



**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 – July 19, 2011**

The Board met in regular session pursuant to adjournment of the July 12, 2011, meeting.

David G. Young - present

Pat Arnold South - absent

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the July 11, 2011 meetings were read and approved.

- 11-0972      A resolution was adopted to designate Family and Medical Leave of Absence to Randi Hammiel, Eligibility Case Control Reviewer, within the Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 11-0973      A resolution was adopted to accept Resignation of Carrie-Ann Green, Foster Care/Adoption Caseworker, within the Warren County Job and Family Services Department, Children Services Division, effective August 5, 2011.  
Vote: Unanimous
- 11-0974      A resolution was adopted to accept Resignation of Emilee Trester, Part-Time Customer Advocate I, within Workforce One of Warren County, effective August 4, 2011. Vote: Unanimous
- 11-0975      A resolution was adopted to Appoint Donna Tweel to the Mental Health Recovery Services of Warren and Clinton Counties Board of Directors.  
Vote: Unanimous
- 11-0976      A resolution was adopted to enter into an Agreement with Robert and Sherry Frizzell, for a Contract for Sale and Purchase of Real Property as Road Right-of-Way in connection with the Bethany Road Widening Project. Vote: Unanimous

- 11-0977 A resolution was adopted to enter into an Agreement with Ronald and Cheryl Recher, for a Contract for Sale and Purchase of Real Property as Road Right-of-Way in connection with the Bethany Road Widening Project. Vote: Unanimous
- 11-0978 A resolution was adopted to approve Notice of Intent to Award Bid to Barrett Paving Materials, Inc. for the FY2010 Wayne Township Street Improvements CDBG Project. Vote: Unanimous
- 11-0979 A resolution was adopted to enter into Sanitary Sewer Agreement with the Village of South Lebanon. Vote: Unanimous
- 11-0980 A resolution was adopted to authorize the Vice President of the Board to sign a Release of Claims with LKO Corporation in regard to a vehicle accident involving an Engineer's Office Vehicle. Vote: Unanimous
- 11-0981 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to sign a Funding Approval/Agreement between Warren County and the U.S. Department of Housing & Urban Development relative to the Fiscal Year 2011 Community Development Block Grant (CDBG) Entitlement Program. Vote: Unanimous
- 11-0982 A resolution was adopted to Amend Levy Final Special Assessments for Construction of improvements to the Water System in the Old 122/Utica Road Water Improvement Area, Warren County Water District. Vote: Unanimous
- 11-0983 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 11-0984 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 11-0985 A resolution was adopted to affirm "Then and Now" Requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 11-0986 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Morelia Construction, LLC for installation of certain improvements on Socialville-Fosters Road for Arbor Square, Block "C" situated in Deerfield Township. Vote: Unanimous
- 11-0987 A resolution was adopted to enter into an Erosion Control Bond Agreement with Emeriweg Deerfield, LLC, for completion of improvements in 5535 Irwin Simpson Road (aka: Emeritus at Long Cove Pointe), situated in Deerfield Township. Vote: Unanimous

- 11-0988 A resolution was adopted to approve Bond Release for Emeriweg Deerfield LLC, for completion of improvements in 5535 Irwin Simpson Road (aka Emeritus at Long Cove Pointe), situated in Deerfield Township. Vote: Unanimous
- 11-0989 A resolution was adopted to approve Bond Release for Kyles LLC for completion of improvements in Wilson Farms Section One situated in Franklin Township. Vote: Unanimous
- 11-0990 A resolution was adopted to approve Bond Release for Warren Development, LLC, an Ohio Limited Liability Company for completion of improvements in Wilson Farms, Section Four Block A situated in Franklin Township. Vote: Unanimous
- 11-0991 A resolution was adopted to approve Bond Release for Kyles LLC for completion of improvements in Wilson Farms Section Two situated in Franklin Township. Vote: Unanimous
- 11-0992 A resolution was adopted to approve Bond Release for D.J. Kahmann, Developer, Inc., for completion of improvements in Crown Point, Section 5, situated in Clearcreek Township. Vote: Unanimous
- 11-0993 A resolution was adopted to approve the following Replat. Vote: Unanimous
- 11-0994 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 11-0995 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 11-0996 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 11-0997 A resolution was adopted to approve Supplemental Appropriation within Building Services Fund #497. Vote: Unanimous
- 11-0998 A resolution was adopted to approve an Appropriation Adjustment within the Workforce Investment Act Fund #258. Vote: Unanimous
- 11-0999 A resolution was adopted to approve an Expense Adjustment within Building and Zoning Fund #101-2300 and Appropriation Adjustments within Building and Zoning Fund #101-2300, Board of Elections Fund #101-1301 and Probate Juvenile Funds #276 and #101-1250. Vote: Unanimous
- 11-1000 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

- 11-1001 A resolution was adopted to approve an Appropriation Adjustment within Building Services Fund #101-1600. Vote: Unanimous
- 11-1002 A resolution was adopted to approve an Appropriation Adjustment within Prosecutor Fund #101-1150. Vote: Unanimous
- 11-1003 A resolution was adopted to approve Change Order #MP-06 with S&D Osterfeld Mechanical Contractors Inc. relevant to the Warren County Common Pleas Court Building Energy Efficiency Improvement Project at 500 Justice Drive Common Pleas Court Building. Vote: Unanimous
- 11-1004 A resolution was adopted to hire Larry Hilbert, as the Temporary Building Services Project Manager, within the Warren County Building Services Department. Vote: Unanimous
- 11-1005 A resolution was adopted to approve Temporary Pay Increase for James Volkerding, Maintenance and Grounds Manager, within the Warren County Building Services Department. Vote: Unanimous
- 11-1006 A resolution was adopted to approve hiring Temporary Employees for the Building Services Department. Vote: Unanimous
- 11-1007 A resolution was adopted to approve Appropriation Adjustment within Garage Fund #101-1620. Vote: Unanimous
- 11-1008 A resolution was adopted to approve Appropriation Adjustment within Warren County Common Pleas Court Fund #101-1220. Vote: Unanimous

DISCUSSIONS

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

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On motion, upon unanimous call of the roll, the Board entered into executive session at 9:16 a.m. to discuss personnel matters within Building Services and Children Services pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:04 a.m.

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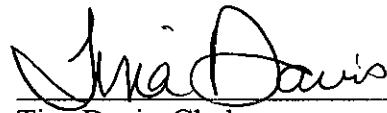
Upon motion the meeting was adjourned.

  
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Pat Arnold South, President

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David G. Young

  
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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 July 19, 2011, in compliance with Section 121.22 O.R.C.

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