



BOARD OF COUNTY COMMISSIONERS
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TOM ARISS
PAT ARNOLD SOUTH
DAVID G. YOUNG

BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

MINUTES: Regular Session – February 11, 2014

The Board met in regular session pursuant to adjournment of the February 6, 2014, meeting.

Pat Arnold South - present

Tom Ariss - present

David G. Young - absent

Tina Osborne, Clerk - present

- 14-0205 A resolution was adopted to amend Resolution #14-0193 to a Special Meeting of this Board for the purpose of attending a Transportation Improvement District Work Session relative to improvements in the P&G Tax Increment Financing District. Vote: Unanimous
- 14-0206 A resolution was adopted to Waive Fees associates with replacement of the sign at Hunter Elementary School in Franklin Township. Vote: Unanimous
- 14-0207 A resolution was adopted to enter into Contract with Ford Development Corp. for the Roachester Osceola Road Bridge Rehabilitation Project (WAR-CR200-0.96). Vote: Unanimous
- 14-0208 A resolution was adopted to enter into an Exclusive and Permanent Drainage Easement and Temporary Construction Easement with the Girl Scouts of Western Ohio for the Fosters Maineville and Butterworth Road Intersections Project. Vote: Unanimous
- 14-0209 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to enter into a Cooperation Agreement with the Abuse and Rape Crisis Shelter of Warren County Relative to the FY 2013 Community Development Block Grant Entitlement Program. Vote: Unanimous

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- 14-0210 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41 (D) (1). Vote: Unanimous
- 14-0211 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 14-0212 A resolution was adopted to approve the following Record Plats.
Vote: Unanimous
- 14-0213 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 14-0214 A resolution was adopted to approve Expense Adjustments within the Workforce Investment Act Fund #258. Vote: Unanimous
- 14-0215 A resolution was adopted to approve an Expense Adjustment within Children Services Fund #273-5100. Vote: Unanimous
- 14-0216 A resolution was adopted to approve Appropriation Adjustment within Mental Health Grant Fund #228-1220. Vote: Unanimous
- 14-0217 A resolution was adopted to approve Appropriation Adjustments within Health Insurance Fund #632-0100. Vote: Unanimous
- 14-0218 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 14-0219 A resolution was adopted to Advertise for Bids for the 2014 Sewage Lift Station Upgrade Project. Vote: Unanimous
- 14-0220 A resolution was adopted to approve a Cash Advance, Operational Transfer and Supplemental Appropriations into Fund #479 Airport Construction.
Vote: Unanimous
- 14-0221 A resolution was adopted to remove Probationary Employee David Griffith, Temporary Custodial Worker from employment within the Facilities Management Department of Warren County. Vote: Unanimous
- 14-0222 A resolution was adopted to authorize David Gully, County Administrator, to sign Resignation Settlement Agreement with Karen Sears, Emergency Communications Operator within the Warren County Emergency Services Department. Vote: Unanimous

DISCUSSIONS

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

On motion, bids were closed at 9:00 a.m. this 11th day of February and the following bids were received, opened and read aloud for the FY 2013 CDBG Deerfield Township Loveland Park Road Resurfacing Project for the Warren County Office of Grants Administration:

Barrett Paving Middletown, Ohio	\$ 121,120.45
John R. Jurgensen Cincinnati, Ohio	\$ 133,244.00
J.K. Meurer Loveland, Ohio	\$ 115,968.25
Mt. Pleasant Blacktopping Fairfield, Ohio	\$ 144,888.45
Roberts Paving Hillsboro, Ohio	\$ 136,296.00

Susanne Mason, Program Manager, Warren County Office of Grants Administration will review bids for a recommendation at a later date.

Linda Oda, Warren County Recorder, was present along with staff for the Board to declare February 11, 2014, as "Cindy Yetter Day" in Warren County on the occasion of her retirement.

Jim Aumann, Treasurer, was present along with James L. Spaeth, Clerk of Courts, for a meeting of the Investment Advisory Board.

Mr. Aumann presented the following information as of December 31, 2013:

Total Agency Securities	\$ 76,399,246
Total LAM Holdings	\$ 67,962,631
Total bank CD's	\$ 8,000,000
Total STAR Ohio/PNC MM	\$ 19,403,845
Total Various Purpose Special Assessment GO/Rev Bonds	\$ 4,015,095
Total accounts as of 12/31/13	\$175,780,817
Total YTD interest to General Fund	\$ 970,070

Mr. Aumann stated that the anticipated revenue for interest to general fund for 2013 was \$70,000 more than anticipated. He stated that in addition, from fees collected, there was an additional \$150,000 added to the general fund that was not anticipated.


Mr. Aumann discussed with the Investment Advisory Board his desire to work with Roger Cox, Bond-tech, Inc., as a consultant relative to investment advising. He presented Mr. Cox's resume as well as copies of newsletters he publishes every year and informed the Board that Mr. Cox was one of the founding fathers of STAR Ohio. He requested the Board's consensus to start utilizing his services on \$20,000,000 at a fee of 10 basis points.

Upon discussion, on motion, upon unanimous call of the roll, the Investment Advisory Board authorized Mr. Aumann to proceed on the agreement with Mr. Cox for approval of the Commissioners upon completion.

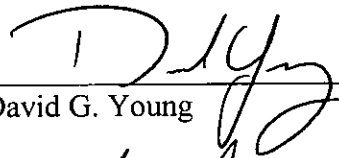
On motion, upon unanimous call of the roll, the Board entered into executive session at 10:05 a.m. to discuss personnel matters relative to employee discipline within Emergency Services pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:55 a.m.

The Board adjourned the meeting and proceeded, along with the County Engineer, to view a portion of Terrace Park in Deerfield Township relative to a request to consider the vacation of a portion of the road right of way.


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 February 11, 2014, in compliance with Section 121.22 O.R.C.



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