



**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 – July 24, 2012**

The Board met in regular session pursuant to adjournment of the July 17, 2012, meeting.

David G. Young - present

Pat Arnold South - absent

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the July 17, 2012 meeting were read and approved.

- 12-0998      A resolution was adopted to hire MaryAnn E. Hess as Investigative Caseworker I, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 12-0999      A resolution was adopted to approve Jessie Werbeach for the Co-Op position within the Warren County Facilities Management Department. Vote: Unanimous
- 12-1000      A resolution was adopted to Amend Section 6.08, Extended Illness Leave without Pay and Section 6.10 Leave Donation of the Warren County Personnel Policy Manual. Vote: Unanimous
- 12-1001      A resolution was adopted to approve and authorize submission of a Post-Audit Appeal to the Ohio Department of Youth Services on behalf of Warren County Juvenile Court. Vote: Unanimous
- 12-1002      A resolution was adopted to approve and authorize the President and/or Vice President of this Board to sign a Grant Agreement between Warren County and the State of Ohio Attorney General's Office relative to the Moving Ohio Forward Demolition Program. Vote: Unanimous

- 12-1003 A resolution was adopted to approve and authorize Amendment #1 to the Agreement with Lifespan, Inc. relative to the FY 2009 Homelessness Prevention and Rapid Re-Housing Program (HPRP). Vote: Unanimous
- 12-1004 A resolution was adopted to approve an Emergency Replacement of the Check Valve at the Shelly Water Booster Station. Vote: Unanimous
- 12-1005 A resolution was adopted to declare various items within Facilities Management and Water Department as surplus and authorize the disposal of said items. Vote: Unanimous
- 12-1006 A resolution was adopted to declare various items within Metro Housing, WCSO, Garage, Sewer Dept and Data Processing as surplus and authorize the disposal of said items. Vote: Unanimous
- 12-1007 A resolution was adopted to authorize release of a portion of the retainage in the Howell Contractors, Inc. Escrow Account for the Lebanon Area-Deerfield Rd. Contract B (North South Interconnecting Water Line) Project. Vote: Unanimous
- 12-1008 A resolution was adopted to enter into an Exclusive and Permanent Highway Easement with Hamilton Township Board of Trustees for the Nunner Road Improvement Project. Vote: Unanimous
- 12-1009 A resolution was adopted to approve and authorize Amendment #1 to the Agreement with Interfaith Hospitality Network of Warren County relative to the FY 2009 Homelessness Prevention and Rapid Re-Housing Program (HPRP). Vote: Unanimous
- 12-1010 A resolution was adopted to approve and enter into Amended to the Express Scripts Inc Agreement relative to Prescription Coverage. Vote: Unanimous
- 12-1011 A resolution was adopted to approve and enter into Contract with Association for Psychotherapy, Inc. to provide Psychological Services, on behalf of the Warren County Sheriff's Office. Vote: Unanimous
- 12-1012 A resolution was adopted to Transfer the following listed equipment to the following Sheriff's Office. Vote: Unanimous
- 12-1013 A resolution was adopted to Transfer the following listed equipment to the following Sheriff's Office. Vote: Unanimous
- 12-1014 A resolution was adopted to Advertise for Bids for the FY2012 Deerfield Township Loveland Park Repaving CDBG Project. Vote: Unanimous

- 12-1015 A resolution was adopted to approve and authorize the submission of the Warren County Consolidated Annual Performance and Evaluation Report relative to the Community Development Block Grant Entitlement Program. Vote: Unanimous
- 12-1016 A resolution was adopted to approve Notice of Intent to Award Bid to John R. Jurgensen Company for the 2012 Governmental Center Paving, Curb and Sealing Project. Vote: Unanimous
- 12-1017 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 12-1018 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 12-1019 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 12-1020 A resolution was adopted to approve a Street and Appurtenances Bond Release for Salt Run, LLC for completion of improvements in Wellington Estates, Section 1 situated in Hamilton Township. Vote: Unanimous
- 12-1021 A resolution was adopted to approve a Sidewalk Bond Release for Salt Run LLC, for completion of improvements in Wellington Estates, Section 1, situated in Hamilton Township. Vote: Unanimous
- 12-1022 A resolution was adopted to approve a Street and Appurtenances Bond Release for Salt Run, LLC for completion of improvements in Wellington Estates, Section 2 situation in Hamilton Township. Vote: Unanimous
- 12-1023 A resolution was adopted to approve a Sidewalk Bond Release for Salt Run LLC, for completion of improvements in Wellington Estates, Section 2 situated in Hamilton Township. Vote: Unanimous
- 12-1024 A resolution was adopted to approve a Cash Advance from County Motor Vehicle Fund #202 into Bethany Road Widening Project Fund #490. Vote: Unanimous
- 12-1025 A resolution was adopted to approve Sub-Fund Adjustments within Community Corrections Grant Fund #289-1220 and Common Pleas Court ISP/Diversion Grant Fund #289-1224. Vote: Unanimous
- 12-1026 A resolution was adopted to approve Supplemental Appropriation within Fund #467. Vote: Unanimous
- 12-1027 A resolution was adopted to approve Appropriation Adjustment within Adult Probation Fund #101-1223. Vote: Unanimous

- 12-1028 A resolution was adopted to approve Appropriation Adjustment within Adult Probation Fund #101-1223. Vote: Unanimous
- 12-1029 A resolution was adopted to approve an Appropriation Adjustment within Sheriff's Office Fund #101-2200. Vote: Unanimous
- 12-1030 A resolution was adopted to approve Appropriation Adjustment from Commissioners General Fund #101-1110 into Juvenile Detention Fund #101-2600. Vote: Unanimous
- 12-1031 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 12-1032 A resolution was adopted to Transfer Vehicles no longer being utilized by the Sheriff's Office to the Village of Harveysburg and Hocking County Sheriff's Office. Vote: Unanimous
- 12-1033 A resolution was adopted to approve Appropriation Adjustment within Commissioners' Fund #101-1110. Vote: Unanimous

#### DISCUSSIONS

---

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

---

Neil Tunison, County Engineer, was present and discussed the following matters:


1. Middletown Road Washout Project near Waynesville—Middletown Road has been closed due to the washout. Mr. Tunison stated his desire to apply for Ohio Public Work Commission (OPWC) funding to complete the renovations necessary to re-open the road. He then stated his desire to utilize \$150,000 from Fund 451, along with \$100,000 from the Wayne Township Trustees as the local match for the \$250,000 OPWC grant funds. Upon discussion, the Board agreed to the local match and to the submittal of the grant application.
2. Butler-Warren Road Update—The plan is to shut down the northern section of Butler-Warren Road starting on Thursday through the weekend in order to continue work on the project, weather permitting.
3. Western Row Road—The project has been divided into two projects and funding approval should be done through OKI on August 9, 2012.


---

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:34 a.m. to discuss imminent litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 10:02 a.m.

---

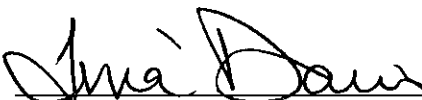
Upon motion the meeting was adjourned.

  
\_\_\_\_\_  
David G. Young, President

  
\_\_\_\_\_  
Tom Ariss

  
\_\_\_\_\_  
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 July 24, 2012, in compliance with Section 121.22 O.R.C.

  
\_\_\_\_\_  
Tina Davis, Clerk  
Board of County Commissioners  
Warren County, Ohio