



**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 – August 2, 2016

The Board met in regular session pursuant to adjournment of the July 26, 2016, meeting.

David G. Young – absent

Pat Arnold South – present

Tom Grossmann – present

Tina Osborne, Clerk – present

Minutes of the July 19, 2016 meeting were read and approved.

- 16-1148 A resolution was adopted to accept the resignation of Don Justison, Water Distribution Worker III, within the Warren County Water and Sewer Department, effective August 5, 2016. Vote: Unanimous
- 16-1149 A resolution was adopted to amend Classification Specifications of Deputy Clerk to the Board of Commissioners. Vote: Unanimous
- 16-1150 A resolution was adopted to approve pay increase for Laura Lander, Deputy Clerk to the Board of Commissioners. Vote: Unanimous
- 16-1151 A resolution was adopted to hire Titania Merchant as a Unit Support Worker II, within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 16-1152 A resolution was adopted to hire Ashley Pennington, Protective Services Caseworker I, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 16-1153 A resolution was adopted to designate Family and Medical Leave of Absence to Keith Fudge, Emergency Communications Operator, within the Department of Emergency Services. Vote: Unanimous

- 16-1154 A resolution was adopted to designate Family and Medical Leave of Absence to Andrew Farlaine, Emergency Communications Operator, within the Department of Emergency Services. Vote: Unanimous
- 16-1155 A resolution was adopted to approve end of 240-Day Probationary Period and approve a pay increase for Amy Cole, Eligibility Referral Specialist II, within the Department of Job and Family Services, Human Services Division.
Vote: Unanimous
- 16-1156 A resolution was adopted to approve end of 240-Day Probationary Period and approve a pay increase for Sarah Smith, Eligibility Referral Specialist II, within the Department of Job and Family Services, Human Services Division.
Vote: Unanimous
- 16-1157 A resolution was adopted to approve end of 240-Day Probationary Period and approve a pay increase for Andrea Williams, Eligibility Referral Specialist II, within the Department of Job and Family Services, Human Services Division.
Vote: Unanimous
- 16-1158 A resolution was adopted to approve a lateral transfer of Olivia Taylor from the position of Alternative Response Caseworker I to Investigative Caseworker I within the Department of Job and Family Services, Children Services Division.
Vote: Unanimous
- 16-1159 A resolution was adopted to authorize the posting of the "Alternative Response Caseworker I or II" position, 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
- 16-1160 A resolution was adopted to accept resignation of David Gully from the Warren County Transportation improvement District Board of Trustees and appoint Tiffany Zindel to the unexpired term. Vote: Unanimous
- 16-1161 A resolution was adopted to authorize Vice President of the Board to sign Service Order Agreement with Fibertech Networks, for additional Next Generation 9-1-1 services circuits, on behalf of Warren County Telecommunications.
Vote: Unanimous
- 16-1162 A resolution was adopted to declare an emergency and waive competitive bidding for the immediate replacement of bullet proof glass at Warren County Jail.
Vote: Unanimous
- 16-1163 A resolution was adopted to approve Notice of Intent to Award bid to Prus Construction Co. for the FY16 City of Franklin- Beam & Moore Drive Curb and Gutter CDBG Project. Vote: Unanimous

- 16-1164 A resolution was adopted to approve Change Order No. 1 to the contract with Sunesis Construction Company for the construction of the Chemical Feed Building Equipment Modifications Project, Purchase Order No. 15879. Vote: Unanimous
- 16-1165 A resolution was adopted to create rates and charges for the County Storm Water Management District No. 1 in accordance with Section 6117 of Ohio Revised Code. Vote: Unanimous
- 16-1166 A resolution was adopted to approve and authorize the President of the board to enter into a Classroom Training Agreement on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 16-1167 A resolution was adopted to enter into an exclusive and permanent drainage easement with Marilyn J. Harkleroad, an unmarried woman for the Lytle Five Points Road and Bunnell Hill Road Intersection Improvement Project. Vote: Unanimous
- 16-1168 A resolution was adopted to authorize the President and/or the Vice President of this Board to sign the Satisfaction of Mortgage for Jason and Rebecca Colemann. Vote: Unanimous
- 16-1169 A resolution was adopted to set administrative hearing to consider Variance and Appeal of Conditions Required for an Access Permit of Middletown (Dixie) DOHP, LLC in Franklin Township. Vote: Unanimous
- 16-1170 A resolution was adopted to authorize the board to approve the GSA-Federal Supply Schedule Purchase Order between Warren County and Verizon Wireless on behalf of Warren County Telecommunications. Vote: Unanimous
- 16-1171 A resolution was adopted to approve various refunds. Vote: Unanimous
- 16-1172 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 16-1173 A resolution was adopted to approve voucher add on. Vote: Unanimous
- 16-1174 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 16-1175 A resolution was adopted to approve bond reduction with VWC Holdings, LTD for completion of improvements in Villages of Winding Creek, The Meadows Section 2 situated in Clearcreek Township. Vote: Unanimous
- 16-1176 A resolution was adopted to approve a Street and Appurtenances (including sidewalks) bond reduction for M/I Homes of Cincinnati, LLC for completion of improvements in Estates of Hawthorne Manor, Section 5C situated in Hamilton Township. Vote: Unanimous

