



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

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***TOM ARISS***

***PAT ARNOLD SOUTH***

***DAVID G. YOUNG***

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

**MINUTES: Regular Session – January 4, 2011**

The Board met in regular session pursuant to adjournment of the December 28, 2010, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

- 11-0001      A resolution was adopted to authorize County Administrator to sign Settlement Agreement between the Warren County Board of Commissioners and the Warren County Dispatch Association and Jason Shatto. Vote: Unanimous
- 11-0002      A resolution was adopted to approve and authorize the processing of various Purchase Orders. Vote: Unanimous
- 11-0003      A resolution was adopted to approve a Street and Appurtenances Bond Release for HDC V. LLC for completion of improvements in Amelia Estates situated in Franklin Township. Vote: Unanimous
- 11-0004      A resolution was adopted to approve Amelia Drive in Amelia Estates for Public Maintenance by Franklin Township. Vote: Unanimous
- 11-0005      A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 11-0006      A resolution was adopted to approve Cash Advance from General Fund #101 into Armco Park Operating Fund #944. Vote: Unanimous
- 11-0007      A resolution was adopted to establish January 10, 2011, at 9:00 a.m. as the time and date for the Annual Organizational Meeting. Vote: Unanimous

- 11-0008 A resolution was adopted to enter into Preliminary Legislation with Ohio Department of Transportation for Project to improve Signal Timing and Signal Operation by upgrading signals and signal software along Fields-Ertel Road and Mason-Montgomery Road Corridors at the interchange with I-71 County Route/Section HAM/WAR IR 71 -19.74 (PID No. 86801). Vote: Unanimous
- 11-0009 A resolution was adopted to authorize the Posting of the "Clerical Specialist I" position within the Department of Job and Family Services, Children Services Division, in accordance with Warren County Personnel Policy Manual, Section 2.02(a). Vote: Unanimous
- 11-0010 A resolution was adopted to Temporarily Reclassify Cynthia West to the position of Eligibility Referral Supervisor within the Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 11-0011 A resolution was adopted to accept Resignation of Shannon Sellers, Clerical Specialist I, within Warren County Job and Family Services, Children Services Division, effective December 31, 2010. Vote: Unanimous
- 11-0012 A resolution was adopted to Rescind Resolution #10-1884 which authorized the hiring of Matthew R. Cantrell, as Protective Services Caseworker I, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 11-0013 A resolution was adopted to Remove Probationary Employee from employment within the Emergency Services Department. Vote: Unanimous
- 11-0014 A resolution was adopted to hire Amy Worthy, as Protective Services Caseworker II, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 11-0015 A resolution was adopted to hire Jennifer Brinkman, as Investigative Caseworker I, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 11-0016 A resolution was adopted to Amend Classification Specification of Application Analyst I within the Telecommunications Department. Vote: Unanimous
- 11-0017 A resolution was adopted to Rename Classification Specification of Mobile Data Systems Technician to Data Technician within the Telecommunications Department. Vote: Unanimous
- 11-0018 A resolution was adopted to Rename Classification Specification of Mobile Data Systems Supervisor to Data Systems Supervisor within the Telecommunications Department. Vote: Unanimous

- 11-0019      A resolution was adopted to Rename Classification Specification of Network Systems & Public Safety Data Base Administrator to Data Systems Manager within the Telecommunications Department. Vote: Unanimous
- 11-0020      A resolution was adopted to approve Promotion of Jeffery Cepin to the position of Applications Analyst I within the Warren County Telecommunications Department. Vote: Unanimous
- 11-0021      A resolution was adopted to approve Promotion of Rhonda Bernard to the position of Applications Analyst I within the Warren County Telecommunications Department. Vote: Unanimous
- 11-0022      A resolution was adopted to approve Hiring of Richard A. Short as a Data Technician within the Telecommunications Department. Vote: Unanimous
- 11-0023      A resolution was adopted to authorize approval and filing of a verified complaint in the Warren County Court of Common Pleas, Probate Division - Civil relative to the Mary Ann Klingling Trust. Vote: Unanimous
- 11-0024      A resolution was adopted to approve Supplemental Appropriation into Courts Building Energy Conservation Grant Fund #495. Vote: Unanimous

DISCUSSIONS

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

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Dave Gully, County Administrator, thanked the Department Heads present for their cooperation and support during the budget process as well as throughout the year for their conservative spending and also thanked them for being present to welcome Commissioner Tom Ariss at his first official meeting as County Commissioners.

The staff present in the audience introduced themselves to Commissioner Ariss and gave a brief statement explaining their department's function in County government.

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Karen Whittamore and Gary Davis, Workforce One, were present to discuss a training request for a Franklin resident to complete his 2 year degree at an approximate cost of \$15,000.

Mr. Davis stated that he has now received an indication of the true cost of the schooling since he has received confirmation of receipt of a Pell Grant. He stated that the cost to the agency is more likely to be in the neighborhood of \$5000 but to err on the conservative side, he will stick with an estimated cost of \$10,000.

Commissioner Young stated he does not desire to know "people specific" information as this should not be a personal decision but rather a policy decision on behalf of the Board.

There was discussion relative to how individuals qualify to receive educational assistance and the average dollar amount spent per individual.

Mrs. Whittamore stated that the goal for the educational assistance is to get individuals off government assistance and/or unemployment compensation.

Upon further discussion, the Board approved the training request presented.

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On motion, upon unanimous call of the roll, the Board entered into executive session at 9:40 a.m. to discuss personnel matters within Human Services pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 11:37 a.m.


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Commissioner Young and Commissioner South welcomed Commissioner Tom Ariss to his first official meeting as a Warren County Commissioner.

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Upon motion the meeting was adjourned.

  
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David G. Young, President

  
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Pat Arnold South

  
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Tom Ariss

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 January 4, 2011, in compliance with Section 121.22 O.R.C.

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