



**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

406 Justice Drive, Lebanon, Ohio 45036

www.co.warren.oh.us

commissioners@co.warren.oh.us

**Telephone (513) 695-1250
(513) 261-1250
(513) 925-1250
(937) 425-1250
Facsimile (513) 695-2054**

***TOM ARISS
PAT ARNOLD SOUTH
DAVID G. YOUNG***

**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

MINUTES: Regular Session – March 18, 2014

The Board met in regular session pursuant to adjournment of the March 11, 2014, meeting.

Pat Arnold South - present

Tom Ariss - present

David G. Young - present

Tina Osborne, Clerk - present

Minutes of the March 11, 2014 meeting were read and approved.

- 14-0359 A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for Janine Guinaugh, Protective Services Caseworker, within the Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 14-0360 A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for Jacqueline McCandless, Eligibility Referral Specialist II, within the Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 14-0361 A resolution was adopted to accept Resignation of Christopher Wright, Emergency Communications Operator, within the Warren County Emergency Services Department, effective March 10, 2014. Vote: Unanimous
- 14-0362 A resolution was adopted to Set Public Hearing to consider Text Amendments to the Warren County Rural Zoning Code to Amend Article 3, Chapters 1, 2, 3 and 4. Vote: Unanimous
- 14-0363 A resolution was adopted to approve Emergency Repair to the Harveysburg Force Main. Vote: Unanimous

- 14-0364 A resolution was adopted to approve Emergency Repair to the Harveysburg Force Main. Vote: Unanimous
- 14-0365 A resolution was adopted to Waive Permit Fees Associated with the Construction of an Addition to the Cozaddale Open Door Church in Hamilton Township. Vote: Unanimous
- 14-0366 A resolution was adopted to approve and authorize the President of the Board to enter into Services Agreement with Duke Energy Ohio, Inc. on behalf of Facilities Management relative to the Common Pleas Court Office Building Project. Vote: Unanimous
- 14-0367 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to sign Amendment 2 to the Subrecipient Agreement between Warren County and the Village of South Lebanon relative to the Moving Ohio Forward Demolition Grant Program. Vote: Unanimous
- 14-0368 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to sign Amendment 2 to the Subrecipient Agreement between Warren County and the City of Franklin relative to the Moving Ohio Forward Demolition Grant Program. Vote: Unanimous
- 14-0369 A resolution was adopted to approve Service Agreement by and between Modern Office Methods and the Warren County Board of Commissioners on behalf of the Warren County Building and Zoning Department. Vote: Unanimous
- 14-0370 A resolution was adopted to enter into Agreement with the City of Lebanon regarding compliance with the provision of Law Enforcement Automated Data System (LEADS) Regulations. Vote: Unanimous
- 14-0371 A resolution was adopted to enter into Agreement with the Warren County Sheriff's Office regarding compliance with the provision of Law Enforcements Automated Data System (LEADS) Regulations. Vote: Unanimous
- 14-0372 A resolution was adopted to enter into Agreement with the City of Franklin Division of Police regarding compliance with the provision of Law Enforcement Automated Data System (LEADS) Regulations. Vote: Unanimous
- 14-0373 A resolution was adopted to approve Change Order No. 2 to the Contract with Brackney Inc., for the Construction of the Lebanon Area – Deerfield Hamilton Interconnecting Waterline – Phase 2 Project, Purchase Order no. 91807. Vote: Unanimous

- 14-0374 A resolution was adopted to approve and authorize the President of the Board to sign License with Ohio Department of Transportation for use of a MARCS Transportation Talk Group. Vote: Unanimous
- 14-0375 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Jayne L. Horton for Oregonia Road Culvert Replacement Project. Vote: Unanimous
- 14-0376 A resolution was adopted to Transfer Vehicle Title to the Warren County Park Board. Vote: Unanimous
- 14-0377 A resolution was adopted to approve Various Refunds. Vote: Unanimous
- 14-0378 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 14-0379 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41 (D) (1). Vote: Unanimous
- 14-0380 A resolution was adopted to approve a Street and Appurtenances Bond Release for Towne Development Group, Ltd. for completion of improvements in Thornton Grove, Phase 5 Parts 1 & 2, situated in Hamilton Township. Vote: Unanimous
- 14-0381 A resolution was adopted to approve a sidewalk Bond Release for Towne Development Group, Ltd, for completion of improvements in Thornton Grove, Phase 5, Parts 1 & 2, situated in Hamilton Township. Vote: Unanimous
- 14-0382 A resolution was adopted to approve Spruce Glen, Silver Wood Drive, Ashton Lane and Hickory Wood Court in Thornton Grove Phase 5, Part 1 for Public Maintenance by Hamilton Township. Vote: Unanimous
- 14-0383 A resolution was adopted to approve Linden Creek, Elm Tree Drive and Pine Cove in Thornton Grove, Phase 5, Part 2 for public maintenance by Hamilton Township. Vote: Unanimous
- 14-0384 A resolution was adopted to approve Bond Release for Wesreal, Inc. for completion of improvements in Foster's Run Block B, Phase 2, situated in Hamilton Township. Vote: Unanimous
- 14-0385 A resolution was adopted to approve Bond Release for Towne Development Group Ltd, for completion of improvements in Thornton Grove situated in Hamilton Township. Vote: Unanimous

