



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 – May 28, 2013

The Board met in regular session pursuant to adjournment of the May 21, 2013, meeting.

Tom Ariss - present

David G. Young - present

Pat Arnold South - present

Tina Osborne, Clerk - present

Minutes of the May 21, 2013 meeting were read and approved.

- 13-0766 A resolution was adopted to approve end of 180-day Probationary Period and approve a Pay Increase for Stefan Talley, Customer Advocate, within the Warren County Workforce One. Vote: Unanimous
- 13-0767 A resolution was adopted to Reappoint Warren County Members to the Area 12 Workforce Investment Board. Vote: Unanimous
- 13-0768 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to sign Amendment 1 to the Subrecipient Agreement between Warren County and the City of Franklin relative to the Moving Ohio Forward Demolition Grant Program. Vote: Unanimous
- 13-0769 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to enter into a Subrecipient Agreement with the City of Mason relative to the Moving Ohio Forward Demolition Grant Program. Vote: Unanimous
- 13-0770 A resolution was adopted to approve and enter into a Contract with Community Mental Health Centers of Warren County (dba Solutions Community Counseling and Recovery Centers) for Mental Health Services on behalf of the Warren County Department of Human Services. Vote: Unanimous

- 13-0771 A resolution was adopted to Advertise for Bids for the North Water System-Water Booster Pump Station Improvements Project. Vote: Unanimous
- 13-0772 A resolution was adopted to approve a Subsidy Grant Agreement on behalf of the Warren County Common Pleas Court. Vote: Unanimous
- 13-0773 A resolution was adopted to approve a Subsidy Grant Agreement on behalf of the Warren County Common Pleas Court. Vote: Unanimous
- 13-0774 A resolution was adopted to declare various items within Garage, Sheriff's Office, Water & sewer and Facilities Management as surplus and authorize the disposal of said items. Vote: Unanimous
- 13-0775 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to sign Amendment 1 to the Subrecipient Agreement between Warren County and Deerfield Township relative to the Moving Ohio Forward Demolition Grant Program. Vote: Unanimous
- 13-0776 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 13-0777 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 13-0778 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 13-0779 A resolution was adopted to approve following Record Plat. Vote: Unanimous
- 13-0780 A resolution was adopted to approve Supplemental Appropriation into Warren County Garage Parts Fund #619. Vote: Unanimous
- 13-0781 A resolution was adopted to approve Appropriation Adjustments within Emergency Services/Communications Center Fund #101-2850 and Emergency Services/ EMA Fund #264. Vote: Unanimous
- 13-0782 A resolution was adopted to approve Appropriation Adjustment within Probate Court Fund #101-1250. Vote: Unanimous
- 13-0783 A resolution was adopted to approve Appropriation Adjustment from Veterans Fund #101-5220 into #101-5210. Vote: Unanimous
- 13-0784 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 13-0785 A resolution was adopted to approve Appropriations within Engineer's Tax Map Fund #101-1750 and Motor Vehicle Fund #202. Vote: Unanimous

