



**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 – November 12, 2013

The Board met in regular session pursuant to adjournment of the November 5, 2013, meeting.

Tom Ariss - absent

David G. Young - present

Pat Arnold South - present

Tina Osborne, Clerk - present

Minutes of the November 5, 2013 meeting were read and approved.

- 13-1670 A resolution was adopted to authorize the posting of the “Clerical Specialist I” position within the Department of Job and Family Services Children Services Division, in accordance with Warren County Personnel Policy Manual, Section 2.02(A). Vote: Unanimous
- 13-1671 A resolution was adopted to reduce load limit on bridge #207-0.02 from the current load limit to a revised 20 ton load limit. Vote: Unanimous
- 13-1672 A resolution was adopted to acknowledge receipt of October 2013 Financial Statement. Vote: Unanimous
- 13-1673 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 13-1674 A resolution was adopted to approve various refunds. Vote: Unanimous
- 13-1675 A resolution was adopted to affirm “Then and Now” Requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 13-1676 A resolution was adopted to approve Bond Release for M/I Homes of Cincinnati, LLC for completion of improvements in the Estates of Hawthorne Manor Section 3, situated in Hamilton Township. Vote: Unanimous

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- 13-1677 A resolution was adopted to approve Bond Release for M/I Homes of Cincinnati, LLC for completion of improvements in Regency Park, Section 10-A situated in Hamilton Township. Vote: Unanimous
- 13-1678 A resolution was adopted to enter into Erosion Control Bond Agreement with the Drees Company for improvements in Heritage at Miami Bluffs Phase 4 situated in Hamilton Township. Vote: Unanimous
- 13-1679 A resolution was adopted to approve Appropriation Decreases within various funds. Vote: Unanimous
- 13-1380 A resolution was adopted to accept an Amended Certificate and approve a Supplemental Appropriation for Children Services fund #273. Vote: Unanimous
- 13-1381 A resolution was adopted to approve Supplemental Appropriations within Community Corrections Grant fund #289-1220 and Common Pleas Court Grant fund #289-1224. Vote: Unanimous
- 13-1682 A resolution was adopted to approve Supplemental Appropriation into Health Insurance fund #632. Vote: Unanimous
- 13-1683 A resolution was adopted to approve a Supplemental Appropriation into Treasurer's Office fund #249. Vote: Unanimous
- 13-1684 A resolution was adopted to approve a Supplemental Appropriation into Probate/Juvenile fund #223. Vote: Unanimous
- 13-1685 A resolution was adopted to approve Appropriation Adjustment from Commissioners General fund #101-1110 into Detention – Sheriff's fund #101-2210. Vote: Unanimous
- 13-1686 A resolution was adopted to approve Appropriation Adjustments from Commissioners fund #101-1112 into Mason Municipal Court fund #101-1273. Vote: Unanimous
- 13-1687 A resolution was adopted to approve Appropriation Adjustments within Sheriff's Office funds #101-2200 and #101-2210. Vote: Unanimous
- 13-1688 A resolution was adopted to approve Appropriation Adjustments within the Clerk of Courts Computer 2303.201 D/P Court Computer Costs fund #282. Vote: Unanimous
- 13-1689 A resolution was adopted to approve Appropriation Adjustments within Dog and Kennel fund #206. Vote: Unanimous

- 13-1690 A resolution was adopted to approve Appropriation Adjustments within Commissioners fund #101-1110 and OMB fund #101-1115. Vote: Unanimous
- 13-1691 A resolution was adopted to approve Appropriation Adjustment within Emergency Services/EMA fund #264. Vote: Unanimous
- 13-1692 A resolution was adopted to approve Appropriation Adjustment within OMB fund #101-1115. Vote: Unanimous
- 13-1693 A resolution was adopted to approve Appropriation Adjustment within Coroner's fund #101-2100. Vote: Unanimous
- 13-1694 A resolution was adopted to approve Appropriation Adjustment within Common Pleas Court/Probation Improvement and Incentive Grant fund #289-(2400)-1225. Vote: Unanimous
- 13-1695 A resolution was adopted to approve Appropriation Adjustments within Warren County TASC fund #284-2910. Vote: Unanimous
- 13-1696 A resolution was adopted to approve Appropriation Adjustment within Sewer Revenue fund #580. Vote: Unanimous
- 13-1697 A resolution was adopted to approve Appropriation Adjustments within Children Services fund #273. Vote: Unanimous
- 13-1698 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.

Chris Brausch, Sanitary Engineer, was present along with Dave Walling, Deputy Sanitary Engineer, for a work session to discuss the inquiry of capacity of available sanitary sewers from a developer for an area of Deerfield Township.

Mr. Walling explained that there are three sections of land along I-71 in Deerfield and Union Townships that are in the sewer improvement area but are not developed. He then stated that it would be beneficial to have a complete sanitary sewer study completed that would include not only the property the developer is inquiring about but along the other two areas located in Union Township. He stated that the developer is willing to pay his share of the study which is estimated to cost approximately \$20,000.

There was discussion relative to the property being the last remaining prime development land along this section of I-71 and the possibility of job creation with its development.

Upon further discussion, the Board requested Mr. Walling to contact the owners of the remaining property and inquire if they are willing to financially participate in the study as well.

Jim Aumann, Treasurer, was present for a meeting of the Investment Advisory Board.

Mr. Aumann presented the following information as of September 30, 2013:

Total agency securities	\$ 79,802,046
Total LAM Holdings	\$ 67,899,106
Total Bank CD's	\$ 8,000,000
Total Star Ohio/PNC MM	\$ 19,403,630
Total various purpose special assessments GO/REV bonds	\$ 3,759,451
Total accounts	\$178,882,232
Total year to date to general fund	\$ 702,384

Mr. Aumann explained that he had anticipated \$1,000,000 in investment income to the general fund last year. He explained that the amount will be more like \$900,000, however, the increase in collections fee was over \$100,000 so that the overall amount to general fund will be a little more than anticipated.

Mr. Aumann stated that delinquency tax collection is down 25% which is a good indication of Warren County's economy.

Mr. Aumann discussed the possibility of contracting with a financial advisory for Warren County. He presented the resume of Roger Cox for consideration by the Board at a later date and stated that the changes are based upon a % of assets. He then stated that the cost of the service would more than pay for itself.

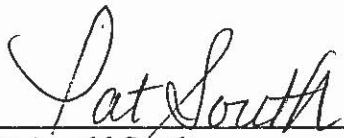
Upon discussion, the Mr. Aumann stated he will have further discussion on this request in 2014.

On motion, upon unanimous call of the roll, the Board entered into executive session at 10:02 a.m. to discuss personnel matters relative to hiring within the Building Department and Facilities Management pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:34 a.m.

Tiffany Zindel, Deputy County Administrator, was present along with representatives from the Board of Elections to discuss the 2014 budget.


Upon motion the meeting was adjourned.

Tom Ariss, President


Pat Arnold South


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 November 5, 2013, in compliance with Section 121.22 O.R.C.


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