



**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 – April 26, 2011

The Board met in regular session pursuant to adjournment of the April 19, 2011, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the April 14, 2011 and April 19, 2011 meetings were read and approved.

11-0553 A resolution was adopted to temporarily Reclassify John Ware to the Position of Water Treatment Plant Chief Operator within the Department of Water and Sewer. Vote: Mr. Ariss – yea; Mrs. South – yea; Mr. Young - absent

11-0554 A resolution was adopted to approve Permanent Employment and Pay Increase for Jessica Stohlman as Custodial Worker I for the Building Services Department. Vote: Mr. Ariss – yea; Mrs. South – yea; Mr. Young - absent

11-0555 A resolution was adopted to authorize David Gully to sign invoices to the Ohio Department of Transportation Office of Transit on behalf of the Warren County Transit Service. Vote: Mr. Ariss – yea; Mrs. South – yea; Mr. Young - absent

11-0556 A resolution was adopted to approve and authorize the President of the Board to enter into an On-the-Job-Training Agreement on behalf of the Workforce One of Warren County. Vote: Mr. Ariss – yea; Mrs. South – yea; Mr. Young - absent

11-0557 A resolution was adopted to approve and authorize the President of the Board to enter into an On-The-Job Training Agreement on behalf of Workforce One of Warren County. Vote: Mr. Ariss – yea; Mrs. South – yea; Mr. Young - absent

- 11-0558 A resolution was adopted to approve and enter into Memorandum of Understanding with Royal Document Destruction on behalf of the Warren County Records Center & Archives.
Vote: Mr. Ariss – yea; Mrs. South – yea; Mr. Young - absent
- 11-0559 A resolution was adopted to approve and enter into Agreement with Xceligent, Inc. Vote: Mr. Ariss – yea; Mrs. South – yea; Mr. Young - absent
- 11-0560 A resolution was adopted to Waive Permit Fees for Little Miami Christian Church (aka Morrow Church of Christ) Church in Salem Township.
Vote: Mr. Ariss – yea; Mrs. South – yea; Mr. Young - absent
- 11-0561 A resolution was adopted to enter into a Work Agreement with Scott and Lanette Szymkowicz, for the Bethany Road Improvement Project to restore a portion of their irrigation System.
Vote: Mr. Ariss – yea; Mrs. South – yea; Mr. Young - absent
- 11-0562 A resolution was adopted to enter into an Agreement with Randall and Lora Hutchison, for a Channel Easement for the Butler-Warren Road Improvement Project. Vote: Mr. Ariss – yea; Mrs. South – yea; Mr. Young - absent
- 11-0563 A resolution was adopted to approve Notice of Intent to Award Bid to John R. Jurgensen for the 2011 Resurfacing Project.
Vote: Mr. Ariss – yea; Mrs. South – yea; Mr. Young - absent
- 11-0564 A resolution was adopted to enter into an Agreement with Lynn McCann, for a Contract for the purchase of Permanent Road Right-of-Way and Purchase of Real Property, and a Temporary Easement in connection with the Butler-Warren Road Improvements. Vote: Mr. Ariss – yea; Mrs. South – yea; Mr. Young - absent
- 11-0565 A resolution was adopted to enter into an Agreement with Thanh and Permalie Truong, for a Contract for the purchase of Permanent Road Right-of-Way and purchase of Real Property, and two Temporary Easements in connection with the Butler-Warren Road Improvements.
Vote: Mr. Ariss – yea; Mrs. South – yea; Mr. Young - absent
- 11-0566 A resolution was adopted to authorize the Clerk of the Board of Commissioners to sign Titles to Transfer three International Single Axle Dump Trucks from the Board of Commissioners, on behalf of the Engineer to the Village of South Lebanon, Salem Township and Wayne Township.
Vote: Mr. Ariss – yea; Mrs. South – yea; Mr. Young - absent
- 11-0567 A resolution was adopted to Transfer CUDA Parts Washer to Hamilton Township Trustees. Vote: Mr. Ariss – yea; Mrs. South – yea; Mr. Young - absent

