



**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 – October 15, 2013

The Board met in regular session pursuant to adjournment of the October 8, 2013, meeting.

Tom Ariss - present

David G. Young - present

Pat Arnold South - present

Tina Osborne, Clerk - present

Minutes of the October 8, 2013 meeting were read and approved.

- 13-1484      Due to clerical error, this number was inadvertently omitted.
- 13-1485      A resolution was adopted to approve a Pay Increase for Dave Walling, Deputy Sanitary Engineer, within the Warren County Water and Sewer Department.  
Vote: Unanimous
- 13-1486      A resolution was adopted to approve Pay Increase for Chris Wojnicz, Assistant Sanitary Engineer, within the Warren County Water and Sewer Department.  
Vote: Unanimous
- 13-1487      A resolution was adopted to approve Pay Increase for James M. Carter, Sewer Maintenance Superintendent, within the Warren County Water and sewer Department. Vote: Unanimous
- 13-1488      A resolution was adopted to approve the Reclassification of Greg Squire from Wastewater Chief Operator to the position of Wastewater Treatment Systems superintendent within the Warren County Water and Sewer Department.  
Vote: Unanimous

- 13-1489 A resolution was adopted to approve Pay Increase for Jason Faulkner, Wastewater Treatment Plant Operator II, within the Warren County Water and Sewer Department. Vote: Unanimous
- 13-1490 A resolution was adopted to approve Pay Increase for Eric Haddix, Wastewater Treatment Plant Operator III, within the Warren County Water and Sewer Department. Vote: Unanimous
- 13-1491 A resolution was adopted to approve Pay Increase for Russell T. Stephenson, Sewer Maintenance Foreman, within the Warren County Water and Sewer Department. Vote: Unanimous
- 13-1492 A resolution was adopted to approve the Reclassification of Jason Sorrell, Sewer System Maintenance Package Plant Operator III to position of Sewer Maintenance Foreman within the Warren County Water and Sewer Department. Vote: Unanimous
- 13-1493 A resolution was adopted to approve the Reclassification of John Ware from Water Treatment System Chief Operator to the position of Water Treatment System Superintendent within the Warren County Water and Sewer Department. Vote: Unanimous
- 13-1494 A resolution was adopted to approve Pay Increase for Jon Collins, Lab Supervisor, within the Warren County Water and Sewer Department. Vote: Unanimous
- 13-1495 A resolution was adopted to approve Pay Increase for Jeff Byrd, Water Maintenance Superintendent, within the Warren County Water and Sewer Department. Vote: Unanimous
- 13-1496 A resolution was adopted to approve a Pay Increase for Craig Gabbard, Water Maintenance Foreman, within the Warren County Water and Sewer Department. Vote: Unanimous
- 13-1497 A resolution was adopted to hire Edward Turner as Water Treatment Systems Chief Operator, within the Warren County Water and Sewer Department. Vote: Unanimous
- 13-1498 A resolution was adopted to hire Ashley Edi as Protective Services Caseworker II, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 13-1499 A resolution was adopted to accept Resignation of John Abel, Eligibility Referral Specialist II, within the Warren County Job and Family Services Department, Human Services Division, effective October 22, 2013. Vote: Unanimous

- 13-1500 A resolution was adopted to authorize the Posting of the "Eligibility Referral Specialist II" position, within the Department of Job and Family Services, Human Services Division, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous
- 13-1501 A resolution was adopted to approve and authorize the President of this Board to enter into Contract with Jones – Warner Consultants, Inc. for Engineering Services relative to the FY 2012 Village of Pleasant Plain Route 132 Community Development Block Grant (CDBG) Project. Vote: Unanimous
- 13-1502 A resolution was adopted to acknowledge Additional Compensation from Minnesota Life Insurance Company relative to Horan Associates Inc relative to Warren County Group Life Insurance. Vote: Unanimous
- 13-1503 A resolution was adopted to approve County Motor Vehicle Tax (CVT-333) for the Village of South Lebanon in the amount of \$3,352.46. Vote: Unanimous
- 13-1504 A resolution was adopted to approve and enter into a work Experience Program (WEP) Agreement between Warren County Department of Human Services and Harding House/PK Management. Vote: Unanimous
- 13-1505 A resolution was adopted to approve and authorize Application for Department of Youth Services (DYS) Capital Improvements Funding for the Safety and Security Improvement for the Juvenile Detention Center and Mary Haven Youth Center. Vote: Unanimous
- 13-1506 A resolution was adopted to approve the Destruction of the following Warren County Sheriff's Office Equipment. Vote: Unanimous
- 13-1507 A resolution was adopted to Advertise for Bids for the Veteran's Services Outreach Vehicle. Vote: Unanimous
- 13-1508 A resolution was adopted to enter into an Amendment to the Engineering Contract with Henderson and Bodwell, L.L.P. on behalf of the Warren County Engineer's Office. Vote: Unanimous
- 13-1509 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 13-1510 A resolution was adopted to approve a Sidewalk Bond Release for Woods on Wilkens, LLC for completion of improvements in the Woods on Wilkens situated in Deerfield Township. Vote: Unanimous
- 13-1511 A resolution was adopted to approve a Street and Appurtenances Bond Release for Deerfield Pike LLC for completion of improvements in Timberwood Estates situated in Turtlecreek Township. Vote: Unanimous

