



**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 28, 2011

The Board met in regular session pursuant to adjournment of the April 26, 2011, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the April 26, 2011 meeting were read and approved.

- 11-0588 A resolution was adopted to Amend Resolution #11-0551 approving Promotion of Jason Shatto to Emergency Communications Supervisor. Vote: Unanimous
- 11-0589 A resolution was adopted to affirm “Then and Now” Requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 11-0590 A resolution was adopted to approve Notice of Intent to DDK Construction, Inc. for the Zoar Road Bridge Replacement Project. Vote: Unanimous
- 11-0591 A resolution was adopted to approve Notice of Intent to Miller-Mason Paving Co. for the 2011 Chip Seal Project. Vote: Unanimous
- 11-0592 A resolution was adopted to authorize President of the Board to sign letter requesting Membership into the Optimal Health Initiatives (O.H.I.) Health Insurance Consortium. Vote: Unanimous
- 11-0593 A resolution was adopted to approve and enter into Intergovernmental Agreement with Village of Carlisle relative to Software Sub-License. Vote: Unanimous
- 11-0594 A resolution was adopted to approve and enter into Intergovernmental Agreement with City of Lebanon relative to Software Sub-License. Vote: Unanimous

- 11-0595 A resolution was adopted to approve and enter into Intergovernmental Agreement with Hamilton Township relative to Software Sub-License. Vote: Unanimous
- 11-0596 A resolution was adopted to approve and enter into Intergovernmental Agreement with Deerfield Township relative to Software Sub-License. Vote: Unanimous
- 11-0597 A resolution was adopted to approve and enter into Intergovernmental Agreement with Village of Waynesville relative to Software Sub-License. Vote: Unanimous
- 11-0598 A resolution was adopted to approve and enter into a Subgrant Agreement between the Warren County Commissioners, for and of behalf of the Warren County Department of Human Services Children Services (PCSA) and the Ohio Department of Job and Family Services (ODJFS). Vote: Unanimous
- 11-0599 A resolution was adopted to Transfer the following listed equipment to the following Sheriff's Office. Vote: Unanimous
- 11-0600 A resolution was adopted to approve an Emergency Repair to the Backup Generator at the North Wellfield. Vote: Unanimous
- 11-0601 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 11-0602 A resolution was adopted to approve the following Replat. Vote: Unanimous
- 11-0603 A resolution was adopted to accept Amended Certificate for Fund 490. Vote: Unanimous
- 11-0604 A resolution was adopted to approve an Operating Transfer from 580-3319(Surplus) into Fund 574 the Lower Little Miami Wastewater Treatment Plant Expansion Project, Fund No. 574 and approve payback of a Cask Advance. Vote: Unanimous
- 11-0605 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 11-0606 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 11-0607 A resolution was adopted to approve Supplemental Appropriation within Fund #497. Vote: Unanimous
- 11-0608 A resolution was adopted to approve Appropriation Adjustments from Commissioners General Fund #101-1110 into Clerk County Court Fund #101-1282. Vote: Unanimous

- 11-0609 A resolution was adopted to approve Appropriation Adjustment within Adult Probation Fund #101-1223. Vote: Unanimous
- 11-0610 A resolution was adopted to approve Appropriation Adjustments within the Auditor Funds below in order to pay for Software for Real Estate. Vote: Unanimous
- 11-0611 A resolution was adopted to approve Appropriation Adjustment within Telecom Fund #101-2810. Vote: Unanimous
- 11-0612 A resolution was adopted to approve Appropriation Adjustment within Motor Vehicle Fund #202. Vote: Unanimous
- 11-0613 A resolution was adopted to approve Supplemental Appropriations into Probate/Juvenile Fund #247. Vote: Unanimous
- 11-0614 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

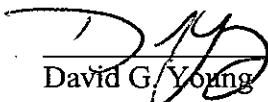
DISCUSSIONS

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

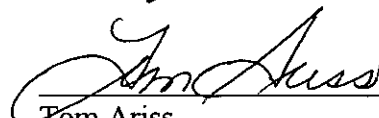
Upon motion the meeting was adjourned.



Pat Arnold South, President

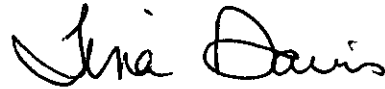


David G. Young



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 April 28, 2011, in compliance with Section 121.22 O.R.C.

A handwritten signature in cursive script that reads "Tina Davis". The signature is written in black ink and is positioned above a horizontal line.

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