



**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 ARISS***

***PAT ARNOLD SOUTH***

***DAVID G. YOUNG***

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

**MINUTES: Regular Session -- February 7, 2013**

The Board met in regular session pursuant to adjournment of the February 5, 2013, meeting.

Tom Ariss - present

David G. Young - present

Pat Arnold South - present

Tina Davis, Clerk - present

Minutes of the February 5, 2013 meetings were read and approved.

- 13-0243      A resolution was adopted to accept Resignation, of Deanna Campbell, Administrative Support, within the Warren County Garage, effective February 15, 2013. Vote: Unanimous
- 13-0244      A resolution was adopted to authorize the posting of the "Administrative Clerk" position, within the Warren County Garage, in accordance with Warren County Personnel Policy Manual, Section 2.02(a). Vote: Unanimous
- 13-0245      A resolution was adopted to accept Resignation of Debbie Smith, Eligibility Referral Specialist II, within the Warren County Job and Family Services Department, Human Services Division, effective February 22, 2013. Vote: Unanimous
- 13-0246      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
- 13-0247      A resolution was adopted to Administer Disciplinary Action against Jessica Stohlman, Custodial Worker II, within the Warren County Facilities Management Department. Vote: Unanimous

- 13-0248 A resolution was adopted to declare various items within Facilities Management, County Court, Prosecutor's Office as surplus and authorize the disposal of said items. Vote: Unanimous
- 13-0249 A resolution was adopted to authorize Reimbursement to Miami Valley Gaming & Racing for Private Construction of the oversized Water Main along Union Road, Warren County Water District. Vote: Unanimous
- 13-0250 A resolution was adopted to authorize President of the Board to sign summary of changes with United Health Care in regard to benefits we are required to provide under the Affordable Health Care Act. Vote: Unanimous
- 13-0251 A resolution was adopted to approve and authorize the President of the Board to enter into an On-The-Job Training Agreement on behalf of the Workforce One of Warren County. Vote: Unanimous
- 13-0252 A resolution was adopted to declaration of Official Intent with respect to Reimbursement of Temporary Advances made for Capital Expenditures to be made from subsequent borrowings for the Harveysburg Road (CR 25) Widening Project. Vote: Unanimous
- 13-0253 A resolution was adopted to enter into Contract with WG Stang LLC for the FY2011 Village of Harveysburg – Harveysburg Road CDBG Project. Vote: Unanimous
- 13-0254 A resolution was adopted to authorize President and/or Vice President of the Board to sign the Standard Assurances associated with the Grant Programs of the Office of Criminal Justice Services. Vote: Unanimous
- 13-0255 A resolution was adopted to affirm "Then and Now" Requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 13-0256 A resolution was adopted to acknowledge receipt of January 2013 Financial Statement. Vote: Unanimous
- 13-0257 A resolution was adopted to approve Change Order No. 4 with Mototola for the Rebanding of the 800 MHZ Radio System. Vote: Unanimous
- 13-0258 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 13-0259 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous

- 13-0260 A resolution was adopted to accept an Amended Certificate, approve a Supplemental Appropriation and create a new Fund No. 491 for the Harveysburg Road Widening Project. Vote: Unanimous
- 13-0261 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 13-0262 A resolution was adopted to approve Operating Transfer from Commissioners Fund #101 into County Court Probation Fund #253. Vote: Unanimous
- 13-0263 A resolution was adopted to approve Supplemental Appropriation into County Court Fund 283 County Court Special Project Fund. Vote: Unanimous
- 13-0264 A resolution was adopted to approve Supplemental Appropriation into County Court Fund 253 County Court Special Project Fund. Vote: Unanimous
- 13-0265 A resolution was adopted to approve Supplemental Appropriation in the Auditors Real Estate Fund 237 to Pay Payroll Costs for the Tax Commissioner Portion of the Auditors Salary for 2013. Vote: Unanimous
- 13-0266 A resolution was adopted to approve Supplemental Appropriations into Grants Administration Fund #265. Vote: Unanimous
- 13-0267 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 13-0268 A resolution was adopted to approve an Appropriation Adjustment within Prosecutor Fund #101-1150. Vote: Unanimous
- 13-0269 A resolution was adopted to approve Appropriation Adjustment within Common Pleas Court Fund #289. Vote: Unanimous
- 13-0270 A resolution was adopted to approve Appropriation Adjustments within Child Support Enforcement Agency Fund #263 and Children Services Fund #273. Vote: Unanimous
- 13-0271 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 13-0272 A resolution was adopted to hire Jacquelyn M. Brody as Administrative Clerk, within the Warren County Office of Management and Budget. Vote: Unanimous

