



BOARD OF COUNTY COMMISSIONERS

WARREN COUNTY, OHIO

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PAT ARNOLD SOUTH

DAVID G. YOUNG

BOARD OF COUNTY COMMISSIONERS

WARREN COUNTY, OHIO

MINUTES: Regular Session – December 29, 2015

The Board met in regular session pursuant to adjournment of the December 22, 2015, meeting.

David G. Young – present

Pat Arnold South – present

Tom Grossmann – present

Laura Lander, Deputy Clerk – present

- 15-2195 A resolution was adopted to designate Family and Medical Leave of Absence to Jim Arrington, Custodial Worker, within the Facilities Management Department.
Vote: Unanimous
- 15-2196 A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for Jodi Campbell, Eligibility Referral Specialist II, within the Department of Job and Family Services, Human Services Division.
Vote: Unanimous
- 15-2197 A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for Troy Bruner, Eligibility Referral Specialist II, within the Department of Job and Family Services, Human Services Division.
Vote: Unanimous
- 15-2198 A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for John Seibert II, Eligibility Referral Specialist II, within the Department of Job and Family Services, Human Services Division.
Vote: Unanimous
- 15-2199 A resolution was adopted to approve end of 180-day Probationary Period and approve a Pay Increase for Garrett Wilson, Telephone Operations Supervisor, within the Telecommunications Department. Vote: Unanimous

- 15-2200 A resolution was adopted to approve a Lateral Transfer of Geof Garver from the position of Investigative Supervisor to Screening Supervisor within the Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 15-2201 A resolution was adopted to authorize the posting of the "Investigative Supervisor" position, within the Department of Job and Family Services, Children Services Division, in accordance with the Warren County Personnel Policy Manual, Section 2.02(a). Vote: Unanimous
- 15-2202 A resolution was adopted to hire Keena Samples as Alternative Response Caseworker I, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 15-2203 A resolution was adopted to authorize Telecommunications to dispose of unusable Cellular Devices through E-Cycle Recycling. Vote: Unanimous
- 15-2204 A resolution was adopted to authorize the President and/or Vice President of this Board to sign a Satisfaction of Mortgage for Jennifer Cummings. Vote: Unanimous
- 15-2205 A resolution was adopted to approve Extension to Agreement for Intake, Assessment and Case Management Functions with Council on Aging of Southwestern Ohio on behalf of Warren County Elderly Services. Vote: Unanimous
- 15-2206 A resolution was adopted to approve Extension to Agreement for Administrative Functions with Council on Aging of Southwestern Ohio Relative to Warren County Elderly Services. Vote: Unanimous
- 15-2207 A resolution was adopted to approve and enter into a Lease Agreement with the Warren County Soil & Water Conservation District. Vote: Unanimous
- 15-2208 A resolution was adopted to enter into Contract with DDK Construction Inc. for the Re-Bid Clarksville Road Bridge #37-4.57 Replacement Project Design Build. Vote: Unanimous
- 15-2209 A resolution was adopted to approve and enter into a Software Maintenance Agreement with Unitronix Data Systems, Inc. for the ABACUS Maintenance on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 15-2210 A resolution was adopted to approve Voucher Add On. Vote: Unanimous
- 15-2211 A resolution was adopted to approve and authorize the Processing of various Purchase Orders. Vote: Unanimous

- 15-2212 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release for Rhein Natorp Development Co., LLC for Long Cove Subdivision, Phase 6A situated in Deerfield Township. Vote: Unanimous
- 15-2213 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for BMB Ltd, an Ohio Partnership for completion of improvements in Greenfield Reserve Subdivision, situated in Deerfield Township. Vote: Unanimous
- 15-2214 A resolution was adopted to approve a Street and Appurtenances (including sidewalks) Bond Reduction for Grand Communities, Ltd for completion of Performance of construction of improvements and enter into the Maintenance Security for Shaker Run, Section Four, Phase 'A' situated in Turtlecreek Township. Vote: Unanimous
- 15-2215 A resolution was adopted to approve Shadow Lake Way, Shadow Leaf Drive, Turning Leaf Crossing, Fallen Leaf Court and Shadow Walk Pt in Shadow Lake Subdivision for public maintenance by Clearcreek Township. Vote: Unanimous
- 15-2216 A resolution was adopted to enter into Street and Appurtenances (including sidewalks) Security Agreement with Fischer Development Company, A Kentucky Corporation for installation of certain improvements in Providence, Section Three, Block 'A' situated in Hamilton Township. Vote: Unanimous
- 15-2217 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Fischer Development Company, a Kentucky Corporation for installation of certain improvements in Providence Subdivision, Section Three, Block 'A' situated in Hamilton Township. Vote: Unanimous
- 15-2218 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Crown Point Development, LLC for installation of certain improvements in Crown Point, Section 6 situated in Clearcreek Township. Vote: Unanimous
- 15-2219 A resolution was adopted to enter into Street and Appurtenances (including sidewalks) Security Agreement with Crown Point Development, LLC for installation of certain improvements in Crown Point, Section 6 situated in Clearcreek Township. Vote: Unanimous
- 15-2220 A resolution was adopted to approve the following Record Plats.
Vote: Unanimous
- 15-2221 A resolution was adopted to approve Budget Correction to the 2016 Recorder's Office Technology Fund #216 Annual Appropriation. Vote: Unanimous

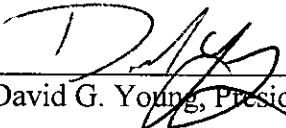
- 15-2222 A resolution was adopted to approve Cash Advance into Payroll Rotary Fund #714 from the County General Fund #101 for Pay Date January 4, 2016.
Vote: Unanimous
- 15-2223 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 15-2224 A resolution was adopted to approve Appropriation Adjustment within Telecommunications Department Funds #101-2812 and #101-2810.
Vote: Unanimous
- 15-2225 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 15-2226 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 15-2227 A resolution was adopted to approve Extension to Service Agreement with the Humane Association of Warren County, Inc. Vote: Unanimous
- 15-2228 A resolution was adopted to engage ARCH for the provision of Excess Loss Insurance relative to the Workers' Compensation Program effective January 1, 2016. Vote: Unanimous

DISCUSSIONS

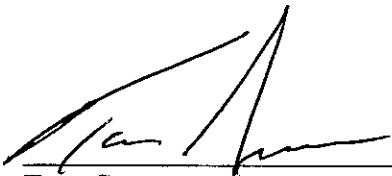
On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda.

The Board recognized Warren County Children Services employee Roy Lutz, who was named the "Public Children Services Association of Ohio 2015 Outstanding Child Protection Worker of the Year" and commended Mr. Lutz for his dedication and protection of Warren County children and families.

Upon motion the meeting was adjourned.



David G. Young, President

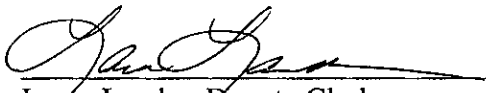


Tom Grossmann



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 December 29, 2015, in compliance with Section 121.22 O.R.C.



Laura Lander, Deputy Clerk
Board of County Commissioners
Warren County, Ohio