



**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 – June 23, 2016

The Board met in regular session pursuant to adjournment of the June 21, 2016, meeting.

David G. Young – present

Pat Arnold South – present

Tom Grossmann – present

Tina Osborne, Clerk – present

- 16-0959 A resolution was adopted to approve a pay increase for Cassidy Gaito within the Warren County Department of Emergency Services. Vote: Unanimous
- 16-0960 A resolution was adopted to approve end of 180-day probationary period and approve a pay increase for Joseph Newton, application analyst, within the Telecommunications Department. Vote: Unanimous
- 16-0961 A resolution was adopted to approve end of 240-day probationary period and approve a pay increase for Jenny Dare, Protective Services Caseworker I, within the Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 16-0962 A resolution was adopted to approve appointments and reappointments of Warren County members to the Area 12 Workforce Development Board. Vote: Unanimous
- 16-0963 A resolution was adopted to authorize the President of the Board to enter into agreement for the purchase of the new Voice Over iP Telephone System with BCS Shoretel on behalf of Warren County Telecommunications. Vote: Unanimous

- 16-0964 A resolution was adopted to approve and enter into a TANF Summer Youth Employment Program Worksite agreement with Mary Haven Youth Center on behalf of Warren County Department of Human Services. Vote: Unanimous
- 16-0965 A resolution was adopted to approve and enter into a TANF Summer Youth Employment Program Worksite agreement with Fort Ancient State Memorial on behalf of Warren County Department of Human Services. Vote: Unanimous
- 16-0966 A resolution was adopted to approve and enter into a TANF Summer Youth Employment Program Worksite agreement with Liberty Wear on behalf of Warren County Department of Human Services. Vote: Unanimous
- 16-0967 A resolution was adopted to approve agreement with Easter Seals Tristate, LLC, as WIOA Youth Service Provider on behalf of the Area 12 Workforce Development Board. Vote: Unanimous
- 16-0968 A resolution was adopted to approve and enter into contract with SimplexGrinnell LP on behalf of Warren County Facilities Management. Vote: Unanimous
- 16-0969 A resolution was adopted to approve and enter into contract with Schneider Electric Buildings on behalf of Warren County Facilities Management. Vote: Unanimous
- 16-0970 A resolution was adopted to approve and enter into contract with Vanguard Fire & Security Systems, Inc. on behalf of Warren County Facilities Management. Vote: Unanimous
- 16-0971 A resolution was adopted to approve replacement of various culverts on Warren County roads under force account. Vote: Unanimous
- 16-0972 A resolution was adopted to approve and enter into an amended and restated intergovernmental agreement by and between this Board, the City of Franklin, City of Germantown and Carlisle relative to the Franklin Regional Wastewater Treatment Plant. Vote: Unanimous
- 16-0973 A resolution was adopted to approve and enter into amendment to the lease agreement with Dayton Children's Hospital dba The Child Advocacy Center or Warren County relative to 320 E. Silver Street Lebanon Ohio. Vote: Unanimous
- 16-0974 A resolution was adopted to authorize publication of a Notice of Public Review for Warren County's Consolidated Annual Performance and Evaluation Report (CAPER) relative to the Warren County Community Development Block Grant Program Entitlement Program. Vote: Unanimous
- 16-0975 A resolution was adopted to approve various refunds. Vote: Unanimous

- 16-0976 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D)(1). Vote: Unanimous
- 16-0977 A resolution was adopted to enter into erosion control bond agreement for Otterbein Lebanon, LLC for completion of improvements in Orchards 2 at Otterbein situated in Turtlecreek Township. Vote: Unanimous
- 16-0978 A resolution was adopted to enter into erosion control bond agreement for Otterbein Lebanon, LLC for completion of improvements in LEC West situated in Turtlecreek Township. Vote: Unanimous
- 16-0979 A resolution was adopted to enter into erosion control bond agreement for M/I Homes of Cincinnati, LLC for completion of improvements in Hudson Hills, Section 1 situated in Deerfield Township. Vote: Unanimous
- 16-0980 A resolution was adopted to accept an amended certificate and approve a supplemental appropriation for Workforce Investment Fund #238. Vote: Unanimous
- 16-0981 A resolution was adopted to approve supplemental appropriation into Community Corrections Grant fund #289. Vote: Unanimous
- 16-0982 A resolution was adopted to approve supplemental appropriation into Common Pleas Court fund #289. Vote: Unanimous
- 16-0983 A resolution was adopted to approve appropriation adjustments within Sheriff's Office fund #101-2210. Vote: Unanimous
- 16-0984 A resolution was adopted to approve appropriation adjustments within Developmental Disabilities fund #205. Vote: Unanimous
- 16-0985 A resolution was adopted to approve appropriation adjustment within the OhioMeansJobs Warren County fund #258. Vote: Unanimous
- 16-0986 A resolution was adopted to approve appropriation adjustment within OhioMeansJobs Warren County fund #258. Vote: Unanimous
- 16-0987 A resolution was adopted to approve appropriation adjustment within Building and Zoning Department fund #101-2300. Vote: Unanimous
- 16-0988 A resolution was adopted to authorize payment of bills. Vote: Unanimous
- 16-0989 A resolution was adopted to approve and authorize the President and/or Vice-President of this Board to sign the FY 2017 RECLAIM application update for the Youth Services Subsidy Grant through the State of Ohio Department of Youth Services on behalf of the Warren County Juvenile Court. Vote: Unanimous

