



**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 GROSSMANN
PAT ARNOLD SOUTH
DAVID G. YOUNG***

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

MINUTES: Regular Session – March 31, 2015

The Board met in regular session pursuant to adjournment of the March 26, 2015, meeting.

David G. Young – present

Pat Arnold South – present

Tom Grossmann – present

Tina Osborne, Clerk – present

Minutes of the March 26, 2015 meetings were read and approved.

- 15-0467 A resolution was adopted to authorize County Administrator to enter into Memorandum of Understanding with Montgomery County relative to JusticeWeb on behalf of Dog Warden. Vote: Unanimous
- 15-0468 A resolution was adopted to approve and enter into a software Agreement with Maximus, Inc. for the Program Expenditure Tracking System on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 15-0469 A resolution was adopted to approve Service Agreement by and between Modern Office Methods and the Warren County Board of Commissioners on behalf of the Warren County Building and Zoning Department. Vote: Unanimous
- 15-0470 A resolution was adopted to declare and Emergency and Waive Competitive Bidding Process for Emergency Replacement of an Air Compressor at the County Administration Building. Vote: Unanimous
- 15-0471 A resolution was adopted to Rescind Resolution #15-0316 regarding an Exclusive and Permanent Highway Easement with Joseph E. Doner and Sarah A. Doner, for the Irwin Simpson Road Improvement Project. Vote: Unanimous

- 15-0472 A resolution was adopted to enter into an Exclusive and Permanent Highway Easement Agreement with Joseph E. Doner and Sarah A. Doner, Husband and Wife (Grantors) for the Irwin Simpson Road Improvement Project.
Vote: Unanimous
- 15-0473 A resolution was adopted to approve and authorize the Area 12 Extension Agreement to the Memorandum of Understanding for SFY 2015.
Vote: Unanimous
- 15-0474 A resolution was adopted to approve and enter into Lease Agreement with Pitney Bowes. Vote: Unanimous
- 15-0475 A resolution was adopted to approve Agreement with Fox Run as a Child Placement and Related Service Provider for the Warren County Board of County Commissioners on behalf of Warren County Children Services.
Vote: Unanimous
- 15-0476 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 15-0477 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 15-0478 A resolution was adopted to approve an Expense Adjustment from Sewer Revenue Fund #580 and Purchase Order 95271 to Water Revenue Fund #510 and Purchase Order 95584. Vote: Unanimous
- 15-0479 A resolution was adopted to accept an Amended Certificate, approve a Supplemental Appropriation and approve a Cash Advance within Fund #458 for the Fosters Maineville and Butterworth Road Intersection Project.
Vote: Unanimous
- 15-0480 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Children Services Fund #273. Vote: Unanimous
- 15-0481 A resolution was adopted to approve Supplemental Appropriation into Clerk of Courts Certificate of Title Administration Fund #250-1260. Vote: Unanimous
- 15-0482 A resolution was adopted to approve Appropriation Adjustments from Commissioners' General Fund #101-1110 into Clerk County Court Fund #101-1282. Vote: Unanimous
- 15-0483 A resolution was adopted to approve Appropriation Adjustment within Recorder's Office Fund #101-1160. Vote: Unanimous

- 15-0484 A resolution was adopted to approve Appropriation Adjustment within Sheriff's Office Fund #101-2200. Vote: Unanimous
- 15-0485 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 15-0486 A resolution was adopted to authorize the Re-Plat of the Warren County Government Campus and Recommend 822 Memorial Drive as the New Address for the Warren County Sheriff. Vote: Unanimous
- 15-0487 A resolution was adopted to authorize the County of Warren, Ohio to approve the Issuance of Hospital Facilities Revenue Bonds of the County of Allen, Ohio; and authorize other documents in connection with the Issuance of such Bonds. Vote: Mr. Grossmann - yea; Mr. Young - yea; Mrs. South - absent
- 15-0488 A resolution was adopted to approve and enter into a Professional Service Agreement with Afidence, Inc. on behalf of the Warren County Auditor's Office. Vote: Unanimous
- 15-0489 A resolution was adopted to Waive Permit Fees associated with the Habitat for Humanity Project at 401 Mary Lane in South Lebanon, Ohio. Vote: Unanimous
- 15-0490 A resolution was adopted to hire Rebekah C. Brigano as Administrative Support, within the Warren County Office of Management and Budget. Vote: Unanimous
- 15-0491 A resolution was adopted to approve the Transfer of Olivia R. Taylor from the position of Case Aide to the position of Protective Service Caseworker I, within the Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 15-0492 A resolution was adopted to authorize the Posting of a "Case Aide" position, within the Department of Job and Family Services, Children Services Division, in accordance with the Warren County Personnel Policy Manual, Section 2.02(a). Vote: Unanimous

DISCUSSIONS

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

Michael Shadoan, Facilities Management Director, was present to discuss the re-plat of the Warren County Government Campus as required by the City of Lebanon when they issued the zoning permit for the construction of the new Common Pleas Court Office Addition building.

