



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

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

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

**MINUTES: Regular Session – May 31, 2016**

The Board met in regular session pursuant to adjournment of the May 24, 2016, meeting.

David G. Young – present

Pat Arnold South – present

Tom Grossmann – present

Laura Lander, Deputy Clerk – present

Minutes of the May 17, 2016 and May 24, 2016 meetings were read and approved.

- 16-0761      A resolution was adopted to hire Megan Mahoney as Part-Time Administrative help within the Warren County Facilities Management Department.  
Vote: Unanimous
- 16-0762      A resolution was adopted to adopt Classification Specifications and Point Factor Assignments of Deputy Director for Warren County Job and Family Services Department, Children Services Division. Vote: Unanimous
- 16-0763      A resolution was adopted to authorize the posting of the “Deputy Director” position, within the Warren County Job and Family Services, Children Services Division, in accordance with Warren County Personnel Policy Manual, Section 2.02(a). Vote: Unanimous
- 16-0764      A resolution was adopted to amend sections 1.01 Scope of Coverage and Disclaimer and 7.23: Social Media of the Personnel Policy Manual.  
Vote: Unanimous
- 16-0765      A resolution was adopted to approve Change Order No. 2 to the contract with Boone Water Systems Inc for the work relative to the FY13 Morrow WTP Community Development Block Grant (CDBG) Project, Purchase Order No. 15145. Vote: Unanimous

- 16-0766 A resolution was adopted to approve and authorize the President of the Board to enter into on-the-job training agreements on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 16-0767 A resolution was adopted to approve and authorize the President of the Board to enter into on-the-job training agreements on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 16-0768 A resolution was adopted to approve and authorize the President of the Board to enter into a host agency training agreement on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 16-0769 A resolution was adopted to approve and authorize the Area 12 Extension Agreement to the Memorandum of Understanding for SFY 2017. Vote: Unanimous
- 16-0770 A resolution was adopted to enter into contract with Aero-Mark Inc. for the 2016 Striping Project. Vote: Unanimous
- 16-0771 A resolution was adopted to approve agreement with Motorola Solutions extending maintenance and support on Premiercad and Infotrak on behalf of Warren County Telecommunications. Vote: Unanimous
- 16-0772 A resolution was adopted to amend the contract with Marie's House of Hope on behalf of Warren County Children Services. Vote: Unanimous
- 16-0773 A resolution was adopted to amend the contract with New Beginnings Residential on behalf of Warren County Children Services. Vote: Unanimous
- 16-0774 A resolution was adopted to amend the contract with AGAPE for Youth, Inc. on behalf of Warren County Children Services. Vote: Unanimous
- 16-0775 A resolution was adopted to amend the contract with Clear Creek Farm on behalf of Warren County Children Services. Vote: Unanimous
- 16-0776 A resolution was adopted to amend the contract with Marsh Foundation on behalf of Warren County Children Services. Vote: Unanimous
- 16-0777 A resolution was adopted to approve and enter into a TANF Summer Youth Employment Program Worksite Agreement with Hawk Associates Insurance on behalf of Warren County Department of Human Services. Vote: Unanimous
- 16-0778 A resolution was adopted to approve and enter into a TANF Summer Youth Employment Program Worksite Agreement with Franklin Township on behalf of Warren County Department of Human Services. Vote: Unanimous
- 16-0779 A resolution was adopted to approve and enter into a TANF Summer Youth

Employment Program Worksite Agreement with the Countryside YMCA on behalf of Warren County Department of Human Services. Vote: Unanimous