DISCUSSIONS

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On motion, upon unanimous call of the roll, the Board entered into executive session at 4:30 p.m. to discuss personnel matters within Emergency Services and Telecommunications pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 5:23 p.m.

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

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Members of the Warren County 9-11 Memorial Committee were present to give an update on the status of the projects they have been working on.

Michael Shadoan, Facilities Management Director, stated that the committee has changed their name from the 9-11 Memorial Committee to the Memorial Committee.

Mr. Shadoan presented a PowerPoint presentation which gave an update on the process of the completion of the 9-11 Memorial as well as the proposed improvements they intend to complete with the remaining funds.

There was discussion relative to the majority of the remaining funds being donated by Atrium for the 9-11 Memorial and utilizing the funds for the entire memorial area.

Doyle Burke, Committee Member, stated that he has had discussion with Atrium and they are on Board with their donation being utilized by the Memorial Committee for completion and upkeep of the memorial area.

Commission Ariss requested a letter from Atrium to acknowledge their consensus with expanding the original project and providing maintenance and upkeep for all the memorials.

There was discussion relative to the need to re-plat and name the private drive located off of Justice Drive which would require an address change for the Sheriff and County Court as well as the Probate-Juvenile Court building.

Mr. Shadoan stated the concerns with the unnamed drive relative to GIS mapping and emergency 9-1-1 response.

The Board stated their agreement to re-plan and name the private drive with a name to be determined at a later date.

Upon motion the meeting was adjourned.

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Tom Ariss, President

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*Pat South*  
Pat Arnold South

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*DG Young*  
David G. Young

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 February 7, 2013, in compliance with Section 121.22 O.R.C.

