



**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 – December 19, 2013**

The Board met in regular session pursuant to adjournment of the December 17, 2013, meeting.

Tom Ariss - present

David G. Young - absent

Pat Arnold South - present

Tina Osborne, Clerk - present

Minutes of the December 17, 2013 meeting were read and approved.

- 13-1920      A resolution was adopted to approve Amended Warren County Personnel Policy Manual. Vote: Unanimous
- 13-1921      A resolution was adopted to Adopt Classification Specifications and Point Factor Assignments of Grounds Foreman within the Facilities Management Department. Vote: Unanimous
- 13-1922      A resolution was adopted to Adopt Classification Specifications and Point Factor Assignments of Service Coordinator within the Facilities Management Department. Vote: Unanimous
- 13-1923      A resolution was adopted to approve the position name change from Plumber I to Plumber Technician within the Facilities Management Department. Vote: Unanimous
- 13-1924      A resolution was adopted to amend Pay Schedule relative to the Warren County Job and Family Services, Human Services Division. Vote: Unanimous
- 13-1925      A resolution was adopted to amend Pay Schedule relative to the Warren County Job and Family Services, Children Services Division. Vote: Unanimous

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- 13-1926 A resolution was adopted to amend Pay Schedule relative to the Warren County Commissioners Compensation Plan. Vote: Unanimous
- 13-1927 A resolution was adopted to approve Salary Increases relative to Commissioners' Employees. Vote: Unanimous
- 13-1928 A resolution was adopted to hire Kyle B. Crowder as an Eligibility Referral Specialist II, within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 13-1929 A resolution was adopted to approve Salary Increases relative to Emergency Communication Operators within the Emergency Services Department for 2014. Vote: Unanimous
- 13-1930 A resolution was adopted to approve Salary Increases relative to Warren County Job and Family Services, Children Services Division for 2014. Vote: Unanimous
- 13-1931 A resolution was adopted to approve Salary Adjustments for Department Heads under the Warren County Board of Commissioners. Vote: Unanimous
- 13-1932 A resolution was adopted to approve Salary Increases for County Court Probation Officers. Vote: Unanimous
- 13-1933 A resolution was adopted to approve Pay Increase for Michael Shadoan, Director of Facilities Management. Vote: Unanimous
- 13-1934 A resolution was adopted to approve Reclassification of Chris Carman from the position of Service Worker II to the position of Plumbing Tech I. Vote: Unanimous
- 13-1935 A resolution was adopted to approve Reclassification of David Purkey from the position of Service Worker II to the position of HVAC Tech I. Vote: Unanimous
- 13-1936 A resolution was adopted to approve Reclassification of William David from the position of Service Worker I to the position of Service Worker II. Vote: Unanimous
- 13-1937 A resolution was adopted to approve Reclassification of Jeremy Miller from the position of Service Worker II to the position of Service Coordinator. Vote: Unanimous
- 13-1938 A resolution was adopted to approve Reclassification of Richard Johnson from the position of Service Worker II to the position of Grounds Foreman. Vote: Unanimous

- 13-1939      A resolution was adopted to approve Reclassification of Dave Nolan from the position of Carpenter I to the position of Carpenter II. Vote: Unanimous
- 13-1940      A resolution was adopted to approve Reclassification of Robert Ruffner from the position of Custodial Foreman to the position of Service Worker I.  
Vote: Unanimous
- 13-1941      A resolution was adopted to approve Promotion of David Helton from the position of Custodial Worker I to the position of Custodial Foreman within the Facilities Management Department. Vote: Unanimous
- 13-1942      A resolution was adopted to approve Reclassification of Jacquelyn Brody from the position of Administrative Clerk to the position of Administrative Support.  
Vote: Unanimous
- 13-1943      A resolution was adopted to approve Reclassification of Matthew Fetty from the position of Customer Advocate I to the position of Customer Advocate II.  
Vote: Unanimous
- 13-1944      A resolution was adopted to approve Reclassification of Traci Guthrie from the position of Administrative Support to the position of Administrative Assistant.  
Vote: Unanimous
- 13-1945      A resolution was adopted to approve Reclassification of Rebecca Morton from the position of Administrative Support to the position of Administrative Assistant. Vote: Unanimous
- 13-1946      A resolution was adopted to approve Reclassification of Jennifer Brinkman from the position of Investigative Caseworker I to Investigative Caseworker II within the Warren County Job and Family Services, Children Services Division.  
Vote: Unanimous
- 13-1947      A resolution was adopted to approve Reclassification of Brian Converse from the position of Investigative Caseworker I to Investigative Caseworker II within the Warren County Job and Family Services, Children Services Division.  
Vote: Unanimous
- 13-1948      A resolution was adopted to approve Reclassification of Amber Pleasant from the position of Protective Services Caseworker I to Protective Services Caseworker II within the Warren county Job and Family Services, Children Services Division.  
Vote: Unanimous