- 16-0780 A resolution was adopted to approve and enter into a TANF Summer Youth contract with Mid-Western Children's Home on behalf of Warren County Job and Family Services. Vote: Unanimous
- 16-0781 A resolution was adopted to approve and enter into a TANF Summer Youth Employment Program Worksite Agreement between Warren County Board of Commissioners and Warren County Park District on behalf of Warren County Department of Human Services. Vote: Unanimous
- 16-0782 A resolution was adopted to approve the destruction of the following Warren County Sheriff's Office equipment. Vote: Unanimous
- 16-0783 A resolution was adopted to approve various refunds. Vote: Unanimous
- 16-0784 A resolution was adopted to acknowledge payment of bills. Vote: Unanimous
- 16-0785 A resolution was adopted to approve a street and appurtenances (including sidewalks) maintenance bond for M/I Homes of Cincinnati, LLC for completion of performance of construction of improvements for Rivercrest, Section One situated in Hamilton Township. Vote: Unanimous
- 16-0786 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond reduction for M/I Homes of Cincinnati, LLC for completion of performance of construction of improvements and enter into the Maintenance Security for Robert's Park, Section 1, Block "A" situated in Deerfield Township. Vote: Unanimous
- 16-0787 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond reduction for M/I Homes of Cincinnati, LLC for completion of performance of construction of improvements and enter into the Maintenance Security for Regency Park, Section 11A situated in Hamilton Township. Vote: Unanimous
- 16-0788 A resolution was adopted to approve a street and appurtenances (including sidewalks) bond reduction for M/I Homes of Cincinnati, LLC for completion of performance of construction of improvements and enter into the Maintenance Security for The Estates at Hawthorne Manor, Section 5A situated in Hamilton Township. Vote: Unanimous
- 16-0789 A resolution was adopted to approve appropriation decreases in various funds. Vote: Unanimous
- 16-0790 A resolution was adopted to approve supplemental appropriation into Sheriff's Office fund#293. Vote: Unanimous

- 16-0791 A resolution was adopted to approve supplemental appropriation into Common Pleas Court – Probation Improvement & Incentive Grant fund #289. Vote: Unanimous
- 16-0792 A resolution was adopted to approve appropriation adjustment from Commissioners General fund #101-1110 into Recorder’s Office fund #101-1160. Vote: Unanimous
- 16-0793 A resolution was adopted to approve an appropriation adjustment within Prosecutor fund 101-1150. Vote: Unanimous
- 16-0794 A resolution was adopted to approve appropriation adjustment within OMB fund #101-1115. Vote: Unanimous
- 16-0795 A resolution was adopted to approve appropriation adjustment within the Clerk of Courts Certificate of Title Administration fund #250. Vote: Unanimous
- 16-0796 A resolution was adopted to approve appropriation adjustment within Building and Zoning Department fund #101-2300. Vote: Unanimous
- 16-0797 A resolution was adopted to authorize payment of bills. Vote: Unanimous

DISCUSSIONS

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

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BID OPENING – POST FRAME BARN PROJECT

Bids were closed at 9:05 a.m. this 31<sup>st</sup> day of May and the following bids were received, opened and read aloud for Post Frame Barn Project for the Warren County Fairgrounds:

**PACKAGE NO 1 - GENERAL TRADES**

BIDDER	GENERAL
Harmony Construction Winchester, Ohio	\$ 74,800.00
Sidewinder Electric Clarksville, Ohio	NO BID

**PACKAGE NO 2 - ELECTRICAL TRADES**

BIDDER	GENERAL
Harmony Construction Winchester, Ohio	NO BID
Sidewinder Electric Clarksville, Ohio	\$ 19,535.00

**PACKAGE NO 3 - COMBINATION TRADES**

BIDDER	GENERAL
Harmony Construction Winchester, Ohio	NO BID
Sidewinder Electric Clarksville, Ohio	NO BID

The Board of Commissioners will review bids for a recommendation at a later date.

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**BID OPENING – STORAGE AREA NETWORK PROJECT**

Bids were closed at 9:15 a.m. this 31<sup>st</sup> day of May and the following bids were received, opened and read aloud for the Storage Area Network Project for Warren County Telecommunications:

CDW-G		
Cincinnati, Ohio	\$57,418.30	Option 1 – 48TB
	\$63,151.56	Option 2 – 36TB

Paul Kindell, Director, Warren County Telecommunications, will review bids for a recommendation at a later date.

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Dave Gully, County Administrator, raised the question as to whether the Board wanted to allow food trucks on county property. He stated that he has received requests from vendors in the past that would like to visit various County buildings during lunch hours to sell to employees.

Commissioner Young stated that he had no problem with allowing food truck vendors.

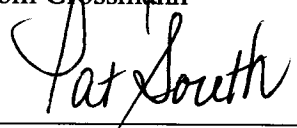
Mr. Gully stated that he would like to designate the locations in which the trucks could park to ensure that they are not blocking parking for visitors.

Upon discussion, the Board determined to allow food trucks on County property and stated that any issues that should arise would be addressed as they occur.

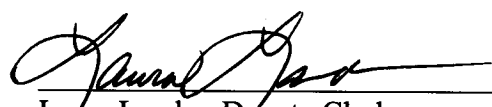
Upon motion the meeting was adjourned.

  
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David G. Young, President

  
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Tom Grossmann

  
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Pat Arnold South

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 31, 2016, in compliance with Section 121.22 O.R.C.

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