



**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 31, 2013

The Board met in regular session pursuant to adjournment of the December 19, 2013, meeting.

Tom Ariss - present

David G. Young - present

Pat Arnold South - present

Laura Lander, Deputy Clerk - present

- 13-1982 A resolution was adopted to designate Family and Medical Leave of Absence to Jason Perez, Emergency Communications Operator, within the emergency Services Department. Vote: Unanimous
- 13-1983 A resolution was adopted to designate Family and Medical Leave of Absence to Sarah Robers, Emergency Communications Operator, within the Emergency Services Department. Vote: Unanimous
- 13-1984 A resolution was adopted to approve Appointments and Reappointments to the Criminal Justice Board of Warren County. Vote: Unanimous
- 13-1985 A resolution was adopted to acknowledge receipt of Policy Binder issued by Safety National Casualty Corporation for the provision of Specific Excess Loss Insurance pertaining to the Warren County Self-Insured Worker's Compensation Program effective January 1, 2014. Vote: Unanimous
- 13-1986 A resolution was adopted to approve and authorize the President of the Board of County Commissioners to enter into an Agreement by and between Southwest Regional Transit Authority (SORTA) and the Board of Warren County Commissioners relevant to Warren County Transit Service. Vote: Unanimous
- 13-1987 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous

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- 13-1988 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code. Vote: Unanimous
- 13-1989 A resolution was adopted to approve Bond Release for Dominus, Inc. for completion of improvements in Auteur Estates situated in Clearcreek Township. Vote: Unanimous
- 13-1990 A resolution was adopted to approve Bond Release for Dominus, Inc. for completion of improvements in Auteur Estates, Section Two situated in Clearcreek Township. Vote: Unanimous
- 13-1991 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 13-1992 A resolution was adopted to approve Appropriation Adjustment within Facilities Management Fund #101-1600. Vote: Unanimous
- 13-1993 A resolution was adopted to approve Appropriation Adjustments within Facilities Management Fund #101-1600. Vote: Unanimous
- 13-1994 A resolution was adopted to approve Appropriation Adjustment within Juvenile Court Fund #101-1240. Vote: Unanimous
- 13-1995 A resolution was adopted to accept Resignation of Alisha Adams, Emergency Communications Operator, within the Warren County Emergency Services Department, effective December 30, 2013. Vote: Unanimous
- 13-1996 A resolution was adopted to administer Disciplinary Action against Aaron Lamb, Custodial Worker I, within the Facilities Management Department. Vote: Unanimous
- 13-1997 A resolution was adopted to Cancel regularly scheduled Commissioners' Meeting of Thursday, January 2, 2014. Vote: Unanimous
- 13-1998 A resolution was adopted to approve Appropriation Adjustment within Community Corrections Fund #101-1224. Vote: Unanimous
- 13-1999 A resolution was adopted to approve a Supplemental Appropriation into Motor Vehicle Fund #202. Vote: Unanimous

DISCUSSIONS

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

Susanne Mason, Program Director for Warren County Transit, was present to discuss possible fare increases for the transit program. The proposed increases would raise the regular fares from \$2.00 to \$3.00.

Mrs. Mason presented research of fares (attached) from surrounding areas and stated that even with the proposed increase; Warren County's fare would still be lower than the majority of the communities in her research sampling.

There was discussion relative to the possibility of an increase in the Elderly and Disabled fare from \$1.00 to \$1.50 to stay more in line with amounts being charged in surrounding communities.

Upon discussion, the Board directed Mrs. Mason to initiate the process with ODOT to increase Transit fares.

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:20 a.m. to discuss personnel matters relative to resignation within Emergency Services and disciplinary action within Facilities Management pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 9:44 a.m.

Upon motion the meeting was adjourned.



Tom Ariss, President




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 December 31, 2013, in compliance with Section 121.22 O.R.C.

A handwritten signature in black ink, appearing to read 'Laura Lander', written over a horizontal line.

Laura Lander, Deputy Clerk
Board of County Commissioners
Warren County, Ohio

Demand Response
 July 2011 Fares

	Regular	E&D
Butler	\$ 10.00	-
COTA	\$ 3.00	-
Clermont	\$ 4.00	\$ 2.00
Greater Dayton	\$ 3.50	\$ 3.50
Greene	\$ 1.50	\$ 1.50
Miami	\$ 4.00	\$ 2.00
Clark	\$ 1.50	-
Middletown	\$ 2.50	-
SORTA	\$ 3.50	-
Greenville (Part of Montgomery)	\$ 3.00	\$ 1.50
Warren County	\$ 2.00	\$ 1.00