



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 GROSSMANN

PAT ARNOLD SOUTH

DAVID G. YOUNG

BOARD OF COUNTY COMMISSIONERS

WARREN COUNTY, OHIO

MINUTES: Regular Session – May 5, 2015

The Board met in regular session pursuant to adjournment of the April 28, 2015, meeting.

David G. Young – present

Pat Arnold South – present

Tom Grossmann – present

Tina Osborne, Clerk – present

15-0636 A resolution was adopted to hire Michael Gates as Water Distribution Worker I within the Warren County Water and Sewer Department. Vote: Unanimous

15-0637 A resolution was adopted to enter into Contract with GM Pipeline Inc. for the Fields Ertel and Columbia Road Water Main Relocation Project.
Vote: Unanimous

15-0638 A resolution was adopted to approve and enter into an Amendment to the Intergovernmental Agreement between this Board and the Warren County Transportation District, designating new projects and funding. Vote: Unanimous

15-0639 A resolution was adopted to approve Agreement with Adolescent Oasis, Inc. as a Child Placement and Related Service Provider for the Warren County Board of County Commissioners on behalf of Warren County Children Services.
Vote: Unanimous

15-0640 A resolution was adopted to approve and authorize the President of this Board to Execute an Agreement with Point & Pay, LLC for E-Payment Services on behalf of the Warren County Juvenile Court. Vote: Unanimous

- 15-0641 A resolution was adopted to Amend the Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and Winton Transportation Incorporated, d.b.a. Universal Transportation Services (U.T.S.). Vote: Unanimous
- 15-0642 A resolution was adopted to adjust Billing Method for Hamilton Township Administrative Building Account #0301065. Vote: Unanimous
- 15-0643 A resolution was adopted to approve and enter into a TANF Summer Youth Employment Program Worksite Agreement between Warren County Board of Commissioners and Franklin City Schools on behalf of Warren County Department of Human Services. Vote: Unanimous
- 15-0644 A resolution was adopted to approve and enter into a TANF summer youth Employment Program Worksite Agreement between Warren County Board of Commissioners and Warren County Regional Planning on behalf of Warren County Human Services. Vote: Unanimous
- 15-0645 A resolution was adopted to approve and enter into a Subgrant Agreement with the Ohio Department of Job and Family Services (ODJFS) on behalf of the Warren County Department of Children Services (PCSA). Vote: Unanimous
- 15-0646 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Brent R. and Mary N. Howry, Husband and Wife for the Pleasant Renner Road Culvert Replacement Project. Vote: Unanimous
- 15-0647 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Richard B. Howry, Janet A. Howry, Roger M. Howry and Brenda F. Howry, grantors, for the Pleasant Renner Road Culvert Replacement Project. Vote: Unanimous
- 15-0648 A resolution was adopted to Enter into a Geotechnical Engineering Services Contract with Thelen Associates, Inc. Vote: Unanimous
- 15-0649 A resolution was adopted to authorize the President of the Board to enter into an Agreement with the Ohio Department of Transportation for a Road Improvement Project that includes Waterline Relocation on US Route 22/3 between Sunrise Ridge Court and Lakeshore Drive. Vote: Unanimous
- 15-0650 A resolution was adopted to Waive Permit Fee associated with the St. Francis de Sales Parish Festival. Vote: Unanimous
- 15-0651 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 15-0652 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous

