



**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 – September 1, 2015

The Board met in regular session pursuant to adjournment of the August 25, 2015, meeting.

David G. Young – present

Pat Arnold South – absent

Tom Grossmann – present

Tina Osborne, Clerk – present

- 15-1323 A resolution was adopted to approve end of Probationary Period and approve Pay Increase for Cassidy Gatio within the Warren County Department of Emergency Services. Vote: Unanimous
- 15-1324 A resolution was adopted to approve a Pay Increase for Erin Caito within the Warren County Department of Emergency Services. Vote: Unanimous
- 15-1325 A resolution was adopted to approve a Pay Increase for Keith Fudge within the Warren County Department of Emergency Services. Vote: Unanimous
- 15-1326 A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for Michelle Fullerton, Eligibility Referral Specialist II, within the Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 15-1327 A resolution was adopted to designate Family and Medical Leave of Absence to Mark Campbell, Service Worker I, within the Department of Facilities Management. Vote: Unanimous
- 15-1328 A resolution was adopted to hire Claude Powers, Jr. as Wastewater Operator I, within the Warren County Water and Sewer Department. Vote: Unanimous

MINUTES
SEPTEMBER 1, 2015
PAGE 2

- 15-1329 A resolution was adopted to hire Natasha N. Coldiron as an Eligibility Referral Specialist II, within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 15-1330 A resolution was adopted to accept Resignation of Jonathan Hammons, Service Worker I, within the Facilities Management, effective September 1, 2015. Vote: Unanimous
- 15-1331 A resolution was adopted to authorize the Internal Posting for "Service Worker I" position within the Facilities Management Department, in accordance with Warren County Personnel Policy Manual, Section 2.02(A). Vote: Unanimous
- 15-1332 A resolution was adopted to approve Promotion of Rodney Wheelen to the position of Water Distribution Worker III within the Water and Sewer Department. Vote: Unanimous
- 15-1333 A resolution was adopted to approve Emergency Replacement of the Air Conditioning Unit at Lower Little Miami Wastewater Treatment Plant Lab. Vote: Unanimous
- 15-1334 A resolution was adopted to approve Emergency Replacement to the Trojan Opti-View Component for the UV Disinfection System at the Richard A Renneker Water Treatment Plant. Vote: Unanimous
- 15-1335 A resolution was adopted to enter into Contract with Ford Development Corp. for the Re-Bid FY2013 Franklin Township Martz-Paulin Road Stream Restoration CDBG Project. Vote: Unanimous
- 15-1336 A resolution was adopted to enter into Contract with John R. Jurgensen Company for the 2015 Pavement Repair Project. Vote: Unanimous
- 15-1337 A resolution was adopted to enter into Contract with Boone Water Systems, Inc. for the FY14 Morrow - Water Treatment Plant CDBG Project. Vote: Unanimous
- 15-1338 A resolution was adopted to Advertise for Bids for the Mason-Morrow-Millgrove Road Drilled Pier Wall Project. Vote: Unanimous
- 15-1339 A resolution was adopted to Advertise for Bids for the Wilkens Blvd and Deerfield Blvd Traffic Signal Project. Vote: Unanimous
- 15-1340 A resolution was adopted to approve and authorize the President of the Board to Execute an Annual System Support Agreement with Business Information System, Inc. (BIS) on behalf of the Warren County Juvenile Court. Vote: Unanimous

- 15-1341 A resolution was adopted to approve and authorize Director of Emergency Services to sign Continuity of Operations Memorandum of Understanding with City of Mason. Vote: Unanimous
- 15-1342 A resolution was adopted to approve Sale of Vehicle to Highland County Commissioners on behalf of the Warren County Board of Developmental Disabilities and the Warren County Transit (Division of Grants Administration). Vote: Unanimous
- 15-1343 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 15-1344 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 15-1345 A resolution was adopted to enter into Street and Appurtenances (including sidewalks) Security Agreement with Fischer Development Company for installation of certain improvements in Shaker Run, Section Four, Phase 'E' situated in Turtlecreek Township. Vote: Unanimous
- 15-1346 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Grand Communities, Ltd., for installation of certain improvements in Shaker Run Subdivision, Section Four, Phase E, situated in Turtlecreek Township. Vote: Unanimous
- 15-1347 A resolution was adopted to approve the following Record Plats.
Vote: Unanimous
- 15-1348 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 15-1349 A resolution was adopted to approve Repayment of a Cash Advance from the Phase II Road Resurfacing Fund #455 into the Motor Vehicle Fund #202.
Vote: Unanimous
- 15-1350 A resolution was adopted to accept an Amended Certificate and approve a Supplemental Appropriation within Fund #455 for Phase II Road Resurfacing.
Vote: Unanimous
- 15-1351 A resolution was adopted to approve Supplemental Appropriation into Franklin Municipal Fund #101-1271. Vote: Unanimous
- 15-1352 A resolution was adopted to approve Appropriation Adjustments from Commissioners Grant Fund #101-1112 into Commissioners Fund #101-1110.
Vote: Unanimous

