



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

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***C. MICHAEL KILBURN
PAT ARNOLD SOUTH
DAVID G. YOUNG***

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

MINUTES: Regular Session – July 31, 2008

The Board met in regular session pursuant to adjournment of the July 29, 2008, meeting.

Pat Arnold South - present

C. Michael Kilburn - absent

David G. Young - present

Tina Davis, Clerk – present

- 08-1152 A resolution was adopted to Advertise for Electronic Sealed Bids for the Purchase 5500 tons of Bulk Ice Control Salt with the option to Purchase up to an additional 5500 tons. Vote: Unanimous
- 08-1153 A resolution was adopted to Advertise for Bids for the FY2006 Union Township Highland Park Storm Sewer Project. Vote: Unanimous
- 08-1154 A resolution was adopted to enter into Consulting Services Contract with Kleingers & Associates, Inc. Vote: Unanimous
- 08-1155 A resolution was adopted to enter into Engineering Service Contract with Burgess & Niple. Vote: Unanimous
- 08-1156 A resolution was adopted to authorize the President of this Board to sign a Satisfaction of Mortgage for Gilby E. Humphries, Jr. Vote: Unanimous
- 08-1157 A resolution was adopted to authorize President of the Board to sign a Reimbursement Agreement with the City of Middletown for the Hendrickson Road and Audubon Drive Intersection Improvement Project. Vote: Unanimous
- 08-1158 A resolution was adopted to enter into Contract with Interstate Road Management for the 2008 Striping Project. Vote: Unanimous

- 08-1159 A resolution was adopted to approve Change Order #E-7 with ESI, Inc. relevant to the East Street Building Renovation Project. Vote: Unanimous
- 08-1160 A resolution was adopted to Waive fees associated with the Installation of a New Baseball Dugout at Testerman Park for the Hamilton Township Trustees. Vote: Unanimous
- 08-1161 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 08-1162 A resolution was adopted to approve Bond Reduction for Shaker Run Investment Company, LLC for completion of improvements in Shaker Run Section 1 Phase B situated in Turtlecreek Township. Vote: Unanimous
- 08-1163 A resolution was adopted to approve Bond Release for Villas of Hunters Green, Ltd. for completion of improvements in Villas of Hunters Green, Section 4B situated in Deerfield Township. Vote: Unanimous
- 08-1164 A resolution was adopted to approve Bond Release for Stoneridge Development, Ltd. for completion of improvements in Country Brook North Section Five situated in Clearcreek Township. Vote: Unanimous
- 08-1165 A resolution was adopted to approve Bond Release for Stoneridge Development, Ltd. for completion of improvements in Country Brook North Section Six situated in Clearcreek Township. Vote: Unanimous
- 08-1166 A resolution was adopted to approve a Cash Advance from County Motor Vehicle Fund #202 into fund 428 for the Drake Road at Old 122 OPWC Project. Vote: Unanimous
- 08-1167 A resolution was adopted to approve a Cash Advance from County Motor Vehicle Fund #202 into Fund 458 for the Foster-Maineville Road and Butterworth Road OPWC Project. Vote: Unanimous
- 08-1168 A resolution was adopted to approve Appropriation Adjustment of funds within the Certificate of Title Administration Fund #250-1260. Vote: Unanimous
- 08-1169 A resolution was adopted to accept Amended Certificate into CCPB-TASC Grant fund #284 and approve Supplemental Appropriation Adjustment into fund #284. Vote: Unanimous
- 08-1170 A resolution was adopted to approve Supplemental Appropriation into Commissioners und #101. Vote: Unanimous
- 08-1171 A resolution was adopted to approve Supplemental Appropriation within Construction fund #494. Vote: Unanimous

- 08-1172 A resolution was adopted to approve Supplemental Appropriation within Construction fund #467. Vote: Unanimous
- 08-1173 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 08-1174 A resolution was adopted to hire Thomas E. Bennett, Sr. as Custodial Worker I within the Warren County Building Services Department. Vote: Unanimous
- 08-1175 A resolution was adopted to approve the Reorganization of the Warren County Emergency Services Department. Vote: Unanimous
- 08-1176 A resolution was adopted to amend and rename Classification Specification of Disaster Safety Planner to Emergency Management Operations Manager within the Emergency Services Department. Vote: Unanimous
- 08-1177 A resolution was adopted to amend job title for Rick Murray from Disaster Safety Planner to Emergency Management Operations Manager within the Emergency Services Department. Vote: Unanimous
- 08-1178 A resolution was adopted to adopt Classification Specifications and Point Factor Assignments of Communications Operations Manager within the Warren County Emergency Services Department. Vote: Unanimous
- 08-1179 A resolution was adopted to transfer Nancy Machulskiy from the Trainer Position to Communications Operations Manager position within the Emergency Services Department. Vote: Unanimous
- 08-1180 A resolution was adopted to amend and rename Classification Specification of Hazmat Planner to LEPC/Grants Coordinator within the Emergency Services Department. Vote: Unanimous
- 08-1181 A resolution was adopted to authorize the Posting of the “LEPC/Grants Coordinator” position, within the Emergency Services Department, in accordance with Warren County Personnel Policy Manual, Section 2.02(A). Vote: Unanimous
- 08-1182 A resolution was adopted to approve the Reorganization of the Warren County Telecommunications Department. Vote: Unanimous
- 08-1183 A resolution was adopted to adopt Classification Specifications and Point Factor Assignments of Applications Analyst I and Applications Analyst II within the Warren County Telecommunications Department. Vote: Unanimous

- 08-1184 A resolution was adopted to transfer Don Sebastianelli from the position of Deputy Director within the Emergency Services Department to the position of Applications Analyst II in the Telecommunications Department. Vote: Unanimous
- 08-1185 A resolution was adopted to transfer Joseph E. Bishop from the position of CAD/RMS Support Specialist to the position of Applications Analyst I within the Telecommunications Department. Vote: Unanimous
- 08-1186 A resolution was adopted to transfer Paul E. Bernard from the Emergency Services Department to the Telecommunications Department in the same position of CAD/RMS Systems Manager. Vote: Unanimous

DISCUSSIONS

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

The Board stated their appreciation for the efforts of County Administrator Dave Gully for his eight months of work in helping create a more efficient Emergency Services and Telecommunications Department.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

David G. Young

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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 July 29, 2008, in compliance with Section 121.22 O.R.C.

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