



**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 – May 15, 2014**

The Board met in regular session pursuant to adjournment of the May 13, 2014, meeting.

Pat Arnold South - present

Tom Ariss - present

David G. Young - present

Tina Osborne, Clerk - present

- 14-0742      A resolution was adopted to approve end of 180-day Probationary Period and approve a Pay increase for Elisa Jones, Water Treatment System Chief Operator within the Warren County Water and Sewer Department. Vote: Unanimous
- 14-0743      A resolution was adopted to enter into Contract with John R. Jurgensen for the 2014 Resurfacing Project. Vote: Unanimous
- 14-0744      A resolution was adopted to authorize President of Board to sign the Milestone Acceptance Certificate between Motorola Solutions, Inc., and Warren County Commissioners in regards to project OH-11I144A Warren County System Upgrade Project System Acceptance. Vote: Unanimous
- 14-0745      A resolution was adopted to authorize President of Board to sign the Milestone Acceptance Certificate between Motorola Solutions, Inc., and Warren County Commissioners in regards to project OH-11I144A Warren County System Upgrade Project Cutover Completion. Vote: Unanimous
- 14-0746      A resolution was adopted to approve and enter into an Agreement between Warren County Board of Developmental Disabilities and the Board of Warren County Commissioners relevant to Warren County Transit Service. Vote: Unanimous

- 14-0747 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Mary M. Kirby for the Greentree Road Improvement Project. Vote: Unanimous
- 14-0748 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Estate of Mitchell C. Ledford for the Greentree Road Culvert Replacement Project. Vote: Unanimous
- 14-0749 A resolution was adopted to approve an Emergency Repair to the HVAC Units at the Richard A. Renneker Water Treatment Plant. Vote: Unanimous
- 14-0750 A resolution was adopted to approve Notice of Intent to Award Bid to Ford Development Corp., for the Fosters-Maineville Road and Butterworth Road Intersection Project (WAR-CR23-0.26). Vote: Unanimous
- 14-0751 A resolution was adopted to approve and enter into a Memorandum of Understanding (MOU) between the Warren County Commissioners on behalf of the Warren County Department of Human Services and the Warren County Educational Service Center and Warren County Ohio Means Jobs. Vote: Unanimous
- 14-0752 A resolution was adopted to approve Amendments #9 (Service Agreement) and #15 (Monitoring Agreement) to the current Home Incarcerating Agreement with BI Incorporated for Electronic Monitoring/Service on behalf of Warren County Common Pleas Court, Community Corrections Division. Vote: Unanimous
- 14-0753 A resolution was adopted to Set Final Hearing concerning the Vacation of a Portion of Mulford Road in Turtlecreek Township. Vote: Unanimous
- 14-0754 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41 (D) (1). Vote: Unanimous
- 14-0755 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 14-0756 A resolution was adopted to approve a Cash Advance for County Motor Vehicle Fund #202 into the Greentree Road Improvement Project Fund #431. Vote: Unanimous
- 14-0757 A resolution was adopted to approve a Cash Advance from County Motor Vehicle Fund #202 into the Fosters Maineville and Butterworth Road Intersection Improvement Project Fund #458. Vote: Unanimous
- 14-0758 A resolution was adopted to approve Supplemental Appropriation within Juvenile Court Reclaim Grant Fund #247. Vote: Unanimous

- 14-0759 A resolution was adopted to approve Supplemental Appropriation into Community Corrections Monitoring (Home Incarceration) Fund #262. Vote: Unanimous
- 14-0760 A resolution was adopted to approve Supplemental Appropriation into Fairgrounds Construction Project Fund #498. Vote: Unanimous
- 14-0761 A resolution was adopted to approve Appropriation Adjustments from Commissioners General Fund #101-1110 into Detention – Sheriff’s Fund #101-2210. Vote: Unanimous
- 14-0762 A resolution was adopted to approve Appropriation Adjustment within Commissioners fund #101-1110. Vote: Unanimous
- 14-0763 A resolution was adopted to approve Appropriation Adjustments within Facilities Management Fund #101-1600. Vote: Unanimous
- 14-0764 A resolution was adopted to approve Appropriation Adjustment within Veterans Fund #101-5220. Vote: Unanimous
- 14-0765 A resolution was adopted to approve Appropriation Adjustments within Prosecutor Fund #101-1150. Vote: Unanimous
- 14-0766 A resolution was adopted to approve Appropriation Adjustment within Prosecutor’s Office Technology Crimes Unit Fund #252. Vote: Unanimous
- 14-0767 A resolution was adopted to approve Appropriation Adjustment within Warren County Board of Developmental Disabilities Fund #205. Vote: Unanimous
- 14-0768 A resolution was adopted to approve Appropriation Adjustment within Telecom Fund #492. Vote: Unanimous
- 14-0769 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 14-0770 A resolution was adopted to approve Appropriation Adjustment within Motor Vehicle Fund #202. Vote: Unanimous

#### DISCUSSIONS

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

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Members and staff from the Warren County Park Board were present for a work session to update the Board on the status of their recent project funded by the Commissioners to conduct a survey relative to Warren County Parks.

Ben Yoder, Park Board President, was present along with Jeff Blazey, Board member, Larry Easterly, Director, Victoria VonHolle, Administrative Assistant, and representatives from Impact Group.

Tom Sparks, Impact Group, stated his firm is a marketing, survey and polling firm that has been hired to help define the wants and needs of Warren County's population by conducting telephone and online survey. He then stated that once the telephone survey is completed, they would schedule one-on-one focus groups with city, village and township representatives to help further define the needs of Warren County.

The Board of Commissioners reviewed the proposed survey questions and made changes/suggestions of specific things that they feel are important to focus on in the survey.

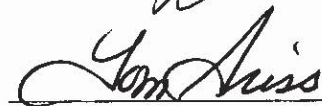
Upon discussion, it was determined that the consultant will amend the questions, conduct the telephone survey and upon completion, the Park Board will schedule another work session with the Board to provide the results and what the next step in the process should be.

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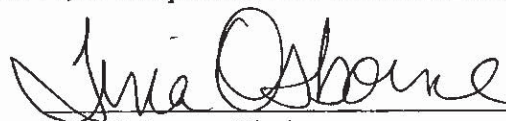
Upon motion the meeting was adjourned.

  
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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 May 15, 2014, in compliance with Section 121.22 O.R.C.

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