- 16-0990 A resolution was adopted to approve and authorize FY 2016 RECLAIM Grant Amendment #01 for Ohio Department of Youth Services on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 16-0991 A resolution was adopted to approve supplemental appropriation into County Court Clerk Computer fund #275. Vote: Unanimous
- 16-0992 A resolution was adopted to accept resignation of Wenda Sargent, Deputy Clerk within the Warren County Commissioners' Office, effective August 5, 2016. Vote: Unanimous
- 16-0993 A resolution was adopted to authorize the posting of "Administrative Clerk" position, within the Warren County Commissioners' Office in accordance with Warren County Personnel Policy Manual, Section 2.02(A). Vote: Unanimous
- 16-0994 A resolution was adopted to approve intent to appoint Tiffany Zindel to the position of County Administrator. Vote: Mrs. South – yea, Mr. Young –yea, Mr. Grossmann – absent.
- 16-0995 A resolution was adopted approving memorandum of understanding between the Board of County Commissioners, Warren County Job and Family Services, Division of Human Services and the Division of Children Services. Vote: Mrs. South – yea, Mr. Young –yea, Mr. Grossmann – absent.
- 16-0996 A resolution was adopted to hire Rebecca Geiger as a part-time Building and Electrical Inspector I within the Warren County Building and Zoning Department. Vote: Mrs. South – yea, Mr. Young –yea, Mr. Grossmann – absent.
- 16-0997 A resolution was adopted to promote Jennifer Carman to the position of Business Manager within the Warren County Department of Job and Family Services, Children Services Division. Vote: Mrs. South – yea, Mr. Young –yea, Mr. Grossmann – absent.
- 16-0998 A resolution was adopted to approve a pay increase for Stacey Newdigate, Fiscal Officer within the Warren County Job and Family Services, Human Services Division. Vote: Mrs. South – yea, Mr. Young –yea, Mr. Grossmann – absent.
- 16-0999 A resolution was adopted to approve and authorize the transfer and a wage decrease for Cynthia West, Eligibility Referral Supervisor, within the Department of Job and Family Services, Human Services Division. Vote: Mrs. South – yea, Mr. Young –yea, Mr. Grossmann – absent.

- 16-1000 A resolution was adopted to authorize the posting of the "Eligibility Referral Supervisor I" position, within the Department of Job and Family Services, Human Services Division, in accordance with Warren County Personnel Policy Manual, Section 2.02(A). Vote: Mrs. South – yea, Mr. Young –yea, Mr. Grossmann – absent.
- 16-1001 A resolution was adopted to authorize the posting of the "Administrative Assistant" position, within the Warren County Department of Job and Family Services, Children Services Division, in accordance with Warren County Personnel Policy Manual, Section 2.02(A). Vote: Mrs. South – yea, Mr. Young – yea, Mr. Grossmann – absent.

DISCUSSIONS

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

Michael Bunner, Emergency Services Director, was present to give a storm damage report and presented pictures from the F-0 tornado that touched down in Springboro earlier this morning.

Adam Jones, Executive Director of Workforce Investment Board, was present to explain the agreement with Easter Seals relative to the Youth Services within Butler, Clermont and Warren County.

Paul Schwanz, Salem Township resident, was present to discuss a problem he is having relative to the need for assistance with paperwork required to be eligible for benefits through Elderly Services/Jobs and Family Services.

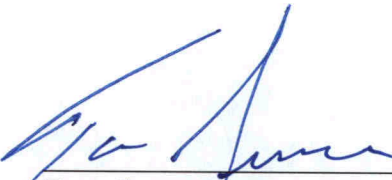
Lauren Cavanaugh, Director of Human Services, stated she would meet with Mr. Schwanz and put him in contact with someone who can help him with the requirements.

On motion, upon unanimous call of the roll, the Board entered into executive session at 4:42 p.m. to discuss specific salaries and hiring within Building and Zoning Department, Human Services and Children Services pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 5:55 p.m.

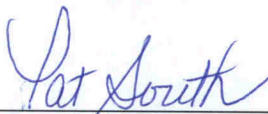
Commissioner Grossmann exited the meeting at 5:40 p.m.

Upon motion the meeting was adjourned.

David G. Young, President




Tom Grossmann



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 June 23, 2016, in compliance with Section 121.22 O.R.C.



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