



**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 – May 31, 2011**

The Board met in regular session pursuant to adjournment of the May 24, 2011, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the May 24, 2011 meetings were read and approved.

- 11-0722      A resolution was adopted to accept Resignation, due to Retirement, for Karen Baker, Eligibility Referral Specialist I, within the Warren County Job and Family Services, Human Services, effective May 31, 2011. Vote: Unanimous
- 11-0723      A resolution was adopted to Advertise for Bids for Fire Hydrants. Vote: Unanimous
- 11-0724      A resolution was adopted to accept the Petition, Statement and Waiver of Christopher McNamara. Vote: Unanimous
- 11-0725      A resolution was adopted to approve an Emergency for Diesel Fuel at the Little Miami Wastewater Treatment Plant. Vote: Unanimous
- 11-0726      A resolution was adopted to authorize Publication of Notice to Public of a Finding of no Significant Impact on the Environment and Notice to Public of Request for Release of Funds relative to the Fiscal Year 2010 Community Development Block Grant Entitlement Program. Vote: Unanimous
- 11-0727      A resolution was adopted to appoint Jerry Haddix to the Intermodal Coordinating Committee of the Ohio-Kentucky-Indiana Regional Council of Governments. Vote: Unanimous

- 11-0728 A resolution was adopted to approve a Subsidy Grant Agreement on behalf of the Warren County Common Pleas Court. Vote: Unanimous
- 11-0729 A resolution was adopted to approve a Subordination Agreement with Mary Miller and Authorize the President and/or Vice President of this Board to sign documents relative thereto. Vote: Unanimous
- 11-0730 A resolution was adopted to approve and authorize the President of the Board to enter into Crop Rental Agreements relative to the Meyer Farm in Turtlecreek Township. Vote: Unanimous
- 11-0731 A resolution was adopted to approve and authorize the President of the Board to enter into Crop Rental Agreement relative to the Jameson Farm in Turtlecreek Township. Vote: Unanimous
- 11-0732 A resolution was adopted to approve and enter into Waterline & Appurtenance Easement Agreement for the Lebanon Area-Deerfield Hamilton Area Interconnecting Waterline. Vote: Unanimous
- 11-0733 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with John and Dolores Harper for the Roachester-Cozaddale Road Bridge Repair Project. Vote: Unanimous
- 11-0734 A resolution was adopted to enter into an Amendment to the Consulting Services Contract with O.R. Colan & Associates. Vote: Unanimous
- 11-0735 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 11-0736 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 11-0737 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 11-0738 A resolution was adopted to approve Supplemental Appropriation within Building Services Fund #498. Vote: Unanimous
- 11-0739 A resolution was adopted to approve Supplemental Appropriation within Building Services Fund #494. Vote: Unanimous
- 11-0740 A resolution was adopted to approve Supplemental Appropriation into Domestic Relations Court Fund #281. Vote: Unanimous
- 11-0741 A resolution was adopted to approve Appropriation Adjustment from Commissioners' Fund #101-1112 into Juvenile Detention Center Fund #101-2600. Vote: Unanimous

- 11-0742 A resolution was adopted to approve Appropriation Adjustments from Commissioners General Fund #101-1110 into Court of Common Pleas Fund #101-1220. Vote: Unanimous
- 11-0743 A resolution was adopted to approve Appropriation Adjustments from Commissioners General Fund #101-1110 into CPC-Pretrial Services Fund #101-1222. Vote: Unanimous
- 11-0744 A resolution was adopted to approve Appropriation Adjustment within Emergency Services / Communications Center Fund #101-2850. Vote: Unanimous
- 11-0745 A resolution was adopted to approve Appropriation Adjustments within Data Processing Fund #101-1401, Sheriff's Office Funds #285 & #101-2210 and Motor Vehicle Fund #202. Vote: Unanimous
- 11-0746 A resolution was adopted to authorize payment of Bills. 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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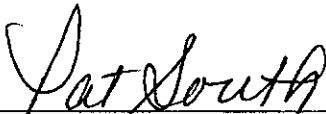
Mike Yetter, Zoning Supervisor, was present along with Stan Williams and Robert Ware, Regional Planning Commission, Jeff Thomas, Soil and Water Conservation, Fred Grimm, Rural Zoning Commission, Jerry Spurling and Robert Statler, Building Department, and Bruce McGary, Prosecutor's Officer, to discuss the proposed Warren County Rural Zoning Re-Write.

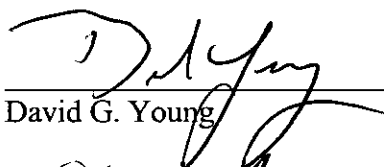
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On motion, upon unanimous call of the roll, the Board entered into executive session at 10:56 a.m. to discuss personnel matters within Human Services and Children Services pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 11:42 a.m.

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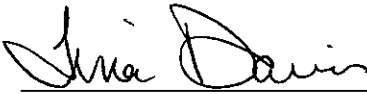
Upon motion the meeting was adjourned.

  
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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 May 31, 2011, in compliance with Section 121.22 O.R.C.

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