



# **BOARD OF COUNTY COMMISSIONERS**

## **WARREN COUNTY, OHIO**

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***TOM GROSSMANN***

***PAT ARNOLD SOUTH***

***DAVID G. YOUNG***

### **BOARD OF COUNTY COMMISSIONERS WARREN COUNTY, OHIO**

**MINUTES: Regular Session – June 16, 2015**

The Board met in regular session pursuant to adjournment of the June 9, 2015, meeting.

David G. Young – present

Pat Arnold South – present

Tom Grossmann – present

Laura Lander, Deputy Clerk - present

Minutes of the June 2, 2015 and June 9, 2015 meetings were read and approved.

- 15-0877      A resolution was adopted to approve end of 180-day Probationary Period and approve a Pay Increase for April Barr, Customer Advocate I, within Warren County OhioMeansJobs. Vote: Unanimous
- 15-0878      A resolution was adopted to hire William L. Lander as Temporary Litter Control Officer within the Warren County Solid Waste Department. Vote: Unanimous
- 15-0879      A resolution was adopted to hire Creston Schmidt as Temporary Administrative Clerk within the Warren County Grants Department. Vote: Unanimous
- 15-0880      A resolution was adopted to Designate Family and Medical Leave of Absence to Allison Lyons Telecom Training Specialist, within the Telecommunications Department. Vote: Unanimous
- 15-0881      A resolution was adopted to accept Resignation of Molly Vidourek, Emergency Communications Call Taker, within the Warren County Emergency Services Department, effective June 12, 2015. Vote: Unanimous
- 15-0882      A resolution was adopted to approve Amendment to the Work Rules Relative to the Warren County Water and Sewer Department. Vote: Unanimous

- 15-0883 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to execute an Agreement for FY2015-2016 with the Warren Co Educational Service Center Truancy Program on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 15-0884 A resolution was adopted to approve and authorize the President and/or Vice-President of this Board to execute an Agreement for FY2015-2016 with the Warren Co Educational Service Center Attends Program on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 15-0885 A resolution was adopted to approve and enter into an Agreement with Lance Runion on behalf of the Warren County Juvenile Court for a Summer School Teacher for Mary Haven Youth Center. Vote: Unanimous
- 15-0886 A resolution was adopted to approve and enter into a Contract between the Warren County Commissioners and Warren County Transit on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 15-0887 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Daniel R, Horn for the Maineville Road Bridge Rehabilitation Project. Vote: Unanimous
- 15-0888 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Philip J. and Jacqueline A. Rumsey for the Maineville Road Bridge Rehabilitation Project. Vote: Unanimous
- 15-0889 A resolution was adopted to enter into Purchase Agreement to acquire Line of Sight Easement on Property Owned by Steak 'N Shake Operations, Inc., Parcel 16-32-475-006, in Deerfield Township. Vote: Unanimous
- 15-0890 A resolution was adopted to approve and authorize the Warren County Prosecutor's Office to submit a Grant Application for Victims Assistance Funds. Vote: Unanimous
- 15-0891 A resolution was adopted to declare an Emergency and Waive Competitive Bidding for the Immediate Replacement of the Sally Port Door at the Warren County Jail. Vote: Unanimous
- 15-0892 A resolution was adopted to approve and enter into a Contract with Community Mental Health Centers of Warren County (dba Solutions Community Counseling and Recovery Centers) for Mental Health Services on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 15-0893 A resolution was adopted to Advertise for Bids for the 2015 Pavement Repair Project. Vote: Unanimous

