



**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 – June 22, 2010**

The Board met in regular session pursuant to adjournment of the June 15, 2010, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Laura Lander, Deputy Clerk - present

- 10-0852      A resolution was adopted to designate Family and Medical Leave of Absence to Ashley Bridgman, Eligibility Referral Specialist II, within the Department of Job and Family Services, Human Services Division.  
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-0853      A resolution was adopted to approve Notice of Intent to Premier Health Care Services, Inc. for the Professional Health Care and Behavioral Health Care Services for the Warren County Jail and the Warren County Juvenile Justice Facility (i.e. Juvenile Detention and Mary Haven Youth Treatment Center).  
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-0854      A resolution was adopted to accept Resignation of James Vanderpool, School Resource Coordinator, within Warren County Job and Family Services, Children Services Division, effective June 4, 2010.  
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-0855      A resolution was adopted to Waive all fees associated with the construction of an addition to the Blackhawk Fire Station and construction of a Salt Storage Facility on behalf of the Harlan Township Trustees.  
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent

- 10-0856 A resolution was adopted to enter into Contract with Winton Transportation LLC (U.T.S.) for the Transportation Services for the Warren County Department of Human Services. Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-0857 A resolution was adopted to approve Notice of Intent to Award Howell Contractors, Inc. for Old Route 122/Utica Road Water Main Extension Project. Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-0858 A resolution was adopted to approve and enter into a Universal Membership Agreement between Warren County Board of Commissioners and County Commissioners Association of Ohio Service Corp. (CCAOSC) through the Ohio CSEA Directors Assoc. on behalf of Warren County Department of Human Services relative to Employment Verification Services. Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-0859 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-0860 A resolution was adopted to authorize the President and/or the Vice President of this Board to sign the Satisfaction of Mortgage for Todd A Brookbank and Karen E. Brookbank. Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-0861 A resolution was adopted to approve various Refunds. Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-0862 A resolution was adopted to approve Bond Release for VWC Holdings, Ltd. for completion of improvements in the Villages of Winging Creek the Meadows, Section 1 situated in Clearcreek Township. Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-0863 A resolution was adopted to approve Bond Reduction for VWC Holdings, Ltd. for completion of improvements in the Villages of Winding Creek Turning Leaf, Section 1 situated in Clearcreek Township. Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-0864 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for BBBR, LLC for completion of improvements in the Estates at Shaker Run situated in Turtlecreek Township. Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-0865 A resolution was adopted to approve a Street and Appurtenances Bond Release for Hopewell Valley Development, LLC for completion of improvements in the Villages of Hopewell Valley, Section One situated in Hamilton Township. Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent

- 10-0866 A resolution was adopted to approve a Sidewalk Bond Release for Hopewell Valley Development, LLC, for completion of improvements in the Village of Hopewell Valley, Section One situated in Hamilton Township.  
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-0867 A resolution was adopted to approve Hopewell Valley Drive, Crested Owl Court, Yellowtail Terrace, Village View Lane, Shale Ridge, Shadow Ridge Court, Valley View Drive, Morning Mist Drive and Artisan Way in the Villages of Hopewell Valley, Section One for public maintenance by Hamilton Township.  
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-0868 A resolution was adopted to approve a Street and Appurtenances Bond Release for Scott & Diane Fornshell for completion of improvements in Hickory Meadows situated in Turtlecreek Township.  
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-0869 A resolution was adopted to approve Hickory Meadows Lane in Hickory Meadows for public maintenance by Turtlecreek Township.  
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-0870 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Grand Communities, Ltd. for completion of improvements in Shaker Run, Section One, Phase "A" situated in Turtlecreek Township.  
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-0871 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Grand Communities, Ltd. for completion of improvements in Shaker Run, Section One, Phase "D" situated in Turtlecreek Township.  
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-0872 A resolution was adopted to approve following Record Plats.  
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-0873 A resolution was adopted to approve and enter into Contract between the Warren County Commissioners, for and on behalf of Warren County Children Services with the Warren County Board of Developmental Disabilities, Recovery Services of Warren and Clinton Counties, Warren County Juvenile Court and the Warren County Educational Service Center for the purpose of Pooling Funds to provide Clinical Committee Services to multi-need Children in Warren County.  
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-0874 A resolution was adopted to approve and enter into contract between the Warren County Commissioners, for and on behalf of Warren County Children Services and CDC Mental Health Services for assessment and evaluation services.  
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent

- 10-0875 A resolution was adopted to approve Appropriation Decreases within various funds. Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-0876 A resolution was adopted to approve Operating Transfer from Commissioners Fund #101 into County Court Probation Fund #253.  
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-0877 A resolution was adopted to approve Supplemental Appropriation into Engineer's Fund #451. Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-0878 A resolution was adopted to approve Supplemental Appropriation within Fund #497. Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-0879 A resolution was adopted to approve Appropriation Adjustment within Prosecutor's Fund #101-1150.  
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-0880 A resolution was adopted to authorize payment of Bills.  
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-0881 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to enter into an Agreement with the Lifespan, Inc. relative to the FY2009 Homeless Prevention and Rapid Re-Housing Program.  
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-0882 A resolution was adopted to approve and enter into Agreement with Ohio-Kentucky-Indiana Regional Council of Governments.  
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-0883 A resolution was adopted to acknowledge payment of Bills.  
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-0884 A resolution was adopted to approve and authorize the President of the Board to enter into an On-The-Job-Training Agreement on behalf of the Workforce One of Warren County. Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-0885 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to sign Change Order #1 relative to the FY 2009 Deerfield Township Street Improvements Community Development Block Grant (CDBG) Project. Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent

DISCUSSIONS

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On motion, upon unanimous call of the roll, the Board entered into executive session at 9:10 a.m. to discuss personnel matters within Workforce One and Water/Sewer pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 11:05 a.m.

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Commissioner Kilburn exited the meeting at 11:10 a.m.

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Jerry Haddix, Grants Administrator, was present along with Linda Rabolt, Executive Director, Interfaith Hospitality Network of Warren County to discuss the agreement with Lifespan, Inc. for counseling services relative to the FY2009 Homeless Prevention and Rapid Re-Housing Program (HPRRP).

Commissioner South stated that Workforce One and Human Services already have contracts in place with Lifespan and asked why Interfaith Hospitality could not utilize the programs already in place.

Ms. Rabolt explained that the HPRRP provides temporary, one-time assistance for individuals and families who are currently working and are at risk of becoming homeless and are not eligible for any other program. Lifespan provides budget counseling to help those being assisted to maintain financial stability.

Commissioner Young inquired as to the cost of the three year contract.

Ms. Rabolt explained that the Lifespan agreement would cost \$21,000 over the three years of the agreement. She further explained that those funds are part of the HPRRP Grant that had previously been approved.

Upon further discussion the Board resolved (Resolution #10-0881) to enter into an Agreement with the Lifespan, Inc. relative to the FY2009 Homeless Prevention and Rapid Re-Housing Program.

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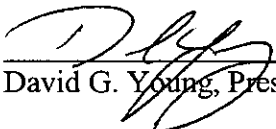
On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda.

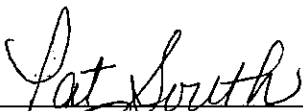
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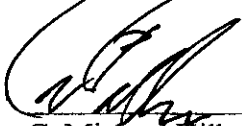
On motion, upon unanimous call of the roll, the Board entered into executive session at 11:45 a.m. to discuss pending and imminent litigation with legal counsel pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 12:24 p.m.

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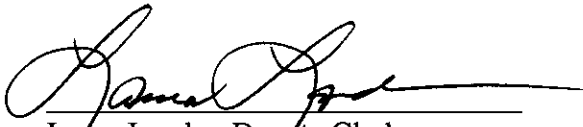
Upon motion the meeting was adjourned.

  
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David G. Young, President

  
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Pat Arnold South

  
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C. Michael Kilburn

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 22, 2010, in compliance with Section 121.22 O.R.C.

  
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Laura Lander, Deputy Clerk  
Board of County Commissioners  
Warren County, Ohio