



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

406 Justice Drive, Lebanon, Ohio 45036

www.co.warren.oh.us

commissioners@co.warren.oh.us

**Telephone (513) 695-1250
(513) 261-1250
(513) 925-1250
(937) 425-1250
Facsimile (513) 695-2054**

***TOM ARISS
PAT ARNOLD SOUTH
DAVID G. YOUNG***

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

MINUTES: Regular Session – September 4, 2012

The Board met in regular session pursuant to adjournment of the August 28, 2012, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

- 12-1179 A resolution was adopted to approve Pay Increase for Michael Shadoan, Director of Facilities Management. Vote: Unanimous
- 12-1180 A resolution was adopted to approve end of 365-Day Probationary Period and approve a Pay Increase for Keith Fudge within the Warren County Department of Emergency Services. Vote: Unanimous
- 12-1181 A resolution was adopted to designate Family and Medical Leave of Absence to Doug Short, Emergency Communications Operator, within the Warren County Department of Emergency Services. Vote: Unanimous
- 12-1182 A resolution was adopted to designate Family and Medical Leave of Absence to Robert Plummer, Emergency Communications Operator, within the Warren County Department of Emergency Services. Vote: Unanimous
- 12-1183 A resolution was adopted to Designate Family and Medical Leave of Absence to Brad Edrington, Emergency Communications Operator, within the Warren County Department of Emergency Services. Vote: Unanimous
- 12-1184 A resolution was adopted to designate Family and Medical Leave of Absence to Elizabeth Gerhardt, Protective Services Caseworker, within the Warren County Job and Family Services, Children Services Division. Vote: Unanimous

- 12-1185 A resolution was adopted to designate Family and Medical Leave of Absence to Christine Brennan, Custodial Worker I, within the Warren County Department of Facilities Management. Vote: Unanimous
- 12-1186 A resolution was adopted to designate Family and Medical Leave of Absence to Jason Campbell, Mechanic II, within the Warren County Garage. Vote: Unanimous
- 12-1187 A resolution was adopted to accept Resignation, due to Retirement, of Gary B. Davis, Customer Advocate II, within Workforce One of Warren County effective October 31, 2012. Vote: Unanimous
- 12-1188 A resolution was adopted to authorize the Posting and Advertising of the "Customer Advocate I" position, within Workforce One of Warren County in accordance with Warren County Personnel Policy Manual, Section 2.02(A). Vote: Unanimous
- 12-1189 A resolution was adopted for Certification of Delinquent Water and/or Sewer Accounts – Warren County Water and Sewer Department. Vote: Unanimous
- 12-1190 A resolution was adopted to approve County Motor Vehicle Tax (CVT-320) for the Village of South Lebanon in the amount of \$20,726.61. Vote: Unanimous
- 12-1191 A resolution was adopted to approve Emergency Replacement of the No. 5 Blowerdrive at the Lower Little Miami Wastewater Treatment Plant and approve Purchase Order No. 88847. Vote: Unanimous
- 12-1192 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 12-1193 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 12-1194 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 12-1195 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with M/I Homes of Cincinnati, LLC for installation of certain improvements in Regency Park Section 10B situated in Hamilton Township. Vote: Unanimous
- 12-1196 A resolution was adopted to approve Supplemental Appropriation within the Water Construction Projects Fund No. 583. Vote: Unanimous
- 12-1197 A resolution was adopted to approve Appropriation Adjustment from Commissioners General Fund #101-1110 into Juvenile Probation Fund #101-2500. Vote: Unanimous

- 12-1198 A resolution was adopted to approve Appropriation Adjustment from Commissioners General Fund #101-1110 into Board of Elections Fund #101-1300. Vote: Unanimous
- 12-1199 A resolution was adopted to approve Appropriation Adjustment within Coroner's Fund #101-2100. Vote: Unanimous
- 12-1200 A resolution was adopted to approve Appropriation Adjustment within Telecom Fund #492. Vote: Unanimous
- 12-1201 A resolution was adopted to approve Appropriation Adjustment within Telecom Fund #101. Vote: Unanimous
- 12-1202 A resolution was adopted to approve Appropriation Adjustments within Dog and Kennel Fund #206. Vote: Unanimous
- 12-1203 A resolution was adopted to approve Appropriation Adjustments within Building & Zoning Inspection Fund #101-2300, Juvenile Court Funds #247 & 101-1250, and a SubFund Adjustment within Juvenile Court Fund #247. Vote: Unanimous
- 12-1204 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 12-1205 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 12-1206 A resolution was adopted to reinstate Doyle Johnson to the position of Deputy Chief Operator of the Lower Little Miami Wastewater Treatment Plant within the Water and Sewer Department effective February 2, 2011. Vote: Unanimous

DISCUSSIONS

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

Atrium Medical Center/Premier Health Partners were present to present a check to the 9-11 Memorial Committee for their contribution of \$50,000 towards the construction of the 9-11 Memorial.

David Swigert, Treasurer's Office, was present along with James Spaeth, Clerk of Courts, for a meeting of the Investment Advisory Board and presented the following information as of June 30, 2012:

Total Agency Securities	\$ 52,741,050
Total Bank CD's	\$ 12,000,000
Total LCNB Asset Management	\$ 18,590,711
Total 5/3 Asset Management	\$ 24,346,600
Star/PNC Money Market	\$ 25,185,933
Total Various Purpose Special Assessment GO Bonds	\$ 3,034,112
Total accounts	\$135,898,406
Total to General Fund	\$ 755,631

Neil Tunison, County Engineer, was present for a work session with members of the Veterans' Service Commission relative to the naming of US RT 42 in Warren County as Veterans' Memorial Highway.

Mr. Tunison stated that HB 507, introduced by Rep. Beck, has been introduced and is in process.

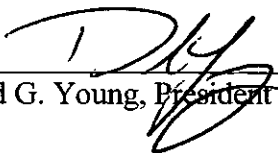
There was discussion relative to the bill and it was determined that the House Bill will need amended to include all of Warren County and not just the portion within the City of Mason.

There was discussion relative to the sign and the placement of signs prior to legislature approval.


It was determined that the sign will be erected prior to November 11th and there will be a sign in place for an unveiling ceremony on November 11, 2012, at 11:00 a.m. at the Warren County Veterans Memorial on Warren Street in the City of Lebanon.

On motion, upon unanimous call of the roll, the Board entered into executive session at 10:05 a.m. to discuss matters required to be kept confidential per federal or state law within Children Services pursuant to Ohio Revised Code Section 121.22 (G) (5) and personnel matters relative to the reinstatement of an employee within the Water and Sewer Department pursuant to Ohio Revised Code Section 121.22 (G) (1) and exited at 11:49 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 September 4, 2012, in compliance with Section 121.22 O.R.C.



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