



**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 – June 24, 2014

The Board met in regular session pursuant to adjournment of the June 19, 2014, meeting.

Pat Arnold South - present

Tom Ariss - present

David G. Young - present

Tina Osborne, Clerk - present

- 14-0982 A resolution was adopted to amend Personnel Policy Manual Section 10.33 Termination Check List. Vote: Unanimous
- 14-0983 A resolution was adopted to Advertise for Bids for the Sluice Gate Replacement and Repair. Vote: Unanimous
- 14-0984 A resolution was adopted to Award the Bid to Cargill, Inc. for the purchase of up to 9,000 tons of Bulk Ice Control Salt. Vote: Unanimous
- 14-0985 A resolution was adopted to approve Change Order No. 1 to the Contract with GM Pipeline, Inc. for the FY2012 Village of Pleasant Plain State Route 132 Storm Sewer Improvements CDBG Project, Purchase Order #98279. Vote: Unanimous
- 14-0986 A resolution was adopted to approve and enter into a Contract with Warren County Community Services on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 14-0987 A resolution was adopted to approve and authorize the President of the Board to enter into Classroom Training Agreement on behalf of OhioMeansJobs Warren County. Vote: Unanimous

- 14-0988 A resolution was adopted to approve and authorize the President of the Board to enter into an On-The-Job-Training Agreement on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 14-0989 A resolution was adopted to approve and enter into a TANF Summer Youth Employment Program Worksite Agreement with Cross Creek Stables on behalf of Warren County Department of Human Services. Vote: Unanimous
- 14-0990 A resolution was adopted to approve and enter into a TANF Summer Youth Employment Program Worksite Agreement with the Village of Waynesville on behalf of Warren County Department of Human Services. Vote: Unanimous
- 14-0991 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 14-0992 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(d) (1). Vote: Unanimous
- 14-0993 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with the Drees Company for installation of certain improvements in Heritage at Miami Bluffs, Phase 4, Block "A" situated in Hamilton Township. Vote: Unanimous
- 14-0994 A resolution was adopted to enter into Street and Appurtenances security Agreement with John Federle for installation of certain improvements on Lytle Road situated in Wayne Township for the Creekview acres Subdivision. Vote: Unanimous
- 14-0995 A resolution was adopted to approve the following Record Plats. Vote: Unanimous
- 14-0996 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 14-0997 A resolution was adopted to approve Supplemental Appropriation Adjustment into Juvenile Court Title IV-E Grant Fund #243. Vote: Unanimous
- 14-0998 A resolution was adopted to approve Supplemental Appropriation into Common Pleas Court Capital Cases Fund #101-1221. Vote: Unanimous
- 14-0999 A resolution was adopted to approve Appropriation Adjustment from Commissioners General Fund #101-1110 into Communications Center – Dispatch Fund #101-2850. Vote: Unanimous

- 14-1000 A resolution was adopted to approve Appropriation Adjustments within Common Pleas Court Fund #101-1220, Pretrial Services Fund #101-1222, Adult Probation Fund #101-1223, Law Library Fund #207, Community Corrections Grant Fund #289, ISP/ILC/Diversion/PSI Grant Fund #289-1224 and Probation Improvement/Incentive Grant Fund #289. Vote: Unanimous
- 14-1001 A resolution was adopted to approve Appropriation Adjustment within Adult Probation Fund #101-1223. Vote: Unanimous
- 14-1002 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 14-1003 A resolution was adopted to approve and authorize the Warren County Juvenile Court to submit a Grant Application for Victims Assistance Funds. Vote: Unanimous
- 14-1004 A resolution was adopted to approve and authorize the President of the Board to sign Agreed Entry of Permanent Injunction relative to Board of County Commissioners vs. Marvin A. Duren, et al. Vote: Unanimous
- 14-1005 A resolution was adopted to approve Promotion of Tayler Bishop to the position of sewer System Maintenance/Package Plant Operator III within the Water and Sewer Department. Vote: Unanimous
- 14-1006 A resolution was adopted to hire Mary Gilliam as Emergency Communications Call Taker, within the Warren County Emergency Services Department. Vote: Unanimous
- 14-1007 A resolution was adopted to hire Shawn Hogsten as Emergency Communications Call Taker, within the Warren County Emergency Services Department. Vote: Unanimous
- 14-1008 A resolution was adopted to approve Amendment to the Work Rules relative to the Warren County Emergency Services and the Emergency Communications Operators. Vote: Unanimous
- 14-1009 A resolution was adopted to hire Diana Potter as Protective Services Caseworker I, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 14-1010 A resolution was adopted to Promote Timothy Kidd from Eligibility Referral Specialist II to the position of Fraud Investigator within the Warren County Department of Human Services. Vote: Unanimous

- 14-1011 A resolution was adopted to Promote Lexis Kelley from Unit Support Worker II to the position of Eligibility Referral Specialist II within the Warren County Department of Human Services. Vote: Unanimous
- 14-1012 A resolution was adopted to approve Appropriation Adjustment within Children Services Fund #273. Vote: Unanimous

DISCUSSIONS

On motion, bids were closed at 9:05 a.m. this 24th day of June and the following bids were received, opened and read aloud for the 2014 Resurfacing Phase II Project for the Warren County Engineer's Office:

Barrett Paving Middletown, Ohio	\$ 1,947,523.06
John R. Jurgensen Cincinnati, Ohio	\$ 2,174,038.80

Neil Tunison, Warren County Engineer will review bids for a recommendation at a later date.

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

Commissioner South provided a brief update following the Warren County Fairgrounds Re-Development Committee meeting yesterday.

Art Hardin, Warren County Representative to the ODNR Caesar Creek Marina Committee, provided an update on the progress to date on the marina.

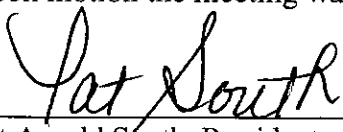
Mr. Hardin stated that ODNR plan which includes beginning construction of Phase 1 as the end of the year. He then stated that the original start date of 2013 was delayed by the Army Corps of Engineers determining the need for an archaeological study prior to construction. The study required the lowering of the lake by ten feet which was completed during the winter of 2013-2014.

Mr. Harden stated that ODNR plans to lower the lake over the winter and begin excavating for the installation of the docks prior to the 2015 boating season.

Mr. Harden stated that Phase 1 includes a fueling station, snack bar and 150-200 boat slips, some with both water and electric service. He then stated that the future design will accommodate 300 boat slips.

On motion, upon unanimous call of the roll, the Board entered into executive session at 10:14 a.m. to discussion personnel matters relative to hiring within Emergency Services, Water and Sewer and Children Services pursuant to Ohio Revised Code Section 121.22 (G)(1) and pending litigation to discuss BOCC vs. Marvin Duren, et al and Dan Alesi, et al., v. Warren County Commissioners pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 11:18 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 June 24, 2014, in compliance with Section 121.22 O.R.C.

A handwritten signature in black ink that reads "Tina Osborne". The signature is written in a cursive style with a horizontal line underneath it.

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