



**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 – April 8, 2014

The Board met in regular session pursuant to adjournment of the April 3, 2014, meeting.

Pat Arnold South - present

Tom Ariss - present

David G. Young - present

Tina Osborne, Clerk - present

Minutes of the April 3, 2014 meeting were read and approved.

- 14-0525 A resolution was adopted to approve Lateral Transfer of Melissa Bour to the position of Emergency Communications Operations Manager from the position of Emergency Communications LEEDS Coordinator within the Emergency Services Department. Vote: Unanimous
- 14-0526 A resolution was adopted to approve Lateral Transfer of Nancy Machulskiy to the position of Emergency Communications LEEDS Coordinator from the position of Emergency Communications Operations Manager within the Emergency Services Department. Vote: Unanimous
- 14-0527 A resolution was adopted to Transfer a 75kw Tow behind Generator no longer being utilized by Warren County Emergency Services/Emergency Management to the Village of Carlisle Fire Department. Vote: Unanimous
- 14-0528 A resolution was adopted to authorize release of Retainage in the Brackney Inc. Escrow Account for the Lower Little Miami Waste-Water (LLMWWTP) Treatment Plan Phase III Upgrade. Vote: Unanimous
- 14-0529 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Richard D. and Marjorie Ann Farkas for the Hamilton Middletown Road Culvert Replacement Project. Vote: Unanimous

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- 14-0530 A resolution was adopted to Rescind Resolution #14-0486, adopted April 1, 2014 to approve Performance Bond Release for Heathwood Development Corp. for completion of improvements in Hampton Village situated in Deerfield Township. Vote: Unanimous
- 14-0531 A resolution was adopted to acknowledge Receipt of march 2014 Financial Statement. Vote: Unanimous
- 14-0532 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 14-0533 A resolution was adopted to affirm "Then and Now" Requests pursuant to Ohio Revised Code 5705.41 (D) (1). Vote: Unanimous
- 14-0534 A resolution was adopted to approve the following Record Plat. Vote: Unanimous
- 14-0535 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 14-0536 A resolution was adopted to approve a Supplemental Appropriation into Fund #590 (Storm Water Tier I). Vote: Unanimous
- 14-0537 A resolution was adopted to approve Appropriation Adjustment within Facilities Management Fund #101-1600. Vote: Unanimous
- 14-0538 A resolution was adopted to approve Appropriation Adjustment within Emergency Services / Emergency Services EMA Fund #264. Vote: Unanimous
- 14-0539 A resolution was adopted to approve Appropriation Adjustment within Coroner's fund #101-2100. Vote: Unanimous
- 14-0540 A resolution was adopted to approve Appropriation Adjustments within Warren County Adult Probation Fund #101-1223. Vote: Unanimous
- 14-0541 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 14-0542 A resolution was adopted to enter into Letter Agreement with Bond-Tech Inc. relative to Investment Advisory on behalf of the Warren County Treasurer. Vote: Mr. Ariss – yea; Mrs. South – yea; Mr. Young – abstain
- 14-0543 A resolution was adopted to authorize President of the Board to sign Permit Application from the Ohio Department of Commerce, Division of Liquor Control on behalf of the Warren County Agricultural Society. Vote: Unanimous

- 14-0544 A resolution was adopted to authorize the posting of the “Temporary Summer Youth Employment Program Coordinator” position, within the Department of Job and Family Services, Human Services Division, in accordance with the Warren County Personnel Policy Manual, Section 2.02 (a). Vote: Unanimous
- 14-0545 A resolution was adopted to approve Reclassification of Lynn Price from the position of Eligibility Referral Specialist I to Eligibility Referral Specialist II within the Warren County Job and Family Services, Human Services Division. Vote: Unanimous

DISCUSSIONS

Chris Brausch, Sanitary Engineer, was present along with staff and representatives from Deerfield Township to discuss sanitary sewer services for a portion of Deerfield Township located within the Plainview Acres area.

Mr. Brausch stated that this area in Deerfield Township is one of the last remaining areas that does not have sanitary sewer services. He stated that Warren County has looked at this project several times but the cost to provide the services has been too expensive. He then stated that Deerfield Township is trying to work out a funding mechanism in order for this area to obtain sanitary sewers.

Eric Reiners, Deerfield Township, stated that the township is widening Irwin Simpson Road utilizing Tax Increment Financing (TIF) funds but cannot utilize these funds for 38 homes within the Plainview Acres area as this small area is outside the TIF financing district. He informed the Board that, utilizing the TIF funds for the improvements along Irwin Simpson Road enables the cost of the project to be significantly reduced from previous years. He stated that the proposed assessment would be approximately \$10,000 per household (including financing costs). He then questioned if the County would be willing to contribute \$2000 per household as they had proposed in discussions in previous attempts to provide sewer service.

There was discussion relative to this area being released to Butler County for services and the ability of the Water and Sewer Fund or the General Fund to contribute to a project that will become the sole ownership of Butler County.

Bruce McGary, Assistant Prosecutor, reviewed the legal option and stated that their office cannot find any legal authority to expend funds on a project that is outside the Warren County Sewer District.

There was extensive discussion on the definition of the Warren County Sewer District as this property is within Warren County.

Upon further discussion, it was determined that staff would get together to work out financing and the Board stated their agreement to administer and oversee the assessment process for this project.

Chris Brausch, Sanitary Engineer, informed the Board of a billing error on the property located at 9722 Miami Avenue.

Mr. Brausch stated that a water meter was installed in 2006 but the meter was never registered in the billing system resulting in the property receiving water without receiving a bill.

There was discussion relative to sending a back bill or waiving the previous charges due to the clerical error.

Upon discussion, the Board determined that the water was utilized by the customer and should be billed accordingly. They also stated their willingness to work with the property owner on a payment plan since the error was that of Water Department staff.

On motion, upon unanimous call of the roll, the Board entered into executive session at 10:14 a.m. to discuss hiring within Emergency Services, Children Service and Human Services pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 11:08 a.m.

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

Upon motion the meeting was adjourned.



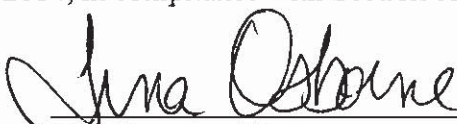
Pat Arnold South, President

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 April 8, 2014, in compliance with Section 121.22 O.R.C.



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