



**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 – June 26, 2012

The Board met in regular session pursuant to adjournment of the June 19, 2012, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the June 19, 2012 meeting were read and approved.

- 12-0863 A resolution was adopted to hire Natalie Bookbinder, as a Temporary Eligibility Referral Specialist II, within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 12-0864 A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for Kaitlyn Reno, Protective Services Caseworker within the Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 12-0865 A resolution was adopted to approve hiring Temporary Employee for the Water and Sewer Department. Vote: Unanimous
- 12-0866 A resolution was adopted to hire Suzanne M. Lewis as Protective Services Caseworker II, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 12-0867 A resolution was adopted to approve Volunteers to assist with projects and assignments within the Warren County Emergency Services Department. Vote: Unanimous

- 12-0868 A resolution was adopted to Award the Bid for Mobile Generators for the Warren County Water and Sewer Department. Vote: Unanimous
- 12-0869 A resolution was adopted to authorize Publication of a Notice of Public Review for Warren County's Consolidated Annual Performance and Evaluation Report (CAPER) relative to the Warren County Community Development Block Grant Program Entitlement Program. Vote: Unanimous
- 12-0870 A resolution was adopted to authorize Publication of Notice of Intent to Request Release of Funds relative to the Fiscal Year 2012 Community Development Block Grant Entitlement Program. Vote: Unanimous
- 12-0871 A resolution was adopted to declare various items within Drug Task Force as surplus and authorize the disposal of said items. Vote: Unanimous
- 12-0872 A resolution was adopted to approve and authorize the President and or Vice President of this Board to execute Subgrant Agreement Amendment #1 with the State of Ohio Department of Job and Family Services on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 12-0873 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
- 12-0874 A resolution was adopted to approve and authorize the President of the Board to enter into Youth Worksite Agreements on behalf of Workforce One of Warren County. Vote: Unanimous
- 12-0875 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
- 12-0876 A resolution was adopted to approve and authorize the Board to enter into an Extension to the 2011 Mentoring Services Agreement on behalf of Workforce One of Warren County. Vote: Unanimous
- 12-0877 Due to clerical error, this number was inadvertently omitted.
- 12-0878 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 12-0879 A resolution was adopted to authorize Release of Retainage in the GM Pipeline Escrow Account for the Lebanon Area-Deerfield Rd. Contract B (North South Interconnecting Water Line) Project. Vote: Unanimous

- 12-0880 A resolution was adopted to approve and enter into a Contract between the Warren County Commissioners and Warren County Transit on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 12-0881 A resolution was adopted to approve and authorize the President of the Board to enter into an Youth Worksite Agreement on behalf of Workforce One of Warren County. Vote: Unanimous
- 12-0882 A resolution was adopted to approve and authorize the President of this Board to enter into Loan Agreement with Bobbie Vunak relative to the Warren County Homebuyer Assistance Program. Vote : Unanimous
- 12-0883 A resolution was adopted to authorize Warren County to submit an Application with the Ohio Attorney General's Office to participate in the Moving Ohio Forward Demolition Grant Program. Vote: Unanimous
- 12-0884 A resolution was adopted to approve and become Signatory of the Amendment to the Area 12 Intergovernmental Agreement. Vote: Unanimous
- 12-0885 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 12-0886 A resolution was adopted to approve Bond Release for Las Colinas De Lebanon, LLC, for completion of improvements in Cedar Trace, Section IV, situated in Turtlecreek Township. Vote: Unanimous
- 12-0887 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 12-0888 Due to clerical error, this number was inadvertently omitted.
- 12-0889 A resolution was adopted to Rescind Resolution #12-0857 approving an Appropriation Adjustment into Fund #215-5200-235. Vote: Unanimous
- 12-0890 A resolution was adopted to approve Appropriation Adjustment within Coroner's Fund #101-2100. Vote: Unanimous
- 12-0891 A resolution was adopted to approve Appropriation Adjustment within Facilities Management Fund #101-1600. Vote: Unanimous
- 12-0892 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1112 into Tax Map Room Fund #101-1750. Vote: Unanimous
- 12-0893 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous

- 12-0894 A resolution was adopted to approve Appropriation Adjustments within Family and Children First Fund #990 and Veterans Memorial Fund #215.
Vote: Unanimous
- 12-0895 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 12-0896 A resolution was adopted to amend ESI Prescription Plan Set-up to authorize coverage for manual/paper submitter claims. Vote: Unanimous
- 12-0897 A resolution was adopted to hire Creston Schmidt, as a Part-Time Temporary Eligibility Referral Specialist II, within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 12-0898 A resolution was adopted to Cancel regularly scheduled Commissioners' Meetings of Thursday, June 28, 2012 and Thursday, July 5, 2012.
Vote: Unanimous
- 12-0899 A resolution was adopted to approve Appointments to the Mental Health Recovery Services of Warren and Clinton Counties Board of Directors.
Vote: Unanimous
- 12-0900 A resolution was adopted to approve and authorize a Grant Application for Victims Assistance Funds on behalf of the Warren County Juvenile Court.
Vote: Mrs. South – yea; Mr. Ariss – yea; Mr. Young - absent

DISCUSSIONS

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

Jerry Spurling, Chief Building Official, was present for a work session to discuss becoming a fully certified Building Department in the State of Ohio.

Mr. Spurling explained that Warren County is certified to do all inspection except for the E-Educational (schools, daycares, etc.) and I – Institutional (jails, ½ way houses, etc.). He explained that the Warren County Building Inspectors are qualified to do the inspections but

Warren County has not requested the certification from the State of Ohio. He then clarified that there is no cost for the certification, only the need to re-apply and mark the two boxes that were not marked in the prior certification application.

Upon further discussion, the Board agreed to request the additional certifications from the State of Ohio.

Dave Gully, County Administrator, provided an update to the Board relative to the process of the demolition of the Old Mary Haven Building.

Mr. Gully stated that the project is in process and that all of the required environmental studies are done. He questioned if the Board desire to bid out the demolition or to contract with the company on the State Purchasing Contract. He then clarified that we could not proceed with the project until the property is in the name of the County Commissioners.

Upon discussion, the Board stated their desire to bid the demolition project in order to provide a price comparison to the State Purchasing Contract, stating that in many instances, the bid is lower than the State's price.

Vicky Van Harlingen, Warren County Historical Society, was present to give an overview of the Historical Society and review the many projects and good things that the Society has been doing.

Ms. Van Harlingen introduced the two new employees that have been added to staff and reviewed the projects they have undertaken. She then reviewed the benefits that the Historical Society provides to the Warren County residents and some demographics of Warren County.

There was discussion relative to the many local historical societies and the creation of the Heritage Advisory Council. She then stated their need for the County's expertise and help in maintaining their properties and collections but cited the lack of funding available.

Mr. Van Harlingen reviewed their budget with the Board showing they are utilizing \$60,000 per year of their savings in order to fund the two new employees. She stated that she has applied for every grant she can find but has been turned down by all but one due to the fact that they charge admission to the museum.

Ms. Van Harlingen then requested the Board to consider a donation to the Historical Society of \$1 per resident. She stated that this would allow free admission to the History Center for Warren County residents, extended evening house one night a week for student groups and others, free

special lectures and educational programs building on Ohio Educational Standards and the 21st Century Learning Skills program, and financial support for museums and historical societies in Warren County for education program.


Commissioner Young discussed the request and informed Ms. Van Harlingen that they are not in a financial place to be able to consider a \$250,000 donation to the Society due to large expense items being required such as the new 911 communications system and the requirements of an expansion at the Warren County Common Pleas Court due to offices in the hallways. However, he stated that he could consider the thought of increasing the annual contribution based upon a request for a specific need.

Commissioner South and Commissioner Ariss both stated their concurrence with Commissioner Young's suggestion of a specific need request.


Upon discussion, the Board requested Ms. Van Harlingen to meet with her Board and provide various line item requests with specific dollar amounts attached for the Board to consider (such as \$10,000 to supplement the income from last year of museum admission).

On motion, upon unanimous call of the roll, the Board entered into executive session at 10:14 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 imminent litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 1:40 p.m. with Commissioner Young exiting the meeting at 11:30 a.m.

Upon motion the meeting was adjourned.



David G. Young, President

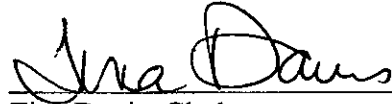


Tom Ariss



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 June 26, 2012, in compliance with Section 121.22 O.R.C.

A handwritten signature in black ink, appearing to read "Tina Davis", written over a horizontal line.

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