



**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 – March 22, 2011

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

David G. Young - present

Pat Arnold South - present

Tom Ariss - absent

Tina Davis, Clerk - present

Minutes of the March 8, 2011 and March 15, 2011 meetings were read and approved.

11-0381 A resolution was adopted to Advertise for Bids for the Bethany Road Widening Project. Vote: Unanimous

11-0382 A resolution was adopted to Advertise for Bids for the 2011 Resurfacing Project. Vote: Unanimous

11-0383 A resolution was adopted to approve and enter into Agreement with the U.S. Army Corps of Engineers for Law Enforcement Services for Caesar Creek Lake on behalf of the Warren County Sheriff. Vote: Unanimous

11-0384 A resolution was adopted to Advertise for Bids for the FY2010 Village of Morrow Pamela and Flora Drive Improvements CDBG Project. Vote: Unanimous

11-0385 A resolution was adopted to accept Tax Incentive Review Council recommendations for 2010 Enterprise Zone Program. Vote: Unanimous

11-0386 A resolution was adopted to Advertise for Bids for the Zoar Road Bridge Replacement Project. Vote: Unanimous

- 11-0387 A resolution was adopted to approve Replacement of Bridge WA 106-0.34 under Force Account. Vote: Unanimous
- 11-0388 A resolution was adopted to approve Rehabilitation of Bridge WA 178-0.15 under Force Account. Vote: Unanimous
- 11-0389 A resolution was adopted to authorize Board to sign the County Highway System Mileage Certification. Vote: Unanimous
- 11-0390 A resolution was adopted to authorize John Burke to sign and submit Pay Requests to the State of Ohio Office of Criminal Justice Services on behalf of the Greater Warren County Drug Task Force. Vote: Unanimous
- 11-0391 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 11-0392 A resolution was adopted to enter into a Water Agreement with the City of Lebanon for the Transfer of Water Service and the Construction of a Water Main along Hart Road. Vote: Unanimous
- 11-0393 A resolution was adopted to approve Change Order #E-01 with Chapel Electric Company, Electrical 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
- 11-0394 A resolution was adopted to Affirm "Then and Now" Requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 11-0395 A resolution was adopted to approve Bond Reduction for Cypress Ridge, LLC, for partial completion of improvements in Cypress Ridge Subdivision, Phase VI, situated in Clearcreek Township. Vote: Unanimous
- 11-0396 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 11-0397 A resolution was adopted to accept an Amended Certificate and Supplemental Appropriation within Fund #264. Vote: Unanimous
- 11-0398 A resolution was adopted to approve Supplemental Appropriation within Building Services Fund #495. Vote: Unanimous
- 11-0399 A resolution was adopted to approve Supplemental Appropriation within Building Services Fund #494. Vote: Unanimous

- 11-0400 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 into Sheriff's Fund #101-2200, #101-2210, #101-2211. Vote: Unanimous
- 11-0401 A resolution was adopted to approve an Appropriation Adjustment within Prosecutor Fund #101-1150. Vote: Unanimous
- 11-0402 A resolution was adopted to approve an Appropriation Adjustment within Emergency Services/Communications Center Fund #101-2850. Vote: Unanimous
- 11-0403 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 11-0404 A resolution was adopted to approve an Appropriation Adjustment within the Clerk of Courts Computer Fund #282-1410. Vote: Unanimous
- 11-0405 A resolution was adopted to approve Appropriation Adjustment within Garage Fund #101-1620. Vote: Unanimous
- 11-0406 A resolution was adopted to approve Appropriation Adjustments within Common Pleas Court Fund #101-1224 and Engineer Fund #202. Vote: Unanimous
- 11-0407 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 11-0408 A resolution was adopted to authorize participation in a Program of the Ohio Department of Agriculture Office of Farmland Preservation to WIT: the Clean Ohio Agricultural Easement Purchase Program (AEPP). Vote: Unanimous
- 11-0409 A resolution was adopted to authorize participation in a Program of the Ohio Department of Agriculture Office of Farmland Preservation to WIT: The Clean Ohio Agricultural Easement Purchase Program (AEPP). Vote: Unanimous
- 11-0410 A resolution was adopted to authorize the filing of a Four Year Capital and Operating Plan with the Ohio Department of Transportation covering the period January 1, 2012 through December 31, 2015. The Plan is to be used as a Planning Document to prepare Federal, State and Local Funding estimates for Capital and Operating Projects in which the Ohio Department of Transportation may prepare a program of projects to apply for Section 5311 Funding to the Federal Transit Administration. Vote: Unanimous
- 11-0411 A resolution was adopted to begin Thursday, March 24, 2011, Commissioners Meeting at 3:00 p.m. Vote: Unanimous

DISCUSSIONS

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

Laura Curliss, Clinton County Open Lands, was present along with John Branstrator and Phil George, landowners whose farms lie within both Clinton and Warren Counties, to discuss their application for the Clean Ohio Agricultural Easement Purchase Program for the State to purchase an agricultural easement to keep their land dedicated to farming.


Mr. Branstrator and Mr. George presented a map of their properties to the Board and stated their desire to remove all development rights from their property through the purchase of this agricultural easement program.

Commissioner Young commended Mr. Branstrator and Mr. George for their commitment to the farming industry and also for taking a stand in their commitment to land preservation.

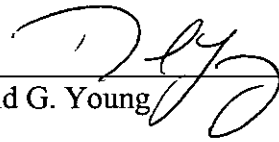
Upon further discussion, the Board resolved (Resolution #11-0408 and #11-0409) to authorize participation by Mr. Branstrator and Mr. George in a Program of the Ohio Department of Agriculture Office of Farmland Preservation to WIT: The Clean Ohio Agricultural Easement Purchase Program (AEPP).

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:36 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and acquisition of property pursuant to Ohio Revised Code Section 121.22 (G)(2) and exited at 12:25 p.m.

Upon motion the meeting was adjourned.



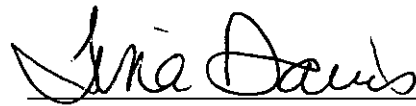
Pat Arnold South, President



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 March 22, 2011, in compliance with Section 121.22 O.R.C.



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