



BOARD OF COUNTY COMMISSIONERS
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TOM ARISS
PAT ARNOLD SOUTH
DAVID G. YOUNG

BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

MINUTES: Regular Session – May 20, 2014

The Board met in regular session pursuant to adjournment of the May 15, 2014, meeting.

Pat Arnold South - present

Tom Ariss - present

David G. Young - present

Tina Osborne, Clerk - present

Minutes of the May 13, 2014 and May 15, 2014 meetings were read and approved.

- 14-0771 A resolution was adopted to approve Pay Schedule relative to the Emergency Communication Call Takers of Warren County Emergency Services.
Vote: Unanimous
- 14-0772 A resolution was adopted to hire Lisa Dabbelt as Case Aide within the Warren County Department of Job and Family Services, Children Services Division.
Vote: Unanimous
- 14-0773 A resolution was adopted to accept Resignation of Tiffany Hout, Emergency Communications Supervisor, within the Warren County Emergency Services Department, effective May 17, 2014. Vote: Unanimous
- 14-0774 A resolution was adopted to approve end of 180-day Probationary Period and approve a Pay Increase for John Fink, Building and Electrical Inspector II, within the Warren County Building and Zoning Department. Vote: Unanimous
- 14-0775 A resolution was adopted to authorize the Posting of the “Emergency Communications Call Taker” position within the Emergency Services Department, in accordance with Warren County Personnel Policy Manual, Section 2.02(a). Vote: Unanimous

- 14-0776 A resolution was adopted to authorize the Posting of the "Court Liaison" position, within the Department of Job and Family Services, Children Services Division, in accordance with the Warren County Personnel Policy Manual, Section 2.02(a).
Vote: Unanimous
- 14-0777 A resolution was adopted to authorize the Posting of the "Screening Supervisor" position, within the Department of Job and Family Services, Children Services Division, in accordance with the Warren County Personnel Policy Manual, Section 2.02(a). Vote: Unanimous
- 14-0778 A resolution was adopted to Reappoint Don Shrimplin and Mike Kassalen to the Mental Health Recovery Services of Warren and Clinton Counties Board of Directors. Vote: Unanimous
- 14-0779 A resolution was adopted to Amend the Contract between the Warren County Commissioners and Language Line Services on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 14-0780 A resolution was adopted to enter into Contract with Ford Development Corp. for the Middletown Road Relocation Project (WAR-TR 30-14.38).
Vote: Unanimous
- 14-0781 A resolution was adopted to enter into Contract with Ford Development Corp. for the Fosters-Maineville Road and Butterworth Road Intersection Project (WAR-CR23-0.26). Vote: Unanimous
- 14-0782 A resolution was adopted to enter into Contract with John R. Jurgensen for FY2012 South Lebanon Mason-Morrow-Millgrove Road CDBG Phase II Project.
Vote: Unanimous
- 14-0783 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 14-0784 A resolution was adopted to approve the following Record Plats.
Vote: Unanimous
- 14-0785 A resolution was adopted to approve an Appropriation Adjustment within Prosecutor Fund #101-1150. Vote: Unanimous
- 14-0786 A resolution was adopted to approve Appropriation Adjustment within Juvenile Court Reclaim Grant Fund #247. Vote: Unanimous
- 14-0787 A resolution was adopted to approve Appropriation Adjustment within Emergency Services / Emergency Services / EMA Fund #264. Vote: Unanimous
- 14-0788 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

- 14-0789 A resolution was adopted to approve Appropriation Adjustments within Commissioners Fund #101-1110. Vote: Unanimous
- 14-0790 A resolution was adopted to authorize the County Administrator to sign a Resignation Agreement with Jennifer Harpur, Protective Services Caseworker II, within Warren County Job and Family Services, Children Services Division. Vote: Unanimous
- 14-0791 A resolution was adopted to declare Major League Development, Ltd., to be in Default in the Performance and Maintenance of all Public Improvements in the Shadow Lake Subdivision; authorize Notice of Default to the Surety Company along with the Board's intent to apply the Performance and/or Maintenance Bonds to complete and/or maintain unapproved improvements and to pursue deficiencies per the terms of Security Agreement No. 07-037 (P) (Resolution #08-117 – Streets and Appurtenances), No. 07-033 (W/S) (Resolution #08-119 – Water and/or Sanitary Sewer) and No. 0956470157 (Resolution #08-118 – Erosion and Sediment Control). Vote: Unanimous
- 14-0792 A resolution was adopted to accept an Amended Certificate, approve a Supplemental Appropriation and approve a Cash Advance within Fund #432 for the Middletown Road Improvement Project. Vote: Unanimous