Mr. Shadoan presented the attached PowerPoint presentation. He stated that the City has requested the private drive known as the Justice Drive extension leading to Warren County Juvenile Court and the Warren County Sheriff's Office to be provided a public access easement and also be named.

Mr. Shadoan then presented the plat showing the public access easement and naming it Memorial Drive as discussed in a previous work session with the Board.

Upon discussion, the Board resolved (Resolution #15-0486) to authorize the Re-Plat of the Warren County Government Campus including the naming of Memorial Drive and to recommend the new address of the Warren County Sheriff's Office as 822 Memorial Drive.

PUBLIC HEARING

HOSPITAL FACILITY REVENUE BONDS FOR MERCY HEALTH

The public hearing to consider the issuance of hospital facility revenue bonds by Allen County, Ohio for Mercy Health was convened this 31st day of March 2015, in the Commissioners' Meeting Room.

Abbot Thayer, Dinsmore & Shoal, explained the need for the public hearing in Warren County due to the location of two Mercy Health locations in Deerfield Township that will be receiving upgrades from the issuance of the bonds.

Commissioner Young confirmed with Mr. Thayer that the issuance of these bonds creates no liability to Warren County.

Upon further discussion, the Board resolved (Resolution #15-0487) to authorize the County of Warren, Ohio to approve the Issuance of Hospital Facilities Revenue Bonds of the County of Allen, Ohio; and authorize other documents in connection with the Issuance of such Bonds.

Dave Gully, County Administrator, was present along with Bruce McGary, Assistant Prosecutor, for a work session to discuss the agreement provided by the Ohio Department of Development relative to the racetrack redevelopment grant application.

Mr. Gully provided background information relative to the \$3 million grant from the Ohio Department of Development for racetrack redevelopment. He then stated that the agreement presented by the State of Ohio is between the State and the City of Lebanon with Warren County signing as a collaborative partner.

There was much discussion relative the process of how the funds will be expended and the need for clarification with the City of Lebanon.

Mr. Gully confirmed that 50% of the funds will be utilized by the City of Lebanon and 50% by Warren County.

Mr. McGary reiterated that the proposed agreement is with the City of Lebanon and we are only a "sign off" signature as a collaborative partner. He then stated the significant piece will be the memorandum of understanding between the City of Lebanon and Warren County.

Upon discussion, Mr. Gully stated he will work with Pat Clements on the Memorandum of Understanding and present it the Board for discussion.

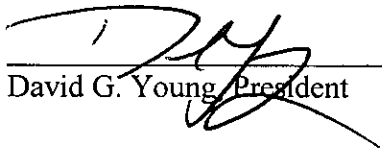
Bruce McGary, Assistant Prosecutor, stated he and Mr. Gully have an upcoming meeting with the Warren County Agricultural Society relative to a new lease for the Warren County Fairgrounds.

Commissioner Young requested clarification relative to the 16 acre parcel of land located at the Warren County Airport owned by CSW Enterprise Inc. relative to access to the runway and road frontage.

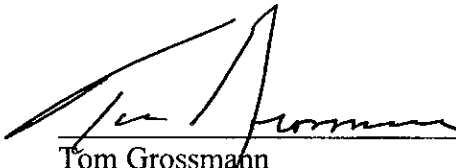
Bruce McGary, Assistant Prosecutor, provided background information relative to how the ownership transferred from CSW Enterprise Inc. to Warren County Airport, Inc. and stated that when the property was sold, CSW Enterprise Inc. transferred all rights to access the runway to Warren County Airport, Inc. He then stated that CSW Enterprise Inc. believed that they reserved their access to the runway but they did not.

On motion, upon unanimous call of the roll, the Board entered into executive session at 10:35 a.m. to discuss personnel matters relative to hiring in Water/Sewer and Emergency Services and a reclassification in Children Services pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:55 a.m.

Upon motion the meeting was adjourned.



David G. Young, President

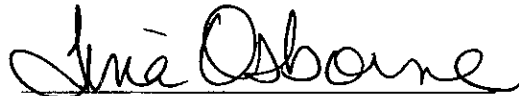


Tom Grossmann



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 March 31, 2015, in compliance with Section 121.22 O.R.C.



