



BOARD OF COUNTY COMMISSIONERS
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TOM ARISS
PAT ARNOLD SOUTH
DAVID G. YOUNG

BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

MINUTES: Regular Session – December 18, 2014

The Board met in regular session pursuant to adjournment of the December 16, 2014, meeting.

Pat Arnold South - present

Tom Ariss - present

David G. Young – absent

Tina Osborne, Clerk - present

- 14-1998 A resolution was adopted to hire Courtney Stacey, Case Aide, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 14-1999 A resolution was adopted to hire Michelle Fullerton as an Eligibility Referral Specialist II, within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 14-2000 A resolution was adopted to Adopt Classifications Specifications and Point Factor Assignments of Data Systems Administrator for Warren County Telecommunications Department. Vote: Unanimous
- 14-2001 A resolution was adopted to approve Permanent Employment and Pay Increase for James Arrington as Custodial Worker I for the Facilities Management Department. Vote: Unanimous
- 14-2002 A resolution was adopted to approve Permanent Employment and Pay Increase for William Howard as Custodial Worker I for the Facilities Management Department. Vote: Unanimous

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- 14-2003 A resolution was adopted to approve End of 240-day Probationary Period and approve a Pay Increase for Rachel Reid-Abel, Screener I, within the Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 14-2004 A resolution was adopted to approve Reclassification of Amber Pleasant from the position of Protective Services Caseworker II to Protective Services Caseworker III within the Warren County Job and Family Services Children Services Division. Vote: Unanimous
- 14-2005 A resolution was adopted to approve end of 250-day Probationary Period and approve a Pay Increase for Svitlana Lytvyniuk, within the Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 14-2006 A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for James Ryan, eligibility Referral Specialist II, within the Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 14-2007 A resolution was adopted to approve Reclassification of Dustin Flint from the position of Data Systems Analyst to the position of Data Systems Administrator within the Telecommunications Department. Vote: Unanimous
- 14-2008 A resolution was adopted to approve Salary Adjustments for Department Heads under the Warren County Board of Commissioners. Vote: Unanimous
- 14-2009 A resolution was adopted to approve Salary Increases relative to Commissioners' Employees. Vote: Unanimous
- 14-2010 A resolution was adopted to approve Personal Day Off with Pay Policy for the "Day for Your Life" 2015 Annual Blood Draw Screening Program for County Employees. Vote: Unanimous
- 14-2011 A resolution was adopted to approve Personal Day Off with Pay Policy for the 2015 "Day for Wellness" *POINTS* Program. Vote: Unanimous
- 14-2012 A resolution was adopted to authorize request for proposals for the Next Generation 911 System for Warren County. Vote: Unanimous
- 14-2013 A resolution was adopted to Advertise for Bids for the FY2012 Union Township – Riley Avenue Storm Sewer CDBG Project. Vote: Unanimous
- 14-2014 A resolution was adopted to enter into Memorandum of Understanding with the Warren County Engineer regarding services of Communications Director – currently Savannah Shafer. Vote: Unanimous

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- 14-2015 A resolution was adopted to enter into Lease Agreement with the Warren County Career Center. Vote: Unanimous
- 14-2016 A resolution was adopted to approve an Emergency Repair of the Backhoe Trailer. Vote: Unanimous
- 14-2017 A resolution was adopted to approve and enter into a Service Contract with Careworks Consultants, Inc. for the Third Party Administration of the Warren County Self-Insured Workers' Compensation Program. Vote: Unanimous
- 14-2018 A resolution was adopted to approve and enter into Renewal Administrative Service Contract with Dental Care Plus. Vote: Unanimous
- 14-2019 A resolution was adopted to enter into an Administrative Service Agreement with Chard Snyder for the Administration of the Section 105 Health Reimbursement Arrangement and Section 125 Flexible Benefits Cafeteria Plan. Vote: Unanimous
- 14-2020 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 14-2021 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41 (D) (1). Vote: Unanimous
- 14-2022 A resolution was adopted to approve Appropriation Adjustment within Board of Elections Fund #101-1300. Vote: Unanimous
- 14-2023 A resolution was adopted to Create Fund #499 Probate/Juvenile Court Office Expansion and approve Supplemental Appropriation into #101 and Operating Transfers into Common Pleas Court Construction Fund #494, Telecommunication Construction Fund #492, Facilities Management Construction Fund #467, Probate Juvenile Court Expansion Fund #499, Jail Expansion Fund #497 and Local Contribution to Armco Park Fund #944. Vote: Unanimous
- 14-2024 A resolution was adopted to approve Supplemental Appropriation into Health Insurance Fund #632. Vote: Unanimous
- 14-2025 A resolution was adopted to approve Appropriation Adjustment within Children Services Fund #273. Vote: Unanimous
- 14-2026 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 14-2027 A resolution was adopted to approve Appropriation Adjustment within Recorder's Fund #101-1160. Vote: Unanimous

- 14-2028 A resolution was adopted to Cancel regularly scheduled Commissioners' Meeting of Tuesday December 23, 2014. Vote: Unanimous
- 14-2029 A resolution was adopted to approve 2015 Annual Appropriations. Vote: Unanimous
- 14-2030 A resolution was adopted to approve County Motor Vehicle Tax (CVT-343) for the Village of Waynesville in the amount of \$7,250.00. Vote: Unanimous
- 14-2031 A resolution was adopted to enter into Agreement with Fulton Communications on behalf of Warren County Telecommunications. Vote: Unanimous
- 14-2032 A resolution was adopted to approve Bond Reduction for Township Development, LLC for completion of improvements in Deerfield Crossing, Section 9, situated in Deerfield Township. Vote: Unanimous
- 14-2033 A resolution was adopted to enter into Street and Appurtenances (including Sidewalks) security Agreement with Grand Communities, Ltd for installation of certain improvements in Shaker Run, Section Five A, situated in Turtlecreek Township. Vote: Unanimous
- 14-2034 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Grand Communities Ltd., for installation of certain improvements in Shaker Run Subdivision, Section Five, Phase A, situated in Turtlecreek Township. Vote: Unanimous
- 14-2035 A resolution was adopted to approve the following Record Plats. Vote: Unanimous
- 14-2036 A resolution was adopted to approve Supplemental Appropriation into Warren County Court Fund #269. Vote: Unanimous
- 14-2037 A resolution was adopted to approve Appropriation Adjustment within Recorder's Fund #101-1160. Vote: Unanimous

DISCUSSIONS

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

Tiffany Zindel, Deputy County Auditor, was present to present the 2015 annual appropriations.

Mrs. Zindel presented the following:

General fund	\$ 68,349,268.00
Increase over 2014 Annual budget	1.84%
Anticipated receipts for 2015	\$ 62,097,505.02
Total appropriation	\$203,690,668.84
Projected carryover	\$ 21,000,000.00

The Board thanked Mrs. Zindel for the terrific job she does every year on the budget and also the elected officials within Warren County for being conservative in their budget requests.

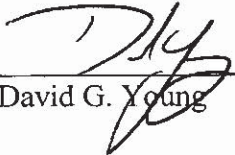
Upon discussion, the Board resolved (Resolution #14-2029) to approve the 2015 Annual Appropriations.

On motion, upon unanimous call of the roll, the Board entered into executive session at 4:30 p.m. to discuss personnel matters relative to discipline within Emergency Services pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 4:56 p.m.

Upon motion the meeting was adjourned.



Pat Arnold South, President



David G. Young

Tom Ariss

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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 December 18, 2014, in compliance with Section 121.22 O.R.C.

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

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