



**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 – September 13, 2016

The Board met in regular session pursuant to adjournment of the September 8, 2016, meeting.

David G. Young – present

Pat Arnold South – present

Tom Grossmann – present

Tina Osborne, Clerk – present

Minutes of the September 1, 2016, meeting were read and approved.

- 16-1445 A resolution was adopted to enter into agreement with LogMeIn, Inc. on behalf of Warren County Telecommunications. Vote: Unanimous
- 16-1446 A resolution was adopted to approve and enter into a management consulting services contract with Hurst Kelly and Company, LLC on behalf of the Warren County Auditor. Vote: Unanimous
- 16-1447 A resolution was adopted to enter into a consulting services contract with Transystems Corporation of Ohio. Vote: Unanimous
- 16-1448 A resolution was adopted to transfer vehicle title to the Warren County Park Board. Vote: Unanimous
- 16-1449 A resolution was adopted to authorize President of the Board to sign permit application from the Ohio Department of Commerce, Division of Liquor Control for a fundraising event at the Warren County Fairgrounds. Vote: Unanimous
- 16-1450 A resolution was adopted to amend Resolution #15-1516 relative to the Erosion Control Performance Bond Agreement with VWC Holdings, LTD.
Vote: Unanimous

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- 16-1451 A resolution was adopted to approve various refunds. Vote: Unanimous
- 16-1452 A resolution was adopted to accept amended certificate for Fund 288 (Community Based Corrections Fund); and approve supplemental appropriations into fund 288. Vote: Unanimous
- 16-1453 A resolution was adopted to approve supplemental appropriations into Common Pleas Court Fund #289. Vote: Unanimous
- 16-1454 A resolution was adopted to accept an amended certificate and approve supplemental appropriations for Children Services Fund #273. Vote: Unanimous
- 16-1455 A resolution was adopted to approve a supplemental appropriation into Commissioners Grant Fund #101-1112 and operational transfer from General Fund #101-1112 into Children Services Fund #273. Vote: Unanimous
- 16-1456 A resolution was adopted to approve appropriation adjustments from Commissioners General Fund #101-1110 into Communications Center- Dispatch Fund #101-2850. Vote: Unanimous
- 16-1457 A resolution was adopted to approve appropriation adjustments within Common Pleas Court Fund #101-1220. Vote: Unanimous
- 16-1458 A resolution was adopted to approve appropriation adjustment within County Garage Fund #101-1620. Vote: Unanimous
- 16-1459 A resolution was adopted to approve appropriation adjustments within Community Based Corrections Fund #289. Vote: Unanimous
- 16-1460 A resolution was adopted to approve an appropriation adjustment within Water Revenue Fund No. 580. Vote: Unanimous
- 16-1461 A resolution was adopted to authorize payment of bills. Vote: Unanimous
- 16-1462 A resolution was adopted to approve appropriation adjustment within Data Processing/GIS Fund #101-1400. Vote: Unanimous
- 16-1463 A resolution was adopted to approve appropriation adjustment within Emergency Services/Communications Center Fund #101-2850. Vote: Unanimous
- 16-1464 A resolution was adopted to approve appropriation adjustments within Sheriff's Office Fund #101-2210. Vote: Unanimous

DISCUSSIONS

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

Carol Mann, Honorary Regent of the Turtle Creek Chapter of National Society of Daughters of the American Revolution was present for the Board to proclaim September 17, 2016, through September 23, 2016, as "Constitution Week" in Warren County.

Jim Aumann, Warren County Treasurer, was present along with Bernard Wright, Treasurer-Elect, for a meeting of the Warren County Investment Advisory Board and presented the following information as of June 30, 2016:

| | |
|-------------------------------------------------------|---------------|
| Total Agency Securities | \$ 78,262,554 |
| Total LCNB Brokered CD's | \$ 7,840,000 |
| Total LAM Holdings | \$ 69,450,182 |
| Total Bank CD's | \$ 8,000,000 |
| Total STAR Ohio/STAR Plus | \$ 28,602,075 |
| Total Various Purpose Special Assessment GO/REV Bonds | \$ 2,996,884 |
| Total Accounts | \$195,151,695 |
| Total YTD interest to General Fund | \$ 912,407 |

Commissioner South discussed the current policy prohibiting of signs on County owned property and her desire to revisit the policy due to Warren County Board of Elections being the only early voting location within Warren County.

Commissioner Young stated his opinion that it would not be a good idea to allow public owned property to be littered with signs but stated his understanding that Warren County is a voting location.

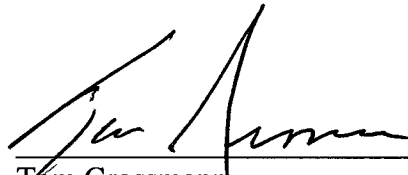
Commissioner Grossmann stated he is happy to let Bruce McGary, Assistant Prosecutor, revisit the sign policy on our behalf but stated his concern that opening this up for discussion again could possibly allow any size sign for any purpose as the Board cannot discriminate.

Upon discussion, the Board requested that a work session be scheduled to discuss this matter with Mr. McGary.

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:51 a.m. to discuss personnel matters relative to hiring within the Commissioners Office pursuant to Ohio Revised Code Section 121.22 (G)(1) and security arrangement pursuant to Ohio Revised Code Section 121.22 (G)(6) and exited at 11:10 a.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 September 13, 2016, in compliance with Section 121.22 O.R.C.



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