



**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 3, 2006

The Board met in regular session pursuant to adjournment of the December 27, 2005, meeting.

Pat Arnold South - present

David G. Young - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

06-01 A resolution was adopted to approve the Site Plat Review Application of Greycliff Homeowners Association, Inc., Franklin Township. Vote: Unanimous

06-02 A resolution was adopted to enter into an Easement Agreement with Roger D. Gibson, Trustee of the Leonard Gibson Trust, "Grantor" for an Exclusive and Permanent Highway Easement and an Exclusive and Permanent Drainage Easement for the Lytle-Five Points Road and Yankee/Crossley Road Intersection Improvement Project. Vote: Unanimous

06-03 A resolution was adopted to approve and enter into Professional Service Agreement with Gerald F. Schneider, Psychologist, on behalf of the Warren County Sheriff's Office. Vote: Unanimous

06-04 A resolution was adopted to approve and enter into Agreement with Certified Development Corporation of Warren County, Inc. Vote: Unanimous

06-05 A resolution was adopted to authorize the President of this Board to sign the Satisfaction of Mortgage for Deana J. Moormann. Vote: Unanimous

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- 06-06 A resolution was adopted to approve and authorize the Submittal of a Grant Application to the Ohio Emergency Management Agency for funding through the FY2006 Emergency Management Performance Grant Program.
Vote: Unanimous
- 06-07 A resolution was adopted to authorize Board to sign the County Highway System Mileage Certification. Vote: Unanimous
- 06-08 A resolution was adopted to declare various items within Engineers Office as surplus and authorize the disposal of said items. Vote: Unanimous
- 06-09 A resolution was adopted to Advertise for Bids for the Landen Tank Coating Project. Vote: Unanimous
- 06-10 A resolution was adopted to Advertise for Bids for the North Well Field Expansion Project. Vote: Unanimous
- 06-11 A resolution was adopted to accept Resignation of Catherine Wetz, Administrative Supervisor within the Warren County Department of Human Services, effective December 28, 2005. Vote: Unanimous
- 06-12 A resolution was adopted to approve a Street and Appurtenances Bond Release for Red Bird Construction for completion of improvements to Deerfield Reserve, in Clearcreek Township. Vote: Unanimous
- 06-13 A resolution was adopted to approve Deerfield Trail in Deerfield Reserve for public maintenance by Clearcreek Township. Vote: Unanimous
- 06-14 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 06-15 A resolution was adopted to approve Operational Transfers from Commissioners Fund #101 into Transit Fund #299. Vote: Unanimous
- 06-16 A resolution was adopted to approve Operational Transfer from Commissioners General Fund #101-1112 into Community Development Fund #265.
Vote: Unanimous
- 06-17 A resolution was adopted to approve and enter into Transportation Services Contract with MV Contract Transportation, Inc., the operation of the Warren County Transit Service for January 1, 2006 to December 31, 2006.
Vote: Unanimous

DISCUSSIONS

Susan Spencer, Personnel Officer, was present to introduce the new hires for the month of December.

Barry Sullivan, Zoning Department, was present for the site plan review application of Greycliff Homeowners' Association in Franklin Township.

Mr. Sullivan stated that the Homeowners' Association's desire to construct a recreation center to include two swimming pools, a clubhouse, tennis courts and associated parking. He then stated his recommendation to approve the site plan review application subject to three conditions.

Upon discussion, the Board resolved (Resolution #06-01) to approve the site plan review application subject to three conditions.

Jerry Haddix, Grants Coordinator, was present along with representatives from the Prosecutor's Office and executives from MV Transportation relative to the operation of the Warren County Transit System.

Commissioner South stated the Board is in process of considering the extension of the contract with MV Transportation for an additional six months in order to make the contract on a fiscal year rather than a calendar year.

Mr. Haddix presented a report on performance standards of the current provider.

The Board questioned if the service has improved in the last few months.

Mr. Haddix stated that there has been a lot of turnover in staff that he would have to say there has been no improvement at this time.

Bodie Linet, MV Transportation from Dallax, Texas, stated he has been in Warren County for six weeks and has been assigned to fix the problems. He then introduced the two transit drivers who have been promoted to management at the suggestion of the Board.

Commissioner Kilburn stated the need for an executive session to discuss pending litigation relative to the complaint from Winton Transportation as it relates to the agreement with MV Transportation.

On motion, upon unanimous call of the roll, the Board entered into executive session at 11:38 a.m. to discuss pending litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 12:15 p.m.

Upon discussion, the Board resolved (Resolution #06-17) to approve and enter into a transportation services agreement with MV Contract Transportation, Inc. for the operation of the Warren County Transit services for January 1, 2006 to December 31, 2006.

Commissioner Kilburn exited the meeting at 12:20 p.m.

PUBLIC HEARING

CONSIDER INCREASE IN THE TRANSFER TAX

The public hearing to consider an increase in the Warren County Transfer tax was convened this 3rd day of January 2006 in the Commissioners' Meeting Room.

Commissioner South explained the desire of the Board to increase the transfer tax with the intended use for the increased revenue to of approximately \$1.4 million to be distributed between economic development, road construction projects and parkland purchase and development.

Commissioner Young stated his opinion that this is a worthwhile increase in taxes. He stated his opposition to tax increases in most cases but feels the real estate market should pay a portion of the costs for improvements that are needed due to an increase in residential growth.

Nick Nelson, County Auditor, informed the Board that they have in excess of \$8 million in carryover and stated his opinion that this tax increase is not necessary at this time.

Upon further discussion, the public hearing was closed.

The Board agreed to host the Flags of Honor in memory of soldiers killed in action in Iraq and Afghanistan.

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 3, 2006, in compliance with Section 121.22 O.R.C.

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