



**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 – January 31, 2012

The Board met in regular session pursuant to adjournment of the January 26, 2012, meeting.

David G. Young - present

Pat Arnold South - absent

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the January 26, 2012 meeting were read and approved.

- 12-0133 A resolution was adopted to approve Permanent Employment for Pamela Suldovsky as Eligibility Referral Specialist II within the Job and Family Services, Human Services Division. Vote: Unanimous
- 12-0134 A resolution was adopted to accept Resignation of Leighanne Fountain-Butler, Protective Services Caseworker I, within the Warren County Job and Family Services Department, Children Services Division, effective February 6, 2012. Vote: Unanimous
- 12-0135 A resolution was adopted to promote Caitlyn Clay from the position of Investigative Caseworker I to the position of Investigative Caseworker II within the Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 12-0136 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to enter into an Agreement with the Warren County Regional Planning Commission relative to the Warren County Community Development Block Grant Entitlement Program. Vote: Unanimous

- 12-0137 A resolution was adopted to approve Change Order #GC-03 with Mid Miami Roofing, Inc., General Trades Contractor, for the Warren County Mechanics Garage Re-Roof Project. Vote: Unanimous
- 12-0138 A resolution was adopted to approve and authorize the Submittal of Grant Application to the Ohio State Emergency Response Commission for Funding from the Chemical Emergency Planning and Community Right to Know Fund and authorize the Director of Emergency Services to sign documents relative thereto. Vote: Unanimous
- 12-0139 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 12-0140 A resolution was adopted to Advertise for Bids for Guardrail and Roadside Vegetation Management. Vote: Unanimous
- 12-0141 A resolution was adopted to Advertise for Bids for the Warren County Jail Food Preparation Service Line Equipment. Vote: Unanimous
- 12-0142 A resolution was adopted to Advertise for Bids for the FY2011 Village of South Lebanon Section Street Water Main Project. Vote: Unanimous
- 12-0143 A resolution was adopted to Advertise for Bids for the Improvements to Various Township Roads. Vote: Unanimous
- 12-0144 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 12-0145 A resolution was adopted to declare various items within Prosecutor's Office and Auditor's Office as surplus and authorize the disposal of said items.
Vote: Unanimous
- 12-0146 A resolution was adopted to approve a Sidewalk Bond Reduction for Turning Leaf, LLC, for completion of improvements in Turning Leaf, Section 6, in Hamilton Township. Vote: Unanimous
- 12-0147 A resolution was adopted to approve Appropriation Decreases within Various Funds. Vote: Unanimous
- 12-0148 A resolution was adopted to approve Appropriation Adjustment within Coroner's Fund #101-2100. Vote: Unanimous
- 12-0149 A resolution was adopted to approve Appropriation Adjustment within Children Services Fund #273. Vote: Unanimous
- 12-0150 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

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

The Board acknowledged an email from a concerned taxpayer relative to the need for an Apiary Inspector in Warren County.

Tina Davis, Clerk of Commissioners, informed the Board that an Apiary Inspector is not required for Warren County. She stated that if Warren County does not appoint an inspector, the bees within our County will not be inspected. She then stated that Destry Carrier, Warren County's appointment, inspected 345 colonies in 2011 and of those, 182 had some form of disease.

There was discussion relative to the need for bees relative to agriculture and that Mr. Carrier is highly respected throughout the State of Ohio.

Upon further discussion, the Board determined that Mr. Carrier does a great job and the \$4500 per year that Warren County spends on his services is money well spent.

There was discussion relative to the roof leak on the second floor of the Administration Building.

Dave Gully, County Administrator, informed the Board that the leak is being repaired today and that the water damaged areas will be removed and replaced as soon as possible.

There was discussion relative to the request of an employee to test for mold within the building,

Upon discussion, it was determined that, due to there being no acceptable standards relative to mold in the State of Ohio, and the fact that the problem is being fixed this week, to not spend the funds to have a mold test completed.

Carmen Henderson, Ohio Laborer's District Council, was present to introduce herself to the Board and discuss the Target Grant Program offered by the Labor Council.

Ms. Henderson stated that there are grant funds, up to \$15,000, available to contractors which can be used to offset the bid cost relative to small bridge replacements and box culvert repairs. She stated that the grant funds are funded through union dues and are available to contractors who utilize union workers.

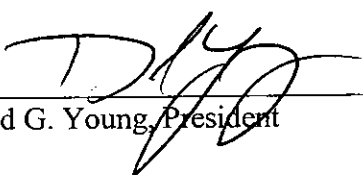
Tom Isaacs and John Lazares, Educational Services Center, were present along with Bruce McGary and Keith Anderson, Prosecutor's Office, for a work session to discuss the Council of Government agreement relative to the employment of non-certified personnel (i.e. substitute teachers) to be utilized by the local school districts.

The Board discussed the term of the agreement and Mr. Isaacs stated that all of the stipulations the Board desired are contained within the proposed agreement including revenue sharing and release of liability for the Board of Commissioners.

Upon further discussion, the Board determined to proceed with the finalization of the COG agreement and stated the enormous potential of cost savings this concept will have for the local school districts.

On motion, upon unanimous call of the roll, the Board entered into executive session at 10:05 a.m. to discuss pending litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 11:36 a.m.

Upon motion the meeting was adjourned.



David G. Young, President



Tom Ariss



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 January 31, 2011, in compliance with Section 121.22 O.R.C.

A handwritten signature in black ink, appearing to read "Tina Davis", written over a horizontal line.

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