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

# Warren County Memorial Fund

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Progress Update

# Warren County Memorial Fund

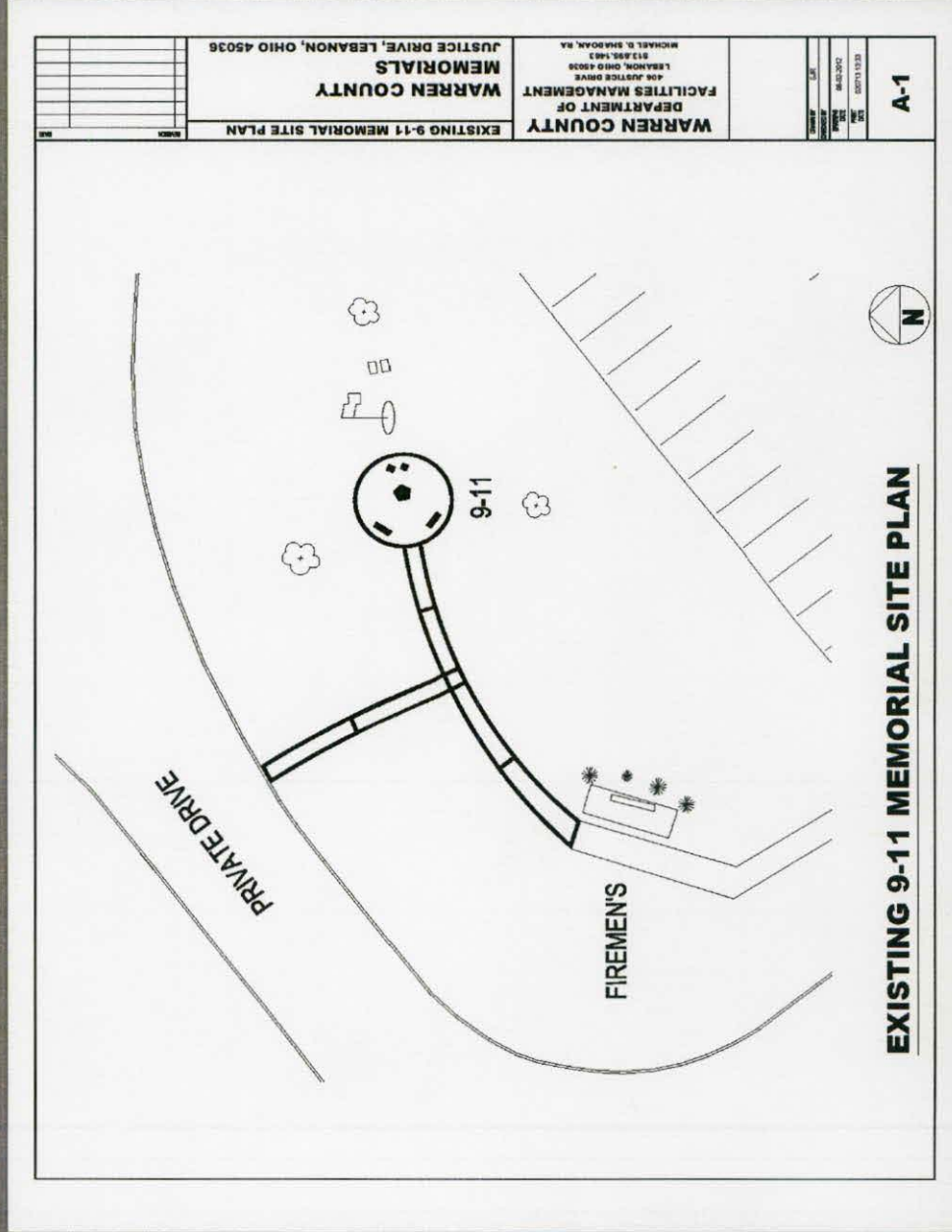
- Objective – to provide capital for the continued maintenance, repair, and beautification of the Memorials along the Private Drive of the Warren County Governmental Center.
- Total Funds Raised in 2012 - **\$103,533.00**
- 9-11 Memorial Project Cost, to date– \$74,416.00
  - *Project brought in on-time and under-budget.*
- Memorial Fund Balance, to date - **\$29,117.00**

