



**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 22, 2011**

The Board met in regular session pursuant to adjournment of the November 17, 2011, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the November 15, 2011 meeting were read and approved.

- 11-1619      A resolution was adopted to appoint David G. Young to the Ohio-Kentucky-Indiana Regional Council of Governments Board of Trustees and Martin Russell as alternate. Vote: Unanimous
- 11-1620      A resolution was adopted to enter into Contract with W.G. Stang, LLC for the U.S. 22 & S.R. 3 Road Improvements at Grande Oaks Drive Project. Vote: Unanimous
- 11-1621      A resolution was adopted to affirm “Then and Now” requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 11-1622      A resolution was adopted to approve Bond Reduction for Soraya Farms, LLC., for partial completion of improvements in Soraya Farms, Phase II, situated in Clearcreek Township. Vote: Unanimous
- 11-1623      A resolution was adopted to approve Bond Release for Cypress Ridge, LLC, for completion of improvements in Cypress Ridge Subdivision, Phase VI, situated in Clearcreek Township. Vote: Unanimous

- 11-1624 A resolution was adopted to approve Bond Release for VWC Holdings, Ltd., for completion of improvements in the Villages of Winding Creek the Legacy, Section 2, situated in Clearcreek Township. Vote: Unanimous
- 11-1625 A resolution was adopted to approve Bond Release for VWC Holdings, Ltd., for completion of improvements in the Villages of Winding Creek Turning Leaf, Section 1, situated in Clearcreek Township. Vote: Unanimous
- 11-1626 A resolution was adopted to approve Bond Release for VWC Holdings, Ltd., for completion of improvements in the Villages of Winding Creek Turning Leaf, Section 2, situated in Clearcreek Township. Vote: Unanimous
- 11-1627 A resolution was adopted to accept an Amended Certificate, and approve an Appropriation Decrease within Emergency Services / Domestic Preparedness Fund #260. Vote: Unanimous
- 11-1628 A resolution was adopted to approve Appropriation Adjustment with Board of Elections Fund #101-1300. Vote: Unanimous
- 11-1629 A resolution was adopted to approve Appropriation Adjustment within County Court Fund #101-1280. Vote: Unanimous
- 11-1630 A resolution was adopted to approve Appropriation Adjustment within Board of Elections Fund #101-1300. Vote: Unanimous
- 11-1631 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 11-1632 A resolution was adopted to approve the Herdman PUD Stage 2 Preliminary Site Plan. Vote: Unanimous
- 11-1633 A resolution was adopted to accept the Tentative Agreement regarding the Negotiations between the Warren County Commissioners and the Warren County Dispatch Association, SERB Case No. 2011-MED-09-1122.  
Vote: Mr. Ariss - yea; Mrs. South - yea; Mr. Young - nay

#### DISCUSSIONS

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

Stan Williams, Executive Director of the Regional Planning Commission (RPC), was present for the Stage 2 Revised Preliminary Site Plan for the Herdman PUD in Turtlecreek Township.

Robert Ware, RPC, stated that this property to be known as Genntown Furniture. He explained the location of the property between Miller and Utica Road and the proposed re-use of the front building on the site for business office purposes. He stated that the building is currently the home of the Warren County Democratic Headquarters and will house a Zumba Dance Studio on the remaining part of the building. He then reviewed the comments and concerns from the various department officials and stated the RPC Executive Committee's recommendation to approve the Stage 2 Revised Preliminary Site Plan for the Herdman PUD in Turtlecreek Township subject to 13 conditions.

Jillora Summers, property owner, stated that they are in agreement with the 13 proposed conditions.

Upon further discussion, the Board resolved (Resolution #11-1632) to approve the Stage 2 Revised Preliminary Site Plan for the Herdman PUD in Turtlecreek Township subject to 13 conditions.

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On motion, upon unanimous call of the roll, the Board entered into executive session at 9:25 a.m. to discuss matters required to be kept confidential per federal or state law pursuant to Ohio Revised Code Section 121.22 (G)(5) and union negotiations pursuant to Ohio Revised Code Section 121.22 (G)(4) and exited at 10:25 a.m.

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Kelly Babcock, Clemans Nelson & Associates, was present to discuss the tentative agreement that has been reached between the Dispatcher's Association and staff relative to the union agreement.

Mrs. Babcock stated that this agreement is scheduled to go to fact-finding on November 29, 2011, if this tentative agreement is not approved by the Board of Commissioners.

Mrs. Babcock then presented the following issues that have been resolved pursuant to the tentative agreement:

1. Wages—a 2%, 2% 2% wage increase for the three years of the contract.
2. Insurance—the union employees will pay the same as all non-bargaining unit employees. The HAS contribution will remain \$300/\$600 for 2012 and 2013 and in 2014, union employees will get what all non-bargaining employees gat.

Commissioner South stated that she is leery of mediators/fact finders and stated her opinion that a known number is better than an unknown amount that could result from a fact finder.

Commissioner Ariss also stated his concern relative to a fact finders determination and concurred with Commissioner South relative to the known costs being the better choice.

Commissioner Young stated his appreciation of Mrs. Babcock's work along with staff on these negotiations. He commented that he cannot argue with the logic of Commissioners South and Ariss relative to not wanting to take a chance with a fact finder but stated he is opposed to this agreement. He stated that a reasonable offer was made and was not accepted.

Commissioner Young stated that Warren County is being chastised for being good stewards of the taxpayer's dollars. He stated that because we have money in reserves that it will be used against us with a fact finder. He stated he philosophically cannot agree to this contract but understands why Commissioners South and Ariss have taken the position they have.

Commissioner South stated her agreement with Commissioner Young but stated that Warren County cannot take the risk of a fact finder/arbitrator's decision. She then stated that the majority of the time, the taxpayer does lose.

The Board discussed their preference to give the money back to the taxpayers during this tough economic environment.

Upon further discussion, the Board resolved (Resolution #11-1633) to accept the Tentative Agreement regarding the Negotiations between the Warren County Commissioners and the Warren County Dispatch Association, SERB Case No. 2011-MED-09-1122 with Commissioner Young voting nay.


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Tiffany Zindel, OMB Director, was present for a work session to discuss the 2012 annual appropriations.

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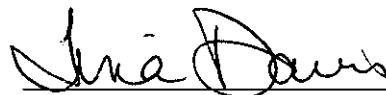
Upon motion the meeting was adjourned.

  
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Pat Arnold South, President

  
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David G. Young

  
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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 November 22, 2011, in compliance with Section 121.22 O.R.C.

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