



**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 – June 28, 2011

The Board met in regular session pursuant to adjournment of the June 21, 2011, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the June 21, 2011, meeting were read and approved.

- 11-0856 A resolution was adopted to accept Resignation of Ericka Blair, Protective Services Caseworker I, within the Warren County Job and Family Services Department, Children Services Division, effective July 21, 2011.
Vote: Unanimous
- 11-0857 A resolution was adopted to authorize the Posting of the “Protective Services Caseworker I, II and III” 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
- 11-0858 A resolution was adopted to authorize the Posting of a Temporary “Eligibility Referral Specialist II” position, within the Warren County Department of Job and Family Services, Human Services Division, in accordance with Warren County Personnel Policy Manual, Section 2.02(a). Vote: Unanimous
- 11-0859 A resolution was adopted to approve Jessica Morgan for the Co-Op Position of Environmental Technician, within the Warren County Water and Sewer Department. Vote: Unanimous
- 11-0860 A resolution was adopted to Amend Sections 1.02, 6.09 and 6.10 of the Warren County Personnel Policy Manual. Vote: Unanimous

- 11-0861 A resolution was adopted to approve a Pay Increase for Andrew Farlaino within the Warren County Department of Emergency Services. Vote: Unanimous
- 11-0862 A resolution was adopted to establish Minimum Monthly Water and Sewer Usage for Nantucket Condominium Units. Vote: Unanimous
- 11-0863 A resolution was adopted to Waive Excess Sewer Charges over 17,700 gallons for 6136 U.S. 22-3, Morrow Ohio. Vote: Unanimous
- 11-0864 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 Warren County Transit. Vote: Unanimous
- 11-0865 A resolution was adopted to Set Public Hearing to consider Variance and Appeal of Conditions required for an Access Permit of Anne F. McBride, agent for Speedway, LLC and Julian MacKenzie II Ltd and Rodger Wade, owners of Record. Vote: Unanimous
- 11-0866 A resolution was adopted to approve and authorize the President and/or Vice President of the Board to sign the Ohio Department of Job and Family Services Sub-Grant Agreement. Vote: Unanimous
- 11-0867 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to execute a Subgrant Agreement with the State of Ohio Department of Job and Family Services on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 11-0868 A resolution was adopted to approve and enter into a Contract with Community Mental Health Centers of Warren County (dba Solutions Community Counseling and Recovery Centers) for Mental Health Services on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 11-0869 A resolution was adopted to approve Notice of Intent to Award Bid to Barrett Paving Materials, Inc. for the Mason-Montgomery Roadway Improvements Project. Vote: Unanimous
- 11-0870 A resolution was adopted to acknowledge Payment of Bills. Vote: Unanimous
- 11-0871 A resolution was adopted to approve County Motor Vehicle Tax (CVT-314) for the City of Carlisle in the Amount of \$50,000.00. Vote: Unanimous
- 11-0872 A resolution was adopted to Amend the Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and Winton Transportation Incorporated, d.b.a. Universal Transportation Services (U.T.S.). Vote: Unanimous

- 11-0873 A resolution was adopted to Waive Permit Fees Associated with the St. Margaret of York Festival. Vote: Unanimous
- 11-0874 A resolution was adopted to approve and authorize the President of the Board to enter into a Classroom Training Agreement on behalf of Workforce One of Warren County. Vote: Unanimous
- 11-0875 A resolution was adopted to approve and enter into Transportation Services Contract with Winton Transportation LLC for Operation of the Warren County Transit Service. Vote: Unanimous
- 11-0876 A resolution was adopted to approve and enter into Contract between the Warren County Commissioners, for and on behalf of Warren County Children Services with Maximus, Inc. for Software Maintenance Services. Vote: Unanimous
- 11-0877 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(d) (1). Vote: Unanimous
- 11-0878 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release Sunrise Group, LLC for Sunrise Ridge Subdivision, Block "A" in Hamilton Township. Vote: Unanimous
- 11-0879 A resolution was adopted to approve Bond Release for the Greens of Bunnell Hill, LLC for completion of improvements in the Greens of Bunnell Hill, Section 2-B, situated in Clearcreek Township. Vote: Unanimous
- 11-0880 A resolution was adopted to approve Supplemental Appropriation within Building Services Fund #498. Vote: Unanimous
- 11-0881 A resolution was adopted to approve Supplemental Appropriation within Building Services Fund #498. Vote: Unanimous
- 11-0882 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 11-0883 A resolution was adopted to approve Appropriation Adjustment within Garage Fund #101-1620. Vote: Unanimous
- 11-0884 A resolution was adopted to approve Appropriation Adjustment in Community Development Fund #265. Vote: Unanimous
- 11-0885 A resolution was adopted to approve an Appropriation Adjustment within the Workforce Investment Act Fund #258. Vote: Unanimous

- 11-0886 A resolution was adopted to approve Appropriation Adjustment in Courts Building Energy Conservation Grant Fund #495. Vote: Unanimous
- 11-0887 A resolution was adopted to approve Appropriation Adjustments within Motor Vehicle Fund #202 and Sheriff's Office Fund #101-2200. Vote: Unanimous
- 11-0888 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 11-0889 A resolution was adopted to authorize the Posting of the "Water Treatment Plant Operator I, II and III" positions, within the Water and Sewer Department, in accordance with Warren County Personnel Policy Manual, Section 2.02(a).
Vote: Unanimous
- 11-0890 A resolution was adopted to approve the Promotion of John Ware from Water Treatment Plant Operator III to the position of Water Treatment System Chief Operator within the Warren County Water and Sewer Department.
Vote: Unanimous
- 11-0891 A resolution was adopted to approve and Authorize the Submission of the Revised Fiscal Year 2011 Warren County Annual Action Plan.
Vote: Unanimous

DISCUSSIONS

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

Megan Manual and Michelle Swearingen, Board of Developmental Disabilities, were present for a work session to discuss budget matters with the Board.

Ms. Swearingen presented the expenditures to the Board and explained that they have complied with the Commissioners' request to expand services to those in need through Warren County due to the amount of carryover funds from the taxpayers that was being collected. She then discussed the numerous budget cuts from the State and Federal government along with the increase in expenditures which will result in the need to collect the full 4 mil levy amount in 2012 rather than the reduced amount.

There was discussion relative to the need to collect the additional 2 mils approved by the voters of Warren County.

Mrs. South stated that, upon consideration of the numbers presented, she is inclined to support the collection of the full millage.

Commissioner Young stated his opinion that if the Board accepts their recommendation to collect the full millage, the Developmental Disabilities Board should budget accordingly and not expect the voters to turn around in two years and approve a new levy.

Upon discussion, the Board thanked Ms. Manual and Ms. Swearingen for the great job they do for these clients and for the community.


On motion, upon unanimous call of the roll, the Board entered into executive session at 10:10 a.m. to discuss personnel matters within the Water and Sewer Department pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:28 a.m.

Mike Yetter, Zoning Supervisor, was present along with Stan Williams, RPC Executive Director, Fred Grimm, Rural Zoning Commission Board member, and Bruce McGary, Assistant Prosecutor, for a final work session to discuss the proposed Warren County Rural Zoning Code Re-write.


Upon motion the meeting was adjourned.



Pat Arnold South, President

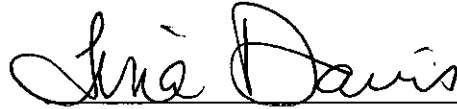


David G. Young



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 June 28, 2011, in compliance with Section 121.22 O.R.C.

A handwritten signature in cursive script that reads "Tina Davis". The signature is written in black ink and is positioned above a horizontal line.

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