- 15-0894 A resolution was adopted to Advertise Request for Proposals for the Youth Program Services for OhioMeansJobs. Vote: Unanimous
- 15-0895 A resolution was adopted to approve and enter into a TANF Summer Youth Employment Program Worksite Agreement with Carlisle Dairy Queen on behalf of Warren County Department of Human Services. Vote: Unanimous
- 15-0896 A resolution was adopted to approve and authorize the President of the Board to Enter into a Youth Worksite Agreement on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 15-0897 A resolution was adopted to approve and authorize the President of the Board to enter into Classroom Training Agreements on behalf of Workforce One of Warren County. Vote: Unanimous
- 15-0898 A resolution was adopted to affirm "Then and Now" Requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 15-0899 A resolution was adopted to approve Various Refunds. Vote: Unanimous
- 15-0900 A resolution was adopted to acknowledge payments of Bills. Vote: Unanimous
- 15-0901 A resolution was adopted to approve a Street and Appurtenances Bond Release for Long Cove, LLC for completion of improvements in Long Cove, Phase 2B situated in Deerfield Township. Vote: Unanimous
- 15-0902 A resolution was adopted to approve a Sidewalk Bond Release for Long Cove, LLC for completion of improvements in Long Cove, Phase 2B situated in Deerfield Township. Vote: Unanimous
- 15-0903 A resolution was adopted to approve Baymont Pointe, Coveview Court and Winding Cape Way in Long Cove, Phase 2B for Public Maintenance by Deerfield Township. Vote: Unanimous
- 15-0904 A resolution was adopted to approve a Street and Appurtenances (including sidewalks) Bond Release for Long Cove, LLC for completion of improvements in Long Cove, Phase 4A situated in Deerfield Township. Vote: Unanimous
- 15-0905 A resolution was adopted to approve South Shore Place in Long Cove, Phase 4A for Public Maintenance by Deerfield Township. Vote: Unanimous
- 15-0906 A resolution was adopted to approve a Street and Appurtenances Bond Release for Long Cove, LLC for completion of improvements in Long Cove, Phase 5 situated in Deerfield Township. Vote: Unanimous

- 15-0907 A resolution was adopted to approve a Sidewalk Bond Release for Long Cove, LLC for completion of improvements in Long Cove, Phase 5 situated in Deerfield Township. Vote: Unanimous
- 15-0908 A resolution was adopted to approve Bayside Court and Winding Cape Way in Long Cove, Phase 5 for public maintenance by Deerfield Township. Vote: Unanimous
- 15-0909 A resolution was adopted to approve a Street and Appurtenances (including sidewalks) Bond Reduction for Rhein Natorp Development Co, LLC for completion of performance of construction of improvements for Long Cove, Phase 4B situated in Deerfield Township. Vote: Unanimous
- 15-0910 A resolution was adopted to approve a Street and Appurtenances Bond for Rhein Natorp Development Co, LLC for completion of performance of construction of improvements for Long Cove, Phase 4C situated in Deerfield Township. Vote: Unanimous
- 15-0911 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Keever Creek, LLC for completion of performance of construction of improvements for the Estates of Keever Creek, Section 1, Phase 1A situated in Turtlecreek Township. Vote: Unanimous
- 15-0912 A resolution was adopted to approve a Street and Appurtenances Maintenance Bond for Keever Creek, LLC for completion of performance of construction of improvements for the Estates of Keever Creek, Section 1, Phase 2A situated in Turtlecreek Township. Vote: Unanimous
- 15-0913 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Wendy's International LLC for completion for installation of the Southbound Left Turn Lane Extension on Kings Island Drive situated in Deerfield Township. Vote: Unanimous
- 15-0914 A resolution was adopted to approve the following Record Plats. Vote: Unanimous
- 15-0915 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 15-0916 A resolution was adopted to authorize President of the Board to sign Permit Applications from the Ohio Department of Commerce, Division of Liquor Control on behalf of the Warren County Agricultural Society. Vote: Unanimous
- 15-0917 A resolution was adopted to approve hiring of Garrett Wilson as a Telephone Operations Supervisor within the Telecommunications Department. Vote: Unanimous

