



**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 – October 27, 2011

The Board met in regular session pursuant to adjournment of the October 25, 2011, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the October 25, 2011 meeting were read and approved.

- 11-1491 A resolution was adopted to approve an Employee Staffing Plan for filling the vacant Water Treatment Plant Operator III position at the Richard A. Renneker Water Treatment Plant (RARWTP), within the Water and Sewer Department. Vote: Unanimous
- 11-1492 A resolution was adopted to authorize Publication of a Notice and Explanation of a proposed action in a 100-year Floodplain relative to the Fiscal Year 2011 Community Development Block Grant Program. Vote: Unanimous
- 11-1493 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to enter into an Amendment to the Programmatic Agreement for Coordination with the Ohio Historic Preservation Office relative to the Administration of Programs using HUD Allocated Funds. Vote: Unanimous
- 11-1494 A resolution was adopted to affirm “Then and Now” requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 11-1495 A resolution was adopted to approve various Refunds. Vote: Unanimous

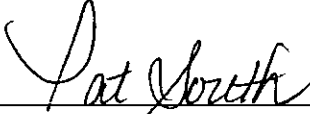
- 11-1496 A resolution was adopted to approve Bond Release for Brisben Family Limited Partnership, for completion of improvements in Hopewell Estates, situated in Salem Township. Vote: Unanimous
- 11-1497 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 11-1498 A resolution was adopted to approve Supplemental Appropriation into Sheriff's Office Fund #294. Vote: Unanimous
- 11-1499 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101 into Transit Fund #299. Vote: Unanimous
- 11-1500 A resolution was adopted to approve Appropriation Adjustment from Commissioners Grants Fund #101-1112 into Mason Municipal Fund #101-1273. Vote: Unanimous
- 11-1501 A resolution was adopted to approve Appropriation Adjustments within Building Services Fund #101-1600. Vote: Unanimous
- 11-1502 A resolution was adopted to approve Appropriation Adjustment within the Sewer Revenue Funds No. 580. Vote: Unanimous
- 11-1503 A resolution was adopted to approve Appropriation Adjustment within Treasurer's Office Fund #101-1130. Vote: Unanimous
- 11-1504 A resolution was adopted to approve Appropriation Adjustments within Building and Zoning Inspection Fund #101-2300. Vote: Unanimous
- 11-1505 A resolution was adopted to approve Appropriation Adjustments within Building and Zoning Inspection Fund #101-2300. Vote: Unanimous
- 11-1506 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.

Various students from Mason High School Government class were present to fulfill their requirement of attending a public meeting prior to graduation.

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 October 27, 2011, in compliance with Section 121.22 O.R.C.



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