



# **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 – August 18, 2015**

The Board met in regular session pursuant to adjournment of the August 13, 2015, meeting.

David G. Young – present

Pat Arnold South – absent

Tom Grossmann – present

Tina Osborne, Clerk – present

Minutes of the August 11, 2015 meeting were read and approved.

- 15-1271      A resolution was adopted to designate Family and Medical Leave of Absence to Lauren Cavanaugh, Director, within the Warren County Job and Family Services Department of Human Services Division. Vote: Unanimous
- 15-1272      A resolution was adopted to accept Resignation, due to Retirement, of Carolyn Bevins, Custodial Worker with Facilities Management, effective August 31, 2015. Vote: Unanimous
- 15-1273      A resolution was adopted to authorize the Internal Posting for “Custodial Worker I” positions, within the Facilities Management Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous
- 15-1274      A resolution was adopted to accept Resignation of James Kilburn, Sewer Maintenance Package Plant Operator II, within the Warren County Water and Sewer Department, effective August 28, 2015. Vote: Unanimous
- 15-1275      A resolution was adopted to authorize the posting of the “Wastewater Treatment Plant Operator I and II” position within the Water and Sewer Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (a). Vote: Unanimous

- 15-1276 A resolution was adopted to adopt Eligibility Referral Specialist III and Program Administrator Job Descriptions for Warren County Job and Family Services, Human Services Division. Vote: Unanimous
- 15-1277 A resolution was adopted to approve Contract amendment with Tyrone Borger relative to Public Defender Services in Warren County Court. Vote: Unanimous
- 15-1278 A resolution was adopted to approve Contract Amendment with Kelly M. McKoy relative to Public Defender Services in Warren County Court. Vote: Unanimous
- 15-1279 A resolution was adopted to Advertise for Public Hearing #1 for Fiscal Year 2016 Community Development Block Grant Program. Vote: Unanimous
- 15-1280 A resolution was adopted to approve Amendment No. 1 to GPS Agreement with Networkfleet, Inc. a Service Partner with Verizon. Vote: Unanimous
- 15-1281 A resolution was adopted to authorize the Board to approve the GSA-Federal Supply Schedule Purchase Order between Warren County and Verizon Wireless on behalf of Warren County Telecommunications. Vote: Unanimous
- 15-1282 A resolution was adopted to enter into an Engineering Services Contract for Mason Road Stage I Engineering with IBI Group, Inc. Vote: Unanimous
- 15-1283 A resolution was adopted to approve and enter into a Generator Service Agreement with Buckeye Power Sales Co. Inc., on behalf of Facilities Management and Telecommunications. Vote: Unanimous
- 15-1284 A resolution was adopted to approve Notice of Intent to Award Bid to Ford Development Corp. for the Re-Bid FY2013 Franklin Township Martz-Paulin Road Stream Restoration CDBG Project. Vote: Unanimous
- 15-1285 A resolution was adopted to Advertise for Bids for the Clarksville Road bridge #37-4.57 Replacement Project Design Build. Vote: Unanimous
- 15-1286 A resolution was adopted to approve Change Order #1 with Ford Development Corporation for the Fosters Maineville Road and Butterworth Road Intersection Project. Vote: Unanimous
- 15-1287 A resolution was adopted to declare various items within Auditor's Office, Building and Zoning, Commissioners' Office, Common Pleas Court, Domestic Relations, Garage, Grants, Health Department, Juvenile, Prosecutor's Office, Water and Sewer, Sheriff's Office, Telecom and OhioMeansJobs as surplus and authorize the disposal of said items. Vote: Unanimous
- 15-1288 A resolution was adopted to approve various Refunds. Vote: Unanimous

- 15-1289 A resolution was adopted to accept an Amended Certificate, approve a Supplemental Appropriation and approve a Cash Advance within Fund #458 for the Fosters Maineville Road and Butterworth Road Improvement Project. Vote: Unanimous
- 15-1290 A resolution was adopted to approve an Operational Transfer from the Motor Vehicle Fund #202 into Fund #455 Phase II Road Resurfacing and approve a Cash Advance from the Motor Vehicle Fund #202 into Fund #455 Phase II Road Resurfacing. Vote: Unanimous
- 15-1291 A resolution was adopted to approve Appropriation Adjustment from Commissioners General Fund #101-1110 into Common Pleas Community Corrections Fund #101-1224. Vote: Unanimous
- 15-1292 A resolution was adopted to approve Appropriation Adjustment within Common Pleas Court Fund #101-1220. Vote: Unanimous
- 15-1293 A resolution was adopted to approve Appropriation Adjustment within Common Pleas Court Fund #227. Vote: Unanimous
- 15-1294 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 15-1295 A resolution was adopted to approve the Permanent Reclassification of Chris Carman, Plumber Technician I, to the position of Plumbing Technician II within the Facilities Management Department. Vote: Unanimous
- 15-1296 A resolution was adopted to hire David A. Beall as Emergency Communications Call Taker, within the Warren County Emergency Services Department. Vote: Unanimous
- 15-1297 A resolution was adopted to hire Robert P. Berry as Emergency Communications Call Taker, within the Warren County Emergency Services Department. Vote: Unanimous

#### DISCUSSIONS

Jim Aumann, Treasurer, was present along with James Spaeth, Clerk of Courts, for a meeting of the Warren County Investment Advisory Board.

Mr. Aumann presented the following information as of June 30, 2015:

Total Agency Securities	\$ 70,898,440
Total LAM Holdings	\$ 69,851,593

Total Bank Cd's	\$ 8,000,000
Total StarOhio/StarPlus	\$ 18,949,516
Total Various Purpose Special Assessment GO Revenue Bonds	\$ 3,894,097
Total Accounts as of 6/30/15	\$171,593,646
Total to general fund	\$ 455,132

Mr. Aumann stated he has reviewed the investment portfolio of his investments vs. the independent investor we hired, Roger Cox, and upon initial comparison, it appears that there is not a significant improvement to warrant a continuation of his contract. He then stated he will have an independent third party review the investments to confirm his opinion.

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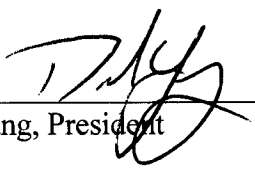
On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda.

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On motion, upon unanimous call of the roll, the Board entered into executive session at 9:27 a.m. to discuss hiring within Emergency Services, Garage and Facilities Management pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:00 a.m.

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Upon motion the meeting was adjourned.

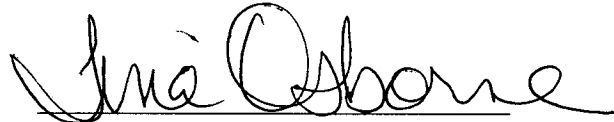
  
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David G. Young, President

  
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Tom Grossmann

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Pat Arnold South

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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 August 18, 2015, in compliance with Section 121.22 O.R.C.

A handwritten signature in black ink, appearing to read "Tina Osborne". The signature is written in a cursive style with a large, prominent "O" in the middle. The signature is positioned above a horizontal line.

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