- 14-0386 A resolution was adopted to approve Bond Release for Towne Development Group, Ltd., for completion of improvements in Thornton Grove, Phase 4, Part 1, situated in Hamilton Township. Vote: Unanimous
- 14-0387 A resolution was adopted to approve Bond Release for Corporate Way Partners LLC for completion of improvements in Commons at Landen situated in Deerfield Township. Vote: Unanimous
- 14-0388 A resolution was adopted to approve Bond Release for Dixon Eagle's Pointe LLC for completion of improvements in Eagle's Pointe, Section 1, situated in Hamilton Township. Vote: Unanimous
- 14-0389 A resolution was adopted to approve Bond Release for Donald C. Wright for completion of improvements in Deer Meadows 1st Addition situated in Harlan Township. Vote: Unanimous
- 14-0390 A resolution was adopted to approve Bond Release for A.J. & R. Development Co. Inc. for completion of improvements in Chestnut Oaks, Section V, situated in Deerfield Township. Vote: Unanimous
- 14-0391 A resolution was adopted to approve Bond Release for Otterbein Maineville, LLC, for completion of improvements in Avalon by Otterbein situated in Hamilton Township. Vote: Unanimous
- 14-0392 A resolution was adopted to approve Bond Release for Grand Communities, Ltd, for completion of improvements in Adena at Miami Bluffs Subdivision, Section 4, situated in Hamilton Township. Vote: Unanimous
- 14-0393 A resolution was adopted to approve Bond Release for Grand Communities, Ltd., for completion of improvements in Adena at Miami Bluffs, Section 5, situated in Hamilton Township. Vote: Unanimous
- 14-0394 A resolution was adopted to approve Bond Release for Towne Development Group, Ltd., for completion of improvements in the Falls of Landen Sections 1 & 2 situated in Deerfield Township. Vote: Unanimous
- 14-0395 A resolution was adopted to approve Bond Release for Towne Development Group, Ltd for completion of improvements in the Falls of Landen, Section 3, situated in Deerfield Township. Vote: Unanimous
- 14-0396 A resolution was adopted to approve Bond Release for Grand Communities, Ltd., for completion of improvements in Wedgwood, Block "S" situated in Hamilton Township. Vote: Unanimous

- 14-0397 A resolution was adopted to approve Bond Release for Grand Communities, Ltd., for completion of improvements in Wedgewood, Block "Q" situated in Hamilton Township. Vote: Unanimous
- 14-0398 A resolution was adopted to approve Bond Release for Gate Interests, LLC for completion of improvements in River's Bend Commercial Center situated in Hamilton Township. Vote: Unanimous
- 14-0399 A resolution was adopted to approve Bond Release for Sunrise Group, LLC for completion of improvements in Sunrise Ridge Subdivision, Block "A" situated in Hamilton Township. Vote: Unanimous
- 14-0400 A resolution was adopted to approve Bond Release for Gallenstein Brothers Inc., for completion of improvements in the Reserves at Indian Lake, Section 1, situated in Hamilton Township. Vote: Unanimous
- 14-0401 A resolution was adopted to approve the following Record Plats.
Vote: Unanimous
- 14-0402 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 14-0403 A resolution was adopted to approve Cash Advance, Operational Transfer into Fund #479, Airport Construction. Vote: Unanimous
- 14-0404 A resolution was adopted to approve Supplemental Appropriation into Warren County Grants Administration. Vote: Unanimous
- 14-0405 A resolution was adopted to approve Supplemental Appropriation into Community Development Fund #265. Vote: Unanimous
- 14-0406 A resolution was adopted to approve an Appropriation Adjustment within the Solid Waste Management District Fund No. 256. Vote: Unanimous
- 14-0407 A resolution was adopted to approve Supplemental Appropriation into Auditors Real Estate Fund #237. Vote: Unanimous
- 14-0408 A resolution was adopted to approve Appropriation Adjustments within Health Insurance Fund #632-0100. Vote: Unanimous
- 14-0409 A resolution was adopted to approve Appropriation Adjustments within Health Insurance Fund #632-0100. Vote: Unanimous
- 14-0410 A resolution was adopted to approve Appropriation Adjustment from Telecom Fund #101-2812 into #101-2812. Vote: Unanimous

- 14-0411 A resolution was adopted to approve Appropriation Adjustment within Facilities Management Fund #101-1600. Vote: Unanimous
- 14-0412 A resolution was adopted to approve Appropriation Adjustment within Sheriff's Office Fund #101-2210. Vote: Unanimous
- 14-0413 A resolution was adopted to approve Appropriation Adjustment from Board of Elections Fund #101-1301 to #101-1300. Vote: Unanimous
- 14-0414 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 14-0415 A resolution was adopted to hire Paula Hicks as Emergency Communications Operator, within the Warren County Emergency Services Department.
Vote: Unanimous
- 14-0416 A resolution was adopted to hire Janice Ruis as Emergency Communications Operator, within the Warren County Emergency Services Department.
Vote: Unanimous
- 14-0417 A resolution was adopted to administer Disciplinary Action against Derek Leak, Meter Reader II, within the Warren County Water and Sewer Department.
Vote: Unanimous

DISCUSSIONS

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

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:05 a.m. to discuss personnel matters relative to discipline matters within Telecommunications, Water and Sewer and Human Services and hiring within Facilities Management pursuant to Ohio Revised Code Section 121.22 (G) (1) and pending litigation relative to Souza vs. Warren County pursuant to Ohio Revised Code Section 121.22 (G) (3) and exited at 10:26 a.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 March 18, 2014, in compliance with Section 121.22 O.R.C.



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