# 9-11 Memorial





# 9-11 Memorial - Site Plan



# 9-11 Memorial



# 9-11 Memorial



# 9-11 Memorial



# 9-11 Memorial



# 9-11 Memorial



# 9-11 Memorial



# 9-11 Memorial





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# 9-11 Memorial



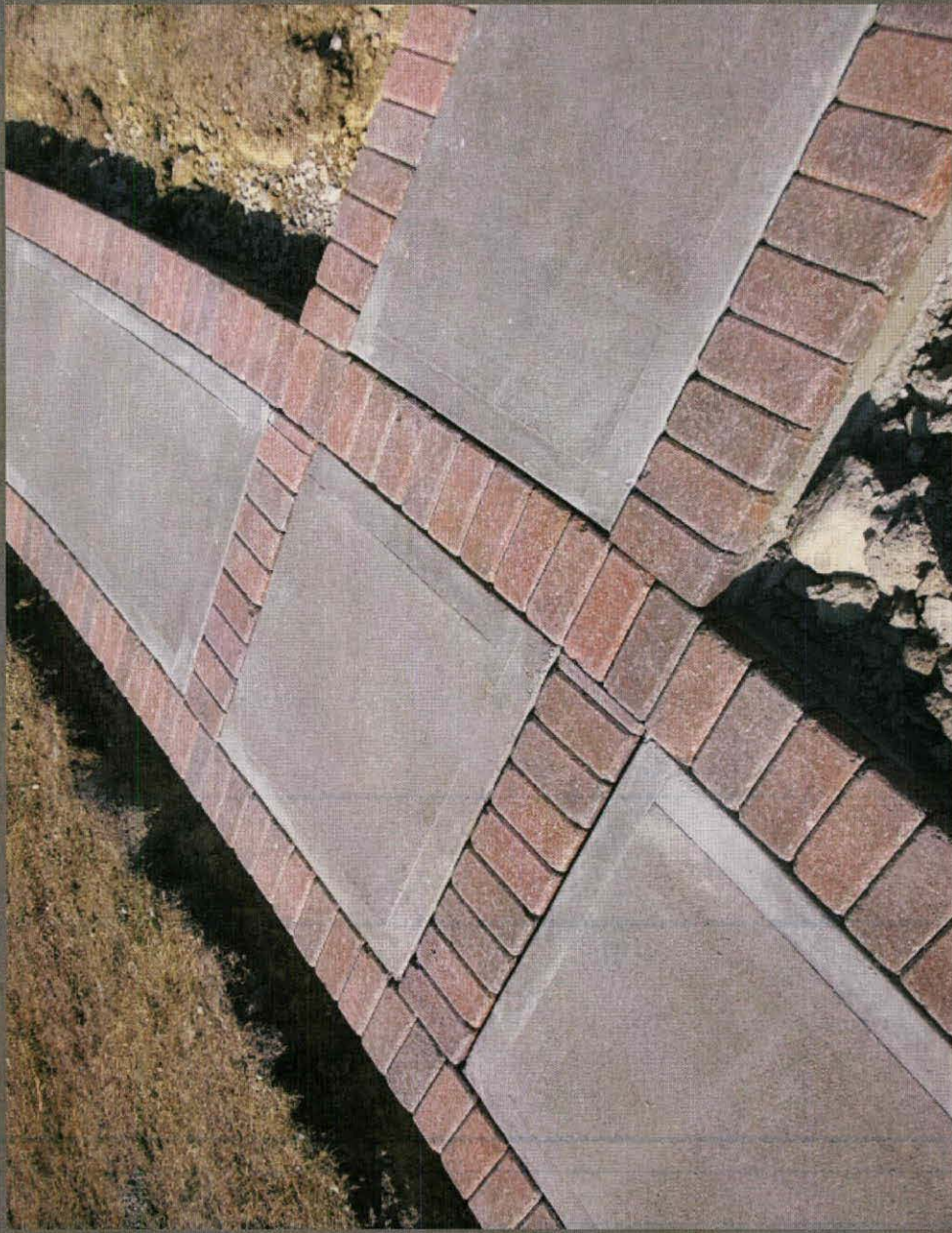
# 9-11 Memorial



# 9-11 Memorial



# 9-11 Memorial



# 9-11 Memorial





# 9-11 Memorial



# 9-11 Memorial



# Warren County Memorial Fund

## 2013 Planned Projects – Phase II

*Anticipated Completion: May 10, 2013*

### 9-11 Memorial –

- Install Granite Dedication Marker at entry to Memorial.
- Plant grove of evergreens at rear of Memorial as backdrop.

