school year at the schools and for the months during summer break, he would utilize the deputy within the County. He then explained that this would be a two-year contract with Kings School with them paying the portion of the salary and fringe benefits while working at the school and the County paying the difference (under \$17,000).

Commissioner South questioned why they wouldn't just have a 10-month contract like they employ teachers and other staff.

Commissioner Young stated his concern relative to a recent newspaper article showing that Warren County has the highest cost Deputy Sheriff's in Southwest Ohio. He stated his concern with the cost of a deputy being over \$100,000 each per year.

Sheriff Sims stated that he sees the value of the partnership of \$17,000 per year with one of the largest school districts in the County.

Commissioner Young and Commissioner Ariss stated that are in agreement to the request.

Commissioner South stated her desire to "digest" the request and render her decision at the Thursday, March 14, 2013, Commissioners' Meeting.

Chris Brausch, Sanitary Engineer, was present for a work session and discussed the following matters:

1. Waterline easement with the State of Ohio relative to the Delaware North Project as well as the State of Ohio's request for an Agriculture Easement to harvest hay on the 16 acres abandoned wellfield property adjacent to the prison. Mr. Brausch explained the need for a waterline easement in order to provide water service to the racino. He also explained that the State of Ohio would like to exchange an agriculture easement on the 16 acres that Warren County owns adjacent to the prison for the waterline easement to the racino property. Upon discussion, the Board resolved (Resolution #13-0438) adopted to approve and enter into a 15 year Water Main & Appurtenance Easement Agreement for the construction, operation and maintenance of a Water Main along Union Road, Turtlecreek Township and (Resolution #13-0439) to approve and enter into an Agricultural Lease with the State of Ohio for the County's 16.00 acre property located at 1146 Union Road, Turtlecreek Township.
2. Otterbein Home desire to contract with Warren County to operate their water system for approximately one year until they can hire, train, and certify with the Ohio EPA their own operator. Upon discussion, Mr. Brausch will evaluate the need and staff availability including the possibility of overtime for current employees at Otterbein Home expense.

3. Mr. Brausch discussed the proposed Memorandum of Understanding with the State of Ohio relative to the waterlines assessment at the District 8 Office in SR 741 as well as how the water usage is charged for the assessed waterlines.

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:16 a.m. to discuss imminent litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 12:45 p.m.

Upon motion the meeting was adjourned.



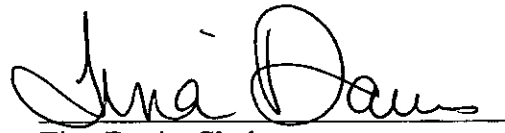
Tom Ariss, President




Pat Arnold South

David G. Young

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 March 12, 2013, in compliance with Section 121.22 O.R.C.



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




Warren County Housing
Statistics

Review of Housing
Advisory Committee
Materials

for the
Board of County
Commissioners

March 12th 2013



Purpose

The Housing Advisory Committee is the Steering Committee for

- The Community Housing Improvement Program
- 5-Year Consolidated Plan

• CHIP is designed to increase affordable and accessible housing options for Low to Moderate Income (LMI) individuals (those earning less than 80% of Area Median Income, which is \$68,700).

• The Consolidated Plan is a 5-year comprehensive Housing & Infrastructure Plan.

Purpose

Review of materials presented to the Housing Advisory Committee on 2/13/13.

- Fair Market Rent
- Unemployment
- Housing Age
- Foreclosures
- Housing Costs
- Poverty Rate
- Low and Moderate Income (LMI) Population

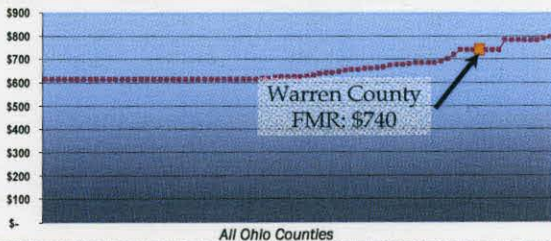
Warren County's application for CHIP funding will in part be scored upon how distressed the County is according to the criteria above.

Fair Market Rent

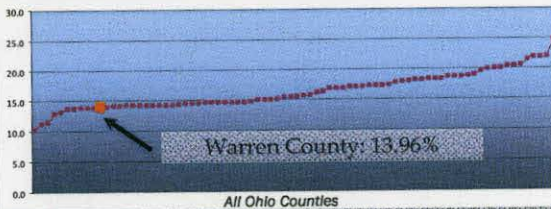
Fair Market Rent (FMR): 40th percentile of gross rents for typical, non-standard rental units. FMR's are determined by HUD annually and reflect the cost of shelter + utilities.

