



BOARD OF COUNTY COMMISSIONERS

WARREN COUNTY, OHIO

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TOM GROSSMANN

PAT ARNOLD SOUTH

DAVID G. YOUNG

BOARD OF COUNTY COMMISSIONERS

WARREN COUNTY, OHIO

MINUTES: Regular Session – August 4, 2015

The Board met in regular session pursuant to adjournment of the July 28, 2015, meeting.

David G. Young – present

Pat Arnold South – present

Tom Grossmann – present

Tina Osborne, Clerk – present

15-1172 A resolution was adopted to accept Resignation of April Barr, Customer Advocate, within the Warren County OhioMeansJobs, effective July 29, 2015.
Vote: Unanimous

15-1173 A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay increase for Astrid Cline, Eligibility Referral Specialist II, within the Department of Job and Family Services, Human Services Division.
Vote: Unanimous

15-1174 A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for Benjamin Holloway, Investigative Caseworker, within the Department of Job and Family Services, Children Services Division.
Vote: Unanimous

15-1175 A resolution was adopted to approve and enter into a Lease Agreement with the Warren County Combined Health District. Vote: Unanimous

15-1176 A resolution was adopted to approve and authorize President of the Board to enter into First Amendment to Option and Tower Lease Agreement with New Par dba Verizon Wireless (tower located at 5700 South Dixie Highway) on behalf of Warren County Telecommunications Department. Vote: Unanimous

- 15-1177 A resolution was adopted to set Public Hearing to consider Amendment to the Warren County Comprehensive Plan Future Land Use Map (FLUM) to incorporate the Massie and Salem Township Comprehensive Plan 2030 FLUM. Vote: Unanimous
- 15-1178 A resolution was adopted to set Public Hearing to consider Amendments to the Warren County Thoroughfare Plan. Vote: Unanimous
- 15-1179 A resolution was adopted to approve and authorize the President of the Board to enter into Crop Rental Agreement with Charles Thomas Reedy relative to the Jameson Farm in Turtlecreek Township. Vote: Unanimous
- 15-1180 A resolution was adopted to approve and authorize the President of the Board to enter into Crop Rental Agreement with Jeff Weaver. Vote: Unanimous
- 15-1181 A resolution was adopted to enter into Memorandum of Understanding with Ohio Valley Goodwill Industries on behalf of Warren County Emergency Services. Vote: Unanimous
- 15-1182 A resolution was adopted to approve and authorize Director of Emergency Services to sign Continuity of Operations Memorandum of Understanding with Warren County Career Center. Vote: Unanimous
- 15-1183 A resolution was adopted to approve and authorize Director of Emergency Services to sign Continuity of Operations Memorandum of Understanding with City of Springboro. Vote: Unanimous
- 15-1184 A resolution was adopted to approve and authorize the President of the Board to sign Support Memorandum of Understanding with Ohio Special Response Team, Inc., on behalf of Warren County Emergency Services. Vote: Unanimous
- 15-1185 A resolution was adopted to enter into Contract with Kirk Brothers Co., Inc. for the Sluice Gate Replacement Project. Vote: Unanimous
- 15-1186 A resolution was adopted to approve Non-Disclosure Agreement with MunicIPAY and the Warren County Building and Zoning Department and authorize President of the Board to sign said Agreement. Vote: Unanimous
- 15-1187 A resolution was adopted to authorize the President of the Board to sign an OPWC Project Agreement and Application for the County Road Repair and Resurfacing Project. Vote: Unanimous

