



**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 – September 8, 2011

The Board met in regular session pursuant to adjournment of the September 6, 2011, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the August 23, 2011, August 30, 2011 and September 6, 2011 meetings were read and approved.

- 11-1249 A resolution was adopted to Advertise for Bids for the Hart Road Waterline Extension Project. Vote: Unanimous
- 11-1250 A resolution was adopted to acknowledge receipt of August 2011 Financial Statement. Vote: Unanimous
- 11-1251 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 11-1252 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 11-1253 A resolution was adopted to approve Bond Release for Henry M. Josefczyk, for completion of improvements in Pine Lane Estates, Section 2, situated in Clearcreek Township. Vote: Unanimous
- 11-1254 A resolution was adopted to approve the Appropriation Adjustments within Common Pleas Fund #101-1220, Probation Fund #101-1223, Community Corrections Fund #101-1224 and Fund #289-1224. Vote: Unanimous

- 11-1255 A resolution was adopted to approve Appropriation Adjustment within Sheriff's Office Fund #101-2210. Vote: Unanimous
- 11-1256 A resolution was adopted to approve Appropriation Adjustment within Grants Administration Fund #265. Vote: Unanimous
- 11-1257 A resolution was adopted to approve an Appropriation Adjustment within Building Services Fund #101-1600. Vote: Unanimous
- 11-1258 A resolution was adopted to approve an Appropriation Adjustment from Building Services Warehouse Fund #467-3726 into Garage Facility Fund #467-3723. Vote: Unanimous
- 11-1259 A resolution was adopted to approve an Appropriation Adjustment within Prosecutor Fund #101-1150. Vote: Unanimous
- 11-1260 A resolution was adopted to approve an Appropriation Adjustment within Probate/Juvenile Court Fund #101-2600. Vote: Unanimous
- 11-1261 A resolution was adopted to approve Appropriation Adjustments within Children Services Fund #273. Vote: Unanimous
- 11-1262 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 11-1263 A resolution was adopted to authorize the submission of a Water Resource Restoration Sponsor Program Nomination for the Twin Creek Stream Restoration Project. Vote: Unanimous
- 11-1264 A resolution was adopted to Waive Water Tap-in Fee for the Property at 3053 Hart Road. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 4:03 p.m. to discuss matters required to be kept confidential per federal and state law pursuant to Ohio Revised Code Section 121.22 (G)(5) and exited at 5:15 p.m.


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

Patti Ahting, Associate Director of Mental Health Recovery Services of Warren & Clinton Counties, was present along with members of the Suicide Prevention Coalition for the presentation of a proclamation to proclaim "Suicide Prevention Week" in Warren County.

Chris Brausch, Sanitary Engineer, was present for a work session and discussed the following matters:

1. Water Resource Restoration Sponsorship Program Nomination for Twin Creek—The Board agreed to nominate the Twin Creek Project for consideration for funding.
 2. Lower Springboro Road—an individual property owner desire to extend water to their farm (at their expense) in order to provide water for their animals. Warren County has an opportunity to close a loop with this project. The farm's estimated expense would be approximately \$250,000 and Warren County would pay \$250,000 for the remainder of the construction and oversizing. The Board directed Mr. Brausch to discuss this proposal with the property owner.
 3. North Water System Booster Pump Station Improvements—Mr. Brausch would like to begin the RFQ process to select a design engineer for the proposed improvements. The Board approved his request.
 4. Hart Road Waterline Easement—only one more easement is needed in order to begin the construction phase of the new waterline. The property owner desires a water tap as compensation for the easement. The City of Lebanon has agreed to reimburse the county the cost of their tap-in fee. The Board approved the request.
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Upon motion the meeting was adjourned.



Pat Arnold South, President

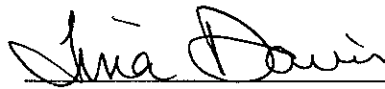


David G. Young



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 September 8, 2011, in compliance with Section 121.22 O.R.C.



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