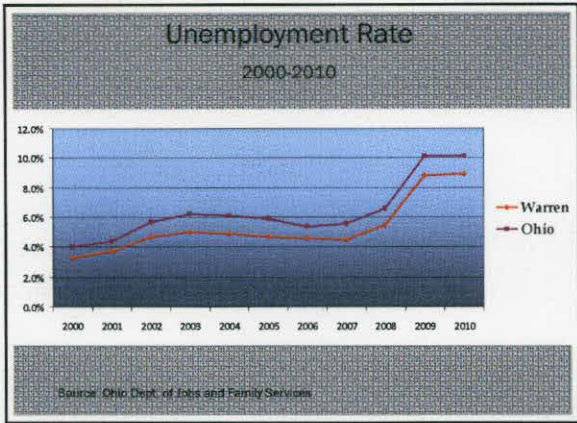
Warren County Fair Market Rent | \$740/month
Two Bedroom Apartment

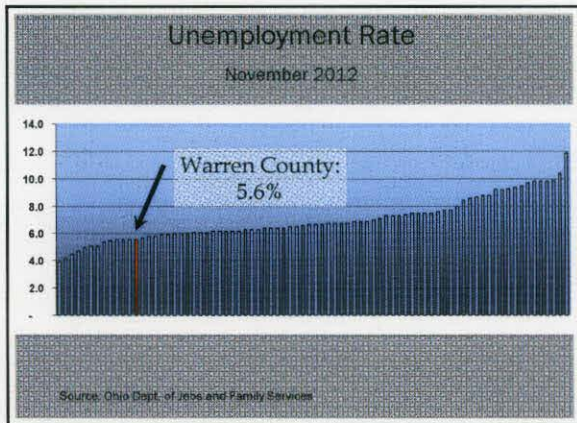
State Comparison

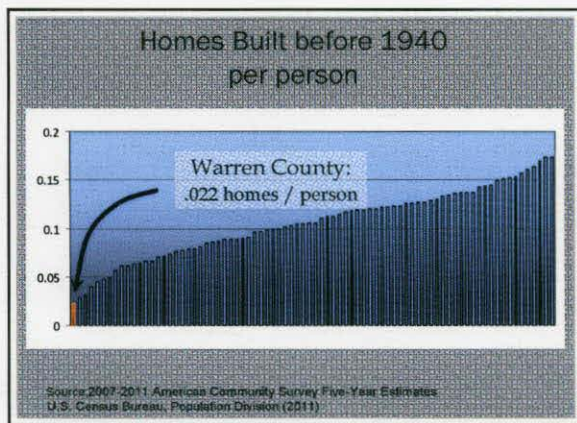


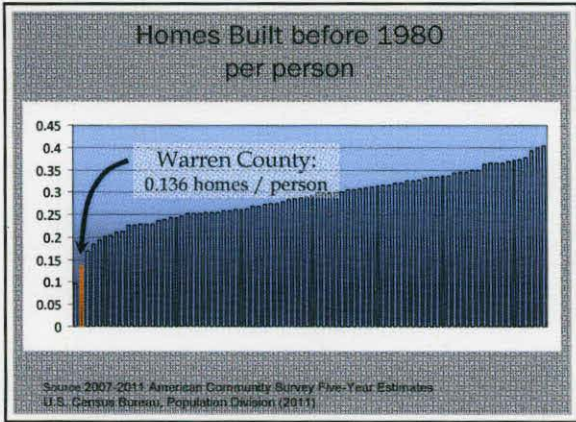
FMR as a % of Median Household Income

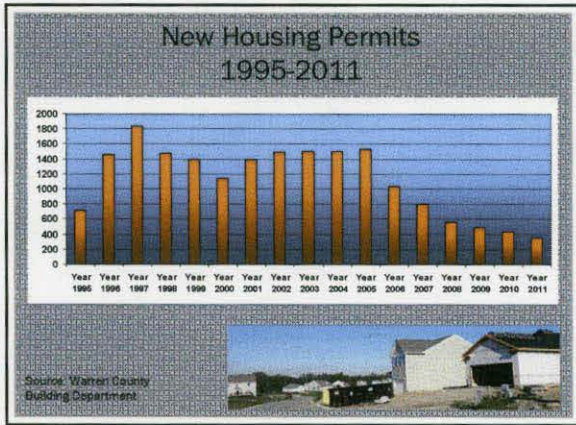


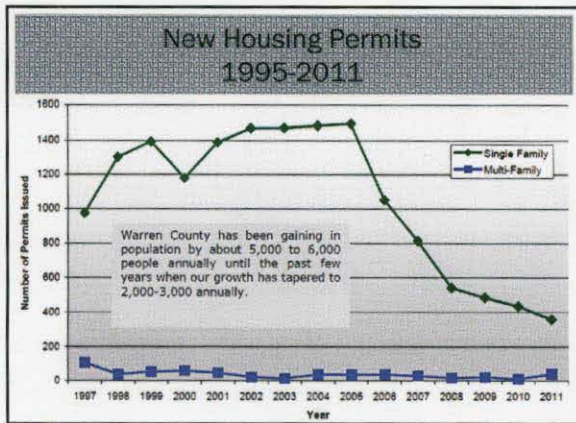


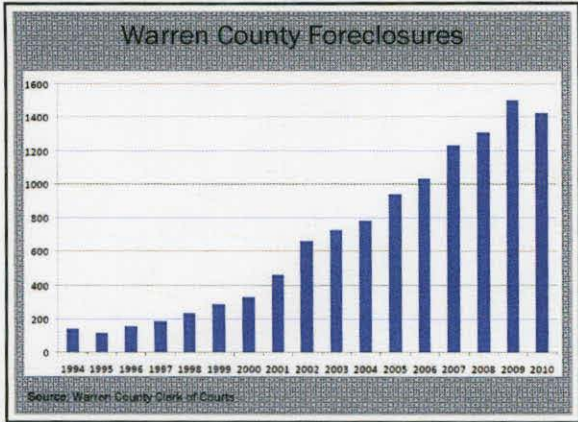


