



**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 – October 4, 2011

The Board met in regular session pursuant to adjournment of the September 27, 2011, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the September 27, 2011 meeting were read and approved.

- 11-1360 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
- 11-1361 A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for Mark Hoffman, Eligibility Referral Specialist II, within the Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 11-1362 A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for Jennifer Parrett, Eligibility Referral Specialist II, within the Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 11-1363 A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for Susan Walther, Protective Services Caseworker, within the Department of Job and Family Services, Children Services Division. Vote: Unanimous

- 11-1364 A resolution was adopted to hire Kaitlyn E. Reno as Protective Services Caseworker I, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 11-1365 A resolution was adopted to approve Permanent Employment for Betty Kalva as Eligibility Referral Specialist II for the Job and Family Services, Human Services Division. Vote: Unanimous
- 11-1366 A resolution was adopted to approve Permanent Employment for Kristy Oeder as Eligibility Referral Specialist II for the Job and Family Services, Human Services Division. Vote: Unanimous
- 11-1367 A resolution was adopted to approve a Pay Increase for Mike Wiggins within the Warren County Department of Emergency Services. Vote: Unanimous
- 11-1368 A resolution was adopted to approve a Pay Increase for Josh Moyer within the Warren County Department of Emergency Services. Vote: Unanimous
- 11-1369 A resolution was adopted to approve and enter into Waterline & Appurtenance Easement Agreements for the Hart Road Waterline Extension. Vote: Unanimous
- 11-1370 A resolution was adopted to approve and enter into Waterline & Appurtenance Easement Agreement for the Hart Road Waterline Extension. Vote: Unanimous
- 11-1371 A resolution was adopted to remove Dave Gully as Alternate from the Ohio Public Works Commission Integrating Committee and appoint Sharon Coffman to fill his unexpired term. Vote: Unanimous
- 11-1372 A resolution was adopted to authorize the Issuance of not to exceed \$525,810 of Special Assessment Bonds (Old 122/Utica Road Water Improvement Project).
Vote: Unanimous
- 11-1373 A resolution was adopted to authorize the Issuance of not to exceed \$30,000 of Special Assessment Bonds (Bertha Drive Water Improvement Project).
Vote: Unanimous
- 11-1374 A resolution was adopted to declare an emergency and waive competitive bidding process for Emergency Water Clean Up at various County owned buildings.
Vote: Unanimous
- 11-1375 A resolution was adopted to authorize the President of the Board to sign a Service Agreement with Lebanon Citizens National Bank relative to Direct Deposit.
Vote: Unanimous

- 11-1376 A resolution was adopted to enter into Contract with Barrett Paving Materials, Inc. for the FY2010 Franklin Township Street Improvements CDBG Project. Vote: Unanimous
- 11-1377 A resolution was adopted to approve County Motor Vehicle Tax (CVT-316) for the City of Franklin in the amount of \$50,000.00. Vote: Unanimous
- 11-1378 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
- 11-1379 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 11-1380 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 11-1381 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 11-1382 A resolution was adopted to approve a Street and Appurtenances Bond Release for Vancouver Homes, Inc. for completion of improvements in First Creek Crossing Subdivision situated in Harlan Township. Vote: Unanimous
- 11-1383 A resolution was adopted to approve First Creek Drive and Creekside Drive in First Creek Crossing Subdivision for public maintenance by Harlan Township. Vote: Unanimous
- 11-1384 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 11-1385 A resolution was adopted to approve an Expense Adjustment from Sheriff's Office Fund #101-2200 into Fund #291. Vote: Unanimous
- 11-1386 A resolution was adopted to approve Appropriation Adjustment within Adult Probation Fund #101-1223. Vote: Unanimous
- 11-1387 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 11-1388 A resolution was adopted to approve Appropriation Adjustments within the County Court Clerk Computer ORC 1907.261B Fund 275-1410. Vote: Unanimous
- 11-1389 A resolution was adopted to approve Appropriation Adjustments within Children Services Fund #273 and Sheriff's Office Funds #101-2210 & #101-2200. Vote: Unanimous

- 11-1390 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 11-1391 A resolution was adopted to approve Amendment #1 to the Warren County FY 2009 Homelessness Prevention and Rapid Re-Housing Program (HPRP) and authorize the President/Vice-President of this Board to sign documents relative thereto. Vote: Unanimous

DISCUSSIONS

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

Susan Spencer, Personnel Officer, was present to introduce the new employees from the previous few months.

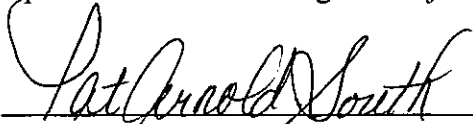
Brent Lawyer, Executive Director of Mental Health Recovery Services, was present along with the President of the Mental Health Recovery Services Board to discuss the Mental Health Levy Renewal that is on the ballot this November.

Mr. Lawyer explained that this is a renewal and therefore, not a new tax. He then explained that this cost is approximately \$.07 per day and explained the various resources that are provided to the public through these levy dollars.

Larry Hilbert, Building Services, was present along with Jim Volkerding, Acting Building Services Director, Debbie Chambers, Administrative Assistant, Scott McVey, Common Pleas Court, Tony Brigano, Probate-Juvenile Court, and Brian Hogan and Dennis Lee, representatives from Garland, for an update on various Warren County building repairs and the proposed renovations to the Warren County Common Pleas Court building.

On motion, upon unanimous call of the roll, the Board entered into executive session at 11:00 a.m. to discuss matters required to be kept confidential per Federal or State law pursuant to Ohio Revised Code Section 121.22 (G)(5) and exited at 12:52 p.m.


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 October 4, 2011, in compliance with Section 121.22 O.R.C.


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