



**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 – October 2, 2014

The Board met in regular session pursuant to adjournment of the September 30, 2014, meeting.

Pat Arnold South - present

Tom Ariss - present

David G. Young - present

Tina Osborne, Clerk - present

Minutes of the September 30, 2014 meeting were read and approved.

- 14-1527 A resolution was adopted to authorize the Posting of the “Business Manager” positions, 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
- 14-1528 A resolution was adopted to declare an emergency and waive competitive bidding process for emergency replacement of doors on one walk-in freezer and two walk-in coolers at 550 Justice Drive (Warren County Jail). Vote: Unanimous
- 14-1529 A resolution was adopted to authorize the Execution of Amendment No. 1 to an Agreement to Sublease with respect to Warren County Juvenile Detention Center and Mary Haven Youth Center. Vote: Unanimous
- 14-1530 A resolution was adopted to enter into Contract for the Food Service for the Warren County Jail and Juvenile Justice Facility. Vote: Unanimous
- 14-1531 A resolution was adopted to approve various Refunds. Vote: Unanimous

- 14-1532 A resolution was adopted to enter into Street and Appurtenances (including sidewalks) Security Agreement with Trails of Shaker Run Holdings, LLC, for installation of certain improvements in Trails of Shaker Run, Section Ten, situated in Turtlecreek Township. Vote: Unanimous
- 14-1533 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Performance Security Agreement with Trails of Shaker Run Holdings LLC for installation of certain improvements in Trails of Shaker Run, Section Ten, situated in Turtlecreek Township. Vote: Unanimous
- 14-1534 A resolution was adopted to approve the following Record Plats.
Vote: Unanimous
- 14-1535 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Children Services Fund #273. Vote: Unanimous
- 14-1536 A resolution was adopted to approve Supplemental Appropriation within Facilities Management Fund #467. Vote: Unanimous
- 14-1537 A resolution was adopted to approve Appropriation Adjustments from Commissioners' General Fund #101-1110 into Court of Common Pleas Community Corrections Fund #101-1224. Vote: Unanimous
- 14-1538 A resolution was adopted to approve Appropriation Adjustment within the Clerk of the Common Pleas Court General Fund #101-1260. Vote: Unanimous
- 14-1539 A resolution was adopted to approve Appropriation Adjustment from Veterans Fund #101-5220 into #101-5210. Vote: Unanimous
- 14-1540 A resolution was adopted to approve Appropriation Adjustments within Dog and Kennel Fund #206. Vote: Unanimous
- 14-1541 A resolution was adopted to approve Appropriation Adjustment within Sheriff's Office Fund #292. Vote: Unanimous
- 14-1542 A resolution was adopted to approve Supplemental Appropriation into Airport Construction Project Fund #479. Vote: Unanimous
- 14-1543 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.

Gene Steiner and Rebecca Osborne, Warren County Agricultural Society, were present for a work session to discuss the proposed agreement with Kleingers Group relative to a Master Plan that the Agricultural Society desire to have performed.

Commissioner South stated that the scope of work within the proposed agreement is more of a “cost to identify and cure deficiencies” agreement than a design service agreement for a master plan.

Commissioner Young presented background information relative to the forward thinking of the Board of Commissioners relative to the need to continue the financial sustainability of the fairgrounds and provided his perspective of the following options available at the site with #1 and #5 not being a viable option in his opinion:

1. Close it and move the fair
2. Minor fix up
3. Upgrade current facilities
4. Add additional facilities to make a “people destination”
5. Make the facility a “show place”

Commissioner Young stated his desire to upgrade the current facilities and add additional uses to make this a “people destination”. He then stated his concern with the Commissioners spending millions of dollars on the upgrades and the need for the County to be in charge of any new improvements not associated with the County Fair. He then stated the need for the Agricultural Society to be “on the same page” as the County Commissioners.

Mr. Steiner stated he has no problem with the County Commissioners being in control of future improvements not associated with the county fair.

There was discussion relative to the scope of work proposed within the agreement with Kleingers Group.


There was discussion relative to the need to revise the current lease between the Warren County Agricultural Society and the Warren County Commissioners.

Mr. Steiner stated that he did not see a problem with the Agricultural Society approving a revised lease to allow the Commissioners control over proposed improvement areas as long as the Agricultural Society has the ability to accommodate the fair and activities associated with the Agricultural Society.

Michael Shadoan, Facilities Management Director, stated that he desires revise the scope of work in the agreement with Kleingers Group to better define the services that the Agricultural Society needs them to perform. He then stated he will revise the agreement in conjunction with the Agricultural Society.

Upon further discussion, the Board requested Bruce McGary, Assistant Prosecutor, to begin revisions on the lease agreement between Warren County Commissioners and the Warren County Agricultural Society.

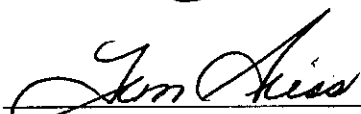
Upon motion the meeting was adjourned.



Pat Arnold South, President

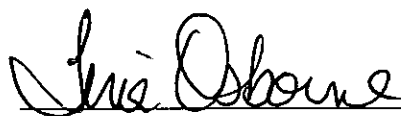


David G. Young



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 October 2, 2014, in compliance with Section 121.22 O.R.C.



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