



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

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C. MICHAEL KILBURN

PAT ARNOLD SOUTH

DAVID G. YOUNG

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

MINUTES: Regular Session--January 11, 2005

The Board met in regular session pursuant to adjournment of the January 10, 2005, meeting.

Pat Arnold South - present

David G. Young - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

Minutes of the December 14, 16, 21, 2004, and January 3, 4, 2005, meetings were read and approved.

- 05-12 A resolution was adopted to approve and enter into a Disaster Relief Plan for the 2004 winter Flood implemented by the Warren County Department of Human Services. Vote: Unanimous
- 05-13 A resolution was adopted to approve Promotion of Brad Edrington to the position of Communications Supervisor within the Emergency Services Department. Vote: Unanimous
- 05-14 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Tamar Holley, Client Customer Advocate I, within the One Stop. Vote: Unanimous
- 05-15 A resolution was adopted to approve a Pay Increase for Jason Shatto within the Warren County Emergency Services. Vote: Unanimous

- 05-16 A resolution was adopted to approve Wage Increase for Robert Stadler within the Building and Zoning Department. Vote: Unanimous
- 05-17 A resolution was adopted to approve Second Extensions to Agreements with the Council on Aging of Southwestern Ohio, relative to Administrative Functions and Intake Assessment and Case Management for the Senior Services Levy. Vote: Unanimous
- 05-18 A resolution was adopted to enter into an Agreement with the Cincinnati Gas and Electric Company for the removal or relocation of utility facilities currently located within the existing right-of-way within the project limits of the Grandin Road Improvement Project. Vote: Unanimous
- 05-19 A resolution was adopted to approve and authorize the President of this Board to enter into Loan Agreement with Dennis and Christy Oliver relative to the FY04 Community Housing Improvement Program. Vote: Unanimous
- 05-20 A resolution was adopted to approve and authorize the President of this Board to enter into a Cooperation Agreement with the City of Franklin relative to the FY 2004 Community Development Block Grant Formula Program. Vote: Unanimous
- 05-21 A resolution was adopted to approve and authorize the President of this Board to enter into Cooperation Agreement with Franklin Township and the Village of South Lebanon relative to the FY 2004 Community Development Block Grant Formula Program. Vote: Unanimous
- 05-22 A resolution was adopted to approve and authorize the President of this Board to sign the CY 2005 Operating, Capital and Elderly and Disabled Transit Fare Assistance Grant Contract by and between the Ohio Department of Transportation and the Warren County Board of Commissioners. Vote: Unanimous
- 05-23 A resolution was adopted to accept the Drug and Alcohol Testing Policy of MV Transportation, Inc., as Operations of the Warren County Transit Service. Vote: Unanimous
- 05-24 A resolution was adopted to approve Annexation of 57.9 acres to the City of Carlisle, John Chambers, agent, pursuant to Ohio Revised Code Section 709.023 [a.k.a. Expedited Type 2 Annexation]. Vote: Unanimous
- 05-25 A resolution was adopted to Set Public Hearing for Rezoning Application of June Russell (Case #04-06), to rezone 4.5770 acres in Turtlecreek Township from Light Industry "M-1" to Heavy Industry "M-2". Vote: Unanimous

- 05-26 A resolution was adopted to Set Public Hearing for Rezoning Application of George Properties Ltd., (Case #04-07), to rezone 11.661 acres in Turtlecreek Township from Light Industry "M-1" to General Industry "I-1".
Vote: Unanimous
- 05-27 A resolution was adopted to authorize Publication of Notice to Public of a Finding of no Significant Impact on the Environment and Notice to Public of Request for Release of Funds relative to the Fiscal Year 2004 Community Development Block Grant Formula Program. Vote: Unanimous
- 05-28 A resolution was adopted to Post for Bid of the Sale of Various Scrap Metal for the Water and Sewer Department. Vote: Unanimous
- 05-29 A resolution was adopted to Advertise for Bids for Meter Rings and Lids.
Vote: Unanimous
- 05-30 A resolution was adopted to Advertise for Bids for Water Meters.
Vote: Unanimous
- 05-31 A resolution was adopted to Advertise for Bids for Fire Hydrants.
Vote: Unanimous
- 05-32 A resolution was adopted to Approve Notice of Intent to Award Contract for the Utica Road Water Main Extension Project – 2005 to Freeze Construction.
Vote: Unanimous
- 05-33 A resolution was adopted to enter into Contract with York Electric for the Corwin Booster Station Upgrades Project. Vote: Unanimous
- 05-34 A resolution was adopted to Enter into Contract with Caldwell Tanks, Inc., for the Harveysburg Elevated Water Storage Tank Project. Vote: Unanimous
- 05-35 A resolution was adopted to approve a Bond Release for M/I Schottenstein Homes, Inc., for completion of improvements in Regency Park Estates, Section 5, in Hamilton Township. Vote: Unanimous
- 05-36 A resolution was adopted to approve a Bond Release for M/I Schottenstein Homes, Inc., for completion of improvements in Regency Park Estates, section 1, Block A, in Hamilton Township. Vote: Unanimous
- 05-37 A resolution was adopted to approve a Bond Reduction for Hills Communities, Inc., for completion of improvements in the Estates at Heritage Pointe, in Deerfield Township. Vote: Unanimous
- 05-38 A resolution was adopted to approve Appropriation Adjustments from

