



**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 -- July 1, 2014

The Board met in regular session pursuant to adjournment of the June 24, 2014, meeting.

Pat Arnold South - present

Tom Ariss - present

David G. Young - absent

Tina Osborne, Clerk - present

Minutes of the June 19, 2014 and June 24, 2014 meetings were read and approved.

- 14-1013 A resolution was adopted to approve Leave Donation for Sarah Robers, Emergency Communications Operator, within the Emergency Services Department of Warren County. Vote: Unanimous
- 14-1014 A resolution was adopted to designate Extended Illness Leave to John Crew, Sewer System Maintenance Package Plant Operator II, within the Water and Sewer Department of Warren County. Vote: Unanimous
- 14-1015 A resolution was adopted to authorize the posting of the "Investigative Caseworker I or II" positions within the Department of Job and Family Services, Children Services Division, in accordance with the Warren County Personnel Policy Manual, Section 2.02(a). Vote: Unanimous
- 14-1016 A resolution was adopted to Promote Kristen Stover to the position of Court liaison within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 14-1017 A resolution was adopted to Cancel Regularly Scheduled Commissioners' Meeting of Thursday, July 3, 2014. Vote: Unanimous

- 14-1018 A resolution was adopted to approve Amendment No. 4 to Food Service Agreement with ARAMARK Correctional Services, LLC. Vote: Unanimous
- 14-1019 A resolution was adopted to support Warren County Data processing Policy Change relative to the purchase of items under \$1,000. Vote: Unanimous
- 14-1020 A resolution was adopted to Advertise for Bids for the Concrete Repair Project for Warren County Bridges. Vote: Unanimous
- 14-1021 A resolution was adopted to approve Notice of Intent to Award Bid to Barrett Paving Materials, Inc. for the 2014 Resurfacing Phase II Project.
Vote: Unanimous
- 14-1022 A resolution was adopted to Waive Building and Electrical Permit Fees Associates with the Construction of a Restroom at the Lebanon City Schools Athletic Field House. Vote: Unanimous
- 14-1023 A resolution was adopted to Set Hearing for Rezoning Application initiated by the Rural Zoning Commission (Case #2014-04), to rezone approximately 11 acres from Light Industrial Manufacturing Zone "I-1" to single Family Residential (One Acre Density) "R1-B" with an Interstate Highway Overlay "IHO" in Union Township. Vote: Unanimous
- 14-1024 A resolution was adopted to approve and enter into a standard Client Agreement with Michael Baker, Jr., Inc. on behalf of Warren County Emergency Services.
Vote: Unanimous
- 14-1025 A resolution was adopted to approve and enter into Agreement with Ohio-Kentucky-Indiana Regional Council of Governments. Vote: Unanimous
- 14-1026 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 14-1027 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 14-1028 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 14-1029 A resolution was adopted to approve and authorize the President of the Board to enter into a Classroom Training Agreement on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 14-1030 A resolution was adopted to approve and enter into a TANF Summer Youth Employment Program worksite Agreement with Mary Haven Center on behalf of Warren County Department of Human Services. Vote: Unanimous