- 13-0786 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 13-0787 A resolution was adopted to determine the necessity of and authorize the issuance and sale of not to exceed \$70,000,000 of Healthcare Facilities Refunding Revenue Bonds, Series 2013A (Otterbein Homes Obligated Group) of the County of Warren, Ohio and \$40,000,000 adjustable rate demand Healthcare Facilities Improvement Revenue Bonds, Series 2013B (Otterbein Homes Obligated Group); authorizing the execution and delivery of Agreements of Lease and Subleases in connection therewith; authorizing the execution and delivery of an indenture of trust (Bond Indenture) to secure such Series 2013 Bonds; authorizing the execution of Bond Purchase Agreements with respect to said Series 2013 Bonds; and authorizing a preliminary and Final Official Statement, a Tax Exemption Certificate and Agreement, various releases and other documents in connection with the issuance of the Series 2009 Bonds. Vote: Unanimous
- 13-0788 A resolution was adopted to Appoint Lauren Cavanaugh as the Director for the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 13-0789 A resolution was adopted to accept Resignation of Linda K. Smith, Policy Coordinator, within the Warren County Job and Family Services, Children Services Division, effective August 9, 2013. Vote: Unanimous
- 13-0790 A resolution was adopted to approve Sergey Portyanko for the Co-op Position of Environmental Technician within the Warren County Water and Sewer Department. Vote: Unanimous
- 13-0791 A resolution was adopted to approve Reclassification for Derek Leak from Meter Reader I to Meter Reader II in the Water Department. Vote: Unanimous
- 13-0792 A resolution was adopted to approve Reclassification of Janet Lundy from the position of Billing Clerk II to the position of Customer Representative within the Water and Sewer Department. Vote: Unanimous
- 13-0793 A resolution was adopted to approve Reclassification of Amy Fox from the position of Billing Clerk II to the position of Customer Representative within the Water and Sewer Department. Vote: Unanimous
- 13-0794 A resolution was adopted to approve Pay Increase for Amy Hensley Administrative Assistant within the Water and Sewer Department. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:03 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 9:38 a.m.

On motion, bids were closed at 9:15 a.m. this 28th day of May and the following bids were received, opened and read aloud for 2013 Safety Project for the Warren County Engineer's Office:

A & A Safety
Amelia, Ohio

\$ 136,904.47

Neil Tunison, Warren County Engineer will review bid for a recommendation at a later date.

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

PUBLIC HEARING

DETERMINE THE NECESSITY OF AND AUTHORIZE THE ISSUANCE AND SALE OF NOT TO EXCEED \$70,000,000 OF HEALTHCARE FACILITIES REFUNDING REVENUE BONDS, SERIES 2013A (OTTERBEIN HOMES OBLIGATED GROUP) OF THE COUNTY OF WARREN, OHIO AND \$40,000,000 ADJUSTABLE RATE DEMAND HEALTHCARE FACILITIES IMPROVEMENT REVENUE BONDS

The public hearing to determine the necessity of and authorize the issuance and sale of not to exceed \$70,000,000 of Healthcare Facilities Refunding Revenue Bonds, Series 2013A (Otterbein Homes Obligated Group) of the County of Warren, Ohio and \$40,000,000 adjustable rate

demand Healthcare Facilities Improvement Revenue Bonds was convened this 28th day of May 2013, in the Commissioners Meeting Room.

Abbott Thayer, Peck, Shaffer & Williams, stated that appropriate notices have been filed and advertise to proceed with the public hearing. He then reminded the Board that this issuance is not the obligation of the County but solely that of Otterbein Home.

Representatives from Otterbein Home were present to answer any questions the Board may have.

Upon discussion, the Board closed the public hearing and resolved (Resolution #13-0787) to determine the necessity of and authorize the issuance and sale of not to exceed \$70,000,000 of Healthcare Facilities Refunding Revenue Bonds, Series 2013A (Otterbein Homes Obligated Group) of the County of Warren, Ohio and \$40,000,000 adjustable rate demand Healthcare Facilities Improvement Revenue Bonds.

Susanne Mason, Program Manager, was present for a work session to discuss the future of Warren County Transit.

Mrs. Mason presented a PowerPoint presentation (attached) that explained the funding problem for Warren County as well as presented the options available.

There was discussion relative to how Warren County Transit is considered a demand/response system but is also "loosely a fixed route".

Mrs. Mason stated that under the MAP-21 law, Warren County can no longer utilize federal funds for operating.

She then reviewed Warren County's options:

1. Add fixed routes
2. Greatly reduce service
3. Contract with SORTA
4. Discontinue service

Mark Donaghy, Executive Director of RTA in Dayton, stated that he will continue to lobby the legislature for a fix and that Warren County is one of many that are in this position due to the MAP-21 law.

Darryl Haley, Cincinnati Metro, reviewed the agreement they have made with Butler and Clermont Counties where their county's funds are distributed to SORTA and a small portion of the funds are returned to the county.


