



**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 24, 2011**

The Board met in regular session pursuant to adjournment of the March 22, 2011, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the March 22, 2011 meeting were read and approved.

- 11-0412      A resolution was adopted to authorize the posting of a Temporary “Clerical Specialist III” 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
- 11-0413      A resolution was adopted to hire Betty Kalva, as a Temporary Eligibility Referral Specialist II, within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 11-0414      A resolution was adopted to authorize the posting of the “Water Treatment System Chief Operator”, within the Water and Sewer Department, in accordance with Warren County Personnel Policy Manual, Section 2.02(a).  
Vote: Unanimous
- 11-0415      A resolution was adopted to accept resignation of Anthony Blakely, Protective Services Caseworker II, within the Warren County Job and Family Services Department, Children Services Division, effective March 23, 2011.  
Vote: Unanimous

- 11-0416 A resolution was adopted to accept resignation of Katherine Ide, Eligibility Referral Specialist II, within the Department of Job and Family Services, Human Services Division, effective April 1, 2011. Vote: Unanimous
- 11-0417 A resolution was adopted to approve a Pay Increase for Douglas Short within the Warren County Department of Emergency Services. Vote: Unanimous
- 11-0418 A resolution was adopted to approve a Pay Increase for Robert Plummer within the Warren County Department of Emergency Services. Vote: Unanimous
- 11-0419 A resolution was adopted to temporarily Reclassify Stacey Orndorff-Everhart to the position of Emergency Communications Supervisor within the Emergency Services Department. Vote: Unanimous
- 11-0420 A resolution was adopted to authorize the posting of a temporary “Eligibility Referral Specialist II” position, within the Warren County Department of Job and Family Services, Human Services Division, in accordance with Warren County Personnel Policy Manual, Section 2.02(a). Vote: Unanimous
- 11-0421 A resolution was adopted to authorize the posting of the “Sewer System Maintenance Package Plant Operator I” position, within the Water and Sewer Department, in accordance with Warren County Personnel Policy Manual, Section 2.02(a). Vote: Unanimous
- 11-0422 A resolution was adopted to approve and enter into Waterline & Appurtenance Easement Agreements for the Lebanon Area-Deerfield Hamilton Area Interconnecting Waterline. Vote: Unanimous
- 11-0423 A resolution was adopted to approve and authorize the President and/or Vice-President of this Board to sign a Subgrant Award Agreement on behalf of the Greater Warren County Drug Task Force. Vote: Unanimous
- 11-0424 A resolution was adopted to approve Agreement with Elmo-Tech, Inc. and authorize Scott McVey, Court Administrator, to sign said Agreement. Vote: Unanimous
- 11-0425 A resolution was adopted to approve and adopt revised OMB Form 10.31 and 10.31A relative to Accident Reporting. Vote: Unanimous
- 11-0426 A resolution was adopted to Advertise for Bids for the 2011 Chip Seal Project. Vote: Unanimous
- 11-0427 A resolution was adopted to establish Hart Road Water Improvement Area, Warren County Water District. Vote: Unanimous

- 11-0428 A resolution was adopted to approve Revised General Plans for Waterworks Facilities in the Warren County Water Districts to include Water Main Extensions in the Hart Road Water Improvement Area. Vote: Unanimous
- 11-0429 A resolution was adopted to Determine necessity for the Hart Road Water Improvement Area Project for public use. Vote: Unanimous
- 11-0430 A resolution was adopted for declaration of Official Intent with respect to reimbursement of temporary advances made for capital expenditures to be made from subsequent borrowings for Hart Road Water Improvement Area. Vote: Unanimous
- 11-0431 A resolution was adopted to approve Change Order #MP-03 with S&D Osterfeld Mechanical Contractors Inc. relevant to the Warren County Common Pleas Court Building Energy Efficiency Improvement Project at 500 Justice Drive Common Pleas Court Building. Vote: Unanimous
- 11-0432 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 11-0433 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 11-0434 A resolution was adopted to accept Amended Certificate into Grants Pass Thru Fund #261 and approve Supplemental Appropriation Adjustment into Fund #261. Vote: Unanimous
- 11-0435 A resolution was adopted to approve Supplemental Appropriation into Community Corrections Monitoring (Home Incarceration) Fund #262. Vote: Unanimous
- 11-0436 A resolution was adopted to approve Supplemental Appropriation within Building Services Fund #495. Vote: Unanimous
- 11-0437 A resolution was adopted to approve Supplemental Appropriation into the Workforce Investment Act Fund #258. Vote: Unanimous
- 11-0438 A resolution was adopted to approve Supplemental Appropriation into the Workforce Investment Act Fund #258. Vote: Unanimous
- 11-0439 A resolution was adopted to approve Supplemental Appropriation into Sheriff's Office Fund #630. Vote: Unanimous
- 11-0440 A resolution was adopted to approve Appropriation Adjustment within Clerk County Court Fund #101-1282. Vote: Unanimous

- 11-0441 A resolution was adopted to approve Appropriation Adjustment within County Garage Fund #619. Vote: Unanimous
- 11-0442 A resolution was adopted to approve Appropriation Adjustment within Data Processing/GIS Fund #101-1401. Vote: Unanimous
- 11-0443 A resolution was adopted to approve Appropriation Adjustment within Children Services Fund #273. Vote: Unanimous
- 11-0444 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 11-0445 A resolution was adopted to approve and authorize the President of the Board to enter into an On-The-Job Training Agreement on behalf of Workforce One of Warren County. Mr. Ariss - yea; Mrs. South - yea; Mr. Young - abstain
- 11-0446 A resolution was adopted to enter into an Agreement with John and Heather Nordstrom, "Grantors" for the sale and purchase of real property for Permanent Right-of-Way and a Temporary Easement in connection with the Butler-Warren Road Improvement Project. Vote: Unanimous
- 11-0447 A resolution was adopted to approve Cash Advance for Fund #714 Payroll Rotary. Vote: Unanimous
- 11-0448 A resolution was adopted to approve and authorize President of the Board to sign Settlement Agreement, Mutual Release and Waiver of all Claims relative to Bemmes v Warren County Ohio (Case #10CV77961 and 09CV75114).  
Vote: Unanimous

#### DISCUSSIONS

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The Board met with Mike Yetter, Zoning Supervisor, Stan Williams and Bob Ware, Regional Planning Commission, Bruce McGary, Assistant Prosecutor, and various members of the Warren County Rural Zoning Commission, for a work session to review and discuss the proposed Warren County Rural Zoning Code Re-Write.

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On motion, upon unanimous call of the roll, the Board entered into executive session at 4:07 p.m. to discuss pending litigation (Paige v. Coyner) pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 5:07 p.m.

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Jeff Weber, Executive Director of Workforce One, was present along with Julia Abel, Vice-Chair of the Workforce One Board of Directors, to present the 2010 Workforce One Annual Report.

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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 5:32 p.m. to discuss pending litigation (Paige v. Coyner) pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 7:13 p.m.

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Upon motion the meeting was adjourned.

  
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Pat Arnold South, President

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David G. Young

  
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Tom Ariss

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 24, 2011, in compliance with Section 121.22 O.R.C.

A handwritten signature in black ink that reads "Tina Davis". The signature is written in a cursive style with a horizontal line underneath it.

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