- 13-1512 A resolution was adopted to approve Timberwood Court in Timberwood Estates for public maintenance by Turtlecreek Township. Vote: Unanimous
- 13-1513 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 13-1514 A resolution was adopted to approve the following Records Plat.  
Vote: Unanimous
- 13-1515 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 13-1516 A resolution was adopted to approve Cash Advance from Fund #202 into Funds #452, #458, #462, #463 and Cash Advance Repayment from Fund #452, #458, #463 and #475 into Fund #202 and approve Operational Transfers from #202 into Fund #475. Vote: Unanimous
- 13-1517 A resolution was adopted to approve a Cash Advance from County Motor Vehicle Fund #202 into the Fosters Maineville & Butterworth Intersection Road Improvements Project Fund #458. Vote: Unanimous
- 13-1518 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 13-1519 A resolution was adopted to approve Appropriation Adjustments from Commissioners General Fund #101-1110 into Detention – Sheriff’s Fund #101-2210. Vote: Unanimous
- 13-1520 A resolution was adopted to approve Appropriation Adjustments within Coroner’s Fund #101-2100. Vote: Unanimous
- 13-1521 A resolution was adopted to approve Appropriation Adjustment within Coroner’s Fund #101-2100. Vote: Unanimous
- 13-1522 A resolution was adopted to approve Appropriation Adjustment within Sheriff’s Office Fund #2210. Vote: Unanimous
- 13-1523 A resolution was adopted to approve Appropriation Adjustment within Sheriff’s Office Fund #630. Vote: Unanimous
- 13-1524 A resolution was adopted to approve Appropriation Adjustment within Emergency Services/EMA Fund #101-2850. Vote: Unanimous
- 13-1525 A resolution was adopted to approve Appropriation Adjustment within Facilities Management Fund #101-1600. Vote: Unanimous

- 13-1526 A resolution was adopted to approve Appropriation Adjustment within Gas Rotary Fund #650. Vote: Unanimous
- 13-1527 A resolution was adopted to approve Appropriation Adjustments within Children Services Fund #273 and Records Center Fund #101-1500. Vote: Unanimous
- 13-1528 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 13-1529 A resolution was adopted to adopt Classification Specification and Point Factor Assignment of Water Treatment Systems Superintendent within the Warren County Water and Sewer Department. Vote: Unanimous
- 13-1530 A resolution was adopted to adopt Classification Specifications and Point Factor Assignments of Wastewater Treatment Systems Superintendent within the Warren County Water and Sewer Department. Vote: Unanimous

#### DISCUSSIONS

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

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Tom Britton, President of the Veterans' Service Commission, was present along with other members and Rodney Eversole, Executive Director, and Nick Nelson, County Auditor, to discuss their budget request increase for 2014 due to the outreach program they will implement in 2014.

Mr. Britton explained that the original budget request submitted was \$1,822,500 and they have revised the amount to \$2,177,973 which is within the amount allocated to the Veterans through the Ohio Revised Code.

Mr. Nelson stated that the amount they are entitled to, based upon the entitlement of five-tenths of a mill per dollar on the assessed value of the property of the county, is \$2.77 million.

There was discussion relative to what authority a Board of Commissioners has when it comes to appropriation vs. oversight of how the funds are spent. Keith Anderson, Assistant Prosecutor, stated he will research the question and provide his findings at a later date.

There was discussion relative to the change in philosophy of the Veterans' Services from "we are here to help, come see us if you need anything" to going to find veterans and see what assistance they need.

Mr. Britton stated that they served 892 veterans in 2012 with relief funds and that number is down for 2013. He also stated that Warren County has a denial rate of only 4% vs. Butler County's denial rate of 39%.

The Board questioned what the Veterans Services intended to do with the addition \$580,000.

Mr. Eversole stated that half of the funds are allocated to the cost of the bus intended to allow them to provide outreach services including awareness and education with the remainder proposed for staff increases.

There was discussion relative to the need for additional space.


Upon discussion, the Board requested staff to inform Mr. Shadoan to accommodate the space request.

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On motion, upon unanimous call of the roll, the Board entered into executive session at 9:59 a.m. to discuss matters required to be kept confidential per federal or state law (HIPAA) pursuant to Ohio Revised Code Section 121.22 (G)(5) and union negotiation pursuant to Ohio Revised Code Section 121.22 (G)(4) relative to the Sheriff's Office and exited at 11:15 a.m.

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Upon motion the meeting was adjourned.

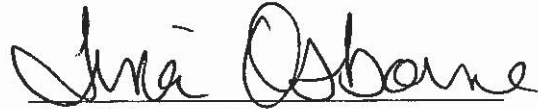
  
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Tom Ariss, President

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Pat Arnold South

  
\_\_\_\_\_  
David G. Young

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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 October 15, 2013, in compliance with Section 121.22 O.R.C.

A handwritten signature in black ink that reads "Tina Osborne". The signature is written in a cursive style with a horizontal line underneath the name.

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