



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

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**C. MICHAEL KILBURN
PAT ARNOLD SOUTH
DAVID G. YOUNG**

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

MINUTES: Regular Session -- March 21, 2006

The Board met in regular session pursuant to adjournment of the March 16, 2006, meeting.

C. Michael Kilburn - present

Pat Arnold South - present

David G. Young - present

Tina Davis, Clerk – present

- 06-446 A resolution was adopted to authorize Reimbursement to Bill Milton, Bryon Ingram, Ida Karnes and Steve Young for oversizing private construction of the Water Main in Hathaway Road, Warren County Water District.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 06-447 A resolution was adopted to enter into a Temporary Entrance and Work Agreement and a Temporary Construction Easement from Kenneth E. Schon, for the Grandin Road Widening Project.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 06-448 A resolution was adopted to approve various Refunds.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 06-449 A resolution was adopted for Partial Waiver of Tap Fee for Gene Bladwin.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 06-450 A resolution was adopted to declare various items within Park District as Surplus and authorize the disposal of said items.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent

- 06-451 A resolution was adopted to declare various items within Drug Task Force as surplus and authorize the disposal of said items.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 06-452 A resolution was adopted to approve the following Record Plats.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 06-453 A resolution was adopted to approve Supplemental Appropriation into Common Pleas Court Fund #289 and Fund #262 and Appropriation Adjustments within MRDD Fund #211 and #205.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 06-454 A resolution was adopted to authorize payment of Bills.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 06-455 A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for Lisa Bonasso, Eligibility Referral Specialist II, within the Department of Human Services.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 06-456 A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for Terry Finamore, Eligibility Referral Specialist II, within the Department of Human Services.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 06-457 A resolution was adopted to authorize payment of Bills.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 06-458 A resolution was adopted to accept Resignation of Josh Chambers, Mobile Data System Technician, within the Warren County Telecommunications Department, effective March 20, 2006.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 06-459 A resolution was adopted to approve Reclassification of Linda Vulgamore from the position of Custodial Worker II to the position of Custodial Foreman.
Vote: Unanimous
- 06-460 A resolution was adopted to hire Rick Fullen as Custodial Worker I, within the Warren County Building Services Department. Vote: Unanimous
- 06-461 A resolution was adopted to hire Harold Harrington as Custodial Worker I, within the Warren County Building Services Department. Vote: Unanimous

- 06-462 A resolution was adopted to hire Robert Coffman as Sewer System Maintenance Package Plant Operator II, within the Warren County Department of Water and Sewer. Vote: Unanimous
- 06-463 A resolution was adopted to approve Promotion of Brian Bailey, to the position of Sewer System Maintenance Package Plant Operator II within the Water and Sewer Department. Vote: Unanimous
- 06-464 A resolution was adopted to approve Transfer of Kevin Curran to the position of Sewer System Maintenance Package Plant Operator II within the Water and Sewer Department. Vote: Unanimous
- 06-465 A resolution was adopted to hire Donald Justison as Water Sewer Repair Worker I, within the Warren County Department of Water and Sewer. Vote: Unanimous
- 06-466 A resolution was adopted to authorize the Posting of the “Wastewater Treatment Plant Operator I, within the Water and Sewer Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (a). Vote: Unanimous
- 06-467 A resolution was adopted to approve Reclassification of Randi Hammiel from the position of Eligibility Referral Specialist II to the position of Eligibility Case Control Reviewer. Vote: Unanimous
- 06-468 A resolution was adopted to authorize the Posting of the “Eligibility Referral Specialist I and II” positions, within the Human Services Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (a). Vote: Unanimous

DISCUSSIONS

Commissioner Kilburn was absent until 10:45 a.m. due to being in depositions relative to pending litigation.

Beth Callahan, Warren County Magazine, was present to discuss the magazine and explain why it was created.

Mrs. Callahan explained that Warren County is in the middle of both the Cincinnati and Dayton market and is therefore, left out most of the time. She stated that the Dayton Daily News is received by 9000 households and the Cincinnati Enquirer is received by 14,000 households, leaving numerous Warren County residents without any coverage. She then stated the magazine consists of 50% informational information and 50% advertising.

The Board discussed their desire to include informational articles relative to Warren County for the next six issues and utilize it as a way to reach the residents of Warren County.

On motion, the Board agreed to spend \$12,000 with Warren County Magazine to provide informational material in the next six issues relative to Warren County.

On motion, upon unanimous call of the roll, the Board entered into executive session at 10:45 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 11:08 a.m.

Sheriff Ariss was present along with various Sheriff's Office employees for a work session to discuss jail space.

Sheriff Ariss explained that there are a total of 213 beds within the jail. He then discussed the number of minimum, medium and maximum security beds and the policy that no violent criminal ever being turned away due to overcrowding. He explained that the average length of stay for an inmate is 18 days. He discussed the number of inmates that are being housed in the Miami County Jail and the need to make one trip per day to transport prisoners to and from Miami County.

Sheriff Ariss then presented the projection of inmate population for 2010 to be 476 beds needed.

Upon discussion, the Board stated their desire for the Sheriff to utilize a "big box store" for non-violent offenders such of non-payment of child support and DUI offenders and consider rehabilitation of the "B" wing currently being utilized for storage prior to the Board considering expansion of the jail.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

David G. Young

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 March 16, 2006, in compliance with Section 121.22 O.R.C.

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