- 15-1353 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 15-1354 A resolution was adopted to approve Appropriation Adjustment within Common Pleas Court Fund #101-1220. Vote: Unanimous
- 15-1355 A resolution was adopted to approve Appropriation Adjustments within Pretrial Services Fund #101-1222, Adult Probation Fund #101-1223 and Community Corrections Fund #101-1224. Vote: Unanimous
- 15-1356 A resolution was adopted to approve Appropriation Adjustment within Sheriff's Office Fund #101-2210. Vote: Unanimous
- 15-1357 A resolution was adopted to approve Appropriation Adjustment within Telecommunications Department Fund #101-2810. Vote: Unanimous
- 15-1358 A resolution was adopted to approve Appropriation Adjustment within County Garage Fund #101-1620. Vote: Unanimous
- 15-1359 A resolution was adopted to approve Appropriation Adjustment within the Clerk of Courts Certificate of Title Administration Fund #250. Vote: Unanimous
- 15-1360 A resolution was adopted to approve Appropriation Adjustments within Children Services Fund #273. Vote: Unanimous
- 15-1361 A resolution was adopted to approve Appropriation Adjustment within Facilities Management Fund #467. Vote: Unanimous
- 15-1362 A resolution was adopted to approve Appropriation Adjustment within Facilities Management Fund #467. Vote: Unanimous
- 15-1363 A resolution was adopted to approve Appropriation Adjustment within the Water Revenue Fund #510. Vote: Unanimous
- 15-1364 A resolution was adopted to approve Appropriation Adjustment within the Sewer Revenue Fund #580. Vote: Unanimous
- 15-1365 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 15-1366 A resolution was adopted to approve Supplemental Appropriation into County Fairgrounds Construction Fund #498. 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 newly hired employees from July and August 2015.

Eugene Rose, Executive Director of Warren County Community Services, was present and provided an update on their partnership with Bruce Rippe and possible Sinclair Community College for the Hopkins Commons development on proposed on State Route 48 in Hamilton Township.

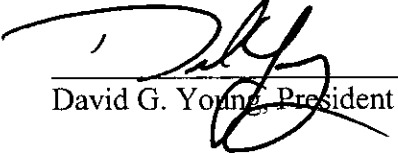
Michael Shadoan, Facilities Management Director, was present to inform of the Board on an award from the Associated Builder and Contractors.

Mr. Shadoan stated the award was received for the design and construction of our new Justice Drive Office Building. He informed the Board that, in collaboration with Ferguson Construction Co., they submitted the project to Associated Builders & Contractors (a national industry organization) in the under 10 million dollar category. He stated that the project received the Eagle Award of Excellence in Construction, the highest recognition.

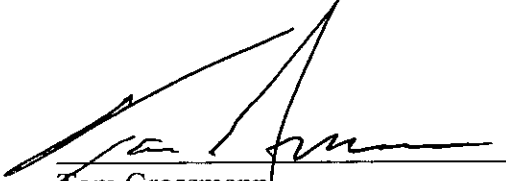
He stated that this national award program was developed to honor innovative and high-quality merit shop construction projects and the award specifically honors all members of the construction team including the contractor, owner, and architect.

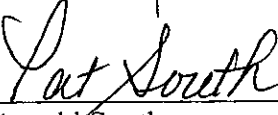
The Board attended the District Meeting of the Board of Elections for a round table discussion relative to the purchase of future voting machines and the establishment the Election Revenue Fund.

Upon motion the meeting was adjourned.



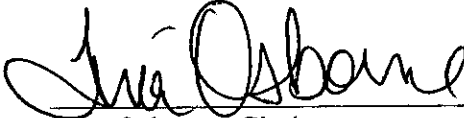
David G. Young, President



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 September 1, 2015, in compliance with Section 121.22 O.R.C.



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