



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

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

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

**MINUTES: Regular Session – July 31, 2012**

The Board met in regular session pursuant to adjournment of the July 24, 2012, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the July 24, 2012 meeting were read and approved.

- 12-1034      A resolution was adopted to designate Family and Medical Leave of Absence to Jeremy Miller, Service Worker II, within the Facilities Management Department of Warren County. Vote: Unanimous
- 12-1035      A resolution was adopted to designate Family and Medical Leave of Absence to Larry Easterly, Service Worker II, within the Facilities Management Department of Warren County.
- 12-1036      A resolution was adopted to designate Family and Medical Leave of Absence to Heidi Base-Smith, Eligibility Referral Specialist II, within the Warren County Job and Family Services, Human Services Division. Vote: Unanimous
- 12-1037      A resolution was adopted to approve a Pay Increase for Sarah Robers within the Warren County Department of Emergency Services. Vote: Unanimous
- 12-1038      A resolution was adopted to approve Permanent Employment for Kayla Brock as Social Service Worker II within the Job and Family Services, Human Services Division. Vote: Unanimous

- 12-1039 A resolution was adopted to authorize Board President or Vice President to execute Warranty Deed, and further authorizing the County Administrator to represent Board and execute closing documents for the Sale of Real Property located at 129 N. Main Street, Waynesville, OH 45069. Vote: Unanimous
- 12-1040 A resolution was adopted to authorize execution of a Deed by Pat Arnold South, David G. Young and Tom Ariss, Commissioners of Warren County, Ohio, in the capacity as Successor Trustees of the Last Will and Testament of Mary Ann Klingling pursuant to the agreed Judgment Entry filed in the Warren County Court of Common Pleas, Probate Division (Case No. 20114044.A).  
Vote: Unanimous
- 12-1041 A resolution was adopted to Advertise for Bids for the Bellbrook and Chenoweth Road Water Main Extension Project. Vote: Unanimous
- 12-1042 A resolution was adopted to approve and authorize President of the Board to enter into Agreement with Pamela Dameron relative to cleaning services at the Clerk of Courts Title Division Branch Offices. Vote: Unanimous
- 12-1043 A resolution was adopted to Waive Water Tap-In Fees for the Deerfield Township Cottell Park Property. Vote: Unanimous
- 12-1044 A resolution was adopted to enter into Contract with John R. Jurgensen Company for the 2012 Governmental Center Paving, Curb and Sealing Project.  
Vote: Unanimous
- 12-1045 A resolution was adopted to approve the Destruction of the following Warren County Sheriff's Office Equipment. Vote: Unanimous
- 12-1046 A resolution was adopted to Transfer the following listed equipment to the Auglaize County Sheriff's Office. Vote: Unanimous
- 12-1047 A resolution was adopted to authorize the President of the Board to sign Service Agreement with Woodhull. Vote: Unanimous
- 12-1048 A resolution was adopted to approve and authorize the President of the Board to enter into Classroom Training Agreements on behalf of Workforce One of Warren County. Vote: Unanimous
- 12-1049 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 12-1050 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous

- 12-1051 A resolution was adopted to approve Bond Reduction for Hills Properties, Ltd., for partial completion of improvements in Heritage Pointe, situated in Deerfield Township. Vote: Unanimous
- 12-1052 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 12-1053 A resolution was adopted to approve a Cash Advance from County Motor Vehicle Fund #202 into Fund 452 and a Supplemental Appropriation for the Roachester-Osceola Road Bridge #200-0.96 Rehabilitation Project. Vote: Unanimous
- 12-1054 A resolution was adopted to approve Operational Transfer from County Commissioners' Fund #101-1112 into Mary Haven Youth Treatment Center Fund #270. Vote: Unanimous
- 12-1055 A resolution was adopted to approve an Appropriation Adjustment within the Solid Waste Management District Fund No. 256. Vote: Unanimous
- 12-1056 A resolution was adopted to approve Appropriation Adjustments within the Water Revenue Fund No. 510. Vote: Unanimous
- 12-1057 A resolution was adopted to approve Appropriation Adjustments within the Water Revenue Fund No. 510. Vote: Unanimous
- 12-1058 A resolution was adopted to approve Appropriation Adjustments within the Sewer Revenue Fund No. 580. Vote: Unanimous
- 12-1059 A resolution was adopted to approve Appropriation Adjustments within the Sewer Revenue Fund No. 580. Vote: Unanimous
- 12-1060 A resolution was adopted to approve Appropriation Adjustments within Children Services Fund #273, Domestic Relations Court Fund #101-1230 and a Supplemental Appropriation into Board of Elections Fund #101-1300. Vote: Unanimous
- 12-1061 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 12-1062 A resolution was adopted to Waive Zoning Board of Appeals Application Fee for Eric Roberson in Turtlecreek Township. Vote: Unanimous

DISCUSSIONS

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

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Commissioner Young acknowledge that the Board executed the deed to transfer the Old Mary Haven property located on SR 63 to the newly formed Mary Klingling Trust which is one of the final step to resolving the pending litigation with the State of Ohio.

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Mike Bunner, Emergency Services Director, was present to discuss the July 29, 2012, wind event that occurred in Warren County and throughout the region.

Mr. Bunner stated that the E-911 system went down at 5:15 p.m. along with many other E-911 systems (over 300 in Ohio). He stated the following damages occurred within Warren County:

Winds up to 100 mph  
55,000 households/businesses without power  
89 trees down  
59 poles down  
11 pole fires  
3 field fires  
1 structure fire

Warren County's E-911 calls were routed to the Cleveland Ohio area while our systems were down.

Emergency Services Department reviewed the problems which were observed during the event and has made corrections to policies where it was deemed necessary.

The storm which occurred last week enabled Emergency Services to test the corrected policies and all went as planned.

There was discussion relative to the problems with the E-911 system which were caused by failures of Century Link.

Upon discussion, the Board directed the Clerk to contact Paul Kindell, Telecommunications Director, for a work session to discuss the failures and ways that Warren County can ensure it does not happen again.

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On motion, upon unanimous call of the roll, the Board entered into executive session at 9:42 a.m. to discuss personnel pursuant to Ohio Revised Code Section 121.22 (G)(1) and imminent litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 11:20 a.m.

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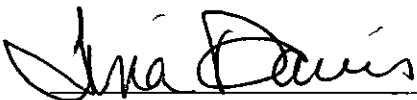
Upon motion the meeting was adjourned.

  
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David G. Young, President

  
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Tom Ariss

  
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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 31, 2012, in compliance with Section 121.22 O.R.C.

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