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- 14-1031 A resolution was adopted to enter into Erosion Control Bond Agreement with Trails of Shaker Run Holdings, LLC, for improvements in Trails of Shaker Run, Section 9, situated in Deerfield Township. Vote: Unanimous
- 14-1032 A resolution was adopted to enter into Erosion Control Bond Agreement with Trails of Shaker Run Holdings, LLC, for improvements in Trails of Shaker Run, Section 10, situated in Deerfield Township. Vote: Unanimous
- 14-1033 A resolution was adopted to enter into Erosion Control Bond Agreement with the Drees Company for improvements in Heritage at Miami Bluffs, Phase 4, Block B, situated in Hamilton Township. Vote: Unanimous
- 14-1034 A resolution was adopted to enter into Erosion Control Bond Agreement with Stoneridge Development for improvements in Country Brook, Section 9, situated in Clearcreek Township. Vote: Unanimous
- 14-1035 A resolution was adopted to approve the following Record Plats.
Vote: Unanimous
- 14-1036 A resolution was adopted to approve Appropriation Decreases with various Funds. Vote: Unanimous
- 14-1037 A resolution was adopted to approve Expense Adjustment within the Workforce Investment Act Fund #258. Vote: Unanimous
- 14-1038 A resolution was adopted to approve Operational Transfer from County Commissioners' Fund #101-1112 into Mary Haven Youth Treatment Center Fund #270. Vote: Unanimous
- 14-1039 A resolution was adopted to approve Operational Transfer from Warren County Board of Developmental Disabilities Fund #205 into Developmental Disabilities Fund #635. Vote: Unanimous
- 14-1040 A resolution was adopted to approve Supplemental Appropriation with Community Development Fund #265. Vote: Unanimous
- 14-1041 A resolution was adopted to approve Supplemental Appropriation into Warren County Board of Developmental Disabilities Coordinated Care Fund #218.
Vote: Unanimous
- 14-1042 A resolution was adopted to approve Appropriation Adjustment from Commissioners' Grants Fund #101-1112 into Commissioners' Grants Fund #101-1111. Vote: Unanimous

- 14-1043 A resolution was adopted to approve Appropriation Adjustments from Commissioners' Grant Fund #101-1112 into Commissioners' Fund #101-1110. Vote: Unanimous
- 14-1044 A resolution was adopted to approve Appropriation Adjustment within Facilities Management Fund #101-1600. Vote: Unanimous
- 14-1045 A resolution was adopted to approve Appropriation Adjustment from Veterans Fund #101-5220 into Fund #101-5210. Vote: Unanimous
- 14-1046 A resolution was adopted to approve Appropriation Adjustment within Common Pleas Court Capital Case Fund #101-1221. Vote: Unanimous
- 14-1047 A resolution was adopted to approve Appropriation Adjustment within Warren County Board of Developmental Disabilities Fund #205. Vote: Unanimous
- 14-1048 A resolution was adopted to approve Appropriation Adjustment within Common Pleas Court ISP/ILC/PSI/Diversion Grant Fund #289. Vote: Unanimous
- 14-1049 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 14-1050 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Commissioners Fund #101-1111. Vote: Unanimous
- 14-1051 A resolution was adopted to approve and authorize the President of the Board to sign Waiver relative to Conflict of Interest as it pertains to the Representation of Warren County, by Dinsmore & Shohl LLP, as Bond Counsel in dealing with Fifth Third Bank and Fifth Third Securities, Inc. Vote: Unanimous

DISCUSSIONS

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

Chris Brausch, Sanitary Engineer, was present to discuss the Shelly Pump Station – North Improvement Project relative to the construction contract with Danis.

Mr. Brausch stated that there have been some modifications to the contract that were necessary due to site specific conditions that were not foreseeable at the time the construction documents were prepared.

Mr. Brausch informed the Board that due to the required changes to the contract, additional hours were incurred by the Project Engineer and Project Manager. He stated that Danis is requesting to be paid for those extra changes by us through the change order.

Mr. Brausch stated that upon review of the agreement, it is questionable if these are changeable expenses.

Mr. Brausch requested authorization to negotiate the fees down in cost and if the expenses are deemed not negotiable, to work on a per change order bases.

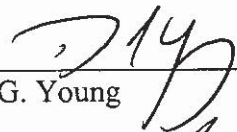
The Board stated they have no problem with Mr. Brausch negotiating the change orders.

Roger Sorey, Assistant Prosecutor, stated that there is vagueness in the construction contract which leaves room for negotiations to minimize the claims at the end of the contract.

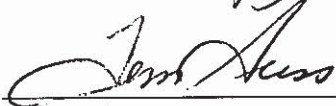
Upon motion the meeting was adjourned.



Pat Arnold South, President




David G. Young



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 July 1, 2014, in compliance with Section 121.22 O.R.C.



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