



**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 GROSSMANN
PAT ARNOLD SOUTH
DAVID G. YOUNG***

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

MINUTES: Regular Session – November 19, 2015

The Board met in regular session pursuant to adjournment of the November 17, 2015, meeting.

David G. Young – present

Pat Arnold South – present

Tom Grossmann – present

Tina Osborne, Clerk – present

Minutes of the November 10, 2015 and November 12, 2015 meetings were read and approved.

- 15-1892 A resolution was adopted to approve a Lateral Transfer of Elizabeth O’Harra from the position of Alternative Response Caseworker I to Screener I within the Department of Job and Family Services, Children Services Division.
Vote: Unanimous
- 15-1893 A resolution was adopted to authorize the Posting of the “Alternative Response Caseworker I or II” 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
- 15-1894 A resolution was adopted to approve end of 180-day Probationary Period and approve a Pay Increase for Glen Beach, LEPC/Grants Coordinator, within the Emergency Services Department. Vote: Unanimous
- 15-1895 A resolution was adopted to approve end of 180-day Probationary Period and approve a Pay Increase for Michael Gates, Water Distribution Worker I, within the Warren County Water and Sewer Department. Vote: Unanimous
- 15-1896 A resolution was adopted to approve end of 365-day Probationary Period and approve a Pay Increase for Kelly Fiebig within the Warren County Department of Emergency Services. Vote: Unanimous

- 15-1897 A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for Elaine Luers, Policy Coordinator, within the Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 15-1898 A resolution was adopted to hire Nolin Hamlin as a Winter Intern for the Warren County Board of Commissioners' Office. Vote: Unanimous
- 15-1899 A resolution was adopted to approve and authorize the County Administrator to execute an Engagement Letter with Hurst Kelly and Company, LLC relative to the assembling of the County's Schedule of Expenditures of Federal Awards for the Year End 2015. Vote: Unanimous
- 15-1900 A resolution was adopted to Transfer SIDNE Car and Trailer to City of Mason. Vote: Unanimous
- 15-1901 A resolution was adopted to Advertise for Bids for the Otterbein and Zoar Elevated Storage Tanks Painting Project. Vote: Unanimous
- 15-1902 A resolution was adopted to authorize Request for Proposals for the Needs Assessment Study for the Warren County Jail. Vote: Unanimous
- 15-1903 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 15-1904 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 15-1905 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 15-1906 A resolution was adopted to approve Bond Release for Coppage Construction Co., Inc. for completion of improvements in the Grant situated in Deerfield Township. Vote: Unanimous
- 15-1907 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release for Soraya Farms LLC for Soraya Farms Section 3 in Clearcreek Township. Vote: Unanimous
- 15-1908 A resolution was adopted to enter into Erosion Control Bond Agreement for M/I Homes of Cincinnati, LLC for completion of improvements in Rivercrest, Section 2 situated in Hamilton Township. Vote: Unanimous
- 15-1909 A resolution was adopted to approve Repayment of a Cash Advance from Warren County TASC (nka Warren County CIP) Fund #284 into County General Fund #101. Vote: Unanimous

- 15-1910 A resolution was adopted to approve Cash Advances from Engineer's Fund #202 into Funds #433, #458, #463 and Cash Advance Repayments from Funds #433, #458 and #463 into Fund #202. Vote: Unanimous
- 15-1911 A resolution was adopted to approve an Operational Transfer from the Motor Vehicle Fund #202 into Fund #455 Phase II Road Resurfacing. Vote: Unanimous
- 15-1912 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 15-1913 A resolution was adopted to approve Supplemental Appropriation into #101, and approve Payment of County Contribution from #101 into Armco Park Fund #944 and approve Repayment of Cash Advance from Park Board (Armco Park) Fund #944 into General Fund #101. Vote: Unanimous
- 15-1914 A resolution was adopted to approve Supplemental Appropriations into Common Pleas Special Projects Fund #224 and Community Corrections Fund #289. Vote: Unanimous
- 15-1915 A resolution was adopted to approve Appropriation Adjustment within Juvenile Court Fund #101-1240. Vote: Unanimous
- 15-1916 A resolution was adopted to approve Appropriation Adjustments within Pretrial Services Fund #101-1222, Adult Probation Fund #101-1223 and Community Corrections Fund #101-1224. Vote: Unanimous
- 15-1917 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 into Garage Fund #101-1620. Vote: Unanimous
- 15-1918 A resolution was adopted to approve Appropriation Adjustments within Sheriff's Office Funds #101-2200, #101-2211, #285 & #630. Vote: Unanimous
- 15-1919 A resolution was adopted to approve Appropriation Adjustment within County Court Fund #253. Vote: Unanimous
- 15-1920 A resolution was adopted to approve Appropriation Adjustments within Children Services Fund #273. Vote: Unanimous
- 15-1921 A resolution was adopted to approve Appropriation Adjustments within the Water and Sewer Revenue Fund #510 and Fund #580. Vote: Unanimous
- 15-1922 A resolution was adopted to approve Appropriation Adjustments within Health Insurance Fund #632-0100. Vote: Unanimous

- 15-1923 A resolution was adopted to approve Appropriation Adjustments within Human Services Fund #203. Vote: Unanimous
- 15-1924 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 15-1925 A resolution was adopted to approve hiring of Corey A. Burton as a Radio Technician I within the Telecommunications Department. Vote: Unanimous

DISCUSSIONS


Tiffany Zindel, Deputy County Administrator, was present for a work session to discuss the 2016 budget.

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

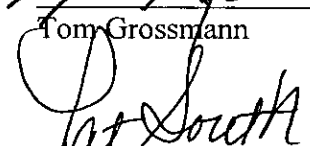
Upon motion the meeting was adjourned.



David G. Young, President



Tom Grossmann



Pat Arnold South

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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 November 19, 2015, 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