



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

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C. MICHAEL KILBURN

PAT ARNOLD SOUTH

DAVID G. YOUNG

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

MINUTES: Regular Session – September 8, 2009

The Board met in regular session pursuant to adjournment of the September 1, 2009, meeting.

C. Michael Kilburn - absent

David G. Young - present

Pat Arnold South - present

Tina Davis, Clerk – present

- 09-1187 A resolution was adopted to approve Leave Donation for Lisa Capehart, Eligibility Referral Specialist I within the Warren County Job and Family Services, Human Services Division. Vote: Unanimous
- 09-1188 A resolution was adopted to Waive Site Plan Review Application Fee for YMCA Camp Kern in Turtlecreek Township. Vote: Unanimous
- 09-1189 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
- 09-1190 A resolution was adopted to approve and enter into a Contract between the Warren County Commissioners and 4C for Children on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 09-1191 A resolution was adopted to Declare an Emergency and Waive Competitive Bidding Process for Emergency Maintenance and Repairs to the X-Ray Scanner Machines at the Juvenile Justice Center, Common Pleas Court Building and the County Court Building. Vote: Unanimous

- 09-1192 A resolution was adopted to authorize Publication of a Request for Proposals for the Operation of the Warren County Transit System relative to Calendar Year 2010. Vote: Unanimous
- 09-1193 A resolution was adopted to Set Public Hearing to consider variance and Appeal of Conditions required for an Access Permit of Bonnie M. Mercuri in Washington Township. Vote: Unanimous
- 09-1194 A resolution was adopted to Set Public Hearing to consider Modifications to the Rules and Regulations of the Water and Sewer Department relative to an Increase to Bi-Monthly Water and Sanitary Sewer Rates within the Warren County Water and/or Sewer Systems. Vote: Unanimous
- 09-1195 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 09-1196 A resolution was adopted to acknowledge receipt of August 2009 Financial Statement. Vote: Unanimous
- 09-1197 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 09-1198 A resolution was adopted to approve Rehabilitation of Bridge WA 178-0.21 under Force Account. Vote: Unanimous
- 09-1199 A resolution was adopted to approve Bond Release for George Thomas Homes for completion of improvements in Columbia Woods Subdivision situated in Deerfield Township. Vote: Unanimous
- 09-1200 A resolution was adopted to approve a Street and Appurtenances Bond Release for Joseph F. Rippe, Sr., for completion of improvements in Foster's Pointe, Section 4, Phase 2 situated in Hamilton Township. Vote: Unanimous
- 09-1201 A resolution was adopted to approve a Sidewalk Bond Release for Joseph F. Rippe, Sr., for completion of improvements in Foster's Pointe, Section 4, Phase 2 situated in Hamilton Township. Vote: Unanimous
- 09-1202 A resolution was adopted to approve Doncaster Drive, Ascot Drive, Worcester Drive, Kempton Lane, and Sedgefield Court in Foster's Pointe, Section 4, Phase 2 for public maintenance by Hamilton Township. Vote: Unanimous
- 09-1203 A resolution was adopted to approve an Expense Adjustment within the Workforce Investment Act Fund #258. Vote: Unanimous
- 09-1204 A resolution was adopted to approve Appropriation Decrease within Fund #258. Vote: Unanimous

- 09-1205 A resolution was adopted to approve Repayment of Cash Advance from TASC Fund #284 into General Fund #101. Vote: Unanimous
- 09-1206 A resolution was adopted to approve a Cash Advance from County Motor Vehicle Fund #202 into SR 73 & Township Line Road Fund #457. Vote: Unanimous
- 09-1207 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101 into Transit Fund #299. Vote: Unanimous
- 09-1208 A resolution was adopted to approve a Supplemental Appropriation within the One Stop Grant Fund #259. Vote: Unanimous
- 09-1209 A resolution was adopted to approve Supplemental Appropriation into Domestic Preparedness Fund #260-2800. Vote: Unanimous
- 09-1210 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #101-1600. Vote: Unanimous
- 09-1211 A resolution was adopted to approve Appropriation Adjustment within Emergency Services/Communications Center Fund #101-2850. Vote: Unanimous
- 09-1212 A resolution was adopted to approve Appropriation Adjustments within Children Services Fund #273, Building & Zoning Inspection Fund #101-2300 and Probate/Juvenile Fund #101-1240. Vote: Unanimous
- 09-1213 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 09-1214 A resolution was adopted to Authorize the submittal of proposals with the Ohio Department of Transportation for grants through the US DOT Federal Transit Administration (FTA), as authorized under Federal Transit Laws, as codified, 49 USC Section 5311, Financial Assistance for other than urbanized areas and funds available from the Ohio Public Transportation Grant Program and executing a contract with the Ohio Department of Transportation upon grant proposal acceptance. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:00 a.m. to discuss Union Negotiation within Warren County Developmental Disabilities pursuant to Ohio Revised Code Section 121.22 (G)(4) and personnel within Human Services pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:32 a.m.

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

PUBLIC HEARING

CALENDAR YEAR 2010 TRANSIT GRANT APPLICATION

The public hearing to consider the CY 2010 Transit Grant application was convened this 8th day of September 2009, in the Commissioners' Meeting Room.

Jerry Haddix, Grants Coordinator, stated that the proposed operating amount of 2010 is \$1,462,125 which is a 2.6% increase over 2009. He stated that the local cash match is estimated at \$434,892 which is down from \$543,712 for 2009. He then stated that in 2010, we begin to have to maintenance portion of the operating cost reimbursed at a rate of 80% rather that 50%. He stated that the capital purchases program of the grant application allows for the replacement of three (3) light transit vehicles with the 10% local share proposed at \$14,369.00

Upon further discussion the Board closed the public hearing and resolved (Resolution #09-1214) to authorize the submittal of the 2010 Transit Grant application.

On motion, upon unanimous call of the roll, the Board entered into executive session at 10:40 a.m. to discuss matters required to be kept confidential per Federal or State Law pursuant to Ohio Revised Code Section 121.22 (G)(6) and exited at 11:42 a.m.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

David G. Young

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 September 8, 2009, in compliance with Section 121.22 O.R.C.

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