



**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 – November 1, 2016

The Board met in regular session pursuant to adjournment of the October 25, 2016, meeting.

David G. Young – present

Pat Arnold South – present

Tom Grossmann – present

Tina Osborne, Clerk – present

Minutes of the October 18, 2016 and October 25, 2016 meetings were read and approved.

- 16-1701 A resolution was adopted to approve end of 240-day Probationary Period and approve a pay increase for Kayli Strickland, Eligibility Referral Specialist II, within the Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 16-1702 A resolution was adopted to approve end of 240-day probationary period and approve a pay increase for Staci Biggs, Eligibility Referral Specialist II, within the Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 16-1703 A resolution was adopted to approve end of 180-day probationary period and approve a pay increase for Alex Hobbs, Control Systems Technician I, within the Water and Sewer Department. Vote: Unanimous
- 16-1704 A resolution was adopted to declare various items within Auditor's Office, Board of Developmental Disabilities, Board of Elections, Dog and Kennel, Engineer's Office, Facilities Management, Mary Haven, Water and Sewer, Sheriff's Office, Solid Waste Management, and Telecom, as surplus and authorize the disposal of said items. Vote: Unanimous

- 16-1705 A resolution was adopted to acknowledge approval, by the County Administrator, to declare various items within Facilities Management as surplus and authorize the disposal of said items. Vote: Unanimous
- 16-1706 A resolution was adopted to approve various refunds. Vote: Unanimous
- 16-1707 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 16-1708 A resolution was adopted to affirm “Then and Now” requests pursuant to Ohio Revised Code 5705.41 (D) (1). Vote: Unanimous
- 16-1709 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond reduction for Crown Point Development, LLC for completion of performance of construction of improvements and enter into the maintenance of security for Crown Point, Section 6 situated in Clearcreek Township. Vote: Unanimous
- 16-1710 A resolution was adopted to enter into Erosion Control Bond Agreement for Franklin DOHP, LLC for completion of improvements in Dollar General situated in Franklin Township. Vote: Unanimous
- 16-1711 A resolution was adopted to approve a cash advance from Engineer’s Fund #202 into Fund #433, #453, #463, #489 and cash advance repayments from Funds #433, #453, #463, and #489 into Fund #202. Vote: Unanimous
- 16-1712 A resolution was adopted to approve an operational transfer from General Fund #101-1112 into Children Services Fund #273. Vote: Unanimous
- 16-1713 A resolution was adopted to approve operational transfer from Commissioners Fund #101-1110 into Radio Systems Bond Fund #368. Vote: Unanimous
- 16-1714 A resolution was adopted to approve operating transfers from Sewer Revenue Fund 580-3319 (surplus) into Fund 575 Sewer Revenue Projects. Vote: Unanimous
- 16-1715 A resolution was adopted to approve appropriation adjustments from Commissioners General Fund #101-1110 Sheriff’s Fund #101-2200. Vote: Unanimous
- 16-1716 A resolution was adopted to approve appropriation adjustment within Facilities Management Fund #101-1600. Vote: Unanimous
- 16-1717 A resolution was adopted to approve appropriation adjustment within Coroner’s Fund #101-2100. Vote: Unanimous

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- 16-1718 A resolution was adopted to approve appropriation adjustments within Sheriff's Office Funds #101-2200 and #101-2210. Vote: Unanimous
- 16-1719 A resolution was adopted to approve appropriation adjustment within Common Pleas Court, Domestic Relations Division Fund #101-1230. Vote: Unanimous
- 16-1720 A resolution was adopted to approve appropriation adjustments from Board of Elections Fund #101-1301 into #101-1300. Vote: Unanimous
- 16-1721 A resolution was adopted to approve appropriation adjustments within Juvenile Detention Fund #101-2600 and Juvenile Court #101-1240. Vote: Unanimous
- 16-1722 A resolution was adopted to approve appropriation adjustment within Juvenile Detention Fund #101-2600. Vote: Unanimous
- 16-1723 A resolution was adopted to approve appropriation adjustments within Juvenile Court Fund #101-1240 and Probate #101-1250. Vote: Unanimous
- 16-1724 A resolution was adopted to approve appropriation adjustment within County Court Fund #101-1280. Vote: Unanimous
- 16-1725 A resolution was adopted to approve appropriation adjustment within the Workforce Investment Board Fund 238. Vote: Unanimous
- 16-1726 A resolution was adopted to approve appropriation adjustments within Children Services Fund #273. Vote: Unanimous
- 16-1727 A resolution was adopted to approve appropriation adjustment within Telecommunications Department Fund #492. Vote: Unanimous
- 16-1728 A resolution was adopted to approve appropriation adjustment within Common Pleas Court Computer Fund #280-1410. Vote: Unanimous
- 16-1729 A resolution was adopted to approve appropriation adjustments within Treasurer's Office Fund #249. Vote: Unanimous
- 16-1730 A resolution was adopted to authorize payment of bills. Vote: Unanimous
- 16-1731 A resolution was adopted to authorize the Vice President of the Board to sign the Client Notification Form relative to United Healthcare Real Appeal Program. Vote: Unanimous
- 16-1732 A resolution was adopted to authorize the Vice President of the Board to sign the 2017 Pharmacy Benefits Renewal Checklist with Optum RX. Vote: Unanimous

- 16-1733 A resolution was adopted to authorize the Vice President of the Board of County Commissioners to sign 2017 Renewal Verification with United Healthcare.
Vote: Unanimous
- 16-1734 A resolution was adopted to authorize the Vice President of the Board of County Commissioners to sign application for administrative services of the Vision Plan with Eye Med. Vote: Unanimous

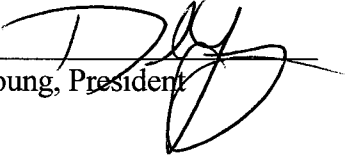
DISCUSSIONS

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

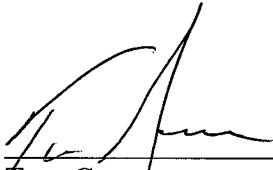
Susan Spencer, Personnel Manager, was present to introduce the 3rd quarter newly hired employees.

The Board adjourned into a work session along with Tiffany Zindel, County Administrator, Martin Russell, Deputy County Administrator, and Tina Osborne, Clerk of Commissioners, to discuss the 2017 annual appropriations.

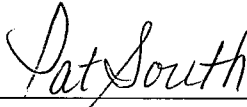
Upon motion the meeting was adjourned.



David G. Young, President



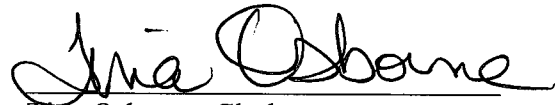
Tom Grossmann



Pat Arnold South

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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 November 1, 2016, in compliance with Section 121.22 O.R.C.

A handwritten signature in black ink that reads "Tina Osborne". The signature is written in a cursive style with a horizontal line underneath the name.

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