



**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 – April 3, 2014**

The Board met in regular session pursuant to adjournment of the April 1, 2014, meeting.

Pat Arnold South - absent

Tom Ariss - present

David G. Young - present

Tina Osborne, Clerk - present

Minutes of the April 1, 2014 meeting were read and approved.

- 14-0505      A resolution was adopted to adopt Classification Specifications and Point Factor Assignments of Alternative Response Caseworker I within the Warren County Job and Family Services, Children Services Division. Vote: Unanimous
- 14-0506      A resolution was adopted to adopt Classification Specifications and Point Factor Assignments of Alternative Response Caseworker II within the Warren County Job and Family Services, Children Services Division. Vote: Unanimous
- 14-0507      A resolution was adopted to Classification Specifications and Point Factor Assignments of Alternative Response Caseworker III within the Warren County Job and Family Services, Children Services Division. Vote: Unanimous
- 14-0508      A resolution was adopted to authorize the posting of the “Alternative Response Caseworker I or II” position, 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
- 14-0509      A resolution was adopted to authorize the posting of the “Warehouse Utility Worker” position, within the Water and Sewer Department, in accordance with the Warren County Personnel Policy Manual, Section 2.02(a). Vote: Unanimous

- 14-0510 A resolution was adopted to authorize the posting of the "Protective Services Supervisor" 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
- 14-0511 A resolution was adopted to hire Svitlana V. Lytvyniuk as an Eligibility Referral Specialist II, within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 14-0512 A resolution was adopted to hire James W. Ryan as an Eligibility Referral Specialist II within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 14-0513 A resolution was adopted to Advertise for Bids for the 2014 Resurfacing Project. Vote: Unanimous
- 14-0514 A resolution was adopted to enter into an Engineering Services Contract with Terracon Consultants, Inc. Vote: Unanimous
- 14-0515 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 14-0516 A resolution was adopted to approve a Street and Appurtenances Bond Release for Miami Striker, LLC for completion of improvements in Miami Bluffs, Section Nine situated in Hamilton Township. Vote: Unanimous
- 14-0517 A resolution was adopted to approve a Sidewalk Bond Release for Miami Striker, LLC for completion of improvements in Miami Bluffs, Section Nine situated in Hamilton Township. Vote: Unanimous
- 14-0518 A resolution was adopted to approve Shawnee Run Drive and Amberwood Way in Miami Bluffs, Section Nine for public maintenance by Hamilton Township. Vote: Unanimous
- 14-0519 A resolution was adopted to accept an Amended Certificate within fund #484 and approve an Appropriation Decrease within fund #484. Vote: Unanimous
- 14-0520 A resolution was adopted to approve Appropriation Adjustment from Veterans fund #101-5220 into #101-5210. Vote: Unanimous
- 14-0521 A resolution was adopted to approve Appropriation Adjustments within Common Pleas Court funds #101-1220 and #101-1222. Vote: Unanimous
- 14-0522 A resolution was adopted to approve Appropriation Adjustment within the Clerk of Courts Certificate of Title Administration Fund 250-1260. Vote: Unanimous

- 14-0523 A resolution was adopted to authorize Payment of Bills. Vote: Unanimous
- 14-0524 A resolution was adopted to approve Amendment to Agreement for Police Protection with South Lebanon, on behalf of the Warren County Sheriff's Office. Vote: Unanimous

DISCUSSIONS

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

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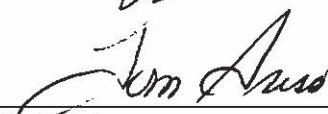
Curt Weerheim, Athletes in Action, was present for the Board to proclaim May 17, 2014, at Night of Champions Day" in Warren County.

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Upon motion the meeting was adjourned.

  
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Pat Arnold South, President

  
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David G. Young

  
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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 April 3, 2014, in compliance with Section 121.22 O.R.C.

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