There was discussion relative to the possibility of negotiating further with SORTA for a higher percentage to be returned to Warren County.

Upon discussion, the Board stated they do not desire to discontinue the transit services to the citizens of Warren County that depend on the system.

It was determined that they will continue to work on solutions to the problem and future discussion will follow at a later date.

Neil Tunison, County Engineer, was present to tour various Warren County roadways with the Board.

Upon motion the meeting was adjourned.




Tom Ariss, President



Pat Arnold South

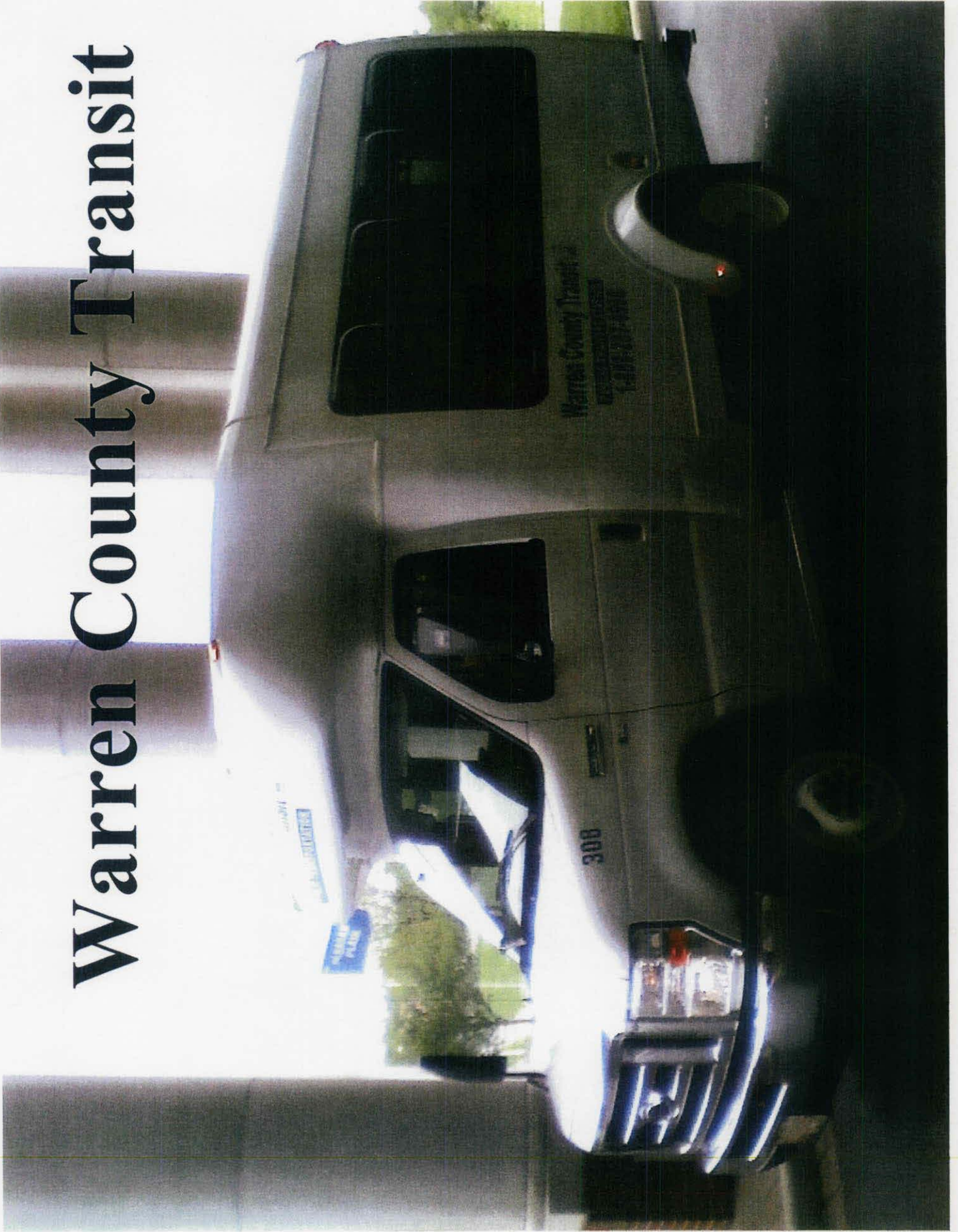
David G. Young

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 May 28, 2013, in compliance with Section 121.22 O.R.C.

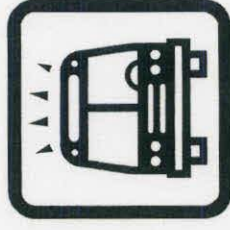


Tina Osborne, Clerk
Board of County Commissioners
Warren County, Ohio

Warren County Transit

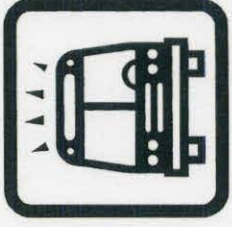


Transit Description



- Contract with Universal Transportation System to run Transit
- Demand Response – Appointments made for any location within the County
- Fare: \$2 for general public, \$1 for Elderly & Disabled
- Department of DD and Human Services contract with us for service

