



**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 – May 10, 2016**

The Board met in regular session pursuant to adjournment of the May 03, 2016, meeting.

David G. Young – present

Pat Arnold South – present

Tom Grossmann – present

Tina Osborne, Clerk – present

Minutes of the April 26, 2016 meeting were read and approved.

- 16-0652      A resolution was adopted to approve hiring of temporary employee for the Facilities Management Department. Vote: Unanimous
- 16-0653      A resolution was adopted to approve hiring of temporary employee for the Water and Sewer Department. Vote: Unanimous
- 16-0654      A resolution was adopted to hire Karla Riddell as Custodial Worker I within the Warren County Department of Facilities Management. Vote: Unanimous
- 16-0655      A resolution was adopted to approve Robert Adair for the Engineering Co-Op position within the Warren County Water and Sewer Department.  
Vote: Unanimous
- 16-0656      A resolution was adopted to enter into contract with John R. Jurgensen for the 2016 Resurfacing Project. Vote: Unanimous
- 16-0657      A resolution was adopted to advertise for bids for the Warren County Fairgrounds Post Frame Barn Project. Vote: Unanimous

- 16-0658 A resolution was adopted to approve and enter into agreement with Keefe Commissary Network to provide commissary services to the inmates at the Warren County Jail, on behalf of the Warren County Sheriff's Office. Vote: Unanimous
- 16-0659 A resolution was adopted to authorize release of retainage in the Danis Construction Company escrow account for the North Water System Booster Pump Stations Upgrade. Vote: Unanimous
- 16-0660 A resolution was adopted to approve Change Order No. 3 to the contract with Danis Industrial Construction Company for the construction of the North Water System-Water Booster Pump Station Improvements Project, Purchase Order No. 91803. Vote: Unanimous
- 16-0661 A resolution was adopted to enter into a temporary entrance and work agreement with Kevin E Reinert & Terri A. Reinert for the Armstrong Bridge Replacement Project. Vote: Unanimous
- 16-0662 A resolution was adopted to enter into a temporary entrance and work agreement with Mark D. & Mary H. Tassell for the Armstrong Bridge Replacement Project. Vote: Unanimous
- 16-0663 A resolution was adopted to enter into service agreement with Trane U.S. Inc. for various annual and semi-annual HVAC inspections, on behalf of Warren County Facilities Management. Vote: Unanimous
- 16-0664 A resolution was adopted to approve agreement with Bellefaire JCB as a child placement and related service provider for the Warren County Board of County Commissioners, on behalf of Warren County Children Services. Vote: Unanimous
- 16-0665 A resolution was adopted to declare an emergency and waive competitive bidding for the immediate repair of the domestic hot water boiler at 822 Memorial Drive (Jail). Vote: Unanimous
- 16-0666 A resolution was adopted to acknowledge receipt of April 2016 Financial Statement. Vote: Unanimous
- 16-0667 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 16-0668 A resolution was adopted to approve various refunds. Vote: Unanimous
- 16-0669 A resolution was adopted to approve a subdivision public improvement performance and maintenance security agreement release for Trails of Shaker Run Holdings LLC for Trails of Shaker Run Subdivision, Section Nine-A in Turtlecreek Township. Vote: Unanimous

- 16-0670 A resolution was adopted to approve appropriation decreases within various funds. Vote: Unanimous
- 16-0671 A resolution was adopted to approve repayment of a cash advance from the Community Development Block Grant fund #265 into County General fund #101. Vote: Unanimous
- 16-0672 A resolution was adopted to accept an amended certificate a supplemental appropriation and appropriation adjustments within fund 455 for the Phase II Road Resurfacing Project. Vote: Unanimous
- 16-0673 A resolution was adopted to approve an operational transfer from Commissioners fund #101 into Human Services fund #203. Vote: Unanimous
- 16-0674 A resolution was adopted to approve a supplemental appropriation into Board of Elections Technology fund 3501.17 fund #217. Vote: Unanimous
- 16-0675 A resolution was adopted to approve a supplemental appropriation into Prosecutor's Office fund #254. Vote: Unanimous
- 16-0676 A resolution was adopted to approve supplemental appropriation into Fairgrounds fund #498. Vote: Unanimous
- 16-0677 A resolution was adopted to approve an appropriation adjustment within the Clerk of Courts General fund #101-1260. Vote: Unanimous
- 16-0678 A resolution was adopted to approve appropriation adjustment within Grants Administration fund #265. Vote: Unanimous
- 16-0679 A resolution was adopted to approve appropriation adjustment within Prosecutor fund #271. Vote: Unanimous
- 16-0680 A resolution was adopted to authorize payment of bills. Vote: Unanimous
- 16-0681 A resolution was adopted to enter into contract with Security Fence Group, Inc. for the Re-Bid for Warren County Fairgrounds Fence/Streetscape Project. Vote: Unanimous
- 16-0682 A resolution was adopted to amend sections 3.02 Probationary Period of the Personnel Policy Manual. Vote: Unanimous
- 16-0683 A resolution was adopted to hire Shelby Carper as a summer intern on behalf of the Board of Commissioners. Vote: Unanimous

- 16-0684 A resolution was adopted to hire Alan Oeder as Water Distribution Worker I within the Warren County Water and Sewer Department. Vote: Unanimous
- 16-0685 A resolution was adopted to hire Dylan Quenneville as Emergency Communications Operator, within the Warren County Emergency Services Department. Vote: Unanimous
- 16-0686 A resolution was adopted to approve reclassification of Arlene Byrd to the position of Deputy Director within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 16-0687 A resolution was adopted to cancel regularly scheduled Commissioners' meeting of Thursday, May 12, 2016. Vote: Unanimous
- 16-0688 A resolution was adopted to authorize County Administrator or Deputy County Administrator to take action relative to the probationary period of a specific employee within the Water and Sewer Department. Vote: Unanimous

#### DISCUSSIONS

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

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Mitchell Willis was present from Shared Harvest Food Drive for the Board to proclaim May 14, 2016, as "National Letter Carriers Association Stamp Out Hunger Food Drive Day" in Warren County.

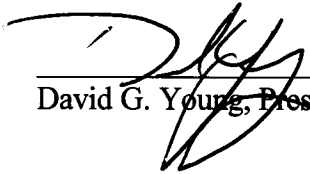
Mr. Willis stated that Warren and Butler Counties collect more food during this event than any other area nationwide.

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On motion, upon unanimous call of the roll, the Board entered into executive session at 9:15 a.m. to discuss personnel matters relative to reclassifications and new hires within the Water and Sewer Department and Human Services pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 11:02 a.m.

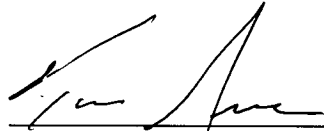
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Upon motion the meeting was adjourned.



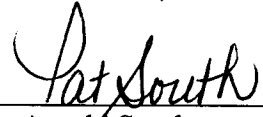
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David G. Young, President



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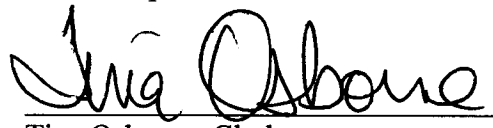
Tom Grossmann



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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 May 10, 2016, in compliance with Section 121.22 O.R.C.



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