



**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 – February 26, 2015

The Board met in regular session pursuant to adjournment of the February 24, 2015, meeting.

David G. Young – present

Pat Arnold South – present

Tom Grossmann – present

Tina Osborne, Clerk – present

- 15-0271 A resolution was adopted to authorize the option to transfer Blackberry Telephones no longer supported by Warren County to Employee assigned to said telephone for \$1. Vote: Unanimous
- 15-0272 A resolution was adopted to Modify Section 7.06C of the Rules and Regulations of the Warren County Water and Sewer Department. Vote: Unanimous
- 15-0273 A resolution was adopted to Set Special Meeting for the purpose of Appointing an Interim County Auditor. Vote: Unanimous
- 15-0274 A resolution was adopted to Advertise for Bids for the Fields Ertel and Columbia Road Water Main Relocation Project. Vote: Unanimous
- 15-0275 A resolution was adopted to authorize Clerk of Commissioners to sign Title, of Warren County Sheriff's Office assigned Vehicle totaled in a vehicle accident February 20, 2015, over to State Farm Insurance Company. Vote: Unanimous
- 15-0276 A resolution was adopted to approve and authorize the President of this Board to sign a Grant Award and acceptance Form for Fiscal Year 2015 VOCA and SVAA Funds on behalf of the Warren County Prosecutor's Office. Vote: Unanimous

- 15-0277 A resolution was adopted to enter into Exclusive and Permanent Highway Easement Agreement with Robert Charles Hutchinson & Rhonda Lyn Gilbert, Husband and Wife (Grantors) for the Irwin-Simpson Road Improvement Project. Vote: Unanimous
- 15-0278 A resolution was adopted to enter into Exclusive and Permanent Highway Easement Agreement with Daniel Eckert aka Daniel C. Eckert & Katherine Eckert aka Katherine S. Eckert, Husband and Wife (Grantors) for the Irwin-Simpson Road Improvement Project. Vote: Unanimous
- 15-0279 A resolution was adopted to enter into Exclusive and Permanent Highway Easement Agreement with John Dudley aka John C. Dudley & Amber Dudley aka Amber N. Dudley, Husband and Wife (Grantors) for the Irwin-Simpson Road Improvement Project. Vote: Unanimous
- 15-0280 A resolution was adopted to enter into Exclusive and Permanent Highway Easement Agreement with Thuan Dinh and Trung Tran, Husband and Wife (Grantors) for the Irwin-Simpson Road Improvement Project. Vote: Unanimous
- 15-0281 A resolution was adopted to enter into Exclusive and Permanent Highway Easement Agreement with Bethany N. & Timothy D. Christy, Husband and Wife (Grantors) for the Irwin-Simpson Road Improvement Project. Vote: Unanimous
- 15-0282 A resolution was adopted to enter into Exclusive and Permanent Highway Easement Agreement with Hugh L. Martin & Mary J. Martin, Husband and Wife (Grantors) for the Irwin-Simpson Road Improvement Project. Vote: Unanimous
- 15-0283 A resolution was adopted to enter into Exclusive and Permanent Highway Easement Agreement with Leonard T. Mee & Kimberly I. Mee, Husband and Wife (Grantors) for the Irwin-Simpson Road Improvement Project. Vote: Unanimous
- 15-0284 A resolution was adopted to enter into Exclusive and Permanent Highway Easement Agreement with William Kyle Natorp aka Wm. Kyle Natorp & Nikki R. Hoffman, Husband and Wife (Grantors) for the Irwin-Simpson Road Improvement Project. Vote: Unanimous
- 15-0285 A resolution was adopted to enter into Exclusive and Permanent Highway Easement Agreement with Lynn R. Young & Rachel M. Young, Husband and Wife (Grantors) for the Irwin-Simpson Road Improvement Project. Vote: Unanimous