- 16-1177 A resolution was adopted to enter into Erosion Control Bond Agreement with Deerfield Senior Partners, LLC for completion of improvements in Traditions at Deerfield Senior Living situated in Deerfield Township. Vote: Unanimous
- 16-1178 A resolution was adopted to accept an amended certificate, approve a cash advance and a supplemental appropriation for the Old 122 and Township Line Road Roundabout Project #453. Vote: Unanimous
- 16-1179 A resolution was adopted to approve appropriation adjustments from Commissioners Fund #101-1110 into Franklin Municipal Fund #101-1271. Vote: Unanimous
- 16-1180 A resolution was adopted to approve appropriation adjustment within Juvenile Court Fund #101-1240. Vote: Unanimous
- 16-1181 A resolution was adopted to approve appropriation adjustment within Facilities Management Fund #101-1600. Vote: Unanimous
- 16-1182 A resolution was adopted to approve appropriation adjustments within Telecommunications Department Funds #101-2812 and #101-2810. Vote: Unanimous
- 16-1183 A resolution was adopted to approve appropriation adjustments within Sheriff's Office Funds #101-2200 and #101-2210. Vote: Unanimous
- 16-1184 A resolution was adopted to approve appropriation adjustment within the OhioMeansJobs Warren County Fund 258. Vote: Unanimous
- 16-1185 A resolution was adopted to approve appropriation adjustment within OhioMeansJobs Warren County Fund 258. Vote: Unanimous
- 16-1186 A resolution was adopted to authorize payment of bills. Vote: Unanimous
- 16-1187 A resolution was adopted to authorize Pat South to sign, as a collaborative partner, Warren County's Phase 1 Grant Application to the State of Ohio relative to Redevelopment funds made available due to the relocation of the harness racing from the Warren County Fairgrounds. Vote: Unanimous
- 16-1188 A resolution was adopted to appoint Tiffany Zindel, County Administrator as the Executive Director of Warren County Department of Jobs and Family Services. Vote: Unanimous
- 16-1189 A resolution was adopted to continue decision relative to the Administrative Hearing regarding the site plan review application of Planned Development Company of Ohio (Case# 101-2016) in Turtlecreek Township. Vote: Unanimous

DISCUSSIONS

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

Susan Spencer, HR Manager, was present to introduce the newly hiring employees under the appointing authority of this Board.

Tina Osborne, Clerk of Commissioners, stated that the applicant for the site plan review application decision that was scheduled for today has requested the decision be postponed until August 30, 2016.

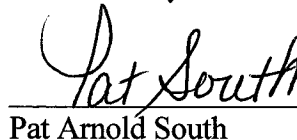
Upon discussion, the Board resolved (Resolution #16-1189) to continue the decision relative to the site plan review application of Planned Development Company of Ohio (Case #101-2016) be continued to August 30, 2016, at 9:15 a.m.

Upon motion the meeting was adjourned.

David G. Young, President

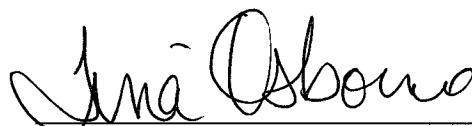


Tom Grossmann



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 August 2, 2016, in compliance with Section 121.22 O.R.C.



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