DISCUSSIONS

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

On motion, bids were closed at 9:15 a.m. this 20th day of May and the following bids were received, opened and read aloud for the 2014 Striping Project for the Warren County Engineer's Office:

A & A Safety Amelia, Ohio	\$ 80,527.68
Aero-Mark, Inc. Streetsboro, Ohio	\$ 85,253.98
Oglesby Construction Inc. Norwalk, Ohio	\$ 81,941.83

Neil Tunison, Warren County Engineer will review bids for a recommendation at a later date.

Neil Tunison, Warren County Engineer, was present along with Bruce McGary, Assistant Prosecutor, relative to the declaration of default for Shadow Lake Subdivision in Clearcreek Township.

Mr. Tunison informed the Board that an employee from his office received verbal notification that the surety bonds for Shadow Lake Subdivision in Clearcreek Township were to be cancelled due to lack of payment.

It was discussed that no official notice of cancellation has been received by the County Administrator as required in the performance bond agreements signed by the developer and the surety. It was also determined that none of the required improvements have been completed within the time frame required by the agreement.

Upon discussion, the Board determined the developer to be in default and resolved (Resolution #14-0791) to declare Major League Development, Ltd., to be in Default in the Performance and Maintenance of all Public Improvements in the Shadow Lake Subdivision; authorize Notice of Default to the Surety Company along with the Board's intent to apply the Performance and/or Maintenance Bonds to complete and/or maintain unapproved improvements and to pursue deficiencies per the terms of Security Agreement No. 07-037 (P) (Resolution #08-117 – Streets and Appurtenances), No. 07-033 (W/S) (Resolution #08-119 – Water and/or Sanitary Sewer) and No. 0956470157 (Resolution #08-118 – Erosion and Sediment Control).

Mr. Tunison, County Engineer, reported to the Board the need for additional resurfacing due to the extreme winter. He stated that most of the needs are pavement repairs at a cost of \$2 million. He required the Board to allow the borrowing through a two (2) year note to pay for the additional project.

It was determined by the Board that as long as there is a predictable revenue stream to repay the note, they have no problem with adding the additional road resurfacing project for this year.

Jim Spaeth, Clerk of Courts, gave an update on the income of the Title Office and stated his desire to possibly begin providing the Bureau of Motor Vehicle/Deputy Registrar services through his Title office as well.

Mr. Spaeth stated it would require a change in legislation but would provide a cost savings in consolidating the services.

Jim Aumann, County Treasurer, was present along with Jim Spaeth, Clerk of Courts, for a meeting of the Warren County Investment Advisory Board and presented the following information as of March 31, 2014:

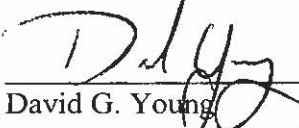
Total Agency Securities	\$ 66,899,790
Total LAM Holdings	\$ 67,786,225
Total Bank CD's	\$ 8,000,000
Total Star Ohio/Star Plus	\$101,409,883
Total Various Purpose Special Assessment GO Bonds	\$ 4,015,095
Total Accounts as of 3/31/14	\$248,110,993
Total to General Fund	\$ 370,995

There was a discussion between Commission Young and Mr. Aumann relative to the actual year to date total on December 31, 2014 to General Fund. Mr. Aumann stated he is still estimating \$900,000 and Commissioner Young stated his prediction of \$1 - \$1.1 million. It was decided that the one farthest from the estimate will buy the other a milkshake.

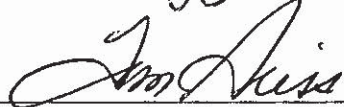
Upon motion the meeting was adjourned.



Pat Arnold South, President



David G. Young



Tom Ariss

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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 May 20, 2014, in compliance with Section 121.22 O.R.C.

A handwritten signature in black ink, appearing to read "Tina Osborne". The signature is written in a cursive style with a large, prominent "O" in the middle.

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