



**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 – September 6, 2011**

The Board met in regular session pursuant to adjournment of the August 30, 2011, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the August 25, 2011 meeting were read and approved.

- 11-1229      A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Nolan Cook, Mechanic II, within the Warren County Garage. Vote: Unanimous
- 11-1230      A resolution was adopted to designate Family and Medical Leave of Absence to Jessica Johnson, Administrative Support, within the Telecommunications Department. Vote: Unanimous
- 11-1231      A resolution was adopted to designate Family and Medical Leave of Absence to Joey Bishop, Emergency Communications Operator, within the Emergency Services Department. Vote: Unanimous
- 11-1232      A resolution was adopted to designate Family and Medical Leave of Absence to Melvin Curran, Compliance Specialist, within Warren County Job and Family Services, Human Services Division. Vote: Unanimous
- 11-1233      A resolution was adopted to authorize Publication of a Notice for Early Public Review of a Proposal to Support Activities in a 100-year Floodplain and/or Wetland relative to the Fiscal Year 2011 Community Development Block Grant Entitlement Program. Vote: Unanimous

- 11-1234 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 11-1235 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 11-1236 A resolution was adopted to approve a Cash Advance from 580 Sewer Revenue (Surplus) into 449-3319 Hartz Mountain Sewer Assessment Project and approve repayment of 2010 Cash Advances within said Project Fund. Vote: Unanimous
- 11-1237 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 11-1238 A resolution was adopted to approve Appropriation Adjustments within Prosecutor Fund #249-1150. Vote: Unanimous
- 11-1239 A resolution was adopted to approve Appropriation Adjustment within Coroner's Fund #101-2100. Vote: Unanimous
- 11-1240 A resolution was adopted to approve Sub-Fund Adjustment for Common Pleas Court ISP/Diversion Grant Fund #289. Vote: Unanimous
- 11-1241 A resolution was adopted to approve an Appropriation Adjustment within the Solid Waste Management District Fund No. 256. Vote: Unanimous
- 11-1242 A resolution was adopted to approve Appropriation Adjustments within Veterans' Funds #101-5220, Probate/Juvenile Fund #270. Vote: Unanimous
- 11-1243 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 11-1244 A resolution was adopted to approve Notice of Intent to Award Bid to Mid-Miami Roofing, Inc, for the Mechanics Garage Re-Roof Project. Vote: Unanimous
- 11-1245 A resolution was adopted to accept Resignation of Nicole R. Martin, Eligibility Referral Specialist II, within the Department of Job and Family Services, Human Services Division, effective August 26, 2011. Vote: Unanimous
- 11-1246 A resolution was adopted to authorize the Posting and Advertising of a "Part-Time Customer Advocate I" position, within the Warren County Workforce One Department, in accordance with Warren County Personnel Policy Manual, Section 2.02(A). Vote: Unanimous
- 11-1247 A resolution was adopted to authorize the Posting of a Temporary "Eligibility Referral Specialist II" position, within the Warren County Department of Job and Family Services, Human Services Division, in accordance with Warren County Personnel Policy Manual, Section 2.02(A). Vote: Unanimous

11-1248        A resolution was adopted to Appoint Member of the Board to the 9/11 Memorial Committee of Warren County, and designate Land on the Warren County Government Campus in Perpetuity for the site of the 9/11 Memorial.  
Vote: Unanimous

DISCUSSIONS

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The Board toured the Warren County Probate-Juvenile Court Building with Tony Brigano, Court Administrator.

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

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On motion, bids were closed at 9:15 a.m. this 6<sup>th</sup> day of September and the following bids were received, opened and read aloud for FY2010 Franklin Township Street Improvements Project for the Warren County Office of Grants Administration:

Barrett Paving Materials, Inc. Dayton, Ohio	\$ 151,199.68
J.K. Meurer Corp. Loveland, Ohio	\$ 154,622.60
John R. Jurgensen Co, Springfield, Ohio	\$ 155,939.93

Jerry Haddix, Coordinator, Office of Grants Administration will review bids for a recommendation at a later date.

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On motion, upon unanimous call of the roll, the Board entered into executive session at 9:30 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and matters required to be kept confidential per Federal or State law per Ohio Revised Code Section 121.22 (G)(5) and exited at 11:19 a.m.

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Doris Bishop, Human Services Director, was present along with Suzanne Burke, Council on Aging, and Karen Hill, Warren County Community Services, to discuss the need for additional Adult Protective Services caseworkers.

Mrs. Bishop stated that due to the economy, they are seeing an increase in the number of referral and home visits relative to Adult Protection. She stated that Human Services currently funds a ½ time person for these investigations. She then stated that with the case increase, there is additional time needed for court appearances, as well as the 15-18 new referrals per month and approximately 30 home visits.

Commissioner Young questioned why the Sheriff's Office would not be the entity to investigate these cases. He then stated his concern for "mission creep" and that he does not want government to overstep its bounds.

There was discussion relative to the process followed per law.

Mrs. Webb, Community Services, explained that by law, Jobs and Family Services have the authority to investigate a complaint, not Elderly Services. She stated that once a referral is received, the caseworker proceeds to the home to investigate. Upon investigation, the caseworker will either refer the case to the Sheriff's Office if there is criminal neglect, refer the case to Elderly Services if the client agrees to accept services, or just follows the individual to see if things get worse and there is a need to intervene.

Commissioner South stated her desire to see the statistics from the last two years to see what kind of case increase/pattern exists.

There was discussion relative to the need for additional Adult Protective Services caseworkers and the ability to fund these positions through the Elderly Services Levy monies.

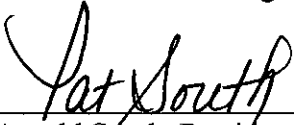
Upon further discussion, the Board requested they work with the County Administrator and prepare a proposal of staffing and funding they desire to present at a future date.

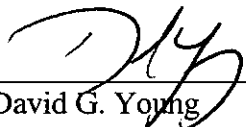
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Keith Corman, Secretary of State's Office, was present to introduce himself as the new liaison between Warren County and the Secretary of State's Office.

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Upon motion the meeting was adjourned.

  
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Pat Arnold South, President

  
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David G. Young

  
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Tom Ariss

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 6, 2011, in compliance with Section 121.22 O.R.C.

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