



**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 18, 2013

The Board met in regular session pursuant to adjournment of the June 11, 2013, meeting.

Tom Ariss - present

David G. Young - present

Pat Arnold South - present

Tina Osborne, Clerk - present

Minutes of the June 4, 2013 meeting were read and approved.

- 13-0871 A resolution was adopted to Reappoint Tracy Truett to the Mental Health Recovery Services of Warren and Clinton Counties Board of Directors.
Vote: Unanimous
- 13-0872 A resolution was adopted to approve County Motor Vehicle Tax (CVT-328) for the Village of Morrow in the amount of \$17,000.00. Vote: Unanimous
- 13-0873 A resolution was adopted to Advertise and Set July 9, 2013, at 9:30 a.m. for the Public Hearing to consider the County's Year 2014 Tax Budget.
Vote: Unanimous
- 13-0874 A resolution was adopted to Set Public Hearing to consider Modifications to the Rules and Regulations of the Water and Sewer Department relative to an increase to Bi-Monthly Water and Sanitary Sewer Rate within the Warren County Water and/or Sewer Systems. Vote: Unanimous
- 13-0875 A resolution was adopted to approve and authorize the 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

- 13-0876 A resolution was adopted to approve and authorize the President of this Board to execute a Fiscal Year 2014-2015 Ohio Department of Youth Services Juvenile Court Grant Agreement and Funding Application on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 13-0877 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to enter into a Subrecipient Agreement with the Village of Carlisle relative to the Moving Ohio Forward Demolition Grant Program. Vote: Unanimous
- 13-0878 A resolution was adopted to approve and enter into a Real Estate Purchase Agreement with CSW Enterprises Inc on behalf of the Warren County Airport Authority. Vote: Unanimous
- 13-0879 A resolution was adopted to enter into Contract with A & A Safety Inc for the Warren County 2013 Safety Project (WAR-HRRR-TASK 4, WAR-CR23/7-0.43/3.74; ODOT PID NO. 94520). Vote: Unanimous
- 13-0880 A resolution was adopted to enter into Contract with Miller Mason Paving Co. for the 2013 Chip Seal Project. Vote: Unanimous
- 13-0881 A resolution was adopted to approve and enter into an Office Space Reimbursement Agreement with the Warren County Workforce One. Vote: Unanimous
- 13-0882 A resolution was adopted to approve and authorize the President of the Board to enter into Youth Worksite Agreements on behalf of Workforce One of Warren County. Vote: Unanimous
- 13-0883 A resolution was adopted to approve and authorize the President of the Board to enter into a Youth Worksite Agreement on behalf of Workforce One of Warren County. Vote: Unanimous
- 13-0884 A resolution was adopted to approve and authorize the Board to enter into a Mentoring Services Agreement on behalf of Workforce One of Warren County. Vote: Unanimous
- 13-0885 A resolution was adopted to Advertise for Bids for the FY2012 Village of Morrow Highlawn Avenue CDBG Project Re-Bid. Vote: Unanimous
- 13-0886 A resolution was adopted to Levy Final Special Assessments for construction of improvements to the Water System in the Bellbrook and Chenoweth Road Water Improvement Area, Warren County Water District. Vote: Unanimous

- 13-0887 A resolution was adopted to Amend Resolution 13-0249 to authorize Reimbursement to Miami Valley Gaming & Racing for Private Construction of the Oversized Water Main along Union Road, Warren County Water District. Vote: Unanimous
- 13-0888 A resolution was adopted to Award the Bid to the Dexter Company for the furnishing and installation of equipment and accessories on Three (3) 2013 Single Axle Trucks (supplied by others). Vote: Unanimous
- 13-0889 A resolution was adopted to declare various items within Sheriff's Office, Common Pleas Court, Health Department, Soil and Water, Telecom and Human Services as surplus and authorize the disposal of said items. Vote: Unanimous
- 13-0890 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 13-0891 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 13-0892 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 13-0893 A resolution was adopted to approve the following Record Plat.
Vote: Unanimous
- 13-0894 A resolution was adopted to approve repayment of Cash Advance from the Domestic Preparedness Grant Fund #260 into the General Fund #101.
Vote: Unanimous
- 13-0895 A resolution was adopted to approve a Supplemental Appropriation into Fund #479 Airport Construction. Vote: Unanimous
- 13-0896 A resolution was adopted to approve an Appropriation Adjustment within the Clerk of Courts General Fund #101. Vote: Unanimous
- 13-0897 A resolution was adopted to approve Appropriation Adjustment within Juvenile Court Fund #101-1240. Vote: Unanimous
- 13-0898 A resolution was adopted to approve Appropriation Adjustment within Mary Haven Fund #270. Vote: Unanimous
- 13-0899 A resolution was adopted to approve Appropriation Adjustments within the Water Revenue Fund No. 510. Vote: Unanimous
- 13-0900 A resolution was adopted to approve Appropriation Adjustment within Facilities Management Fund #650. Vote: Unanimous

