



**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 ARISS

PAT ARNOLD SOUTH

DAVID G. YOUNG

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

MINUTES: Regular Session -- June 16, 2011

The Board met in regular session pursuant to adjournment of the June 14, 2011, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the June 13, 2011 meeting were read and approved.

- 11-0808 A resolution was adopted to authorize the posting of the "Part-Time Building and Electrical Inspector III" position, within the Building and Zoning Department, in accordance with Warren County Personnel Policy Manual, Section 2.02(a).
Vote: Unanimous
- 11-0809 A resolution was adopted to approve Promotion of Eric Haddix to the position of Wastewater Treatment Plant Mechanic/Operator II within the Water and Sewer Department. Vote: Unanimous
- 11-0810 A resolution was adopted to Designate Family and Medical Leave of Absence to Ryanne Sorrell, Eligibility Referral Specialist II, within the Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 11-0811 A resolution was adopted to Designate Family and Medical Leave of Absence to Farley Baker, Service Worker II, within the Building Services Department.
Vote: Unanimous
- 11-0812 A resolution was adopted to approve Reappointment of Kathleen Larkin to the Mental Health Recovery Services of Warren and Clinton Counties Board of Directors. Vote: Unanimous

- 11-0813 A resolution was adopted to Advertise and Set July 12, 2011, at 9:30 a.m., for the Public Hearing to consider the County's Year 2012 Tax Budget. Vote: Unanimous
- 11-0814 A resolution was adopted to Advertise for Bids for the FY2010 Wayne Township Street Improvements CDBG Project. Vote: Unanimous
- 11-0815 A resolution was adopted to enter into Engineering Service Agreement with LJB, Inc. Vote: Unanimous
- 11-0816 A resolution was adopted to approve and authorize the President of the Board to enter into an On-The-Job-Training Agreement on behalf of the Workforce One of Warren County. Vote: Unanimous
- 11-0817 A resolution was adopted to approve Notice of Intent to Award Bid to Lake Erie Electric, Inc. for the VFD Replacement for the RARWTP High Service Pumps 1 & 2 Project. Vote: Unanimous
- 11-0818 A resolution was adopted for Declaration of Official Intent with Respect to Reimbursement of Temporary Advances made for Capital Expenditures to be made from Subsequent Borrowings for the Telecommunications - Radio Systems Upgrade Project. Vote: Unanimous
- 11-0819 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 11-0820 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
- 11-0821 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 11-0822 A resolution was adopted to approve the following Replat. Vote: Unanimous
- 11-0823 A resolution was adopted to accept Amended Certificate and approve Supplemental Appropriation within Fund #426. Vote: Unanimous
- 11-0824 A resolution was adopted to approve a Cash Advance from Sewer Revenue Fund 580 (surplus) into the Lower Little Miami Wastewater Treatment Plant Expansion Project, Fund No. 574. Vote: Unanimous
- 11-0825 A resolution was adopted to approve Appropriation Adjustment within County Court Fund 274. Vote: Unanimous

- 11-0826 A resolution was adopted to approve Appropriation Adjustment within Economic Development Fund 101-1116. Vote: Unanimous
- 11-0827 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 11-0828 A resolution was adopted to approve Appropriation Adjustment within Emergency Services / EMA Fund #264-2800. Vote: Unanimous
- 11-0829 A resolution was adopted to approve Appropriation Adjustments within CSEA Fund #263, Motor Vehicle Fund #202 and Children Services Fund #273. Vote: Unanimous
- 11-0830 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

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

The Board acknowledged receipt of an annexation petition containing 14.202 acres from Hamilton Township to the Village of Maineville, Richard Paolo, Agent.

Ray Warrick, Warren County TEA Party Representatives, was present with various Tea Party members, to discuss their opposition to the proposed 1% increase in lodgings tax for the purpose of constructing a sports complex.

Phil Smith, Convention and Visitor's Bureau, gave the background information on the CVB and presented a PowerPoint presentation showing a rendering of the proposed park as well as the proposed economic benefits anticipated.


There was discussion relative to the proposed increase in lodgings tax and numbers TEA party members spoke in opposition to said increase.

Mr. Warrick reviewed the three principles of the TEA party and stated his opinion that the CVB will never hit the proposed numbers and revenue and stated the TEA party's opposition to the lodgings tax increase.

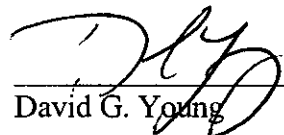
There was discussion relative to the proposed expansion of the Warren County Common Pleas Court Building.

Mr. Warrick stated the TEA party's desire for the Board to utilize cash reserves to pay for any improvements to the building rather than borrowing money in this economy.


Upon motion the meeting was adjourned.



Pat Arnold South, President




David G. Young



Tom Ariss

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 16, 2011, in compliance with Section 121.22 O.R.C.



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