



**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 – June 24, 2010

The Board met in regular session pursuant to adjournment of the June 22, 2010, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk - present

- 10-0886 A resolution was adopted to appoint Martin Russell as the Permanent Director of the Warren County Department of Economic Development. Vote: Unanimous
- 10-0887 A resolution was adopted to designate Family and Medical Leave of Absence to Meredith Pizel, Emergency Communications Operator, within the Department of Emergency Services. Vote: Unanimous
- 10-0888 A resolution was adopted to approve a Pay Increase for Jason Perez within the Warren County Department of Emergency Services. Vote: Unanimous
- 10-0889 A resolution was adopted to approve a Pay increase for Shawn Mason within the Warren County Department of Emergency Services. Vote: Unanimous
- 10-0890 A resolution was adopted to accept Resignation Due to Retirement of Ann Torino, Business Advocate, within Workforce One of Warren County, effective September 30, 2010. Vote: Unanimous
- 10-0891 A resolution was adopted to authorize the Posting of the "Business Advocate" position within Workforce One of Warren County, in accordance with Warren County Personnel Policy Manual, Section 2.02 (a). Vote: Unanimous

- 10-0892 A resolution was adopted to Waive Water Tap-in Fee for the property at 9028 Butterworth Road. Vote: Unanimous
- 10-0893 A resolution was adopted to Waive Building Permit Fees associated with the construction of a sign at the Salem Township Library in Morrow, Ohio. Vote: Unanimous
- 10-0894 A resolution was adopted to declare various items within Building Services as surplus and authorize the disposal of said items. Vote: Unanimous
- 10-0895 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 10-0896 A resolution was adopted to enter into a Temporary Easement Agreement with Turtlecreek Investments, LLC. for the Greentree Road Improvement Project. Vote: Unanimous
- 10-0897 A resolution was adopted to approve and enter into an Agreement with Carletta Jacobs on behalf of the Warren County Juvenile Court for a Summer School Teacher for Warren County Juvenile Detention Center. Vote: Unanimous
- 10-0898 A resolution was adopted to approve and enter into an Agreement with Carletta Jacobs on behalf of the Warren County Juvenile Court for a Summer School Teacher for Mary Haven Youth Center. Vote: Unanimous
- 10-0899 A resolution was adopted to approve and enter into an Agreement with Aaron Buczkowski on behalf of the Warren County Juvenile Court for a Summer School Teacher for Mark Haven Youth Center. Vote: Unanimous
- 10-0900 A resolution was adopted to approve and enter into a Contract with Mental Health Recovery Centers of Warren County for Mental Health Services on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 10-0901 A resolution was adopted to approve and enter into an Agreement with Warren County Educational Service Center on behalf of Warren County Juvenile Court for the Youth Services Grant to provide Diversion Services to Unruly Children and their families in order to reduce Juvenile Court Costs in working with unruly children. Vote: Unanimous
- 10-0902 A resolution was adopted to approve and enter into an Agreement with Warren County Educational Service Center on behalf of Warren County Juvenile Court for the Youth Services Grant to provide Tailored Services to Chronic Truants and their families as are identified by the court. Vote: Unanimous

- 10-0903 A resolution was adopted to approve and authorize the President of the Board to enter into Classroom Training Agreements on behalf of Workforce One of Warren County. Vote: Unanimous
- 10-0904 A resolution was adopted to approve a Street and Appurtenances Bond Release for Greens of Bunnell Hill, LLC for completion of improvements in the Greens of Bunnell Hill, Section 1 situated in Clearcreek Township. Vote: Unanimous
- 10-0905 A resolution was adopted to approve a sidewalk Bond Release for Greens of Bunnell Hill, LLC, for completion of improvements in the Greens of Bunnell Hill, Section 1 situated in Clearcreek Township. Vote: Unanimous
- 10-0906 A resolution was adopted to approve Black Walnut Drive, Ponderosa Pine Court, Scotch Pine Drive, Sandelwood Street, Waverly Road, Boxwood Court, and Juniper Court at the Greens of Bunnell Hill, Section 1 for public maintenance by Clearcreek Township. Vote: Unanimous
- 10-0907 A resolution was adopted to approve Appropriation Adjustments within Sewer Revenue Fund #580. Vote: Unanimous
- 10-0908 A resolution was adopted to approve Supplemental Appropriations for Fund 384-Tax Increment Financing P&G. Vote: Unanimous
- 10-0909 A resolution was adopted to approve Supplemental Appropriation within Building Services Fund #498. Vote: Unanimous
- 10-0910 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 10-0911 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 10-0912 A resolution was adopted to approve Appropriation Adjustment within Emergency Services / EMA Fund #264. Vote: Unanimous
- 10-0913 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 10-0914 A resolution was adopted to authorize payment of Bills.
Mr. Kilburn - yea; Mr. Young- yea; Mrs. South - abstain
- 10-0915 A resolution was adopted to approve an Appropriation Adjustment within the Workforce Investment Act Fund #258.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - nay

- 10-0916 A resolution was adopted to Amend Plan Document Relative to the Warren County Section 125 Cafeteria Plan Administered by Chard Snyder.
Vote: Unanimous

DISCUSSIONS

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

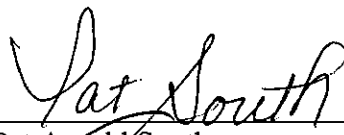
Dave Gully, County Administrator, discussed the following matters with the Board:

1. Neighborhood Stabilization Program—Mr. Gully stated that we own 6 homes. He stated we will need to sell the homes and return the money to the Feds so we will not have to repay the money from General Fund. He then questioned the Board if they desire to rehabilitate the homes prior to sale or sell as is. The Board stated their desire to meet with Margie Dunn in order to received additional information prior to making the decision.
 2. Fair Board's Desire to Operate a Beer Garden at the 2010 Warren County Fair—The Fair Board needs \$10,000 to rent air chillers for the Grandstand during the Fair and wants to offer beer sales in order to generate the \$10,000 to cover the expense. Commissioner Kilburn stated he does not approve of the sale of alcohol at the Fair due to the family atmosphere but agreed to give the Fair Board the additional \$10,000 needed. Commissioner South stated she would vote in favor of a beer garden and cannot justify the \$10,000 from general fund but would approve of the funds coming from the insurance settlement from the barn fire. Commissioner Young stated he is also opposed to the sale of alcohol during the Fair. Upon discussion, the Board agreed to give the Fair Board an additional \$10,000 from the insurance money. Commissioner Young stated he would like a work session with the Fair Board to see their plan for long term sustainability due the possible demise of horseracing.
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Upon motion the meeting was adjourned.



David G. Young, President

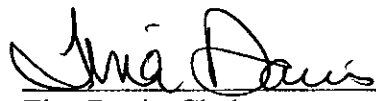


Pat Arnold South



C. Michael Kilburn

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 June 24, 2010, in compliance with Section 121.22 O.R.C.



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