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

Warren County Government Campus Re-Plat



Warren County Facilities Management



WARREN COUNTY CENTER
 BEING A REPLAT OF PHASE ONE
 REPLAT OF LOTS 4566 & 4567 & 4568, OF
 REPLAT OF LOTS 4566 AND 4
 WARREN COUNTY CENTER
 PLAT BOOK 24, PAGE 85
 & 6.943 ACRE TRACT AND 0.418 ACRE TRACT
 SITUATED IN
 SECTION 35, TOWN 5, RANGE 3
 CITY OF LEBANON, OHIO
 WARREN COUNTY, OHIO
 DECEMBER, 2014



LEGEND

- 1 - LOT 4566 PER SET
- 2 - LOT 4567 PER SET
- 3 - LOT 4568 PER SET
- 4 - PER THE PLANS
- 5 - PER THE SET
- 6 - PER THE SET
- 7 - PER THE SET
- 8 - PER THE SET

ACREAGE TABLE

LOT / TRACT	ACRES	PERCENT
LOT 4566	0.418	6.02
LOT 4567	0.418	6.02
LOT 4568	0.418	6.02
LOT 4569	0.418	6.02
LOT 4570	0.418	6.02
LOT 4571	0.418	6.02
LOT 4572	0.418	6.02
LOT 4573	0.418	6.02
LOT 4574	0.418	6.02
LOT 4575	0.418	6.02
LOT 4576	0.418	6.02
LOT 4577	0.418	6.02
LOT 4578	0.418	6.02
LOT 4579	0.418	6.02
LOT 4580	0.418	6.02
LOT 4581	0.418	6.02
LOT 4582	0.418	6.02
LOT 4583	0.418	6.02
LOT 4584	0.418	6.02
LOT 4585	0.418	6.02
LOT 4586	0.418	6.02
LOT 4587	0.418	6.02
LOT 4588	0.418	6.02
LOT 4589	0.418	6.02
LOT 4590	0.418	6.02
LOT 4591	0.418	6.02
LOT 4592	0.418	6.02
LOT 4593	0.418	6.02
LOT 4594	0.418	6.02
LOT 4595	0.418	6.02
LOT 4596	0.418	6.02
LOT 4597	0.418	6.02
LOT 4598	0.418	6.02
LOT 4599	0.418	6.02
LOT 4600	0.418	6.02
LOT 4601	0.418	6.02
LOT 4602	0.418	6.02
LOT 4603	0.418	6.02
LOT 4604	0.418	6.02
LOT 4605	0.418	6.02
LOT 4606	0.418	6.02
LOT 4607	0.418	6.02
LOT 4608	0.418	6.02
LOT 4609	0.418	6.02
LOT 4610	0.418	6.02
LOT 4611	0.418	6.02
LOT 4612	0.418	6.02
LOT 4613	0.418	6.02
LOT 4614	0.418	6.02
LOT 4615	0.418	6.02
LOT 4616	0.418	6.02
LOT 4617	0.418	6.02
LOT 4618	0.418	6.02
LOT 4619	0.418	6.02
LOT 4620	0.418	6.02
LOT 4621	0.418	6.02
LOT 4622	0.418	6.02
LOT 4623	0.418	6.02
LOT 4624	0.418	6.02
LOT 4625	0.418	6.02
LOT 4626	0.418	6.02
LOT 4627	0.418	6.02
LOT 4628	0.418	6.02
LOT 4629	0.418	6.02
LOT 4630	0.418	6.02
LOT 4631	0.418	6.02
LOT 4632	0.418	6.02
LOT 4633	0.418	6.02
LOT 4634	0.418	6.02
LOT 4635	0.418	6.02
LOT 4636	0.418	6.02
LOT 4637	0.418	6.02
LOT 4638	0.418	6.02
LOT 4639	0.418	6.02
LOT 4640	0.418	6.02
LOT 4641	0.418	6.02
LOT 4642	0.418	6.02
LOT 4643	0.418	6.02
LOT 4644	0.418	6.02
LOT 4645	0.418	6.02
LOT 4646	0.418	6.02
LOT 4647	0.418	6.02
LOT 4648	0.418	6.02
LOT 4649	0.418	6.02
LOT 4650	0.418	6.02
LOT 4651	0.418	6.02
LOT 4652	0.418	6.02
LOT 4653	0.418	6.02
LOT 4654	0.418	6.02
LOT 4655	0.418	6.02
LOT 4656	0.418	6.02
LOT 4657	0.418	6.02
LOT 4658	0.418	6.02
LOT 4659	0.418	6.02
LOT 4660	0.418	6.02
LOT 4661	0.418	6.02
LOT 4662	0.418	6.02
LOT 4663	0.418	6.02
LOT 4664	0.418	6.02
