



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

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

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

MINUTES: Regular Session – December 3, 2015

The Board met in regular session pursuant to adjournment of the December 1, 2015, meeting.

David G. Young – present

Pat Arnold South – present

Tom Grossmann – present

Tina Osborne, Clerk – present

Minutes of the November 17, 2015, November 19, 2015 and November 24, 2015 meetings were read and approved.

- 15-1988 A resolution was adopted to approve and authorize the President and/or the Vice President of this Board to sign the Urban Transit Program 2016 Grant Contract by and between the Ohio Department of Transportation and the Warren County Board of Commissioners. Vote: Unanimous
- 15-1989 A resolution was adopted to approve Notice of Intent to Award Bid to Sunesis Construction Co. for the Chemical Feed Building Equipment Modifications Project. Vote: Unanimous
- 15-1990 A resolution was adopted to approve and authorize and authorize the President of the Board to enter into an Agreement with the Warren County Combined Health District on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 15-1991 A resolution was adopted to acknowledge receipt of November 2015 Financial Statement. Vote: Unanimous
- 15-1992 A resolution was adopted to affirm “Then and Now” requests pursuant to Ohio Revised Code 5705.41 (D)(1). Vote: Unanimous
- 15-1993 A resolution was adopted to approve various Refunds. Vote: Unanimous

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- 15-1994 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Twin Creek Estates, LLC for completion of performance of construction improvements and enter into the Maintenance security for Hidden Trails situated in Wayne Township. Vote: Unanimous
- 15-1995 A resolution was adopted to approve Repayment of a Cash Advance from Step Grant Fund #292 into County General Fund #101. Vote: Unanimous
- 15-1996 A resolution was adopted to approve a Supplemental Appropriation for the Chemical Feed Building Equipment Modification Project within Fund #583. Vote: Unanimous
- 15-1997 A resolution was adopted to approve Appropriation Adjustment within Economic Development Fund #101-1116. Vote: Unanimous
- 15-1998 A resolution was adopted to approve Appropriation Adjustments within Common Pleas Court Fund #101-1220 and #227. Vote: Unanimous
- 15-1999 A resolution was adopted to approve Appropriation Adjustment within County Court Fund #101. Vote: Unanimous
- 15-2000 A resolution was adopted to approve Appropriation Adjustment within Board of Elections Fund #101-1300. Vote: Unanimous
- 15-2001 A resolution was adopted to approve Appropriation Adjustment within Juvenile Probation Fund #101-2500. Vote: Unanimous
- 15-2002 A resolution was adopted to approve Appropriation Adjustments within Telecommunications Department Fund #101-2810. Vote: Unanimous
- 15-2003 A resolution was adopted to approve Appropriation Adjustments from/into Veterans Funds. Vote: Unanimous
- 15-2004 A resolution was adopted to approve Appropriation Adjustment within Motor Vehicle Fund #202. Vote: Unanimous
- 15-2005 A resolution was adopted to approve Appropriation Adjustment within Dog and Kennel Fund #206. Vote: Unanimous
- 15-2006 A resolution was adopted to approve Appropriation Adjustments within Telecommunications Department Fund #492. Vote: Unanimous
- 15-2007 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

- 15-2008 A resolution was adopted to approve and authorize Susanne Mason, Director of the Office of Grants Administration to prepare and submit a proposal to Warren County Board of Developmental Disabilities on behalf of Warren County Transit Service. Vote: Young – absent, Grossmann – yea, South - yea
- 15-2009 A resolution was adopted to approve hiring of Joseph Newton as Applications Analyst I, within the Telecommunications Department. Vote: Unanimous

DISCUSSIONS

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

Susanne Mason, Warren County Transit, was present to explain her desire to submit a proposal for the transit services to be provided during 2016 to Warren County Developmental Disabilities.

Mrs. Mason stated that the current contract they have with the agency utilizes 17% of the services and the State of Ohio is now requiring all services that will be provided during 2016 to be bid rather than a direct contract service.

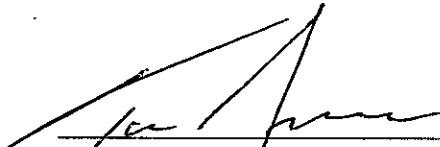
There was discussion relative to the need for a review of transit by a consultant to help determine the best utilization of the serve in the future.

Upon further discussion, the Board authorized Susanne Mason, Director of the Office of Grants Administration to prepare and submit a proposal to Warren County Board of Developmental Disabilities on behalf of Warren County Transit for 2016 services.

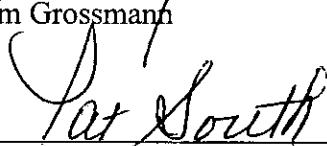
On motion, upon unanimous call of the roll, the Board entered into executive session at 3:50 p.m. to discuss personnel matters relative to new hires within Telecommunications and Building and Zoning Department and compensation for specific personnel within Emergency Services pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 4:32 p.m.

Upon motion the meeting was adjourned.

David G. Young, President




Tom Grossmann



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 December 3, 2015, in compliance with Section 121.22 O.R.C.



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