



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

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

MINUTES: Regular Session – November 22, 2016

The Board met in regular session pursuant to adjournment of the November 17, 2016, meeting.

David G. Young – present

Pat Arnold South – present

Tom Grossmann – present

Tina Osborne, Clerk – present

Minutes of the November 10, 2016, November 15, 2016 and November 17, 2016 meetings were read and approved.

- 16-1810 A resolution was adopted to accept resignation of Amber Pleasant, Lead Caseworker III, within the Warren County Job and Family Services Department, Children Services Division, effective November 29, 2016. Vote: Unanimous
- 16-1811 A resolution was adopted to authorize the posting of the “Protective Services Caseworker I or II” positions within the Department of Job and Family Services, Children Services Division, in accordance with the Warren County Personnel Policy Manual, Section 2.02(a). Vote: Unanimous
- 16-1812 A resolution was adopted to approve the lateral transfer of Kristy Oeder to the position of Administrative Assistant within the Telecommunications Department from Eligibility Referral Specialist II within the Warren County Job and Family Services, Human Services Division. Vote: Unanimous
- 16-1813 A resolution was adopted to authorize the posting of the “Eligibility Referral Specialist II” position, within the Department of Job and Family Services, Human Services Division, in accordance with Warren County Personnel Policy Manual, Section 2.02(A). Vote: Unanimous

- 16-1814 A resolution was adopted to hire Ashley Wilson as an Administrative Support within the Warren County Building and Zoning Department. Vote: Unanimous
- 16-1815 A resolution was adopted to approve end of 180-day probationary period and approve a pay increase for Karla Riddle, Custodial Worker I, within the Warren County Department of Facilities Management. Vote: Unanimous
- 16-1816 A resolution was adopted to designate Family and Medical Leave of Absence to Michael Gates, Water Distribution Worker II within the Water and Sewer Department. Vote: Unanimous
- 16-1817 A resolution was adopted to hire John Terry as a part-time Building and Electrical Inspector I within the Warren County Building and Zoning Department. Vote: Unanimous
- 16-1818 A resolution was adopted to accept resignation and approve appointment of Warren County member to the Area 12 Workforce Development Board. Vote: Unanimous
- 16-1819 A resolution was adopted to approve IGA Amendment No. 2 between Warren County, Ohio and the Warren County TID relating to the expansion of the TID program list, and updating the pledged revenue summary as of October, 2016. Vote: Unanimous
- 16-1820 A resolution was adopted to enter into a Statement of Work Agreement with Transform Consulting LLC, and the Area 12 Workforce Development Board. Vote: Unanimous
- 16-1821 A resolution was adopted to approve and authorize the President of the Board of County Commissioners to enter into a Professional Service Agreement by and between Environmental Educators Inc. and the Board of Warren County Commissioners relevant to the Warren County Solid Waste Management District's Educational Program. Vote: Unanimous
- 16-1822 A resolution was adopted to approve emergency repairs to the aviation light on the Otterbein Water Tower. Vote: Unanimous
- 16-1823 A resolution was adopted to approve an emergency repair of the Ingersoll Rand Air Compressor in the garage at Warren County Garage. Vote: Unanimous
- 16-1824 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 16-1825 A resolution was adopted to approve various refunds. Vote: Unanimous
- 16-1826 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41 (D). Vote: Unanimous

- 16-1827 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 4 situated in Wayne Township. Vote: Unanimous
- 16-1828 A resolution was adopted to approve Sandy Run Drive, Brandon Lane, and Cold Springs Lane in Sandy Run Country Estates, Phase 4 for Public Maintenance by Wayne Township. Vote: Unanimous
- 16-1829 A resolution was adopted to approve the following record plats. Vote: Unanimous
- 16-1830 A resolution was adopted to amend portion of Resolution 16-1774, adopted November 10, 2016 relative to the amount of the operating transfer from the County General Fund into Fund #479 Airport Construction. Vote: Unanimous
- 16-1831 A resolution was adopted to approve operational transfer from County Commissioners Fund #101-1112 into Mary Haven Youth Treatment Center Fund #270. Vote: Unanimous
- 16-1832 A resolution was adopted to approve an operational transfer from General Fund #101-1112 into Children Services Fund #273. Vote: Unanimous
- 16-1833 A resolution was adopted to approve supplemental appropriations adjustment into Sheriff's Office Funds #295 and #285. Vote: Unanimous
- 16-1834 A resolution was adopted to approve appropriation adjustments within Sheriff's Office Funds #101-2200 and #101-2210. Vote: Unanimous
- 16-1835 A resolution was adopted to approve appropriation adjustment within Economic Development Fund #101-1116. Vote: Unanimous
- 16-1836 A resolution was adopted to approve appropriation adjustments within Pretrial Services Fund #101-1222 and Community Fund #101-1224. Vote: Unanimous
- 16-1837 A resolution was adopted to approve appropriation adjustments within County Garage Fund #101-1620. Vote: Unanimous
- 16-1838 A resolution was adopted to approve appropriation adjustments within Mary Haven Fund #270 and Juvenile Detention Fund #101-2600. Vote: Unanimous
- 16-1839 A resolution was adopted to approve appropriation adjustment within Telecommunications Department Fund #101-2810. Vote: Unanimous
- 16-1840 A resolution was adopted to approve appropriation adjustment within OhioMeansJobs Warren County Fund #258. Vote: Unanimous

- 16-1841 A resolution was adopted to approve appropriation adjustments within Children Services Fund #273. Vote: Unanimous
- 16-1842 A resolution was adopted to approve appropriations adjustments within Children Services Fund #273. Vote: Unanimous
- 16-1843 A resolution was adopted to approve appropriation adjustments within Records Center Fund #101-1500 and Engineer's Office Fund #202. Vote: Unanimous
- 16-1844 A resolution was adopted to authorize payment of bills. Vote: Unanimous
- 16-1845 A resolution was adopted to rescind Resolution #16-1737 which authorized the hiring of Byron Mays as Service Worker I within the Facilities Management Department. Vote: Unanimous
- 16-1846 A resolution was adopted to administer disciplinary action against Brad Edrington, Emergency Communications Operator within the Emergency Services Department. Vote: Unanimous

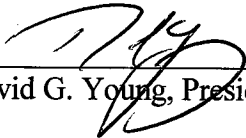
DISCUSSIONS

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 9:12 a.m. to discuss discipline within Emergency Services and specific wage discussion relative to personnel within Human Services and the Water and Sewer Department pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:48 a.m.

The Board traveled to the Warren County Alternative School to attend a Thanksgiving Program put on by the students and lunch following the program.

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 November 22, 2016, in compliance with Section 121.22 O.R.C.

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