



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

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**TOM GROSSMANN
PAT ARNOLD SOUTH
DAVID G. YOUNG**

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

MINUTES: Regular Session – July 14, 2015

The Board met in regular session pursuant to adjournment of the July 7, 2015, meeting.

David G. Young –absent

Pat Arnold South – present

Tom Grossmann – present

Laura Lander, Deputy Clerk – present

Minutes of the June 30, 2015 meetings were read and approved.

- 15-1062 A resolution was adopted to hire Brooke Mason as Protective Services Caseworker I, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 15-1063 A resolution was adopted to approve the Lateral Transfer of Bonnie Halmi-Evans from the position of Alternative Response Caseworker II to the position of Investigative Caseworker II within the Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 15-1064 A resolution was adopted to authorize the Internal 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
- 15-1065 A resolution was adopted to approve a Pay Increase for Jason Faulkner, Wastewater Treatment Plant Operator I, within the Warren County Water and Sewer Department. Vote: Unanimous
- 15-1066 A resolution was adopted to accept Resignation, due to Retirement, of Vicki Perry, Grants Coordinator within the Grants Department, effective July 31, 2015. Vote: Unanimous

- 15-1067 A resolution was adopted to hire Vicki Perry as Part-Time Administrative Assistant, within the Warren County Grants Department. Vote: Unanimous
- 15-1068 A resolution was adopted to accept Resignation of John Fink, Building and Electrical Inspector II, within the Warren County Building Department, effective July 17, 2015. Vote: Unanimous
- 15-1069 A resolution was adopted to authorize the Posting of the "Building and Electrical Inspector II" position, within the Building and Zoning Department, in accordance with Warren County Personnel Policy Manual, Section 2.02(A).
Vote: Unanimous
- 15-1070 A resolution was adopted to accept Resignation of Brent Morgan, Emergency Communications Operator within the Warren County Emergency Services Department, effective July 10, 2015. Vote: Unanimous
- 15-1071 A resolution was adopted to approve Notice of Intent to Award Bid to Miller-Mason Paving Co. for the 2015 Chip Seal Project. Vote: Unanimous
- 15-1072 A resolution was adopted to approve Notice of Intent to Award Kirk Brothers Co., Inc. for the Sluice Gate Replacement Project. Vote: Unanimous
- 15-1073 A resolution was adopted to accept \$1,534.50 as Repayment from Douglas and Georgetta Boggs for Home Repair Deferred Loan. Vote: Unanimous
- 15-1074 A resolution was adopted to authorize Publication of a Notice of Public Review for Warren County's Consolidated Annual Performance and Evaluation Report (CAPER) relative to the Warren Community Development Block Grant Program Entitlement Program. Vote: Unanimous
- 15-1075 A resolution was adopted to authorize the President and/or Vice President of this Board to sign a Satisfaction of Mortgage for the Estate of Ann Wolfe.
Vote: Unanimous
- 15-1076 A resolution was adopted to Amend the Contract between the Warren County Commissioners and Warren County Children Services on behalf of Warren County Department of Job and Family Services, Human Services Division.
Vote: Unanimous
- 15-1077 A resolution was adopted to approve and enter into a Memorandum of Understanding (MOU) between the Warren County Commissioners on behalf of the Warren County Department of Human Services and Warren County Community Partners. Vote: Unanimous

- 15-1078 A resolution was adopted to approve and authorize the Vice President of the Board to sign the Ohio Department of Job and Family Services Local Workforce Development System Subgrant Agreement. Vote: Unanimous
- 15-1079 A resolution was adopted to enter into Contract with Strawser Construction, Inc. for the FY2015 Deerfield Township - Davis Road Resurfacing CDBG Project. Vote: Unanimous
- 15-1080 A resolution was adopted to approve and authorize the Board to enter into On-The-Job-Training Agreements on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 15-1081 A resolution was adopted to approve and authorize the Vice President of the Board of County Commissioners to enter into a Professional Service Agreement by and between Resource Recycling Systems, Inc. dba RRS and the Board of Warren County Commissioners relevant to the Warren County Solid Waste Management District Five Year Plan Update. Vote: Unanimous
- 15-1082 A resolution was adopted to enter into Contract with John R. Jurgensen Company for the FY2015 Village of South Lebanon Mason-Morrow-Millgrove Road Rehabilitation CDBG Project. Vote: Unanimous
- 15-1083 A resolution was adopted to approve the Warren County Time Cost Summary and Certification of Labor Rates relative to the Nextel Reimbursement. Vote: Unanimous
- 15-1084 A resolution was adopted to approve Change Order No. 1 to the Contract with RVP Engineering, LLC relative to the Union Township - Riley Road Storm Sewer Community Development Block Grant (CDBG) Project, Purchase Order No. 14416. Vote: Unanimous
- 15-1085 A resolution was adopted to approve Voucher Add On. Vote: Unanimous
- 15-1806 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 15-1087 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 15-1088 A resolution was adopted to approve a Street and Appurtenances Bond Release for Glenridge III, LLC, for completion of improvements in Glenridge, Section 6B in Clearcreek Township. Vote: Unanimous
- 15-1089 A resolution was adopted to approve a Sidewalk Bond Release for Glenridge III, LLC for completion of improvements in Glenridge, Section 6B, in Clearcreek Township. Vote: Unanimous

