



**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 – February 3, 2011

The Board met in regular session pursuant to adjournment of the February 1, 2011, meeting.

David G. Young - absent

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the February 1, 2011 meeting were read and approved.

- 11-0176 A resolution was adopted to approve end of 180-day Probationary Period and approve a Pay Increase for Wilma Grace, Business Advocate, within the Warren County Workforce One. Vote: Unanimous
- 11-0177 A resolution was adopted to hire Susan Walther, as Protective Services Caseworker II, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 11-0178 A resolution was adopted to approve hiring of Allison J. Lyons as a Telecom Training Specialist within the Telecommunications Department. Vote: Unanimous
- 11-0179 A resolution was adopted to approve and enter into Waterline & Appurtenance Easement Agreements for the Lebanon Area-Deerfield Hamilton Area Interconnecting Waterline. Vote: Unanimous
- 11-0180 A resolution was adopted to enter into a Contract for Right of Entry Agreement with Robert and Sherry Frizzell for the Bethany Road Improvement Project. Vote: Unanimous

- 11-0181 A resolution was adopted to enter into an Agreement with Heritage Pointe Condominium Owners Association, Inc., for a Contract for Sale and Purchase of Real Property as Road Right-of-Way and a Temporary Easement in connection with the Bethany Road Improvement Project. Vote: Unanimous
- 11-0182 A resolution was adopted to enter into an Agreement with Heritage Pointe Condominium Owners Association, Inc., for a Contract for Sale and Purchase of Real Property as Road Right-of-Way, a Temporary Easement, a Storm Sewer Easement and a Channel Easement in connection with the Bethany Road Improvement Project. Vote: Unanimous
- 11-0183 A resolution was adopted to enter into Contract for the FY2009 Village of Morrow Main Street Revitalization CDBG Project. Vote: Unanimous
- 11-0184 A resolution was adopted to approve and enter into a Service Agreement with Miami Valley Regional Crime Laboratory for Modern Crime Detection Services for the Warren County Sheriff's Office. Vote: Unanimous
- 11-0185 A resolution was adopted to Temporarily Terminate Bi-Monthly Sewer Billing to 8700 Oriole Drive in the Carlisle Sewer Improvement Area. Vote: Unanimous
- 11-0186 A resolution was adopted to approve and authorize the President and/or Vice-President of this Board to sign a Subgrant Award Agreement on behalf of the Greater Warren County Drug Task Force. Vote: Unanimous
- 11-0187 A resolution was adopted to accept Renewal Agreement effective January 1, 2011 by Safety National Casualty Corporation for the Provision of Specific Excess Loss Insurance Pertaining to the Warren County Self-Insured Workers' Compensation Program. Vote: Unanimous
- 11-0188 A resolution was adopted to approve an Emergency Replacement to the Flow Meter at the Sycamore Trails Wastewater Treatment Plant. Vote: Unanimous
- 11-0189 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 11-0190 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 11-0191 A resolution was adopted to approve an Operational Transfer from the Motor Vehicle Fund 202 into the Drake Road at Old SR 122 Project Fund 428 and approve Repayment of a Cash Advance from the Drake Road at Old SR 122 Fund 428 into the Motor Vehicle Fund 202. Vote: Unanimous

- 11-0192 A resolution was adopted to Create New Tactical Response Unit (TRU) Fund #295 to replace #775, Tactical Response Unit (TRU), and approve Supplemental Appropriation Adjustments, within said Funds. Vote: Unanimous
- 11-0193 A resolution was adopted to approve Appropriation Adjustment within Builsing Regulations Fund #101-2300. Vote: Unanimous
- 11-0194 A resolution was adopted to Acknowledge approval of Appropriation Adjustment within County Court Fund 253. Vote: Unanimous
- 11-0195 A resolution was adopted to approve Appropriation Adjustment within County Court Fund #101-1280. Vote: Unanimous
- 11-0196 A resolution was adopted to approve Appropriation Adjustments within Sewer Revenue Fund #580. Vote: Unanimous
- 11-0197 A resolution was adopted to approve Supplemental Appropriations into Sheriff's Office Fund #630. Vote: Unanimous
- 11-0198 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 11-0199 A resolution was adopted to initiate the Rezoning of 2,912.3 acres of Property currently zoned Rural Residence Zone ("R-1") as a Planned Unit Development; 157.0 acres currently zoned Two Family Residence Zone ("R-2") as a Planned Unit Development; 147.2 acres currently zoned Multi Family Residence Zone ("R-3") as a Planned Unit Development and 22.5 acres currently zoned Neighborhood Business Zone ("B-1") as a Planned Unit Development in Turtlecreek Township to Rural Residence ("R-1"). Vote: Unanimous
- 11-0200 A resolution was adopted to approve Appropriation Adjustment within Data Processing Fund #101-1400. Vote: Unanimous

DISCUSSIONS

Duane Stansbury, Warren County Combined Health District, was present along with representatives from the Board of Health, to discuss a proposed lease agreement relative to office space utilized at 416 N. East Street.

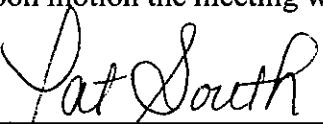
Mr. Stansbury presented a revised lease agreement to the Board and reviewed the changes proposed from the lease presented to the Board of Health by the County Administrator in 2007.

There was discussion relative to the need for the Board of Health to add the County Commissioners as an additionally insured in their liability insurance.

John Wade, Board of Health member, stated the need to come up with a workable number relative to cost.

Upon further discussion, the Board stated they will review the proposal presented by the Board of Health and have the County Administrator work through the Health Commissioner.

Upon motion the meeting was adjourned.



Pat Arnold South, President

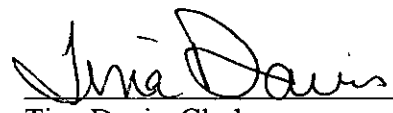


David G. Young



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 February 3, 2011, in compliance with Section 121.22 O.R.C.



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