- 15-0653 A resolution was adopted to approve Appropriation Decrease within various Funds. Vote: Unanimous
- 15-0654 A resolution was adopted to approve Supplemental Appropriation into National Crime Victim Awareness Week Event Grant Fund #245-2454-2450, Grant Year 2015. Vote: Unanimous
- 15-0655 A resolution was adopted to approve Appropriation Adjustment from Commissioners General Fund #101-1110 Communications Center - Dispatch Fund #101-2850. Vote: Unanimous
- 15-0656 A resolution was adopted to approve Appropriation Adjustment within Emergency Services/Wireless 911 Fund #219. Vote: Unanimous
- 15-0657 A resolution was adopted to approve an Appropriation Adjustment within Prosecutor Fund #245. Vote: Unanimous
- 15-0658 A resolution was adopted to approve Appropriation Adjustment within Common Pleas Court Fund #101-1220. Vote: Unanimous
- 15-0659 A resolution was adopted to approve Appropriation Adjustment within Common Pleas Court / Probation Improvement and Incentive Grant Fund #289. Vote: Unanimous
- 15-0660 A resolution was adopted to approve Appropriation Adjustment within Common Pleas Court / Probation Improvement and Incentive Grant Fund #289-(2400)-1225. Vote: Unanimous
- 15-0661 A resolution was adopted to approve an Appropriation Adjustment within Records Center Fund #101-1500. Vote: Unanimous
- 15-0662 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 15-0663 A resolution was adopted to approve Voucher Add On. Vote: Unanimous
- 15-0664 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41 (D) (1). Vote: Unanimous
- 15-0665 A resolution was adopted to accept Resignation of David Gully on the Warren Metropolitan Housing Authority and Appoint Lauren Cavanaugh to fill unexpired term. Vote: Unanimous
- 15-0666 A resolution was adopted to hire Samuel Roberts as Associate Architect within the Warren County Facilities Management Department. Vote: Unanimous

- 15-0667 A resolution was adopted to approve hiring of Temporary Employees for the Facilities Management Department. Vote: Unanimous
- 15-0668 A resolution was adopted to approve hiring Temporary Employee for the Water and Sewer Department. Vote: Unanimous
- 15-0669 A resolution was adopted to accept Resignation of Tiffany Sheibley, Protective Services Caseworker I, within the Warren County Job and Family Services Department, Children Services Division, effective May 21, 2015.
Vote: Unanimous
- 15-0670 A resolution was adopted to authorize the posting of the "Investigative Caseworker I or II" positions, within the Department of Job and Family Services, Children Services Division, in accordance with the Warren County Personnel Policy Manual, Section 2.02(a). Vote: Unanimous

DISCUSSIONS

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

Susan Spencer, Personnel Officer, was present to introduce the new hires from the first quarter of 2015.

On motion, bids were closed at 9:15 a.m. this 5th day of May and the following bids were received, opened and read aloud for the 2015 Resurfacing Project for the Warren County Engineer's Office:

Barrett Paving Middletown, Ohio	\$ 3,371,849.95
John R. Jurgensen Cincinnati, Ohio	\$ 3,029,562.21

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

Jim Aumann, Treasurer, was present for a meeting of the Investment Advisory Board and presented the following as of March 31, 2015:

Total Agency Securities	\$ 75,691,640
Total LAM Holdings	\$ 68,221,443
Total Bank CD's	\$ 8,000,000
Total Star Ohio/Star Plus	\$106,942,500
Total Various Purpose GO/Rev Bonds	\$ 3,919,097
Total Accounts as of 3/31/15	\$262,774,680
Total Year to Date to General Fund	\$ 275,816

There was discussion relative to the recent position statement from the Auditor of State relative to the designation of any bank registered with the Ohio Secretary of State being eligible to be a public depository in Ohio.

Mr. Aumann discussed the need for a resolution to designate any bank registered with the Ohio Secretary of State as a depository in Warren County.

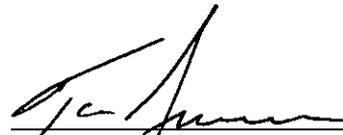
Upon discussion, the Board requested Mr. Aumann work with the Assistant Prosecutor on what legislation needs to be done in order to comply with the State Auditor opinion.

On motion, upon unanimous call of the roll, the Board entered into executive session at 10:08 a.m. to discuss personnel matters relative to hiring within Children Services and summer temporary hires within various departments pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:40 a.m.

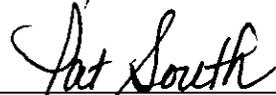
Upon motion the meeting was adjourned.



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 May 5, 2015, in compliance with Section 121.22 O.R.C.



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