- 15-1090 A resolution was adopted to approve Annandale Lane and Belleclaire Hill in Glenridge, Section 6B for public maintenance by Clearcreek Township. Vote: Unanimous
- 15-1091 A resolution was adopted to approve a Street and Appurtenances Bond Release for Grand Communities, Ltd. for completion of improvements in Shaker Run, Section One, Phase "C" situated in Turtlecreek Township. Vote: Unanimous
- 15-1092 A resolution was adopted to approve a Sidewalk Bond Release for Grand Communities, Ltd. for completion of improvements in Shaker Run, Section One, Phase "C" situated in Turtlecreek Township. Vote: Unanimous
- 15-1093 A resolution was adopted to approve Eagle Ridge Court and Red Hawk Court in Shaker Run, Section One, Phase "C" for public maintenance by Turtlecreek Township. Vote: Unanimous
- 15-1094 A resolution was adopted to enter into Erosion Control Bond Agreement with Crown Point Development, LLC for improvements in Crown Point, Section 6 situated in Clearcreek Township. Vote: Unanimous
- 15-1095 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 15-1096 A resolution was adopted to approve Appropriation Adjustments from Commissioners General Fund #101-1110 into Detention - Sheriff's Fund #101-2210. Vote: Unanimous
- 15-1097 A resolution was adopted to approve Appropriation Adjustment from Commissioners General Fund #101-1110 into Sheriff's Fund #101-2200. Vote: Unanimous
- 15-1098 A resolution was adopted to approve Supplemental Appropriation into Human Services Fund #203. Vote: Unanimous
- 15-1099 A resolution was adopted to approve Appropriation Adjustment within Warren County Court Fund #253. Vote: Unanimous
- 15-1100 A resolution was adopted to approve Appropriation Adjustment within Common Pleas Court Probation Supervision ORC 2951.021 Fund #227. Vote: Unanimous
- 15-1101 A resolution was adopted to approve Appropriation Adjustment within Children Services Fund #273. Vote: Unanimous
- 15-1102 A resolution was adopted to approve Appropriation Adjustment within Common Pleas Court ISP.ILC/PSI/DIV Grant Fund #289. Vote: Unanimous

- 15-1103 A resolution was adopted to approve Appropriation Adjustments within Sewer Revenue Fund #580. Vote: Unanimous
- 15-1104 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Commissioners Fund #101-1111. Vote: Unanimous
- 15-1105 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 15-1106 A resolution was adopted to approve Modification of Fee Schedule within the Warren County Building and Zoning Department. Vote: Unanimous
- 15-1107 A resolution was adopted to declare various items within Board of Developmental Disabilities, Engineer's Office, Facilities Management, Human Services, Mary Haven, Prosecutor's Office, Sewer Department, Sheriff's Office, Telecom and OhioMeansJobs as surplus and authorize the disposal of said items. Vote: Unanimous
- 15-1108 A resolution was adopted to approve Leave Donation for Debbie Judd, Custodial Foreman, within the Warren County Facilities Management Department. Vote: Unanimous
- 15-1109 A resolution was adopted to approve Leave Donation for Jackie Ruffner, Custodial Worker I, within the Warren County Facilities Management Department. Vote: Unanimous
- 15-1110 A resolution was adopted to hire Dara Geiger as Foster Care/Adoption Caseworker I, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous

DISCUSSIONS

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

PUBLIC HEARING

AMENDMENTS TO THE WARREN COUNTY BUILDING AND ZONING FEE SCHEDULE

The public hearing to consider amendments to the Warren County Building and Zoning Fee Schedule was convened this 14th day of July 2015, in the Commissioners' Meeting Room.

Mike Yetter, Zoning Supervisor, was present to discuss amendments to the current Building and Zoning Fee Schedule. He stated that the schedule has not been amended since 2010. He then explained that the proposed changes are administrative in nature need to align wording in the new fee schedule to match the language in the Zoning Re-Write that went into effect in 2012.

Upon discussion, the Board closed the public hearing and resolved (Resolution #15-1106) to approve a modification to the fee schedule within the Warren County Building and Zoning Department.

On motion, bids were closed at 9:15 a.m. this 14th day of July and no bids were received for the FY 2013 Franklin Twp Martz Paulin Road Project for the Warren County Office of Grants Administration.

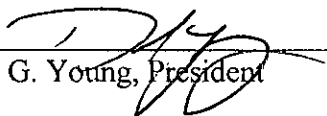
On motion, bids were closed at 9:30 a.m. this 14th day of July and the following bids were received, opened and read aloud for the FY2015 Village of Butlerville Fire Hydrant Project for the Warren County Office of Grants Administration:

Lloyd's Excavating LLC Peebles, Ohio	\$ 21,945.00
Unger Construction West Union, Ohio	\$ 22,400.00


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

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:32 a.m. to discuss personnel matters relative to hiring within Children Services and leave donation within Facilities Management pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 9:47 a.m.

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 July 14, 2015, in compliance with Section 121.22 O.R.C.



Laura Lander, Deputy Clerk
Board of County Commissioners
Warren County, Ohio