



**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 – July 7, 2011

The Board met in regular session pursuant to adjournment of the July 5, 2011, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the June 28, 2011 and July 5, 2011 meetings were read and approved.

- 11-0922 A resolution was adopted to approve end of 180-day Probationary Period and approve a Pay Increase for Richard Short, Data Technician, within the Telecommunications Department. Vote: Unanimous
- 11-0923 A resolution was adopted to accept Resignation of Matthew Haverkos., LEPC/Grants Coordinator, within the Department of Emergency Services, effective July 15, 2011. Vote: Unanimous
- 11-0924 A resolution was adopted to authorize Request for Proposal for Professional Broker/Consulting Services for the Warren County Employee Health Care Plan. Vote: Unanimous
- 11-0925 A resolution was adopted to set Public Hearing to consider request filed by the Turtlecreek Township Board of Trustees Petitioning the Board of County Commissioners to Vacate Portions of and certain Right-of-Way for Utica Road (Township Road No. 42) and Greenbrier Road (Township Road No. 655), and send notice to abutting landowners. Vote: Unanimous
- 11-0926 A resolution was adopted to approve County Motor Vehicle Tax (CVT-315) for the Village of Morrow in the amount of \$2,000.00. Vote: Unanimous

- 11-0927 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Northeast Cincinnati Hotel Limited Liability Company for the Mason-Montgomery Road Widening Project. Vote: Unanimous
- 11-0928 A resolution was adopted to Declare Official Intent with Respect to Reimbursement of Temporary Advances made for Capital Expenditures (Juvenile Court Building) to be made from Subsequent Borrowings. Vote: Unanimous
- 11-0929 A resolution was adopted to Amend a Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and the Ohio State University on behalf of Ohio State University Extension, Warren County. Vote: Unanimous
- 11-0930 A resolution was adopted to approve and enter into a Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and the Warren County Career Center. Vote: Unanimous
- 11-0931 A resolution was adopted to approve and enter into an Agreement with Stacy Hoffert on behalf of the Warren County Juvenile Court for a Summer School Teacher for Warren County Juvenile Detention Center. Vote: Unanimous
- 11-0932 A resolution was adopted to approve and enter into an Agreement with Beth Kennedy on behalf of the Warren County Juvenile Court for a Summer School Teacher for Warren County Juvenile Detention Center. Vote: Unanimous
- 11-0933 A resolution was adopted to Affirm "Then and Now" Requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 11-0934 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Children Services Fund #273. Vote: Unanimous
- 11-0935 A resolution was adopted to approve Appropriation Adjustment within Common Pleas Court Fund #280. Vote: Unanimous
- 11-0936 A resolution was adopted to approve an Appropriation Adjustment within Prosecutor Fund #101-1150. Vote: Unanimous
- 11-0937 A resolution was adopted to approve Appropriation Adjustment within Children Services Fund #273. Vote: Unanimous
- 11-0938 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

Sheriff Larry Sims was present along with Lisa Dickerson, Office Manager, for a work session to discuss the Sheriff's Office funding request within the 2012 Tax Budget.

The Board thanked Sheriff Sims for meeting with them and questioned why the 5% increase in the salary line items within the Roads Department.

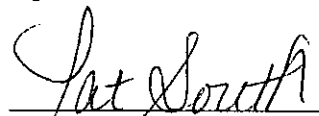
Sheriff Sims explained that he would be taking on the salary of the two (2) children services investigators and their entire salaries will be paid for from that line item rather than from Children Services. He then explained that he previously paid ¼ of their salaries through contract services line item which he omitted to input that reduction. He also stated that the Prosecutor and Children Services budget should also be reduced by their share of the salaries and placed into his salary line item.

There was also discussion relative to the 2.5% pay increase that was not included in the 2011 approved budget due to the union agreements not being finalized. The 5% increase is due to the union contract pay increases, the additional two children services investigators and also the SERB decision that he had to re-employ two previously fired employees as well as provide back pay.

There was additional discussion relative to the request of additional cruisers in the 2012 budget that causes an increase in the overall amount. He stated that for the previous two budget years, he has "pushed back" the purchase of vehicles due to the economy. He was informed by the County Garage the number of vehicles that needed to be requested in the budget.

Upon further discussion, the Board thanked Sheriff Sims for his explanation and determined that these requests will be discussed further when determining the 2012 Annual Appropriations in the fall.

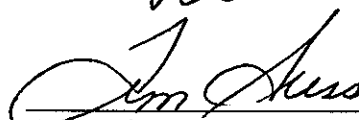
Upon motion the meeting was adjourned.



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 July 7, 2011, in compliance with Section 121.22 O.R.C.

A handwritten signature in black ink, appearing to read "Tina Davis", written over a horizontal line.

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