Commissioners Fund #101-1110 into County Court Fund #101-1280; sheriff's Fund #101-2210, Probate Court Fund #101-1250 and Juvenile Probation Fund #101-2500. Vote: Unanimous

- 05-39 A resolution was adopted to approve Appropriation Decrease in Domestic Preparedness Fund #260, CSEA Fund #263, Grants Fund #265, Mary Haven Fund #270, Common Pleas Court Computer Fund #280, Sheriff's Office Traffic Enforcement Fund #292. Vote: Unanimous
- 05-40 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Building Department Fund #101-2300. Vote: Unanimous
- 05-41 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110 and #101-1111. Vote: Unanimous
- 05-42 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Data Processing – GIS Fund #101-1401. Vote: Unanimous
- 05-43 A resolution was adopted to approve Appropriation Adjustment within the One-Stop Business and Employment Center Fund #258. Vote: Unanimous
- 05-44 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 05-45 A resolution was adopted to approve a Supplemental Appropriation within Water Project Reimbursement Fund No. 510-3219. Vote: Unanimous
- 05-46 A resolution was adopted to approve Supplemental Appropriation within Health Insurance Fund #632. Vote: Unanimous
- 05-47 A resolution was adopted to approve Supplemental Appropriation into county Court Probation Fund #253. Vote: Unanimous
- 05-48 A resolution was adopted to approve Supplemental Appropriation into Fund #451. Vote: Unanimous
- 05-49 A resolution was adopted to approve Supplemental Appropriation into County Construction Project Fund #467. Vote: Unanimous
- 05-50 A resolution was adopted to approve a Supplemental Appropriation into Probate Juvenile Court Fund #240. Vote: Unanimous

- 05-51 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 05-52 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Children Service Fund #273. Vote: Unanimous
- 05-53 A resolution was adopted to approve Operational Transfers from Commissioners Fund #101 into Transit Fund #299. Vote: Unanimous
- 05-54 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101-1112 into Crime Victim/Witness fund #245. Vote: Unanimous
- 05-55 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 9:32 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 12:15 p.m.

Commissioner Kilburn entered the meeting at 9:50 a.m., exited at 11:45 a.m. and re-entered at 1:30 p.m.

The Board conducted a work session with various members of the Board of Directors of the Humane Association of Warren County, Inc. to discuss the Board decision to not increase funding in the 2005 annual budget.

Mrs. South acknowledged the tremendous job that the Humane Association does as well as the employees but stated that, due to financial issues, the Board was not able to approve additional allocation for the operations of the Animal Shelter.

Ruth McKenzie, Salem Township resident, questioned why the Board could not begin collection of their full share of the inside millage and allocate the additional revenue to the shelter.

Mrs. South stated that the inside millage is viewed as a “rainy day fund” that will be utilized as a last resort. She stated her opinion that it should be used for the safety and welfare of the county such as road improvements, emergency services such as 911 and things along that nature.

Karen Haeberlin, Humane Associate Treasurer, stated that they are providing a service to Warren County that the Board would be responsible for otherwise and stated her opinion that they are not being compensated fairly for their service.

Various members of the Humane Association spoke in favor of the Board increasing funding for the animal shelter including Mike Guygan, Marilee Swarzwaldner and James V. Heath.

Commissioner Kilburn stated his desire to establish a cost for the service and incorporate a percent increase from here on out in order to prevent these continued requests for a doubling of funds.

There was much discussion relative to the lack of funds from the County to accommodate the request of the Humane Association.

Upon further discussion, the Board determined to establish a committee to investigate ways to increase funding to the Humane Association.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

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 January 11, 2005, in compliance with Section 121.22 O.R.C.

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