- 15-0918 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 15-0919 A resolution was adopted to accept Amended Certificate in the Office of Grants Administration Fund #265 and approve Supplemental Appropriation Adjustment into Fund #265. Vote: Unanimous
- 15-0920 A resolution was adopted to approve Supplemental Appropriation within Sheriff's Office Fund #286. Vote: Unanimous
- 15-0921 A resolution was adopted to approve Supplemental Appropriation into Facilities Management Fund #467. Vote: Unanimous
- 15-0922 A resolution was adopted to approve Supplemental Appropriation Adjustment within Juvenile Court Felony Delinquent Care and Custody Fund #247. Vote: Unanimous
- 15-0923 A resolution was adopted to approve Appropriation Adjustment within the Clerk of Courts General Fund #101-1260. Vote: Unanimous
- 15-0924 A resolution was adopted to approve Appropriation Adjustment from Telecommunications Department Fund #101-2810 into #101-2812. Vote: Unanimous
- 15-0925 A resolution was adopted to approve Appropriation Adjustment within Common Pleas Mental Health Grant Fund #228. Vote: Unanimous
- 15-0926 A resolution was adopted to approve Appropriation Adjustment within Common Pleas Court-ISP/ILC/PSI/DIV Grant Fund #289. Vote: Unanimous
- 15-0927 A resolution was adopted to approve Appropriation Adjustment within the Clerk of Courts Certificate of Title Administration Fund #250. Vote: Unanimous
- 15-0928 A resolution was adopted to approve an Appropriation Adjustment within Grants Administration Fund #265. Vote: Unanimous
- 15-0929 A resolution was adopted to approve Appropriation Adjustment within Grants Administration Fund #265. Vote: Unanimous
- 15-0930 A resolution was adopted to approve Appropriation Adjustment within the Miami Valley Gaming TIF Fund #485. Vote: Unanimous
- 15-0931 A resolution was adopted to approve Appropriation Adjustment within Common Pleas Court / Probation / Improvements & Incentive Grant Fund #289. Vote: Unanimous

DISCUSSIONS

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

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On motion, bids were closed at 9:15 a.m. this 16<sup>th</sup> day of June and the following bids were received, opened and read aloud for the CDBG FY 2015 Deerfield Township Davis Road Resurfacing Project for the Warren County Office of Grants Administration:

Strawser Construction Inc Hamilton, Ohio	\$ 161,883.65
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Susanne Mason, Program Manager, Warren County Office of Grants Administration will review bids for a recommendation at a later date.

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On motion, bids were closed at 9:30 a.m. this 16<sup>th</sup> day of June and the following bids were received, opened and read aloud for the CDBG FY 2015 South Lebanon Mason-Morrow-Millgrove Road Resurfacing Project for the Warren County Office of Grants Administration:

Barrett Paving Middletown, Ohio	\$ 137,174.25 Base Bid \$ 26,085.00 Alt #1 \$ 54,510.00 Alt #2 \$ 217,769.25 Total Bid
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J.K. Meurer Loveland, Ohio	\$ 133,959.81 Base Bid \$ 16,950.00 Alt #1 \$ 46,621.00 Alt #2 \$ 197,530.81 Total Bid
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John R. Jurgensen Cincinnati, Ohio	\$ 126,306.00 Base Bid \$ 14,450.00 Alt #1 \$ 44,130.00 Alt #2 \$ 184,886.00 Total Bid
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Susanne Mason, Program Manager, Warren County Office of Grants Administration will review bids for a recommendation at a later date.

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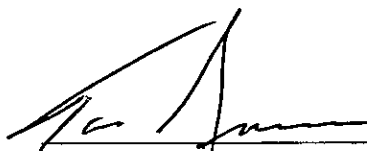
On motion, upon unanimous call of the roll, the Board entered into executive session at 9:17 a.m. to discuss personnel matters relative to hiring within Telecommunications pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 9:30 a.m.

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Upon motion the meeting was adjourned.


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David G. Young, President



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Tom Grossmann



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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 June 16, 2015, in compliance with Section 121.22 O.R.C.



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