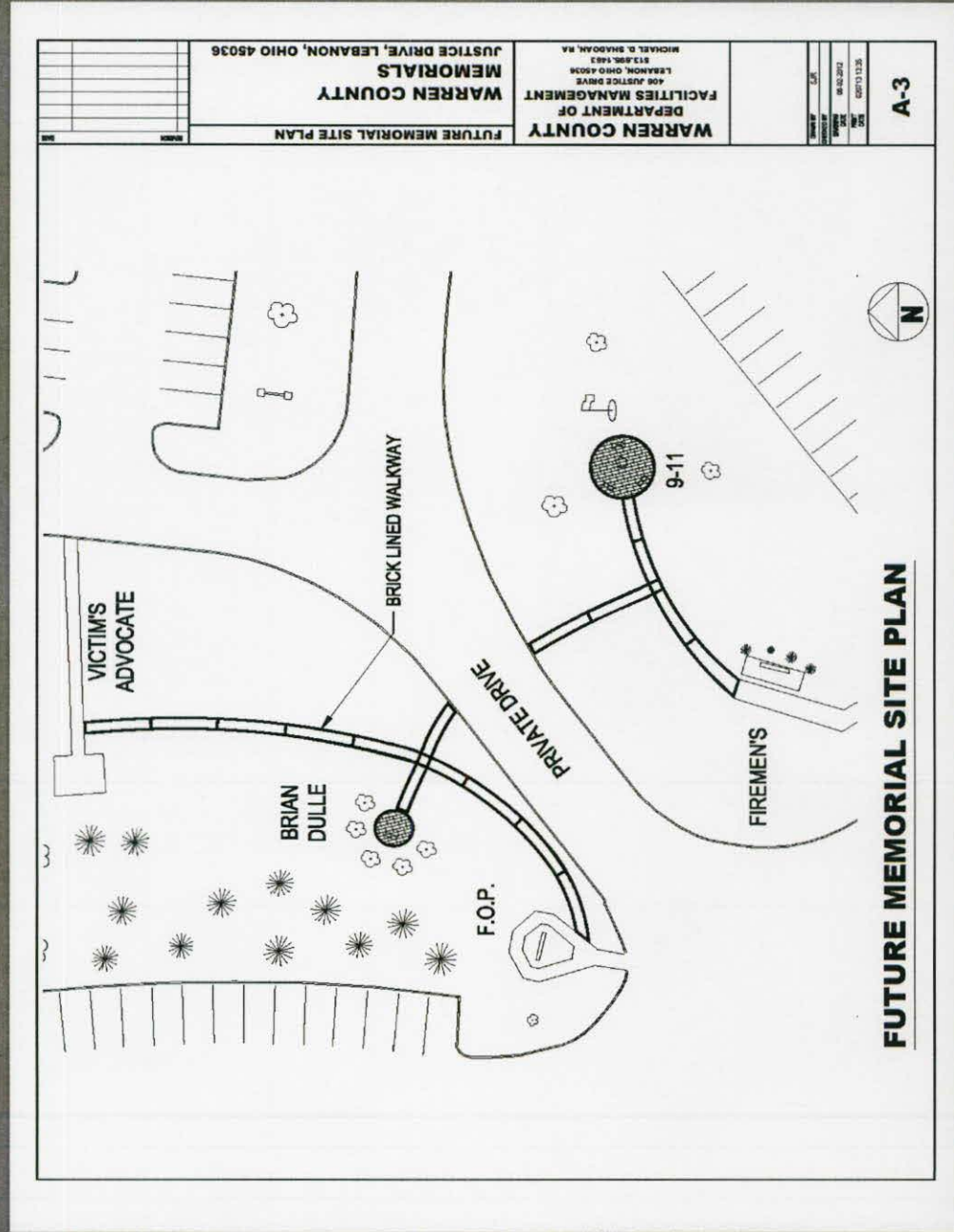
### Private Drive –

- Install brick-lined sidewalks connecting the Memorials on the North side of the Private Drive: FOP, Victim's Advocate, & Brian Dulle.
- Construction of Brian Dulle Memorial – a simple paver circle, bench for reflection, & stand of Magnolia trees.

### Firemen's Memorial –

- Repair existing paver area in front of Memorial.

# 2013 Project Plan Phase II



WARREN COUNTY DEPARTMENT OF FACILITIES MANAGEMENT 1406 JUSTICE DRIVE LEBANON, OHIO 45036 813-586-1443 MICHAEL D. SHADOSH, RA		DATE: 08-10-2012 SCALE: AS SHOWN JOB: 00071335	A-3
FUTURE MEMORIAL SITE PLAN			

