



**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 1, 2013

The Board met in regular session pursuant to adjournment of the September 26, 2013, meeting.

Tom Ariss - present

David G. Young - present

Pat Arnold South - present

Tina Osborne, Clerk - present

Minutes of the September 24, 2013 and September 26, 2013 meetings were read and approved.

- 13-1433 A resolution was adopted to approve Permanent Employment and Pay Increase for Brandon Coldiron as Custodial Worker I for the Facilities Management Department. Vote: Unanimous
- 13-1434 A resolution was adopted to authorize the President and/or Vice President of this Board to sign a Satisfaction of Mortgage for Martha A. Seals. Vote: Unanimous
- 13-1435 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 13-1436 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 13-1437 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 13-1438 A resolution was adopted to accept Amended Certificate for Fund #496 Juvenile Detention Construction Fund and approve an Operational Transfer from County General Fund into Fund #496 and a Supplemental Appropriation into Fund #496. Vote: Unanimous

- 13-1439 A resolution was adopted to approve Appropriation Adjustments from Probate Court Fund #101-2500 into Juvenile Probation Fund #101-1250 and within Juvenile Court Title IV-E Grant Fund #243. Vote: Unanimous
- 13-1440 A resolution was adopted to approve Appropriation Adjustment within Telecom Fund #492. Vote: Unanimous
- 13-1441 A resolution was adopted to approve Appropriation Adjustment within Adult Probation Fund #101-1223. Vote: Unanimous
- 13-1442 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 13-1443 A resolution was adopted to approve and authorize President of the Board to enter into Memorandum of Understanding with State of Georgia – Georgia Emergency Management Agency/Homeland Security and Warren County Ohio Emergency Management. Vote: Unanimous

DISCUSSIONS

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

Michael Bunner, Emergency Services Director, was present for a work session to discuss the following matters:

1. Warren County Read to Go Smartphone App—The State of Georgia Emergency Management Agency has developed a smartphone application that will allow free downloads in order to help citizens by providing real-time weather and hazard alerts for their specific location, create or update a ready profile with personalized emergency contacts and plan, update emergency supplies list so they know what is needed and provide information on how to prepare and what to do during specific threats. Mr. Bunner stated that Georgia EMA has agreed to share their app with Warren County and to allow us to modify the source codes for our use. Upon further discussion, the Board resolved (Resolution #13-1443) to approve and authorize President of the Board to enter into Memorandum of Understanding with State of Georgia – Georgia Emergency Management Agency/Homeland Security and Warren County Ohio Emergency Management.

2. Asset Tracking Policy—Mr. Bunner presented a draft Asset Tracking Policy (attached) in order to comply with audit requirements as well as provide procedures to following relative to asset transfers and damaged, lost or stolen equipment.
3. Warren County Emergency Operation Center (EOC) Operation—Mr. Bunner reviewed with the Board to role of the EOC, reviewed the responsibilities of the EOC management, the planning areas, operations area, logistics section, finance and administration and Policy Group. He then reviewed the staffing needs reviewing the three types of activations: monitoring, partial activation or full activation (see attached).

On motion, upon unanimous call of the roll, the Board entered into executive session at 10:03 a.m. to discuss personnel matters related to hiring within Children Services and Human Services pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 1:24 p.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 October 1, 2013, in compliance with Section 121.22 O.R.C.



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