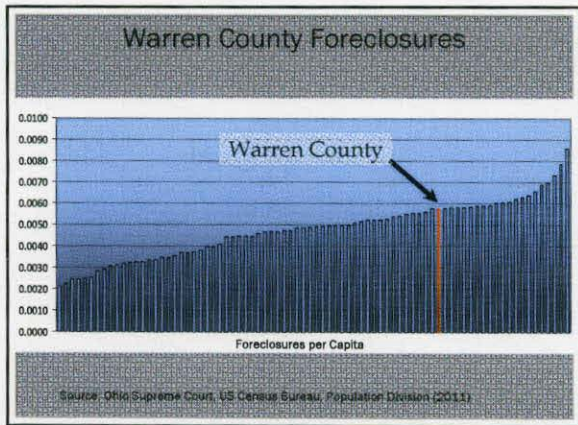


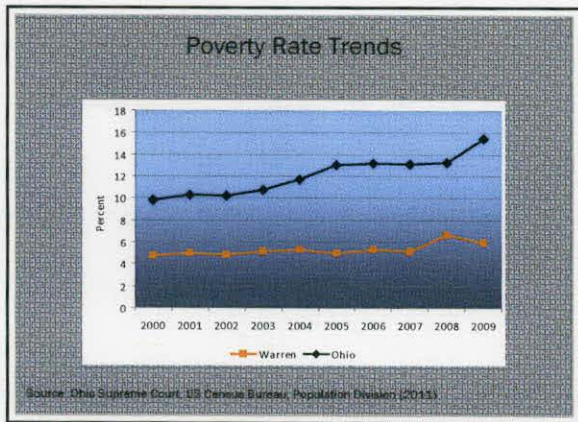


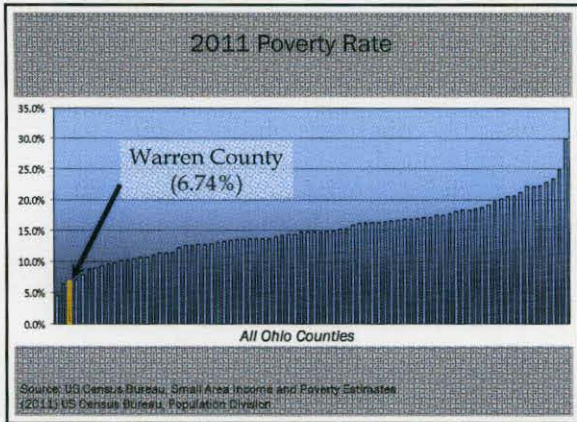












Low-and-Moderate-Income (LMI) Population

Low-and-Moderate Income (LMI) Population: Total number of residents who are fall under either of the two groups below:

1. **Moderate Income :** 80% of Area Median Income
Family of 4 in 2010: \$55,600
2. **Low Income :** 50% of Area Median Income
Family of 4 in 2010: \$34,750

