



**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 – March 14, 2013**

The Board met in regular session pursuant to adjournment of the March 12, 2013, meeting.

Tom Ariss - present

David G. Young - absent

Pat Arnold South - present

Tina Davis, Clerk - present

- 13-0440      A resolution was adopted to enter into a Temporary Entrance and Work Agreement with BMB Group, LLC for the Springboro Road Culvert Replacement Project. Vote: Unanimous
- 13-0441      A resolution was adopted to Waive Fees associated with the installation of Temporary Electric and a Tent at Testerman Park for the Hamilton Township Trustees. Vote: Unanimous
- 13-0442      A resolution was adopted to Declare various items within Telecom and Sheriff's Office as surplus and authorize the disposal of said items. Vote: Unanimous
- 13-0443      A resolution was adopted to approve various Refunds. Vote: Unanimous
- 13-0444      A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 13-0445      A resolution was adopted to set Public Hearing for Rezoning Application initiated by the Warren County Rural Zoning Commission (Case #13-01), to rezone approximately 346.51 acres (Parcel #08354000210, 08293000030 and 08352000010) from Light Industry "I-1" with an Interstate Highway Overlay to Agricultural Zone "A-1" with an Interstate Highway Overlay and approximately 61.72 acres (Parcel #08291510050, 08352000020, 08291510120, 08291510030,

08352000030, 08291510210, 08291510200, 08291510070, 08291510060, 08291510080, 08291510020, 08291510100, 08291510110, 08291510090, 08291510040, 08291510160, 08293260010 and 08291510010) from light industry "I-1" with an Interstate Highway Overlay to Rural Residence "R-1" with an Interstate Highway Overlay in Franklin Township. Vote: Unanimous

13-0446 A resolution was adopted to accept Amended Certificate into the Warren County Drug Task Force Pass Through Fund #261 and approve Supplemental Appropriation Adjustment into Fund #261. Vote: Unanimous

13-0447 A resolution was adopted to approve Appropriation Adjustment within Warren County TASC Fund #284-2910. Vote: Unanimous

13-0448 A resolution was adopted to approve an Appropriation Adjustment within Motor Vehicle Fund #202. Vote: Unanimous

13-0449 A resolution was adopted to authorize payment to Bills. Vote: Unanimous

13-0450 A resolution was adopted to approve and authorize the President and/or Vice-President of this Board to sign a Subgrant Award Agreement on behalf of the Greater Warren County Drug Task Force. Vote: Unanimous

#### DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 4:03 p.m. to discuss personnel matters within Telecommunications and Emergency Services pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 5:25 p.m.

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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 #2

FY 2013 COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP)

The public hearing to consider the FY 2013 Community Housing Improvement Program (CHIP) was convened this 14<sup>th</sup> day of March 2013, in the Commissioners Meeting Room.

Vicki Perry, Grants Coordinator, stated that the proposed grant application is to apply for \$225,000 for Private Owner-Occupied Rehabilitation and \$25,000 in Administration for a total application of \$250,000.

Ms. Perry informed the Board that elderly and disabled cannot be a consideration in the criteria for distribution of the funds, stated that only income can be considered. She then informed the Board that the finance mechanism policy is being changed on the State Level. She stated that it will go into effect starting in FY 2013 programs on July 1, 2013. She stated that no interest can be charged on the funds and the only repayment mechanism will be a 25% lean of the original amount.

There was discussion relative to utilizing a portion of the \$100,000 of program income as matching funds for the application.

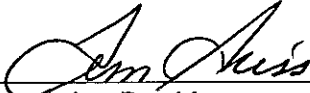
Upon further discussion, on motion, the public hearing was closed and the Board agreed to proceed with the CHIP Application at a later date.

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On motion, the Board agreed to enter into an agreement with Kings Schools for the employment of a School Resource Officer with Warren County paying 2 of the 12 months of expenses per year (approximately \$17,000). The Board stated their desire for the Sheriff's Office budget to cover the Warren County's share of the expense.

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Upon motion the meeting was adjourned.

  
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Tom Ariss, President


  
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Pat Arnold South

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David G. Young

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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 March 14, 2013, in compliance with Section 121.22 O.R.C.

A handwritten signature in black ink, appearing to read "Tina Davis", written over a horizontal line.

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