- 13-1949 A resolution was adopted to approve Reclassification of Michelle Turley from the position of Foster Care/Adoption Caseworker I to Foster Care/Adoption Caseworker II within the Warren County Job and Family Services, Children Services Division. Vote: Unanimous
- 13-1950 A resolution was adopted to approve end of Probation Period and approve a Pay Increase for Jamie DeMaris, Eligibility Referral Specialist II, within the Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 13-1951 A resolution was adopted to approve and enter into a Service Agreement with First Choice Coffee Supplies. Vote: Unanimous
- 13-1952 A resolution was adopted to enter into an Agreement with Optumrx for the Third Party Administration of the Warren County Prescription Benefits. Vote: Unanimous
- 13-1953 A resolution was adopted to authorize President of Board to sign the acceptance of Coverage Acceptance Test Plan Results between Motorola Solutions, Inc. and Warren County Commissioners in regards to Warren County Ohio 800 mhz Simulcast System. Vote: Unanimous
- 13-1954 A resolution was adopted to approve and enter into a Contract between the Warren County Commissioners and Warren County Transit on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 13-1955 A resolution was adopted to approve and enter into a TANF Subgrant Agreement between the Warren County Commissioners on behalf of the Warren County Department of Human Services and Warren County Children Services. Vote: Unanimous
- 13-1956 A resolution was adopted to approve and enter into a Lease Agreement with the Warren County Soil & Water Conservation District. Vote: Unanimous
- 13-1957 A resolution was adopted to approve and authorize the President of the Board to enter into Crop Rental Agreement relative to the Jameson Farm in Turtlecreek Township. Vote: Unanimous
- 13-1958 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
- 13-1959 A resolution was adopted to approve various Refunds. Vote: Unanimous

- 13-1960 A resolution was adopted to approve a Street and Appurtenances Bond Release for Greens of Bunnell Hill, LLC for completion of improvements in the Greens of Bunnell Hill, Section 2A, situated in Clearcreek Township. Vote: Unanimous
- 13-1961 A resolution was adopted to approve a Sidewalk Bond Release for Greens of Bunnell Hill, LLC for completion of improvements in the Greens of Bunnell Hill, Section 2A situated in Clearcreek Township. Vote: Unanimous
- 13-1962 A resolution was adopted to approve Blue Spruce Drive, Sandelwood street and Scotch Pine Drive in the Greens of Bunnell Hill, Section 2A for public maintenance by Clearcreek Township. Vote: Unanimous
- 13-1963 A resolution was adopted to approve a Street and Appurtenances, including Sidewalks, Bond Release for Greens of Bunnell Hill, LLC for completion of improvements in the Greens of Bunnell Hill, Section 2B, situated in Clearcreek Township. Vote: Unanimous
- 13-1964 A resolution was adopted to approve Coldwater Lane and Sandelwood Street in the Greens of Bunnell Hill, Section 2B for public maintenance by Clearcreek Township. Vote: Unanimous
- 13-1965 A resolution was adopted to approve a Street and Appurtenances, including Sidewalks, Bond Release for Greens of Bunnell Hill, LLC for completion of improvements in the Greens of Bunnell Hill, Section 2C, situated in Clearcreek Township. Vote: Unanimous
- 13-1966 A resolution was adopted to approve Sandelwood Street and Scotch Pine Drive in the Greens of Bunnell Hill, Section 2C for public maintenance by Clearcreek Township. Vote: Unanimous
- 13-1967 A resolution was adopted to approve Appropriation Decrease within the Hartz Mountain Sewer Assessment Fund 449. Vote: Unanimous
- 13-1968 A resolution was adopted to approve Appropriation Decrease within Water Revenue Project Fund #583. Vote: Unanimous
- 13-1969 A resolution was adopted to approve Appropriation Decrease within Sewer Revenue Project Fund #575. Vote: Unanimous
- 13-1970 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous

- 13-1971 A resolution was adopted to accept Amended Certificate for Funds #203, #207, #219, #224, #227, #229, #245, #247, #254, #256, #259, #264, #266, #274, #275, #280, #282, #283, #291, #299, #360, #574, #590, #630 and #632. Vote: Unanimous
- 13-1972 A resolution was adopted to accept Amended Certificate for Funds #101, #202, #206, #244, #253, #258, #260, #261, #262, #263, #265, #267, #290, #292, #575, #619 and #650. Vote: Unanimous
- 13-1973 A resolution was adopted to approve Supplemental Appropriation into TASC Substance Abuse Monitoring Fund #284-(3910)2911. Vote: Unanimous
- 13-1974 A resolution was adopted to approve Appropriation Adjustment within County Garage Fund #101-1620. Vote: Unanimous
- 13-1975 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 13-1976 A resolution was adopted to approve Appropriation Adjustment within Facilities Management Fund #101. Vote: Unanimous
- 13-1977 A resolution was adopted to declare Emergency and Waive Competitive Bidding Process for Emergency Repair of Generator. Vote: Unanimous
- 13-1978 A resolution was adopted to approve Voucher Add On. Vote: Unanimous
- 13-1979 A resolution was adopted to approve Appropriation Adjustments from Commissioners Grants Fund #101-1112 into Recorder's Fund #101-1160 and Appropriation Adjustments within Wireless Assistance Fund #219. Vote: Unanimous
- 13-1980 A resolution was adopted to continue date and time to render a decision for the Site Plan Review Application of Marvin and Ann Duren, 3268 SR 42 in Union Township to January 21, 2014, at 9:30 a.m. Vote: Unanimous
- 13-1981 A resolution was adopted to hire Patricia J. Baker, as Clerical Specialist I, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous

#### DISCUSSIONS

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

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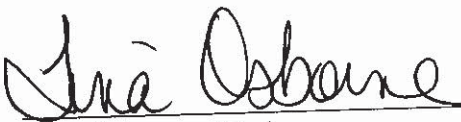
Upon motion the meeting was adjourned.

  
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Tom Ariss, President

  
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Pat Arnold South

  
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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 December 19, 2013, in compliance with Section 121.22 O.R.C.

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