



**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 – October 25, 2012**

The Board met in regular session pursuant to adjournment of the October 24, 2012, meeting.

David G. Young - absent

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the October 23, 2012 meeting were read and approved.

- 12-1460      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
- 12-1461      A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for Jennifer Harpur, Protective Services Caseworker II, within the Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 12-1462      A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for Sarah Finkbine, Eligibility Referral Specialist II, within the Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 12-1463      A resolution was adopted to designate Family and Medical Leave of Absence to Hollie Gordley, Eligibility Referral Specialist II, within the Department of Job and Family Services, Human Services Division. Vote: Unanimous

- 12-1464 A resolution was adopted to designate Family and Medical Leave of Absence to Julie McGeorge, Administrative Support, within the Office of Management and Budget. Vote: Unanimous
- 12-1465 A resolution was adopted to hire Kevin N. Tobias to assist with the projects and other duties within the Emergency Services Department, Full-time, Temporary. Vote: Unanimous
- 12-1466 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
- 12-1467 A resolution was adopted to approve and authorize the change from Full Time to Part Time Status for Allison Lyons, Telecom Training Specialist, within the Warren County Telecommunications Department. Vote: Unanimous
- 12-1468 A resolution was adopted to Rescind Resolution #12-1359 which authorized the Name Change of the Control System Specialist position to Control System Technician II within the Warren County Water and Sewer Department.  
Vote: Unanimous
- 12-1469 A resolution was adopted to approve the Name Change of the Control Systems Specialist Position to Control Systems Manager within the Water and Sewer Department. Vote: Unanimous
- 12-1470 A resolution was adopted to Rescind Resolution #12-1360 which authorized the position Name Change of James Hause from Control Systems Specialist to Control Systems Technician II within the Warren County Water and Sewer Department. Vote: Unanimous
- 12-1471 A resolution was adopted to approve the position Name Change of James Hause from Control Systems Specialist to Control Systems Manager within the Water and Sewer Department. Vote: Unanimous
- 12-1472 A resolution was adopted to approve Reallocation of Funds within the FY 2011 Community Development Block Grant Program. Vote: Unanimous
- 12-1473 A resolution was adopted to enter into Contract with Site Worx, LLC for the FY2012 Deerfield Township Loveland Park Repaving CDBG Project Re-Bid.  
Vote: Unanimous
- 12-1474 A resolution was adopted to declare various items within Facilities Management, Engineer's Office, Mary Haven Youth Center and Sheriff's Office as surplus and authorize the disposal of said items. Vote: Unanimous

- 12-1475 A resolution was adopted to approve Notice of Award for the FY 2010 State Homeland Security Grant Program on behalf of the Warren County Department of Emergency Services. Vote: Unanimous
- 12-1476 A resolution was adopted to approve and enter into Maintenance Agreement with Woodhull, Inc., on behalf of Warren County Telecommunications. Vote: Unanimous
- 12-1477 A resolution was adopted to enter into a Purchase Agreement with Woodhull, Inc. on behalf of Warren County Telecommunications. Vote: Unanimous
- 12-1478 A resolution was adopted to approve Engineering Agreement with Jones & Henry Engineers, Ltd for the Wayne-Massie Sewer District System Improvements Project and approve Purchase Order No. 89969. Vote: Unanimous
- 12-1479 A resolution was adopted to approve Emergency Repair to the Fiber Optics Line at the East Well Field and approve Purchase Order No. 90006. Vote: Unanimous
- 12-1480 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 12-1481 A resolution was adopted to approve an Operational Transfer from #101-1112 into Community Corrections Home Incarceration Fund #262. Vote: Unanimous
- 12-1482 A resolution was adopted to accept an Amended Certificate and approve a Supplemental Appropriation for Children's Services Fund #273. Vote: Unanimous
- 12-1483 A resolution was adopted to accept an Amended Certificate and approve a Supplemental Appropriation for the Wayne-Massie Sewer District System Improvements within Fund No. 575. Vote: Unanimous
- 12-1484 A resolution was adopted to approve Appropriation Adjustments within Warren County Sheriff's Office Fund #101-2200 and a Supplemental Appropriation into Sheriff's Grant Fund #293. Vote: Unanimous
- 12-1485 A resolution was adopted to approve Supplemental Appropriation into Community Corrections Monitoring (Home Incarceration) Fund #262. Vote: Unanimous
- 12-1486 A resolution was adopted to approve Appropriation Adjustment within Community Based Corrections Fund #289. Vote: Unanimous
- 12-1487 A resolution was adopted to approve Appropriation Adjustment within Veterans' Funds #101-5220 and Fund #101-5210. Vote: Unanimous

- 12-1488 Due to clerical error, this number was inadvertently omitted.
- 12-1489 A resolution was adopted to approve Appropriation Adjustment within Community Corrections Fund #101-1224. Vote: Unanimous
- 12-1490 A resolution was adopted to approve Appropriation Adjustment within Economic Development Fund #101-1116. Vote: Unanimous
- 12-1491 A resolution was adopted to approve Appropriation Adjustments within Developmental Disabilities Fund #205, Recorder's Office Fund #101-1160 and Building and Zoning Inspection Fund #101-2300. Vote: Unanimous
- 12-1492 A resolution was adopted to authorize payment of Bills. 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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The Warren County Park Board members, Fred Bay, Richard Jones and Ben Yoder, were present along with Larry Easterly, Park Board Director, and Victoria VonHolle, Administrative Assistant, for a work session to provide an update relative to Armco Park in Turtlecreek Township.

Mr. Bay presented a spreadsheet showing the profit/less statement of Armco Park and reviewed the solar energy concept they have been investigating and how it will be utilized within the park.

Mr. Bay then presented the attached list of project that have been completed within the park and proceeded to review the following list of future project within the park:

#### Entire Park

1. Playscape Project – Mr. Yoder explained the playscape concept and where the Board can experience it for themselves to understand what a terrific learning experience it would be
2. Sedimentation Pond
3. Update old mowers
4. Playground equipment

Boat Dock

1. Video surveillance cameras

Pavilion

1. Video surveillance cameras
2. Gazebo & walking path to pavilion

Golf Course

1. Video surveillance cameras
2. Update irrigation system/pump house

Softball

1. Video surveillance cameras
2. Update ball field lighting

Mr. Bay then presented the following priority list of project along with the proposed cost of each:

- |   |   |
|---|---|
| 1. Upgrade irrigation system/pump house     | \$220,679.00                                |
| 2. Sedimentation pond                       | \$217,800.00                                |
| 3. Upgrade old mowers                       | \$ 50,000.00                                |
| 4. Video surveillance cameras (4 locations) | \$ 4,000.00                                 |
| 5. Gazebo & Walking Path to pavilion        | \$ 15,000.00                                |
| 6. Updated ball field lighting              | \$400,000.00 (could be reduced to \$50,000) |
| 7. Playscape project (fencing only)         | \$ 15,000.00                                |
| 8. Playground equipment                     | \$ 24,000.00                                |

Upon further discussion, the Board stated they would review their requests during the budget process.

Upon motion the meeting was adjourned.

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David G. Young, President

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*Tom Ariss*  
Tom Ariss

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*Pat South*  
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 October 25, 2012, in compliance with Section 121.22 O.R.C.

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

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