



**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 – June 12, 2012**

The Board met in regular session pursuant to adjournment of the June 5, 2012, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the June 5, 2012 meeting were read and approved.

- 12-0777      A resolution was adopted to hire Robert E. Ruffner, Jr as a Temporary Custodial Worker I within the Facilities Management Department. Vote: Unanimous
- 12-0778      A resolution was adopted to hire Ricky Marshall as a Temporary Custodial Worker I within the Facilities Management Department. Vote: Unanimous
- 12-0779      A resolution was adopted to approve Matt K. Long for the Co-Op position of Environmental Technician, within the Warren County Water and Sewer Department. Vote: Unanimous
- 12-0780      A resolution was adopted to accept Resignation of Betty Kalva, Eligibility Referral Specialist II, within the Warren County Job and Family Services Department, Human Services Division, effective June 15, 2012.  
Vote: Unanimous
- 12-0781      A resolution was adopted to accept Resignation of Kevin Rawlings, Court Liaison within the Warren County Job and Family Services, Children Services Division, effective June 22, 2012. Vote: Unanimous

- 12-0782 A resolution was adopted to authorize the posting of the "Court Liaison" Position, within the Department of Job and Family Services, Children Services Division, in accordance with the Warren County Personnel Policy Manual Section 2.02(a).  
Vote: Unanimous
- 12-0783 A resolution was adopted to approve the movement of Rebecca Roop from Part-Time Case Aide to Full-Time Case Aide, within the Warren County Job and Family Services Department, Children Services Division, effective July 16, 2012.  
Vote: Unanimous
- 12-0784 A resolution was adopted to approve the movement of Melisa Murphy from Full-Time Case Aide to Part-Time Case Aide, within the Warren County Job and Family Services Department, Children Services Division, effective July 16, 2012.  
Vote: Unanimous
- 12-0785 A resolution was adopted to Amend Resolution 12-0691 adopted May 22, 2012 declaring the Official Intent and Reasonable Expectation of the Board of County Commissioners on behalf of the State of Ohio to reimburse its Road and Bridge Fund for the Township Road Repairs North and the Township Road Repairs East OPWC #CJ210 and OPWC #CJ190 with the proceeds of Tax Exempt Debt of the State of Ohio. Vote: Unanimous
- 12-0786 A resolution was adopted to adjust Billing Method for the US Army 88<sup>th</sup> Reserve, Account No. 0307069. Vote: Unanimous
- 12-0787 A resolution was adopted to Amend Standard Details for the Warren County Water and Sewer Department. Vote: Unanimous
- 12-0788 A resolution was adopted to Advertise for Bids for the Crane Service Package.  
Vote: Unanimous
- 12-0789 A resolution was adopted to Set Public Hearing to consider an Amendment to the Fee Schedule within the Warren County Building and Zoning Department relative to the establishment of a Graduated Commercial Permit Fee associated with "S" Storage and Shell Type Structures. Vote: Unanimous
- 12-0790 A resolution was adopted to approve Change Order with Motorola for the Rebanding of the 800 MHZ Radio System. Vote: Unanimous
- 12-0791 A resolution was adopted to Award the Bid to American Rock Salt Co., LLC for the Purchase of 2000 tons of Bulk Ice Control Salt delivered to the Warren County Engineer, with the option to purchase up to an additional 4000 tons delivered to the Warren County Engineer. Vote: Unanimous

- 12-0792 A resolution was adopted to approve and enter into an Office Space Reimbursement Agreement with the Warren County Workforce One. Vote: Unanimous
- 12-0793 A resolution was adopted to enter into Contract with W.E. Smith Construction for the Lebanon Road Bridge Replacement Project. Vote: Unanimous
- 12-0794 A resolution was adopted to approve and enter into Amendment #3 with Comp Management, Inc. regarding Unemployment Compensation Services. Vote: Unanimous
- 12-0795 A resolution was adopted to enter into Agreement with Motorola on behalf of Warren County Telecommunications. Vote: Unanimous
- 12-0796 A resolution was adopted to enter into a Temporary Easement and Agreement with Warren County Airport, Ltd. for Ingress and Egress. Vote: Unanimous
- 12-0797 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Future Air, Inc. for the Drainage Project on CR 10 (Old 3C Highway). Vote: Unanimous
- 12-0798 A resolution was adopted to approve Amendment #2 to the Warren County FY 2009 Homelessness Prevention and Rapid Re-Housing Program (HPRP) and authorize the President/Vice-President of this Board to sign documents relative thereto. Vote: Unanimous
- 12-0799 A resolution was adopted to Waive Building and Electrical Permit Fees Associated with the Expansion of the Electrical Building for the City of Lebanon. Vote: Unanimous
- 12-0800 A resolution was adopted to declare various items within Sheriff's Office, Facilities Management, Engineer and Water Department as surplus and authorize the disposal of said items. Vote: Unanimous
- 12-0801 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 12-0802 A resolution was adopted to acknowledge receipt of May 2012 Financial Statement. Vote: Unanimous
- 12-0803 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 12-0804 A resolution was adopted to approve various Refunds. Vote: Unanimous