- 11-0568 A resolution was adopted to approve and enter into an Agreement with Robert F. Smith, Jr. on behalf of the Warren County Juvenile Court for a Summer School Teacher for Warren County Juvenile Detention Center.
Vote: Mr. Ariss – yea; Mrs. South – yea; Mr. Young - absent
- 11-0569 A resolution was adopted to approve and enter into an Agreement with Beth Kennedy on behalf of the Warren County Juvenile Court for a Summer School Teacher for Warren County Juvenile Detention Center.
Vote: Mr. Ariss – yea; Mrs. South – yea; Mr. Young - absent
- 11-0570 A resolution was adopted to approve a Subgrant Agreement on behalf of the Child Support Enforcement Agency.
Vote: Mr. Ariss – yea; Mrs. South – yea; Mr. Young - absent
- 11-0571 A resolution was adopted to approve and enter into a Subgrant Agreement between the Warren County Commissioners on behalf of the Warren County Department of Human Services and the Ohio Department of Job and Family Services. Vote: Mr. Ariss – yea; Mrs. South – yea; Mr. Young - absent
- 11-0572 A resolution was adopted to approve various Refunds.
Vote: Mr. Ariss – yea; Mrs. South – yea; Mr. Young - absent
- 11-0573 A resolution was adopted to acknowledge payment of Bills.
Vote: Mr. Ariss – yea; Mrs. South – yea; Mr. Young - absent
- 11-0574 A resolution was adopted to Affirm “Then and Now” Requests pursuant to Ohio Revised Code 5705.41(D) (1).
Vote: Mr. Ariss – yea; Mrs. South – yea; Mr. Young - absent
- 11-0575 A resolution was adopted to approve Bond Reduction for Otterbein Maineville, LLC, for partial completion of improvements in Avalon by Otterbein, satiated in Hamilton Township. Vote: Mr. Ariss – yea; Mrs. South – yea; Mr. Young - absent
- 11-0576 A resolution was adopted to approve Bond Release for Hills Land & Development Company for completion of improvements in the Reserve at Heritage Pointe Section Four situated in Deerfield Township.
Vote: Mr. Ariss – yea; Mrs. South – yea; Mr. Young - absent
- 11-0577 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Mr. Ariss – yea; Mrs. South – yea; Mr. Young - absent
- 11-0578 A resolution was adopted to approve Appropriation Adjustment within the Telecom Fund #101-2810.
Vote: Mr. Ariss – yea; Mrs. South – yea; Mr. Young - absent

- 11-0579 A resolution was adopted to approve Appropriation Adjustment within Emergency Services / Communications Center Fund #101-2850, Emergency Services / EMA Fund #264.
Vote: Mr. Ariss – yea; Mrs. South – yea; Mr. Young - absent
- 11-0580 A resolution was adopted to approve Appropriation Adjustment within Coroner’s Fund #101-2100. Vote: Mr. Ariss – yea; Mrs. South – yea; Mr. Young - absent
- 11-0581 A resolution was adopted to approve Appropriation Adjustment within Prosecutor Fund #101-1150. Vote: Mr. Ariss – yea; Mrs. South – yea; Mr. Young - absent
- 11-0582 A resolution was adopted to approve Appropriation Adjustments within Children Services Fund #273.
Vote: Mr. Ariss – yea; Mrs. South – yea; Mr. Young - absent
- 11-0583 A resolution was adopted to authorize payment of Bills.
Vote: Mr. Ariss – yea; Mrs. South – yea; Mr. Young - absent
- 11-0584 A resolution was adopted to approve and authorize the Submittal of a Grant Application on behalf of the Warren County Sheriff’s Office.
Vote: Mr. Ariss – yea; Mrs. South – yea; Mr. Young - absent
- 11-0585 A resolution was adopted to enter into an Agreement with the Ohio Department of Transportation (ODOT) for the completion of certain US 22/3 Frontage Improvements at the Twenty-One Oaks Subdivision in Hamilton Township.
Vote: Mr. Ariss – yea; Mrs. South – yea; Mr. Young - absent
- 11-0586 A resolution was adopted to enter into an Agreement with Grand Communities, Ltd for Fee in Lieu of a left turn lane on Greentree Road at the future East entrance to the Shaker Run Subdivision.
Vote: Mr. Ariss – yea; Mrs. South – yea; Mr. Young - absent
- 11-0587 A resolution was adopted to enter into Engineering Service Agreement with LJB, Inc. Vote: Mr. Ariss – yea; Mrs. South – yea; Mr. Young - absent

DISCUSSIONS

Beth Deckard, County Recorder, was present to inform the Board of proposed legislation to be added to HB 153 (the Budget Bill) which would allow the counties to only send ½ of the 1% fee increase from 2003 to the State of Ohio rather than the entire 1%.

Ms. Deckard explained that this amendment could provide an additional \$500,000 to the Recorder's Office budget and would also require a Recorder's General Operation Fund to be established.

Tiffany Zindel, OMB Director, stated that this legislation would allow the Recorder's Office to be funded through a revenue fund similar to the Clerk of Courts – Title Division.

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

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:21 a.m. to discuss matters required to be kept confidential per federal or state law pursuant to Ohio Revised Code Section 121.22 (G)(5) and exited at 12:24 p.m.

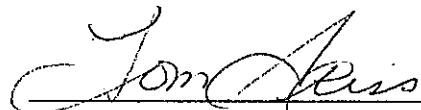
Commissioner Young entered the meeting at 9:52 a.m.

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 April 26, 2011, in compliance with Section 121.22 O.R.C.

A handwritten signature in black ink that reads "Tina Davis". The signature is written in a cursive style with a horizontal line underneath it.

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