



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

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***C. MICHAEL KILBURN***

***PAT ARNOLD SOUTH***

***DAVID G. YOUNG***

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

**MINUTES: Regular Session – October 12, 2010**

The Board met in regular session pursuant to adjournment of the October 5, 2010, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk - present

Minutes from the October 5, 2010, meeting, were read and approved.

- 10-1466      A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for Jennifer Smithson-November, Eligibility Referral Specialist II, within the Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 10-1467      A resolution was adopted to approve a Pay Increase for Michael Wiggins within the Warren County Department of Emergency Services. Vote: Unanimous
- 10-1468      A resolution was adopted to Rescind Resolution 10-232 dated February 16, 2010. Vote: Unanimous
- 10-1469      A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 10-1470      A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 10-1471      A resolution was adopted to acknowledge receipt of September 2010 Financial Statement. Vote: Unanimous

- 10-1472 A resolution was adopted to approve and authorize the President of the Board to enter into Crop Rental Agreement relative to the Jameson Farm in Turtlecreek Township. Vote: Unanimous
- 10-1473 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 10-1474 A resolution was adopted to approve a Street and Appurtenances Bond Release for PB Properties for completion of improvements in Lake Diane Estates situated in Hamilton Township. Vote: Unanimous
- 10-1475 A resolution was adopted to approve Konstantine Lane at Lake Diane Estates for Public Maintenance by Hamilton Township. Vote: Unanimous
- 10-1476 A resolution was adopted to approve a Street and Appurtenances Bond Release for VWC Holdings, Ltd for completion of improvements in the Villages of Winding Creek, the Meadows situated in Clearcreek Township.  
Vote: Unanimous
- 10-1477 A resolution was adopted to approve a Sidewalk Bond Release for VWC Holdings, Ltd., for completion of improvements in the Villages of Winding Creek, the Meadows situated in Clearcreek Township. Vote: Unanimous
- 10-1478 A resolution was adopted to approve Elm Drive and Elm Brook Trail at the Villages of Winding Creek, the Meadows for public maintenance by Clearcreek Township. Vote: Unanimous
- 10-1479 A resolution was adopted to approve a Street and Appurtenances Bond Release for VWC Holdings, Ltd for completion of improvements in the Villages of Winding Creek, Winding Run Blvd & Stone Creek Blvd situated in Clearcreek Township. Vote: Unanimous
- 10-1480 A resolution was adopted to approve a Sidewalk Bond Release for VWC Holdings, Ltd. for completion of improvements in the Villages of Winding Creek, Winding Run Blvd & Stone Creek Blvd situated in Clearcreek Township.  
Vote: Unanimous
- 10-1481 A resolution was adopted to approve Stone Creek Blvd, Winding Run Blvd, Elm Drive, Aspen Brook Court and Cedar Drive at the Villages of Winding Creek, Dedication Plat SR 48, Stone Creek Blvd and Winding Run Blvd for Public Maintenance by Clearcreek Township. Vote: Unanimous
- 10-1482 A resolution was adopted to enter into Erosion Control Bond Agreement with Hills Properties, Ltd. for improvements in Heritage Pointe situated in Deerfield Township. Vote: Unanimous

- 10-1483 A resolution was adopted to approve Supplemental Adjustment into Felony Delinquent Care and Custody Fund #247. Vote: Unanimous
- 10-1484 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 10-1485 A resolution was adopted to approve creation of the Sheriff Grants Fund #293, accept an Amended Certificate into Sheriff Grants Fund #293, approve Cash Advance from General Fund #101 into Sheriff Grants #293 and approve Supplemental Appropriation within Sheriff Grants #293. Vote: Unanimous
- 10-1486 A resolution was adopted to approve Operational Transfer from County Commissioners' Fund #101-1112 into Mary Haven Youth Treatment Center Fund #270. Vote: Unanimous
- 10-1487 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Children Services Fund #273. Vote: Unanimous
- 10-1488 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Child Support Enforcement Agency Fund #263. Vote: Unanimous
- 10-1489 A resolution was adopted to approve Appropriation Adjustment within Children's Trust Fund #244. Vote: Unanimous
- 10-1490 A resolution was adopted to approve Appropriation Adjustment within Commissioners' Fund #101-1110. Vote: Unanimous
- 10-1491 A resolution was adopted to approve Appropriation Adjustment within Community Corrections Fund #289. Vote: Unanimous
- 10-1492 A resolution was adopted to approve Appropriation Adjustment within Common Pleas Fund #101-1220. Vote: Unanimous
- 10-1493 A resolution was adopted to approve Appropriation Adjustment within County Court Clerk Fund #101-1282. Vote: Unanimous
- 10-1494 A resolution was adopted to approve Appropriation Adjustment within Data Processing Fund #101-1400. Vote: Unanimous
- 10-1495 A resolution was adopted to approve Appropriation Adjustments within Sheriff's Office Fund #101-2210 and Probate/Juvenile Funds #101-1240, 101-1250, 101-2500 and 101-2600. Vote: Unanimous