- 15-1188 A resolution was adopted to approve Agreement with St. Vincent Family Center as a Child Placement and Related Service Provider for the Warren County Board of County Commissioners on behalf of Warren County Children Services.
Vote: Unanimous
- 15-1189 A resolution was adopted to approve Agreement with Belmont Pines Hospital as a Child Placement and Related Service Provider for the Warren County Board of County Commissioners on behalf of Warren County Children Services.
Vote: Unanimous
- 15-1190 A resolution was adopted to approve Notice of Intent to Award Bid to Enter Unger Construction Ltd., for FY2015 Village of Butlerville – Fire Hydrant CDBG Project. Vote: Unanimous
- 15-1191 A resolution was adopted to approve Notice of Intent to Award Bid to SDS Contracting LLC for FY2015 Village of Pleasant Plain Sidewalk CDBG Project.
Vote: Unanimous
- 15-1192 A resolution was adopted to approve Notice of Intent to Award Bid to J.K. Meurer Corporation for FY2015 Village of Morrow – River Corridor Street Rehab CDBG Project. Vote: Unanimous
- 15-1193 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 15-1194 A resolution was adopted to affirm “Then and Now” requests pursuant to Ohio Revised Code 5705.41 (D)(1). Vote: Unanimous
- 15-1195 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 15-1196 A resolution was adopted to enter into Street and Appurtenances (including sidewalks) Security Agreement with Fischer Development Company for installation of certain improvements in Miami Bluffs, Section Sixteen, situated in Hamilton Township. Vote: Unanimous
- 15-1197 A resolution was adopted to enter into a subdivision Public Improvement Performance and Maintenance Agreement with Fischer Development Company for installation for certain improvements in Miami Bluffs Subdivision, Section Sixteen, situated in Hamilton Township. Vote: Unanimous
- 15-1198 A resolution was adopted to approve the following Record Plats.
Vote: Unanimous
- 15-1199 A resolution was adopted to approve Supplemental Appropriation into Common Pleas Court Probation Improvement & Incentive Fund #289. Vote: Unanimous

MINUTES
AUGUST 4, 2015
PAGE 4

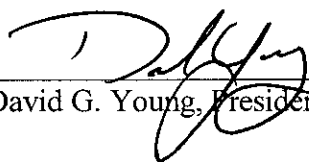
- 15-1200 A resolution was adopted to approve a Supplemental Appropriation within Fund #432 (Middletown Road Project). Vote: Unanimous
- 15-1201 A resolution was adopted to approve Appropriation Adjustments from Commissioners' General Fund #101-1110 into Data Processing Center Fund #101-1400. Vote: Unanimous
- 15-1202 A resolution was adopted to approve Appropriation Adjustment from Commissioners General Fund #101-1110 into Communications Center – Dispatch Fund #101-2850. Vote: Unanimous
- 15-1203 A resolution was adopted to approve Appropriation Adjustments within Community Corrections Fund #101-1224. Vote: Unanimous
- 15-1204 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Franklin Municipal Fund #101-1271. Vote: Unanimous
- 15-1205 A resolution was adopted to approve Appropriation Adjustment within Sheriff's Office Fund #101-2200. Vote: Unanimous
- 15-1206 A resolution was adopted to approve Appropriation Adjustment from Telecommunications Department Fund #101-2812 into #101-2810. Vote: Unanimous
- 15-1207 A resolution was adopted to approve Appropriation Adjustments within Prosecutor Fund #101-1150. Vote: Unanimous
- 15-1208 A resolution was adopted to approve an Expense Adjustment within the Records Center & Archives Fund #101-1500. Vote: Unanimous
- 15-1209 A resolution was adopted to approve Appropriation Adjustment within the Clerk of Courts Certificate of Title Administration Fund #250. Vote: Unanimous
- 15-1210 A resolution was adopted to approve Appropriation Adjustments within Children Services Fund #273. Vote: Unanimous
- 15-1211 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 15-1212 A resolution was adopted to approve Waiver of Conduit Debt Issuance Fee for High Concrete Technology, LLC Bond Refinancing. Vote: Unanimous
- 15-1213 A resolution was adopted to hire Alan E. Higgins as a Building and Electrical Inspector I within the Warren County Building and Zoning Department. Vote: Unanimous

DISCUSSIONS


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

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:15 a.m. to discuss personnel matters relative to specific personnel in IT Department and new hires in Building and Zoning Department pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 9:45 a.m.


Upon motion the meeting was adjourned.



David G. Young, President




Tom Grossmann



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 August 4, 2015, in compliance with Section 121.22 O.R.C.



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