- 13-0901 A resolution was adopted to approve Appropriation Adjustments within Motor Vehicle Fund #202, Board of Elections Fund #101 and Child Support Enforcement Agency Fund #263. Vote: Unanimous
- 13-0902 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 13-0903 A resolution was adopted to approve Appropriation Adjustment from Telecom Fund #101-2810. Vote: Unanimous
- 13-0904 A resolution was adopted to approve Appropriation Adjustments within County Court Fund #283. Vote: Unanimous
- 13-0905 A resolution was adopted to approve and authorize the President of the Board to enter into a Master Services Agreement with First Mobile Trust, an Ohio Limited Liability Company and Subsidiary of First Billing Services for Credit and Debit Card Services on behalf of the Warren County Recorder. Vote: Unanimous
- 13-0906 A resolution was adopted to approve and authorize the President of the Board to sign Application and Addendum to Terms and Conditions with Heartland Payment Systems for Credit and Debit Card Processing Services on behalf of the Warren County Recorder. Vote: Unanimous
- 13-0907 A resolution was adopted to approve and authorize President of the Board to enter into a Collection Services Agreement with Pioneer Credit Recovery on behalf of the Clerk of Courts relative to County Court and to the General and Domestic Relations Divisions of Common Pleas Court. Vote: Unanimous
- 13-0908 A resolution was adopted to designate Family and Medical Leave of Absence to Laura Gray, System Data Manager, within the Water and Sewer Department. Vote: Unanimous
- 13-0909 A resolution was adopted to approve Leave Donation for Tamala David, Lab Tech III within the Warren County Water and Sewer Department. Vote: Unanimous
- 13-0910 A resolution was adopted to Promote Rebecca Roop to the position of Protective Services Caseworker I within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 13-0911 A resolution was adopted to approve a Transfer of Megan VanHook to the position of Case Aide within the Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 13-0912 A resolution was adopted to Rescind Resolution #13-0728 which accepted the Resignation of Aryan Bogle. Vote: Unanimous

- 13-0913 A resolution was adopted to approve the movement of Aryan Bogle from Full-Time Protective Services Caseworker I to Part-Time Protective Services Caseworker, within the Warren County Job and Family Services Department, Children Services Division, effective June 24, 2013. Vote: Unanimous
- 13-0914 A resolution was adopted with Intent to Transfer James Brewer to the position of Water Sewer Repair Worker II within the Water and Sewer Department. Vote: Unanimous
- 13-0915 A resolution was adopted to authorize the posting of the “Sewer System Maintenance Worker I, and II” positions, within the Water and Sewer Department, in accordance with Warren County Personnel Policy Manual, Section 2.02(a). Vote: Unanimous
- 13-0916 A resolution was adopted to accept Resignation, of Kayla Brock, Social Service Worker II, within the Warren County Job and Family Services Department, Human Services Division, effective August 2, 2013. Vote: Unanimous
- 13-0917 A resolution was adopted to authorize the posting of the “Social Service Worker II” position, within the Department of Job and Family Services, Human Services Division, in accordance with Warren County Personnel Policy Manual, Section 2.02(a). Vote: Unanimous

DISCUSSIONS

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

Scott Markham, Sinclair Community College, was present along with a Warren County student in order for the Board to present a check for the funding of scholarships for Warren County residents.

Jim Spaeth, Clerk of Courts, was present along with a representative from Pioneer Credit Recovery to request the approval of an agreement to allow Pioneer Credit Recovery to provide collection services for outstanding fines and fees within Warren County Court and Common Pleas Court.

Mr. Spaeth explained that Pioneer would add an additional 30% collection fee to the amount owed by the debtor. He stated that the checks would be made payable to Warren County and that Pioneer would collect their fee on the "back end".

There was discussion relative to the amount of outstanding debt within the courts as well as the collections start date of July 1, 2013.

The Board stated their desire to inform anyone with outstanding debt to the courts that unless they are paid prior to July 1, they will owe an additional 30%.

Upon discussion, the Board resolved (Resolution #13-0907) to enter into a Collection Services Agreement with Pioneer Credit Recovery on behalf of the Clerk of Courts relative to County Court and to the General and Domestic Relations Divisions of Common Pleas Court.

Sheriff Larry Sims was present along with Paul Kindell, Telecommunications Director, to request approval to send employees to Nashville, TN to a Motorola User Group Conference relative to the CAD System and various records management components within the system.


Mr. Kindell stated his desire to send three employees utilizing one vehicle and two hotel rooms.

Sheriff Sims stated his desire to send four employees (fourth person receives free conference admission) utilizing one vehicle and two hotel room.

Upon discussion, the Board approved the request.

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:42 a.m. to discuss personnel matters within various departments pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:31 a.m.

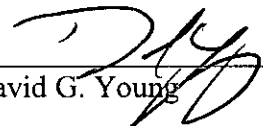
Upon motion the meeting was adjourned.



Tom Ariss, President

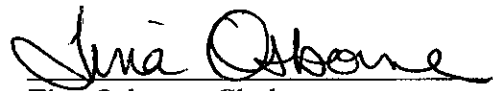


Pat Arnold South



David G. Young

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 18, 2013, in compliance with Section 121.22 O.R.C.



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