2012



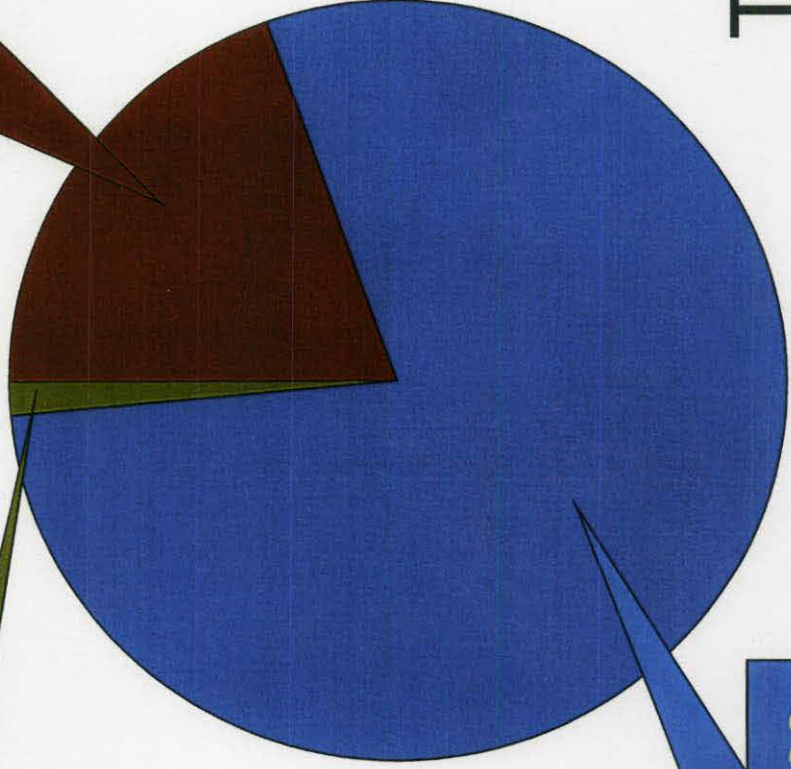
Expenses: \$1,080,964

Revenue: \$1,106,213

