



**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 – December 27, 2011**

The Board met in regular session pursuant to adjournment of the December 20, 2011, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Laura Lander, Deputy Clerk - present

- 11-1820      A resolution was adopted to accept Resignation of Allison Handy, Investigative Caseworker II within the Warren County Job and Family Services, Children Services Division, effective February 17, 2012. Vote: Unanimous
- 11-1821      A resolution was adopted to accept Resignation due to Retirement of Geraldine Plummer, Custodial Supervisor, within the Warren County Building Services Department, effective January 31, 2011. Vote: Unanimous
- 11-1822      A resolution was adopted to designate Family and Medical Leave of Absence to Amverly Crisp, Customer Advocate, within the Workforce One of Warren County. Vote: Unanimous
- 11-1823      A resolution was adopted to approve Personal Day Off with Pay Policy for the "Day for Your Life" 2011 Annual Blood Screening Program for County Employees. Vote: Unanimous
- 11-1824      A resolution was adopted to approve and authorize the President and/or Vice President of this Board to enter into a Cooperation Agreement with the Interfaith Hospitality Network of Warren County relative to the FY 2011 Community Development Block Grant Entitlement Program. Vote: Unanimous

- 11-1825 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 the Workforce One of Warren County. Vote: Unanimous
- 11-1826 A resolution was adopted to approve Third Extension to Agreement for Administrative Functions with Council on Aging of Southwestern, Ohio. Vote: Unanimous
- 11-1827 A resolution was adopted to approve Third Extension to Agreement for Intake, Assessment and Case Management Functions with Council on Aging of Southwestern, Ohio. Vote: Unanimous
- 11-1828 A resolution was adopted to approve and authorize the President and/or the Vice President of this Board to sign the CY 2012 Operating and Capital Grant Contract by and between the Ohio Department of Transportation and the Warren County Board of Commissioners. Vote: Unanimous
- 11-1829 A resolution was adopted to approve Change Order #1 with DDK Construction, Inc. for the Concrete Repair Project for Warren County Bridges. Vote: Unanimous
- 11-1830 A resolution was adopted to approve the Retuning Schedule relative to the Agreement with Sprint Nextel on behalf of Warren County Telecommunications. Vote: Unanimous
- 11-1831 A resolution was adopted to declare various items within CSEA and Building Services as surplus and authorize the disposal of said items. Vote: Unanimous
- 11-1832 A resolution was adopted to enter into Lease Agreement with the Warren County Career Center. Vote: Unanimous
- 11-1833 A resolution was adopted to enter into Engineering Consulting Contract with Stantec Consulting Services, Inc. Vote: Unanimous
- 11-1834 A resolution was adopted to approve Engineering Agreement with CDM, Inc. for the Twin Creek Stream Restoration Project and approve Purchase Order No. 86249. Vote: Unanimous
- 11-1835 A resolution was adopted to Advertise for Bids for the State Route 132 Sanitary Sewer Extension Project. Vote: Unanimous
- 11-1836 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous

- 11-1837 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 11-1838 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 11-1839 A resolution was adopted to approve Bond Release for Riverview of Landen, LLC for completion of improvements in Riverview of Landen situated in Deerfield Township. Vote: Unanimous
- 11-1840 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Grand Communities, Ltd for completion of improvements in Wedgwood Block "S" situated in Hamilton Township. Vote: Unanimous
- 11-1841 A resolution was adopted to approve a Street and Appurtenances Bond Release for Welsh Development Company, Inc. for completion of improvements in Trails of Shaker Run, Section 5 situated in Turtlecreek Township. Vote: Unanimous
- 11-1842 A resolution was adopted to approve a Sidewalk Bond Release for Welsh Development Company, Inc., for completion of improvements in Trails of Shaker Run, Section 5 situated in Turtlecreek Township. Vote: Unanimous
- 11-1843 A resolution was adopted to approve Greentree Meadows Drive, in Trails of Shaker Run, Section 5 for public maintenance by Turtlecreek Township. Vote: Unanimous
- 11-1844 A resolution was adopted to approve a Street and Appurtenances Bond Release for Welsh Development Company, Inc. for completion of improvements in Trails of Shaker Run, Section 7 situated in Turtlecreek Township. Vote: Unanimous
- 11-1845 A resolution was adopted to approve a Sidewalk Bond Release for Welsh Development Company, Inc., for completion of improvements in Trails of Shaker Run, Section 7 situated in Turtlecreek Township. Vote: Unanimous
- 11-1846 A resolution was adopted to approve Prairie Clover Drive, in Trails of Shaker Run, Section 7 for Public Maintenance by Turtlecreek Township. Vote: Unanimous
- 11-1847 A resolution was adopted to approve a Street and Appurtenances Bond Release for B&K Enterprises Silver Lake, LLC for completion of improvements in Silver Lake, Section One "A" situated in Clearcreek Township. Vote: Unanimous
- 11-1848 A resolution was adopted to approve Equine Trail, Silver Lake Drive, Waterway Drive and Whitecap Court in Silver Lake, Section One "A" for public maintenance by Clearcreek Township. Vote: Unanimous