- 15-0286 A resolution was adopted to approve and authorize the Board of Commissioners to sign IV-D Service Contract between the Warren County Juvenile Division/Probate Court and the Warren County Child Support Enforcement Agency. Vote: Unanimous
- 15-0287 A resolution was adopted to approve and authorize the Board of County Commissioners to sign IV-D service Contract between the Warren County Domestic Relations Division and the Warren County Child Support Enforcement Agency. Vote: Unanimous
- 15-0288 A resolution was adopted to approve Agreement with the Blair Foundation, as a Child Placement and Related Service Provider for the Warren County Board of County Commissioners on behalf of the Warren County Children Services. Vote: Unanimous
- 15-0289 A resolution was adopted to approve Agreement with Focus on Youth, Inc., as a Child Placement and Related Service Provider for the Warren County Board of County Commissioners on behalf of the Warren County Children Services. Vote: Unanimous
- 15-0290 A resolution was adopted to approve Agreement with Choices, Inc., as a Child Placement and Related Service Provider for the Warren County Board of County Commissioners on behalf of the Warren County Children Services. Vote: Unanimous
- 15-0291 A resolution was adopted to approve Agreement with Ohio Mentor, as a Child Placement and Related Service Provider for the Warren County Board of County Commissioners on behalf of the Warren County Children Services. Vote: Unanimous
- 15-0292 A resolution was adopted to approve Agreement with Hittle House, as a Child Placement and Related Service Provider for the Warren County Board of County Commissioners on behalf of the Warren County Children Services. Vote: Unanimous
- 15-0293 A resolution was adopted to approve Agreement with Oesterlen Services for Youth, as a Child Placement and Related Service Provider for the Warren County Board of County Commissioners on behalf of the Warren County Children Services. Vote: Unanimous
- 15-0294 A resolution was adopted to approve Agreement with Specialized Alternatives for Families and Youths (aka SAFY), as a Child Placement and Related Service Provider for the Warren County Board of County Commissioners on behalf of the Warren County Children Services. Vote: Unanimous

- 15-0295 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 15-0296 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 15-0297 A resolution was adopted to approve Supplemental Appropriation into Warren County TASC (Substance Abuse Program) Fund #284. Vote: Unanimous
- 15-0298 A resolution was adopted to approve Appropriation Adjustment within Dog and Kennel Fund #206. Vote: Unanimous
- 15-0299 A resolution was adopted to approve Appropriation adjustment within the Workforce Investment Act Fund #258. Vote: Unanimous
- 15-0300 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 15-0301 A resolution was adopted to authorize the President of the Board to enter into an Agreement with the Ohio Department of Transportation for a Road Improvement Project that includes Waterline Relocation on US Route 22/3. Vote: Unanimous
- 15-0302 A resolution was adopted to authorize Payment to the Ohio Department of Transportation for the Estimated Cost associated with the Relocation of a Water Line on US Route 22/3 and Hopkins Road. Vote: Unanimous

DISCUSSIONS

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

Chris Brausch, Sanitary Engineer, was present along with Chris Wojnicz, Assistant Sanitary Engineer, and Patti Solinski, Business Manager, to discuss an agreement for utility relocation with the Ohio Department of Transportation relative to Hopkins Road and US RT 22-3 in Hamilton Township.

Mr. Wojnicz discussed the requirements of the agreement for the funds to be paid in advance to ODOT and the original concern relative to same. He also states the requirement for a 4% administrative cost.

Mr. Wojnicz stated that this agreement is specific to this one project and also explained the administrative fee is for engineering and design and services of that nature. He then stated that it is a requirement for all costs to be paid in advance when Federal highway dollars are being utilized.

Upon recommendation by the Sanitary Engineer, the Board resolved (Resolution #15-0301) to authorize the President of the Board to enter into an agreement with the Ohio Department of Transportation for a road improvement project that includes Waterline Relocation on US Route 22/3.

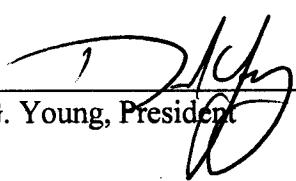
Tim Humphries, Carlisle resident, was present to announce a Dirt Track Motorcycle Event that is planning to take place at the Warren County Fairgrounds in May of this year.

Mr. Humphries stated that this event has not occurred at the Warren County Fairgrounds since 1960 and there are approximately 3500 people expected to be in attendance.

Mr. Humphries requested the consideration of assistance from Warren County to help with signage to direct traffic for the event.

The Board stated their support of tourism in Warren County and suggested Mr. Humphries contact the County Engineer relative to traffic assistance and work with David Gully, County Administrator.

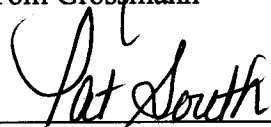
Upon motion the meeting was adjourned.



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 February 26, 2015, in compliance with Section 121.22 O.R.C.

A handwritten signature in black ink, appearing to read "Tina Osborne", written over a horizontal line.

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