2012 Expenses

Fuel \$212,600

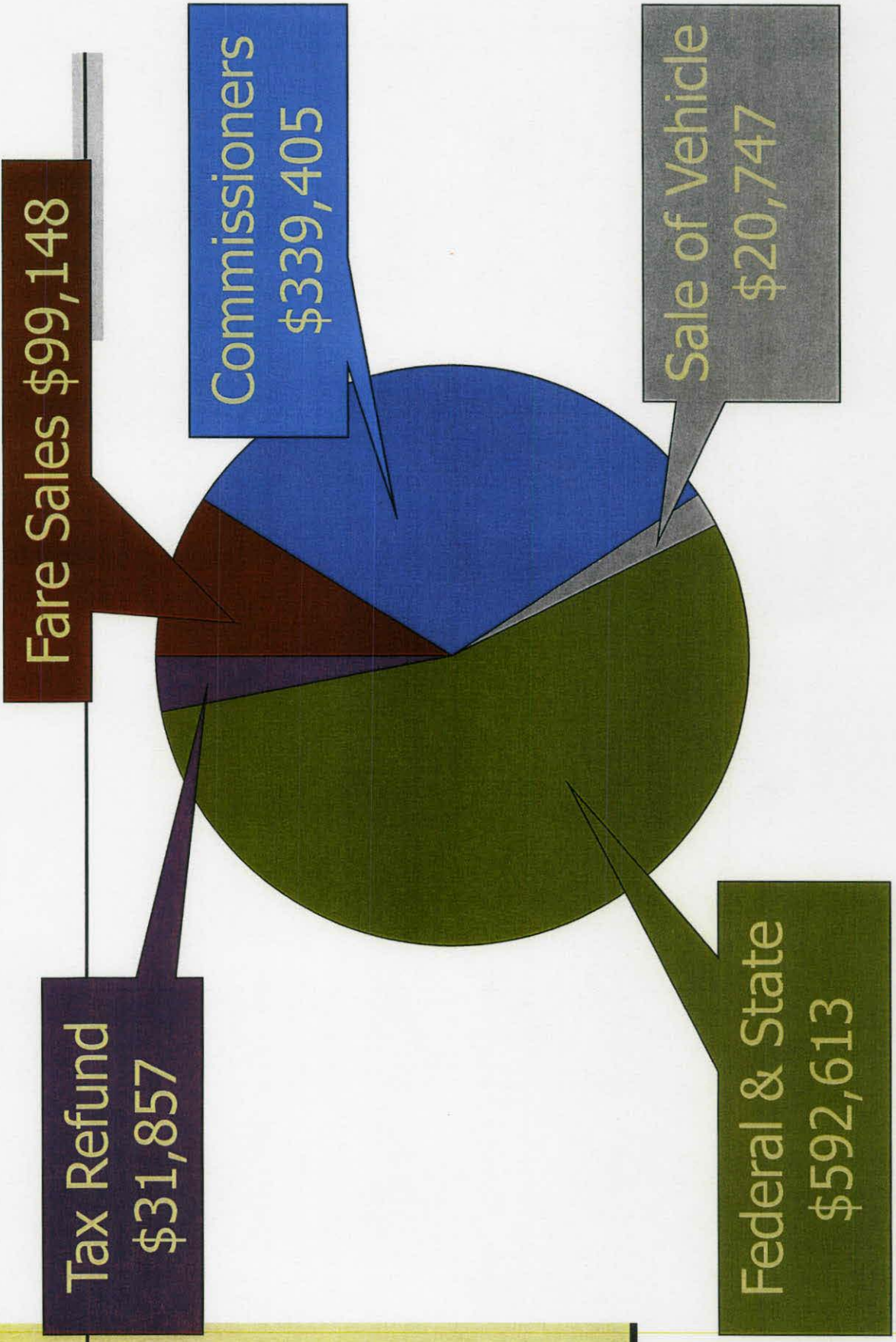
Admin \$15,821



Total:

