



**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 19, 2012

The Board met in regular session pursuant to adjournment of the April 17, 2012, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the April 17, 2012 meeting was read and approved.

- 12-0525 A resolution was adopted to declare various items within Sheriff's Office as surplus and authorize the disposal of said items. Vote: Unanimous
- 12-0526 A resolution was adopted to approve and authorize Amendment #1 to the Ohio Emergency Management Agency relative to the FY2009 State Homeland Security Program (SHSP) and authorize the Director of the Emergency Services Department to sign documents relative thereto. Vote: Unanimous
- 12-0527 A resolution was adopted to approve and authorize the submittal of a Grant Application and Grant Agreement to the Ohio Emergency Management Agency for funding through the FY2011 State Homeland Security Program and authorize the Director of the Emergency Services Department to sign documents relative thereto. Vote: Unanimous
- 12-0528 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Trinity Reformed Episcopal Church for the Butler-Warren Road Widening Project. Vote: Unanimous
- 12-0529 A resolution was adopted to Waive Permit Fees associated with the Annual South Lebanon Quilt Show. Vote: Unanimous

- 12-0530 A resolution was adopted to Waive Permit Fees associated with the installation of a back up power source at the Village of South Lebanon Sanitary Sewer Lift Station No. 1. Vote: Unanimous
- 12-0531 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D)(1). Vote: Unanimous
- 12-0532 A resolution was adopted to approve a Street and Appurtenances Bond Release for M/I Homes of Cincinnati, LLC for completion of improvements in Regency Park, Section 7, Block A situated in Hamilton Township. Vote: Unanimous
- 12-0533 A resolution was adopted to approve a Sidewalk Bond Release for M/I Homes of Cincinnati, LLC, for completion of improvements in Regency Park, Section 7, Block A situated in Hamilton Township. Vote: Unanimous
- 12-0534 A resolution was adopted to approve Hawksbury Court and Hennepin Drive in Regency Park, Section 7, Block A, for public maintenance by Hamilton Township. Vote: Unanimous
- 12-0535 A resolution was adopted to approve a Street and Appurtenances Bond Release for M/I Homes of Cincinnati, LLC for completion of improvements in Regency Park, Section 8A situated in Hamilton Township. Vote: Unanimous
- 12-0536 A resolution was adopted to approve a Sidewalk Bond Release for M/I Homes of Cincinnati, LLC, for completion of improvements in Regency Park, Section 8A situated in Hamilton Township. Vote: Unanimous
- 12-0537 A resolution was adopted to approve Haybrooke Drive, Healy Drive and Hennepin Drive in Regency Park, Section 8A for public maintenance by Hamilton Township. Vote: Unanimous
- 12-0538 A resolution was adopted to approve a Street and Appurtenances Bond Release for M/I Homes of Cincinnati, LLC for completion of improvements in Regency Park, Section 10A situated in Hamilton Township. Vote: Unanimous
- 12-0539 A resolution was adopted to approve a Sidewalk Bond Release for M/I Homes of Cincinnati, LLC, for completion of improvements in Regency Park, Section 10A situated in Hamilton Township. Vote: Unanimous
- 12-0540 A resolution was adopted to approve Hafton Court and Highbrook Drive in Regency Park, Section 10A for public maintenance by Hamilton Township. Vote: Unanimous
- 12-0541 A resolution was adopted to approve following Record Plats. Vote: Unanimous

- 12-0542 A resolution was adopted to accept Amended Certificate for Engineer's Office Fund #360 and approve Supplemental Appropriation. Vote: Unanimous
- 12-0543 A resolution was adopted to approve Appropriation Adjustment from Commissioners General Fund #101-1110 into Communications Center - Dispatch Fund #101-2850. Vote: Unanimous
- 12-0544 A resolution was adopted to approve an Appropriation Adjustment within Adult Probation Fund #101-1223. Vote: Unanimous
- 12-0545 A resolution was adopted to approve Appropriation Adjustment within Sheriff's Office Fund #101-2210. Vote: Unanimous
- 12-0546 A resolution was adopted to approve Appropriation Adjustments within Sheriff's Office Fund #630 and Children Services Fund #273. Vote: Unanimous
- 12-0547 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

Paul Kindell, Telecommunications Director, was present for a work session to update the Board on the meeting he, along with Commissioner Ariss and County Administrator Dave Gully, attended with the Multi Agency Radio Communications System (M.A.R.C.S.) Steering Committee.

Mr. Kindell informed the Board that the Steering Committee has approved our request to connect to their Master Site and presented a timeline of projects as well as the cost overview as of today's date.

Mr. Kindell stated that, as of today, the Warren County/Motorola System contract cost will be \$8,135,750. He stated that the cost to upgrade the Emergency Communications Center is yet to be determined, our cost to upgrade tower sites 8 & 9 is estimated to be \$428,997 and the estimated maintenance of tower sites 8 & 9 is projected to be \$281,825 per year.

Commissioner Young reviewed the following:

1. \$1.2 million cost reduction to Warren County due to partnering with the State of Ohio rather than having our own master site.
2. Lower maintenance cost to Warren County by approximately \$200,000 per year
3. We will have an expanded network due to adding the two tower sites to our system

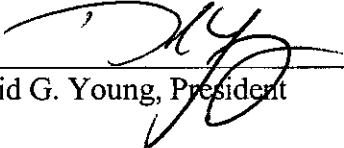
4. Our radios will work throughout the entire State of Ohio
5. The State of Ohio is giving Warren County an additional five (5) channels of 800 MHz and therefore, we will not have to mix the 700 MHz channels with the 800 MHz

Commissioner Young thanked Butler County for their offer to partner with them. He stated that we are already committed to the State of Ohio and that partnership is a huge financial benefit to us.


Commissioner South thanked Paul Kindell for his dedication to saving Warren County taxpayer's money through his creative thinking and in-house knowledge.

Upon further discussion, on motion, the Board directed Mr. Kindell to proceed with the change order with Motorola to delete the Master Site from our agreement and partner with the State of Ohio for use of their Master Site.

Upon motion the meeting was adjourned.



David G. Young, President

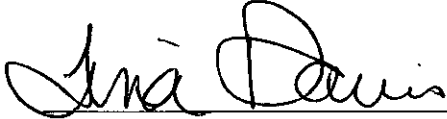


Tom Ariss



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



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