



**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 – March 5, 2013

The Board met in regular session pursuant to adjournment of the February 26, 2013, meeting.

Tom Ariss - absent

David G. Young - present

Pat Arnold South - present

Tina Davis, Clerk - present

- 13-0359 A resolution was adopted to transfer Traci Guthrie from the Water and sewer Department to the Warren County Garage as an Administrative Support.
Vote: Unanimous
- 13-0360 A resolution was adopted to hire Nicholas J. Zimmerman as Water Treatment Plant Technician, within the Warren County Water and Sewer Department.
Vote: Unanimous
- 13-0361 A resolution was adopted to hire Brandon D. Coldiron as a Temporary Custodial Worker I within the Facilities Management Department. Vote: Unanimous
- 13-0362 A resolution was adopted to hire David L. Helton as a Temporary Custodial Worker I within the Facilities Management Department. Vote: Unanimous
- 13-0363 A resolution was adopted to hire Rodney D. Wheelen, Jr. as a Temporary Custodial Worker I within the Facilities Management Department.
Vote: Unanimous
- 13-0364 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: Unanimous

- 13-0365 A resolution was adopted to authorize the posting of the "Foster Care/Adoption Caseworker 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
- 13-0366 A resolution was adopted to approve Leave Donation for Karen Sears, Emergency Communications Operator within the Warren County Emergency Services Department. Vote: Unanimous
- 13-0367 A resolution was adopted to Waive Fees associated with improvements to the Snyder House at Cottell Park for the Deerfield Township Trustees. Vote: Unanimous
- 13-0368 A resolution was adopted to approve and enter into Agreement with Small Business Development Alliance (SBDA). Vote: Unanimous
- 13-0369 A resolution was adopted to approve and authorize the President of the Board of County Commissioners to enter into an Agreement by and between the Cincinnati Urbanized Area and the Board of Warren County Commissioners relevant to the Warren County Transit System. Vote: Unanimous
- 13-0370 A resolution was adopted to certification of delinquent Water and/or Sewer Accounts – Warren County Water and Sewer Department. Vote: Unanimous
- 13-0371 A resolution was adopted to declare various items within Sheriff's Office, County Court and Warren Metropolitan Housing as surplus and authorize the disposal of said items. Vote: Unanimous
- 13-0372 A resolution was adopted to Waive Water Tap-in Fees and Sewer Connection Fees for the Deerfield Township Fire Rescue Station 57. Vote: Unanimous
- 13-0373 A resolution was adopted to award the Bid to Tru Quality Services, LLC for Guardrail and Roadside Vegetation Management. Vote: Unanimous
- 13-0374 A resolution was adopted to enter into an Exclusive and Permanent Highway Easement Agreement with Betty Marie Rogers, Trustee of the Revocable Intervivos Trust of Betty Marie Rogers (Undivided ½ interest) and Betty Marie Rogers Successor Trustee of the Revocable Intervivos Trust of George Rogers (Undivided ½ interest) for the Irwin-Simpson Road Improvement Project. Vote: Unanimous
- 13-0375 A resolution was adopted to enter into an Exclusive and Permanent Highway Easement Agreement with Becky Scruggs, Michael Scruggs and Thomas Richard Losh, Trustee of the Testamentary Trust of Richard E. Losh for the Irwin-Simpson Road Improvement Project. Vote: Unanimous

- 13-0376 A resolution was adopted to enter into an Exclusive and Permanent Highway Easement Agreement with Losh Family Limited Partnership (3/4 interest) and Thomas Richard Losh, Trustee of the Testamentary Trust of Richard E. Losh (1/4 interest) for the Irwin-Simpson Road Improvement Project. Vote: Unanimous
- 13-0377 A resolution was adopted to enter into an Exclusive and Permanent Highway Easement Agreement with Patti Jo Shull, Stacy Jo Shull Hoffert, Bradley D. Shull and Thomas Richard Losh, Trustee of the Testamentary Trust of Richard E. Losh for the Irwin-Simpson Road Improvement Project. Vote: Unanimous
- 13-0378 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 13-0379 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 13-0380 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 13-0381 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release M/I Homes of Cincinnati, LLC for Estates at Hawthorne Manor, Section 3 in Hamilton Township. Vote: Unanimous
- 13-0382 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release M/I Homes of Cincinnati, LLC for Regency Park Section 7 Block C in the Village of Maineville. Vote: Unanimous
- 13-0383 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Rhein Natorp Development Co., LLC for Long Cove Phase 4B in Deerfield Township. Vote: Unanimous
- 13-0384 A resolution was adopted to approve Repayment of Cash Advance from the Domestic Preparedness Grant Fund #260 into General Fund #101-5555. Vote: Unanimous
- 13-0385 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Child Support Enforcement Agency Fund #263. Vote: Unanimous
- 13-0386 A resolution was adopted to approve Operational Transfer from Motor Vehicle Fund #202 into State OPWC Loan Fund #360. Vote: Unanimous
- 13-0387 A resolution was adopted to approve Supplemental Appropriation into Domestic Preparedness Fund #260-2800. Vote: Unanimous

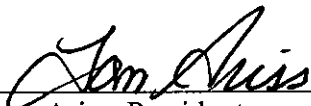
- 13-0388 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 13-0389 A resolution was adopted to approve Appropriation Adjustment within County Garage Fund #619-1110. Vote: Unanimous
- 13-0390 A resolution was adopted to approve Appropriation Adjustment within Telecommunications Department Fund #492. Vote: Unanimous
- 13-0391 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 13-0392 A resolution was adopted to approve Appropriation Adjustment from Veterans Fund #101-5220 into #101-5210. Vote: Unanimous
- 13-0393 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 13-0394 A resolution was adopted to request to Ohio General Assembly to support elimination of provisions to increase truck weight limits in HB 35 and to provide Legislation that deals with damage to County and Township Roads as a result by heavy trucks. Vote: Unanimous
- 13-0395 A resolution was adopted authorizing the issuance of not to exceed \$8,300,000 of Radio System Acquisition Bonds. Vote: Unanimous
- 13-0396 A resolution was adopted to approve and authorize the Vice President of the Board to enter into a Youth Worksite Agreement on behalf of Workforce One of Warren County. Vote: Unanimous
- 13-0397 A resolution was adopted to approve Supplemental Appropriation into Fair Grounds Fund #498. 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 9:18 a.m. to discuss personnel matters relative to specific personnel within the Water and Sewer Department and Facilities Management pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:55 a.m.


Upon motion the meeting was adjourned.



Tom Ariss, President

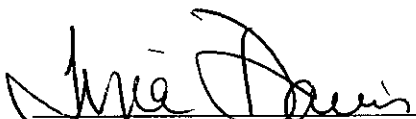


Pat Arnold South



David G. Young

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 5, 2013, in compliance with Section 121.22 O.R.C.



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