- 12-0805 A resolution was adopted to approve Bond Release for Countrytyme Lebanon, Ltd., for completion of improvements in Spartan Meadows Subdivision, situated in Wayne Township. Vote: Unanimous
- 12-0806 A resolution was adopted to Amend Resolution #12-0716, Adopted May 22, 2012 relative to an Appropriation Adjustment within the Child Support Fund #263. Vote: Unanimous
- 12-0807 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 12-0808 A resolution was adopted to approve Appropriation Adjustment within Coroner's Fund #101-2100. Vote: Unanimous
- 12-0809 A resolution was adopted to approve Appropriation Adjustments within Children Services Fund #273. Vote: Unanimous
- 12-0810 A resolution was adopted to approve Appropriation Adjustment within Juvenile Detention Fund #101-2600. Vote: Unanimous
- 12-0811 A resolution was adopted to approve Appropriation Adjustment within County Court Fund #283-1280. Vote: Unanimous
- 12-0812 A resolution was adopted to approve Supplemental Appropriation into Emergency Management Fund #264. Vote: Unanimous
- 12-0813 A resolution was adopted to approve Supplemental Appropriation into Mary Haven Youth Center Felony Delinquent Care & Custody Fund #247. Vote: Unanimous
- 12-0814 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 12-0815 A resolution was adopted to approve moving Margaret Huddleston from Part-Time Administrative Clerk, to Full-Time Administrative Clerk within Workforce One of Warren County. Vote: Unanimous
- 12-0816 A resolution was adopted to approve Appropriation Adjustments from Commissioners General Fund #101-1110 into Facilities Management Fund #101-1600. Vote: Unanimous
- 12-0817 A resolution was adopted to Cancel regularly scheduled Commissioners' Meeting of Thursday, June 14, 2012. Vote: Unanimous

- 12-0818      A resolution was adopted to approve the Site Plan Review Application of Thomas Rering Agent for the owner and contractor for Subway in Franklin Township.  
Vote: Unanimous
- 12-0819      A resolution was adopted to

#### DISCUSSIONS

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

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#### PUBLIC HEARING

##### SITE PLAN REVIEW APPLICATION OF THOMAS RERING, AGENT FOR THE OWNER AND CONTRACTOR FOR SUBWAY IN FRANKLIN TOWNSHIP

The public hearing to consider the site plan review application of Thomas Rering, Agent for the owner and contractor for the proposed Subway Restaurant in Franklin Township was convened this 12<sup>th</sup> day of June 2012, in the Commissioners' Meeting Room.

Stephanie Austin, Zoning Department, reviewed the site plan review application and location of the property and stated that the property is zoned B-2 Community Commercial Zone. She then reviewed the comments and recommendations from all departments and officials concerned and stated the recommendation of the Zoning Supervisor to approve the site plan review application subject to seven conditions.

Stan Williams, Regional Planning Commission, stated that the only exterior change will be the placement of a wall mounted sign.

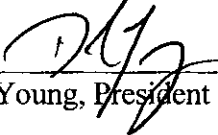
Upon further discussion, the Board resolved (Resolution #12-0818) to approve the site plan review application subject to seven conditions.

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On motion, upon unanimous call of the roll, the Board entered into executive session at 9:43 a.m. to discuss imminent litigation and pending litigation pursuant to Ohio Revised Code Section 121.22 (G)(4) and acquisition of property pursuant to Ohio Revised Code Section 121.22 (G)(2) and exited at 12:00 p.m.

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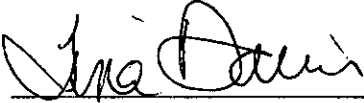
Upon motion the meeting was adjourned.

  
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David G. Young, President

  
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Tom Ariss

  
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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 June 12, 2012, in compliance with Section 121.22 O.R.C.

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