



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

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

MINUTES: Regular Session – March 20, 2012

The Board met in regular session pursuant to adjournment of the March 13, 2012, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the March 8, 2012, meeting were read and approved.

- 12-0363 A resolution was adopted to approve a Pay Increase for Robert Plummer within the Warren County Department of Emergency Services. Vote: Unanimous
- 12-0364 A resolution was adopted to designate Family and Medical Leave of Absence to Ron VanHook, Little Control Officer, within the Warren County Solid Waste District. Vote: Unanimous
- 12-0365 A resolution was adopted to designate Family and Medical Leave of Absence to Kenneth Back, HVAC Technician, within the Warren County Building Services Department. Vote: Unanimous
- 12-0366 A resolution was adopted to designate Family and Medical Leave of Absence to Sylvia Outland, Eligibility Referral Specialist II, within the Job and Family Services, Human Services Division. Vote: Unanimous
- 12-0367 A resolution was adopted to designate Family and Medical Leave of Absence to Lucy Gambrel, Administrative Support, within the Warren County Office of Management and Budget. Vote: Unanimous

- 12-0368 A resolution was adopted to Reappoint Gregg Hothem as Warren County Representative to the Southwestern Ohio Regional Transit Authority. Vote: Unanimous
- 12-0369 A resolution was adopted to approve and enter into various Lease Agreements on behalf of Warren County Board of Developmental Disabilities. Vote: Unanimous
- 12-0370 A resolution was adopted to set Final Hearing concerning the Vacation of a portion of Socialville-Fosters Road and Slope Easement in Deerfield Township. Vote: Unanimous
- 12-0371 A resolution was adopted to Award the Bid for the Sale of Various Scrap Metal. Vote: Unanimous
- 12-0372 A resolution was adopted to approve and authorize the President of the Board to enter into a Classroom Training Agreement on behalf of Workforce One of Warren County. Vote: Unanimous
- 12-0373 A resolution was adopted to Advertise for bids for the Lebanon Road Bridge Replacement Project. Vote: Unanimous
- 12-0374 A resolution was adopted to declare various items within Building Services and Sheriff's Office as surplus and authorize the disposal of said items. Vote: Unanimous
- 12-0375 A resolution was adopted to declare various items within Clerk of Courts as surplus and authorize the disposal of said items. Vote: Unanimous
- 12-0376 A resolution was adopted to Waive Permit Fees associated with the Zoning Permit for construction of Ten Temporary Campsites at the Warren County Fairgrounds. Vote: Unanimous
- 12-0377 A resolution was adopted to Waive Permit Fees associated with Renovations of Rivers Crossing Community Church in Deerfield Township. Vote: Unanimous
- 12-0378 A resolution was adopted to approve and authorize the Submittal of a Grant Application on behalf of the Warren County Sheriff's Office. Vote: Unanimous
- 12-0379 A resolution was adopted to approve and enter into Contract with Express Scripts relative to the Prescription Coverage offered under the Warren County Employee Benefits Plan. Vote: Unanimous

- 12-0380 A resolution was adopted to enter into an Easement Agreement with Stolle Properties, Inc., for Permanent Highway Easements for the Gard & O'Neall Roadway Improvement Project. Vote: Unanimous
- 12-0381 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Darla J. Ash for the Stubbs Mill Road Culvert Replacement Project. Vote: Unanimous
- 12-0382 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Victor and Eva Goodrich for the Stubbs Mill Road Culvert Replacement Project. Vote: Unanimous
- 12-0383 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 12-0384 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 12-0385 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 12-0386 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 12-0387 A resolution was adopted to approve Repayment of Cash Advance from Employee Benefits Fund #632 into General Fund #101. Vote: Unanimous
- 12-0388 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110 and OMB Fund #101-1115.
Vote: Unanimous
- 12-0389 A resolution was adopted to approve Appropriation Adjustments from Commissioners General Fund #101-1110 into Juvenile Court Fund #101-1240.
Vote: Unanimous
- 12-0390 A resolution was adopted to approve Appropriation Adjustment within County Garage Fund #101-1620. Vote: Unanimous
- 12-0391 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 12-0392 A resolution was adopted to approve Appropriation Adjustments within Workers Compensation Escrow Rotary Fund #636. Vote: Unanimous
- 12-0393 A resolution was adopted to approve Appropriation Adjustment within Telecom Fund #492. Vote: Unanimous

- 12-0394 A resolution was adopted to approve Appropriation Adjustment within Mary Haven Felony Delinquent Custody Care (FDCC) Fund #247.
Vote: Unanimous
- 12-0395 A resolution was adopted to approve Appropriation Adjustment within Mary Haven Fund #270-1240. Vote: Unanimous
- 12-0396 A resolution was adopted to approve Appropriation Adjustment within the Sewer Revenue Fund No. 580. Vote: Unanimous
- 12-0397 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 12-0398 A resolution was adopted to Cancel regularly scheduled Commissioners' Meetings of Tuesday, April 10, 2012 and Thursday, April 12, 2012.
Vote: Unanimous
- 12-0399 A resolution was adopted to authorize the execution and delivery of the Equipment Lease-Purchase Agreement and other actions in connection with the Acquisition by the County of new radio equipment from Motorola Solutions, Inc.
Vote: Unanimous

DISCUSSIONS

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

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:10 a.m. to discuss personnel matters within Emergency Services pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:11 a.m.

Paul Kindell, Telecommunications Director, was present along staff, representatives from Motorola, Roger Sorey, Assistant Prosecutor, Nick Nelson, County Auditor, and Jim Aumann, County Treasurer, for a work session to discuss the contract and financing documents relative to the purchase of new radio equipment necessary for the 9-11 system.

Commissioner Young stated his opinion that the number one priority of government should be the safety of the citizens. He then stated that this system is necessary in order to sustain the integrity of the 9-11 equipment.

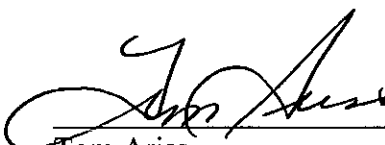
There was discussion relative to the ongoing discussion with the State of Ohio regarding the sharing of the States Motorola Master Site in Columbus.

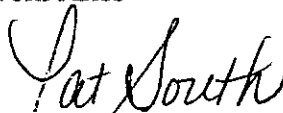
Mr. Young acknowledged receipt of a letter from Motorola Solutions stating that should Warren County decide to joint the MARCS IP system, then the Motorola Communication Agreement has language in Section 3.2 that allows a change order to reduce the cost. He then acknowledged that a decision would be required no later that the Detailed Design Review currently scheduled for April 25, 2012.

Upon further discussion, the Board resolved (Resolution #12-0399) to authorize the execution and delivery of the Equipment Lease-Purchase Agreement and other actions in connection with the Acquisition by the County of new radio equipment from Motorola Solutions, Inc.

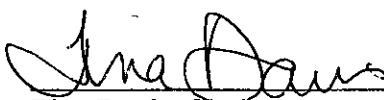
Upon motion the meeting was adjourned.

David G. Young, President


Tom Ariss


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 March 20, 2011, in compliance with Section 121.22 O.R.C.


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