- 11-1849 A resolution was adopted to approve a Street and Appurtenances Bond Release for B&K Enterprises Silver Lake, LLC for completion of improvements in Silver Lake, Section One "B" situated in Clearcreek Township. Vote: Unanimous
- 11-1850 A resolution was adopted to approve Waterway Drive, in Silver Lake, Section One "B" for public maintenance by Clearcreek Township. Vote: Unanimous
- 11-1851 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 11-1852 A resolution was adopted to approve Cash Advance from General Fund #101 into Step Grant #292. Vote: Unanimous
- 11-1853 A resolution was adopted to accept Amended Certificate for Funds 256, 258, 262 and 274. Vote: Unanimous
- 11-1854 A resolution was adopted to approve Supplemental Appropriation into Commissioners' Fund #101-1110. Vote: Unanimous
- 11-1855 A resolution was adopted to approve Supplemental Appropriation into Building Services Fund #497. Vote: Unanimous
- 11-1856 A resolution was adopted to approve Supplemental Appropriation into Self Insured Workers Compensation Fund #636. Vote: Unanimous
- 11-1857 A resolution was adopted to approve Supplemental Appropriation into Health Insurance Fund #632. Vote: Unanimous
- 11-1858 A resolution was adopted to approve Appropriation Adjustment within Common Pleas Fund #101-1220. Vote: Unanimous
- 11-1859 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 11-1860 A resolution was adopted to declare various items within Juvenile as surplus and authorize the disposal of said items. Vote: Unanimous
- 11-1861 A resolution was adopted to authorize release of a Portion of the Retainage in the Building Grafts Inc. Escrow Account for the Lower Little Miami WWTP Phase 3 Upgrade Project. Vote: Unanimous
- 11-1862 A resolution was adopted to cancel regularly scheduled Commissioners' Meeting of Thursday, December 29, 2011. Vote: Unanimous

- 11-1863 A resolution was adopted to approve and enter into a Service Training Agreement, effective January 1, 2012, with the Operator Training Committee of Ohio (OTCO). Vote: Unanimous
- 11-1864 A resolution was adopted to authorize the Posting of the "Investigative Caseworker I and II" positions, 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
- 11-1865 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
- 11-1866 A resolution was adopted to authorize the Posting of the "Custodial Supervisor" position, within the Building Services Department, in accordance with Warren County Personnel Policy Manual, Section 2.02(a). Vote: Unanimous

#### DISCUSSIONS

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

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Commissioners South and Ariss expressed their condolences on the passing of Commissioner Young's father.

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On motion, upon unanimous call of the roll, the Board entered into executive session at 9:20 a.m. to discuss personnel matters within Human Services, Children Services, Water & Sewer and Building Services pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 9:50 a.m.

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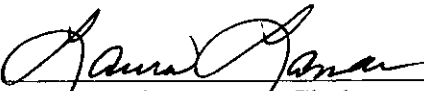
Upon motion the meeting was adjourned.

  
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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 December 27, 2011, in compliance with Section 121.22 O.R.C.

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