



**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 – November 13, 2014

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

Pat Arnold South - present

Tom Ariss - present

David G. Young - present

Tina Osborne, Clerk - present

Minutes of the November 6, 2014 meeting were read and approved.

- 14-1732 A resolution was adopted to hire Astrid Cline as an Eligibility Referral Specialist II, within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 14-1733 A resolution was adopted to hire Melissa Holbrook, Protective Services Supervisor, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 14-1734 A resolution was adopted to accept Resignation of Pamela Suldovsky, Eligibility Referral Specialist II, within the Warren County Job and Family Services Department, Human Services Division, effective November 10, 2014. Vote: Unanimous
- 14-1735 A resolution was adopted to authorize County Administrator to sign Settlement Agreement between the Warren County Board of Commissioners and the Warren County Dispatch Association (Case #2014-ULP-06-0088). Vote: Unanimous
- 14-1736 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to sign the Elderly and Disabled Transit Fare Assistance Grant Contract by and between the Ohio Department of Transportation and the Warren County Board of Commissioners. Vote: Unanimous

MINUTES
NOVEMBER 13, 2014
PAGE 2

- 14-1737 A resolution was adopted to Advertise for Bids for the Commercial Vending Services for County owned locations. Vote: Unanimous
- 14-1738 A resolution was adopted to approve Change Order #1 with DDK Construction Inc. for the Butler Warren Road Bridge Project. Vote: Unanimous
- 14-1739 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 14-1740 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 14-1741 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 14-1742 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41 (D) (1). Vote: Unanimous
- 14-1743 A resolution was adopted to approve a Street and Appurtenances Bond Release for Delmar L. & Jean S. Ring for completion of improvements in Foxdale Farms, Section Four situated in Clearcreek Township. Vote: Unanimous
- 14-1744 A resolution was adopted to approve Equine Trail, Montvale Court and Contessa Way in Foxdale Farms, Section Four for public maintenance by Clearcreek Township. Vote: Unanimous
- 14-1745 A resolution was adopted to approve a Street and Appurtenances Bond Release for Roy B. Schweitzer for completion of improvements in Sandy Run Country Estates, Phase 3 situated in Wayne Township. Vote: Unanimous
- 14-1746 A resolution was adopted to approve Sandy Run Drive and Adam Lane in Sandy Run Country Estates, Phase 3 for public maintenance by Wayne Township. Vote: Unanimous
- 14-1747 A resolution was adopted to enter into an Erosion Control Bond Agreement with Fischer Development Company for improvements in Miami Bluffs, Section 13, Block c & D situated in Hamilton Township. Vote: Unanimous
- 14-1748 A resolution was adopted to approve the following Record Plats. Vote: Unanimous
- 14-1749 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 14-1750 A resolution was adopted to approve Expense Adjustments within Pretrial Services Fund #101-1222 and Common Pleas Court Funds #227 and #228. Vote: Unanimous

MINUTES
NOVEMBER 13, 2014
PAGE 3

- 14-1751 A resolution was adopted to approve an Expense Adjustment in Grants Fund #265. Vote: Unanimous
- 14-1752 A resolution was adopted to approve Repayment of Cash Advances from Fund #479 into General Fund #101. Vote: Unanimous
- 14-1753 A resolution was adopted to accept an Amended Certificate, approve a Supplemental Appropriation and approve a Cash Advance within Fund #456 for the Butler Warren Road Bridge Project. Vote: Unanimous
- 14-1754 A resolution was adopted to approve an Operational Transfer from the Butler Warren Road Improvement Project Fund #462 into the Motor Vehicle Fund #202 and approve Repayment of a Cash Advance from the Butler Warren Road Improvement Project into the Motor Vehicle Fund #202. Vote: Unanimous
- 14-1755 A resolution was adopted to approve Supplemental Appropriation into Warren County Garage Parts Fund #619. Vote: Unanimous
- 14-1756 A resolution was adopted to approve Supplemental Appropriations into Prosecutor's Office – VOCA Grant Fund #245. Vote: Unanimous
- 14-1757 A resolution was adopted to approve Appropriation Adjustments from Commissioners General Fund #101-1110 into Domestic Relations Fund #101-1230. Vote: Unanimous
- 14-1758 A resolution was adopted to approve Appropriation Adjustment from Commissioners General Fund #101-1110 into Detention – Sheriff's Fund #101-2210. Vote: Unanimous
- 14-1759 A resolution was adopted to approve Appropriation Adjustment within Board of Elections Fund #101-1300. Vote: Unanimous
- 14-1760 A resolution was adopted to approve Appropriation Adjustment within Economic Development Fund #101-1116. Vote: Unanimous
- 14-1761 A resolution was adopted to approve Appropriation Adjustments within Recorder's Fund #101-1160. Vote: Unanimous
- 14-1762 A resolution was adopted to approve Appropriation Adjustment within Telecommunications Department Fund #101-2812. Vote: Unanimous
- 14-1763 A resolution was adopted to approve Appropriation Adjustment within Common Pleas Court – Adult Probation Fund #101-1223. Vote: Unanimous

- 14-1764 A resolution was adopted to approve Appropriation Adjustment within Common Pleas Fund #101-1221. Vote: Unanimous
- 14-1765 A resolution was adopted to approve Appropriation Adjustments within the Clerk of Courts Certificate of Title Administration Fund #250. Vote: Unanimous
- 14-1766 A resolution was adopted to approve Appropriation Adjustment within Children Services Fund #273, Human Services Fund #203 and Treasurer's Fund #101-1130. Vote: Unanimous
- 14-1767 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 14-1768 A resolution was adopted to hire Melissa Steele as Emergency Communications Call Taker within the Warren County Emergency Services Department. Vote: Mr. Young – yea; Mrs. South – yea; Mr. Ariss - absent
- 14-1769 A resolution was adopted to hire Chad Beekman as Emergency Communications Call Taker within the Warren County Emergency Services Department. Vote: Mr. Young – yea; Mrs. South – yea; Mr. Ariss - absent
- 14-1770 A resolution was adopted to hire April Barr as Part-time Customer Advocate I, within Workforce One of Warren County. Vote: Mr. Young – yea; Mrs. South – yea; Mr. Ariss - absent
- 14-1771 A resolution was adopted to hire Benjamin Holloway, Investigative Caseworker within the Warren County Department of Job and Family Services, Children Services Division. Vote: Mr. Young – yea; Mrs. South – yea; Mr. Ariss - absent

DISCUSSIONS

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

Tiffany Zindel, Deputy County Administrator, was present for a work session to discuss the 2015 budget.

Commissioner Ariss exited the meeting at 5:00 p.m.

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 November 13, 2014, in compliance with Section 121.22 O.R.C.



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