



**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 17, 2011

The Board met in regular session pursuant to adjournment of the February 15, 2011, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the February 15, 2011 meeting were read and approved.

- 11-0257 A resolution was adopted to approve Administrative Leave without pay for Anthony Blakely, Protective Services II, within the Warren County Job and Family Services, Children Services Division. Vote: Unanimous
- 11-0258 A resolution was adopted to approve and authorize a Demotion and a Salary Decrease for Brad Edrington, Emergency Communications Supervisor, within the Emergency Services Department. Vote: Unanimous
- 11-0259 A resolution was adopted to authorize the Posting of the “Emergency Communications Supervisor” position, within the Emergency Services Department, in accordance with Warren County Personnel Policy Manual, Section 2.02(a). Vote: Unanimous
- 11-0260 A resolution was adopted to authorize the Warren County Law Library Resources Board pursuant to R.C. 307.51(F) to enter into Contracts with private entities for the provision of any services that the Board considers necessary in the year 2011. Vote: Unanimous
- 11-0261 A resolution was adopted to authorize the Board to enter into an Agreement with Nextel Operations, Inc on behalf of Warren County Telecommunications. Vote: Unanimous

- 11-0262 A resolution was adopted to approve an Emergency replacement of the Booster Pump and Motor for the North Sludge Belt Press at the Little Miami Wastewater Treatment Plant. Vote: Unanimous
- 11-0263 A resolution was adopted to approve and enter into Contract with Johnny's A1 Sanitation, LLC. Vote: Unanimous
- 11-0264 A resolution was adopted to approve Change Order #GT-01 with Kramer & Feldman Inc. General Trades Contractor relevant to the Warren County Common Pleas Court Building Energy Efficiency Improvement Project at 500 Justice Drive Common Pleas Court Building. Vote: Unanimous
- 11-0265 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 11-0266 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 11-0267 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 11-0268 A resolution was adopted to approve Appropriation Adjustment within Board of Elections Funds #101-1300. Vote: Unanimous
- 11-0269 A resolution was adopted to approve Appropriation Adjustment within Sheriff's Office Fund #101-2200. Vote: Unanimous
- 11-0270 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 11-0271 A resolution was adopted to approve and enter into I-71/Western Road Interchange Feasibility Alternatives Study and Preferred Alternative Verification Study Reimbursement Agreement. Vote: Unanimous
- 11-0272 A resolution was adopted to approve Appointment and Reappointment to the Warren County Port Authority. Vote: Unanimous
- 11-0273 A resolution was adopted to enter into an Amendment to the Engineering Contract with CH2M Hill, Inc. Vote: Unanimous
- 11-0274 A resolution was adopted to enter into Professional Service Contract with the City of Lebanon relative to Building Permit Processing and Inspection Services. Vote: Unanimous


DISCUSSIONS

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

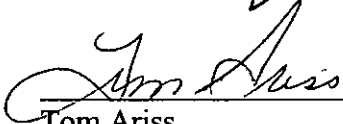
Upon motion the meeting was adjourned.



Pat Arnold South, President

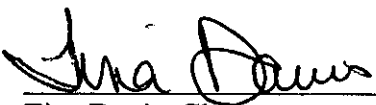


David G. Young



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 17, 2011, in compliance with Section 121.22 O.R.C.



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