LOT 4665	0.418	6.02
LOT 4666	0.418	6.02
LOT 4667	0.418	6.02
LOT 4668	0.418	6.02
LOT 4669	0.418	6.02
LOT 4670	0.418	6.02
LOT 4671	0.418	6.02
LOT 4672	0.418	6.02
LOT 4673	0.418	6.02
LOT 4674	0.418	6.02
LOT 4675	0.418	6.02
LOT 4676	0.418	6.02
LOT 4677	0.418	6.02
LOT 4678	0.418	6.02
LOT 4679	0.418	6.02
LOT 4680	0.418	6.02
LOT 4681	0.418	6.02
LOT 4682	0.418	6.02
LOT 4683	0.418	6.02
LOT 4684	0.418	6.02
LOT 4685	0.418	6.02
LOT 4686	0.418	6.02
LOT 4687	0.418	6.02
LOT 4688	0.418	6.02
LOT 4689	0.418	6.02
LOT 4690	0.418	6.02
LOT 4691	0.418	6.02
LOT 4692	0.418	6.02
LOT 4693	0.418	6.02
LOT 4694	0.418	6.02
LOT 4695	0.418	6.02
LOT 4696	0.418	6.02
LOT 4697	0.418	6.02
LOT 4698	0.418	6.02
LOT 4699	0.418	6.02
LOT 4700	0.418	6.02
LOT 4701	0.418	6.02
LOT 4702	0.418	6.02
LOT 4703	0.418	6.02
LOT 4704	0.418	6.02
LOT 4705	0.418	6.02
LOT 4706	0.418	6.02
LOT 4707	0.418	6.02
LOT 4708	0.418	6.02
LOT 4709	0.418	6.02
LOT 4710	0.418	6.02
LOT 4711	0.418	6.02
LOT 4712	0.418	6.02
LOT 4713	0.418	6.02
LOT 4714	0.418	6.02
LOT 4715	0.418	6.02
LOT 4716	0.418	6.02
LOT 4717	0.418	6.02
LOT 4718	0.418	6.02
LOT 4719	0.418	6.02
LOT 4720	0.418	6.02
LOT 4721	0.418	6.02
LOT 4722	0.418	6.02
LOT 4723	0.418	6.02
LOT 4724	0.418	6.02
LOT 4725	0.418	6.02
LOT 4726	0.418	6.02
LOT 4727	0.418	6.02
LOT 4728	0.418	6.02
LOT 4729	0.418	6.02
LOT 4730	0.418	6.02
LOT 4731	0.418	6.02
LOT 4732	0.418	6.02
LOT 4733	0.418	6.02
LOT 4734	0.418	6.02
LOT 4735	0.418	6.02
LOT 4736	0.418	6.02
LOT 4737	0.418	6.02
LOT 4738	0.418	6.02
LOT 4739	0.418	6.02
LOT 4740	0.418	6.02
LOT 4741	0.418	6.02
LOT 4742	0.418	6.02
LOT 4743	0.418	6.02
LOT 4744	0.418	6.02
LOT 4745	0.418	6.02
LOT 4746	0.418	6.02
LOT 4747	0.418	6.02
LOT 4748	0.418	6.02
LOT 4749	0.418	6.02
LOT 4750	0.418	6.02
LOT 4751	0.418	6.02
LOT 4752	0.418	6.02
LOT 4753	0.418	6.02
LOT 4754	0.418	6.02
LOT 4755	0.418	6.02
LOT 4756	0.418	6.02
LOT 4757	0.418	6.02
LOT 4758	0.418	6.02
LOT 4759	0.418	6.02
LOT 4760	0.418	6.02
LOT 4761	0.418	6.02
LOT 4762	0.418	6.02
LOT 4763	0.418	6.02
LOT 4764	0.418	6.02
LOT 4765	0.418	6.02
LOT 4766	0.418	6.02
LOT 4767	0.418	6.02
LOT 4768	0.418	6.02
LOT 4769	0.418	6.02
LOT 4770	0.418	6.02
LOT 4771	0.418	6.02
LOT 4772	0.418	6.02
LOT 4773	0.418	6.02
LOT 4774	0.418	6.02
LOT 4775	0.418	6.02
LOT 4776	0.418	6.02
LOT 4777	0.418	6.02
LOT 4778	0.418	6.02
LOT 4779	0.418	6.02
LOT 4780	0.418	6.02
LOT 4781	0.418	6.02
LOT 4782	0.418	6.02
LOT 4783	0.418	6.02
LOT 4784	0.418	6.02
LOT 4785	0.418	6.02
LOT 4786	0.418	6.02
LOT 4787	0.418	6.02
LOT 4788	0.418	6.02
LOT 4789	0.418	6.02
LOT 4790	0.418	6.02
LOT 4791	0.418	6.02
LOT 4792	0.418	6.02
LOT 4793	0.418	6.02
LOT 4794	0.418	6.02
LOT 4795	0.418	6.02