# Governmental Campus

Current Addressing with Private Drive



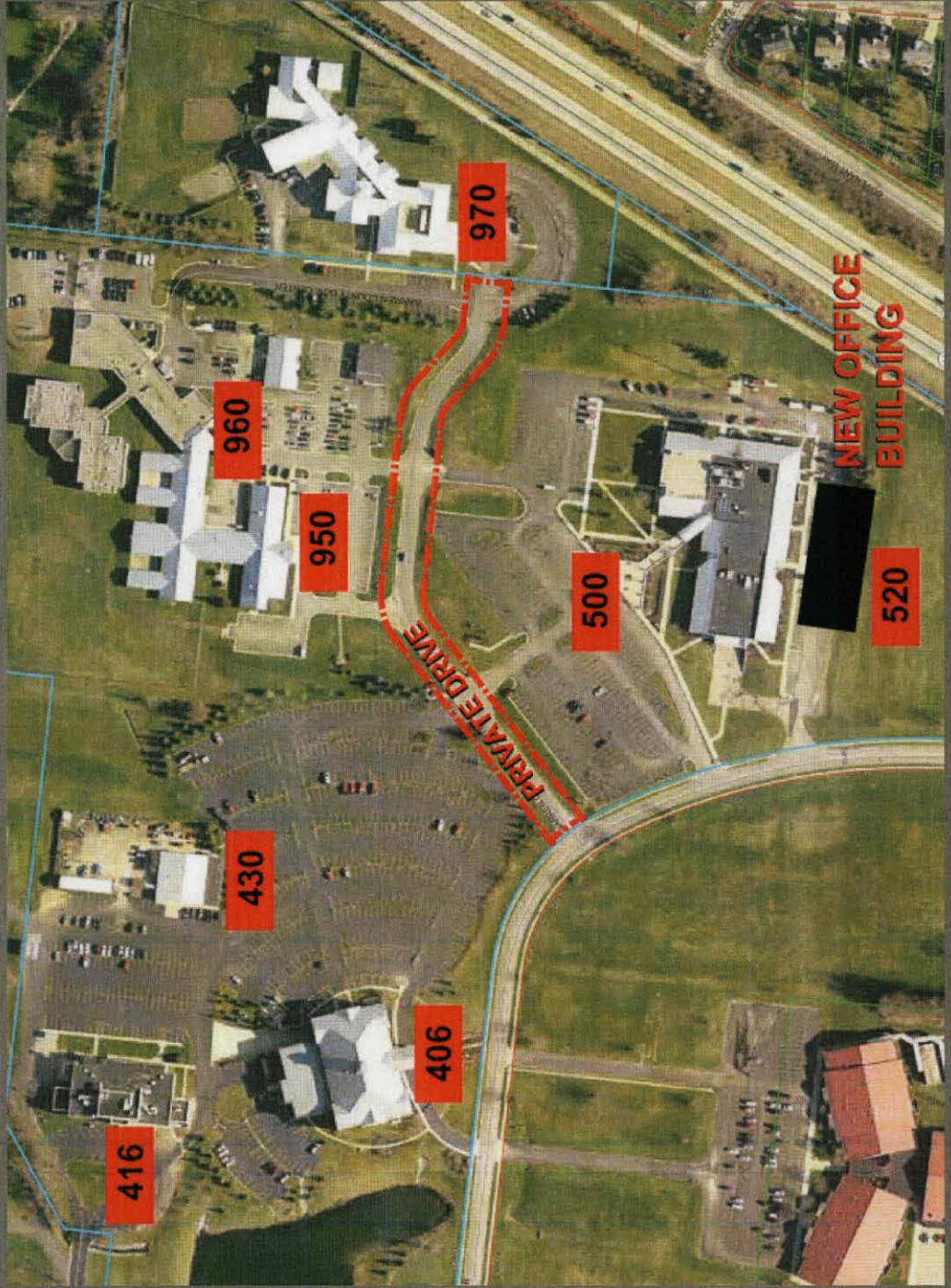
# Governmental Campus

## Proposed Platting & Re-Naming of Private Drive

- Re-naming of Private Drive will allow for more coherent navigation of Governmental Campus.
- Current Addressing of buildings is out-of-order and confusing. This affects visitors, deliveries, and EMS.
- Visitors mistakenly enter Common Pleas for directions due to confusion. This can become a problem during busy hours and heavy dockets.
- Re-Naming has been vetted through the City of Lebanon, Lebanon Postmaster, WCSO, and affected Offices. All were in agreement as to the necessity of the name change.
- With the increased use of GPS mapping for destination directions, this has become a more persistent problem for those wishing to locate our buildings.
- New Office Building addressing will further complicate Campus navigation.

# Governmental Campus

Proposed Platting & Re-Naming of Private Drive



# Governmental Campus

## Proposed Platting & Re-Naming of Private Drive

### Process:

- Commissioners determine and approve new name for Private Drive.
- Facilities Management to coordinate re-platting and addressing of Private Drive in coordination with GIS and Engineer's Office.
- Facilities Management to work with the City of Lebanon's Engineering Department for proper approvals and GIS/EMS implementation.



Warren County  
Memorial Fund

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Thank You!