- 10-1496 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 10-1497 A resolution was adopted to approve and authorize the President of this Board to sign a Revised Lien Subordination Agreement for Steven Bunch.  
Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - nay
- 10-1498 A resolution was adopted to approve and authorize the submittal of a Grant Amendment on behalf of the Warren County Building Services Department.  
Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - nay
- 10-1499 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to sign Change Order #1 relative to the FY 2009 Village of Butlerville Street Improvements Community Development Block Grant (CDBG) Project. Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - nay
- 10-1500 A resolution was adopted to acknowledge payment of Bills.  
Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - nay
- 10-1501 A resolution was adopted to remove Kim Lapensee from the Ohio Public Works Commission Integrating Committee and appoint Stan Williams to fill her unexpired term. Vote: Unanimous
- 10-1502 A resolution was adopted to begin Thursday, October 14, 2010, Commissioners Meeting at 4:30 p.m. Vote: Unanimous
- 10-1503 A resolution was adopted to approve a Lateral Transfer of Rodney Epperson to the position of Investigative Caseworker within the Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 10-1504 A resolution was adopted to Amend Section 4.12 of the Warren County Personnel Policy Manual. Vote: Unanimous
- 10-1505 A resolution was adopted to approve a Lateral Transfer of Kevin Rawlings to the position of Court Liaison within the Department of Job and Family Services, Children Services Division. Vote: Unanimous

#### DISCUSSIONS

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Students from Lebanon City Schools were present for Student Government Day.

On motion, upon unanimous call of the roll, the executive session was entered into at 9:04 a.m. to discuss matters required to be kept confidential per Federal or State Law pursuant to Ohio Revised Code Section 121.22 (G)(5) and exited at 9:38 a.m.

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

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John Lazares, Kim Sellers and Kevin Stevens, Educational Services Center, were present to give an update on the Coordinated Care Program.

Kim Sellers, Coordinated Care Director, presented the following information:

- Coordinated Care served 57 new kids in 2009
- The Pooled fund remained under budget for the 7<sup>th</sup> year despite the increase in Warren County's population and number of referrals and the increases cost of residential placement.

Diversion Division

- Served 112 new youth in CY 2009
- Served 86 new youth so far in 2010
- Unruly filings have been consistently decreasing since the inception of diversion
- Average cost of incarcerating a youth in Ohio is \$216 per day
- There are 2898 youth incarcerated in the State of Ohio

Kevin Stevens, Clinical Committee Director, presented the newly required Warren County Service Coordination Plan to the Board.

Mr. Stevens then stated that in FY 2010, there were only 7 youth placed in facilities. He then stated that the law now requires services be offered up to age 21 rather than 18. He reviewed the philosophy of Warren County relative to problems that are created by the parents are left to the parents with the support and encouragement of staff.

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Tim Klenk, Fire Chief's Association Representative, was present to request a letter of support to receive a piece of the World Trade Center remnant in order to construct a 9-11 memorial adjacent to the Police Memorial and Fire Memorial on the Warren County Campus.

Mr. Klenk stated that the cost of the memorial is estimated at \$15,000 and would be funded through private donations.

Upon discussion, the Board signed the letter of support as requested.

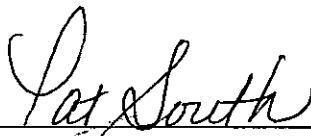
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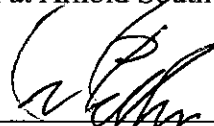
On motion, upon unanimous call of the roll, the Board entered into executive session at 11:10 a.m. to discuss personnel matters relative to hiring within Children Services pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 11:45 a.m.

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Upon motion the meeting was adjourned.

  
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David G. Young, President

  
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Pat Arnold South

  
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C. Michael Kilburn

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 October 12, 2010, in compliance with Section 121.22 O.R.C.

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