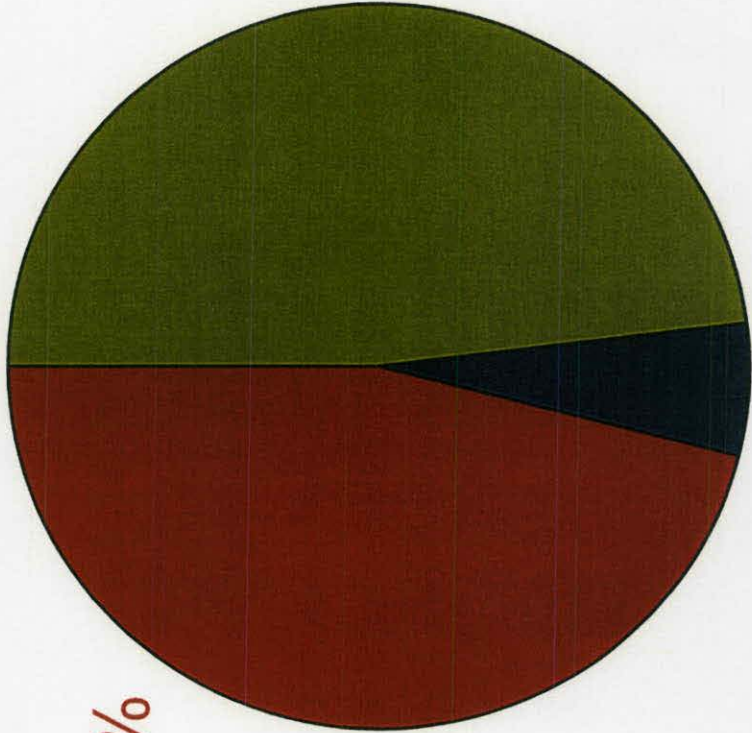
\$1,080,965

2012 Revenue: \$1,106,213



Who Uses Transit?

Non E&D 46%
22,284 Trips



E&D 48%
22,953 Trips

Contracted Trips 6%
2,712 Trips

Who Uses Transit?

Largest ridership from:

- Franklin to Lebanon
- Mason to Lebanon
- Mason to Mason
- Franklin to Franklin



Current Federal Funds Allocated to Warren County

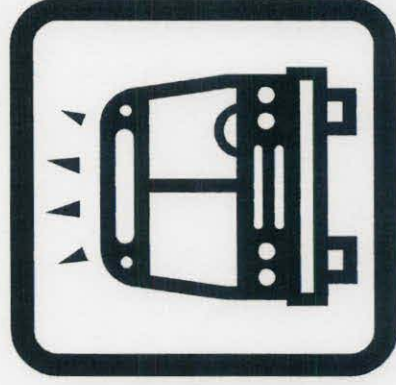
- \$ 837,512 from S5307
- \$ 85,342 from S5339

Change in Funding

- 2010 census categorized Warren County as urban because population >200,000
- Funding now comes directly from Federal Transit Administration
- FTA rules (Section 5307 under MAP-21) were revised by the “100 Bus Coalition” and signed into law July 6, 2012
- Demand response systems can no longer use FTA funds for operating assistance

How does this affect Warren Co?

- Warren County can use FTA funds to purchase buses and for maintenance but not for operating.
- Unless resolved, this effectively puts Warren County Transit out of business.



Language of Law

- We believe this was an unintended consequence of the new language:

Section 5307(a)(2):

“...for public transit systems that operate 75 or fewer buses **in a fixed route service...**”

Our Response

- Attempts have been made to introduce correcting legislation. Next opportunity may come in 2014.

Add Fixed
Routes

Greatly Reduce
Service

OPTIONS

Contract
with SORTA

Discontinue
Service

Option: Add Fix Routes

- Eliminates demand response pick-up
- Requires the purchase of 40' long buses

Option: Reduce Service

- Operating funds reduced to Commissioner Contribution, \$340,000 plus ticket sales
- Service would be cut in half

Option: Discontinue Service

- No bus service available in Warren County.
- Social services agencies will incur increased cost to provide transportation to their clients.

Option: Contract with Metro

- Warren County gives our allocation of \$837,512 to run their Kings Island/Fields Ertel/Cincinnati Route.
- They return the surplus of \$158,000.
- Commissioner's contribution of \$340,000 brings the total to \$498,000 to run the system.