



**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 – January 13, 2011

The Board met in regular session pursuant to adjournment of the January 11, 2011, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

- 11-0078 A resolution was adopted to approve Notice of Intent to Award Contract for the FY2009 Village of Morrow Main Street Revitalization CDBG Project.
Vote: Unanimous
- 11-0079 A resolution was adopted to enter into an Agreement with Mason Farms, Inc., for a Contract for the purchase of Real Property in Connection with the Columbia Road Bridge at Mason-Morrow-Millgrove Road Improvement Project.
Vote: Unanimous
- 11-0080 A resolution was adopted to approve and accept the Schedule of Coverage Cost effective January 1, 2011 relative to Life Insurance provided by Humana.
Vote: Unanimous
- 11-0081 A resolution was adopted to declare various items within Engineer's Office and Sheriff's Office as surplus and authorize the disposal of said items.
Vote: Unanimous
- 11-0082 A resolution was adopted to approve a Street and Appurtenances Bond Release for Butterworth Properties, LLC for completion of improvements in Butterfield, Section 4 situated in Hamilton Township. Vote: Unanimous

- 11-0083 A resolution was adopted to approve a Sidewalk Bond Release for Butterworth Properties, LLC, for completion of improvements in Butterworth Park, Section 4 situated in Hamilton Township. Vote: Unanimous
- 11-0084 A resolution was adopted to approve Stableview Circle and Broadleaf Court in Butterfield Park, Section 4 for public maintenance by Hamilton Township. Vote: Unanimous
- 11-0085 A resolution was adopted to approve a Street and Appurtenances Bond Release for Hills Communities, Inc for completion of improvements in the Reserve at Heritage Pointe, Section Four situated in Deerfield Township. Vote: Unanimous
- 11-0086 A resolution was adopted to approve a Sidewalk Bond Release for Hills Land & Development Company, for completion of improvements in the Reserve at Heritage Pointe, Section Four situated in Deerfield Township. Vote: Unanimous
- 11-0087 A resolution was adopted to approve Heritage Pointe Blvd, Capital Avenue, Tradition Trail, and Elite Lane in the Reserve at Heritage Pointe, Section Four for public maintenance by Deerfield Township. Vote: Unanimous
- 11-0088 A resolution was adopted to approve Bond Release for Kings Local School District for completion of improvements in Kings High School and Junior High School situated in Deerfield Township. Vote: Unanimous
- 11-0089 A resolution was adopted to approve Bond Reduction for the Greens of Bunnell Hill, LLC for completion of improvements in the Greens of Bunnell Hill Section 2B situated in Clearcreek Township. Vote: Unanimous
- 11-0090 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 11-0091 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 11-0092 A resolution was adopted to approve Operational Transfers from County Commissioners' Fund #101-1112 into Emergency Services Fund #290. Vote: Unanimous
- 11-0093 A resolution was adopted to approve Supplemental Appropriation into Probation Supervisor Fund #227. Vote: Unanimous
- 11-0094 A resolution was adopted to approve Subfund Adjustments within Sewer Revenue Fund No. 580. Vote: Unanimous
- 11-0095 A resolution was adopted to approve Subfund Adjustment within Water Revenue Fund No. 510. Vote: Unanimous

- 11-0096 A resolution was adopted to approve an Appropriation Adjustment within the Workforce Investment Act Fund 258. Vote: Unanimous
- 11-0097 A resolution was adopted to approve Appropriation Adjustments from Commissioners' General Fund #101-1110 into Building Regulation Department Fund #101-2300. Vote: Unanimous
- 11-0098 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.

Chris Brausch, Sanitary Engineer, was present and discussed the following matters:

1. Miami Conservancy District Sewer Agreement—Chris has been negotiating an agreement that included a lower rate for sewer treatment within the Polk Run Sewer Improvement Area. There hope to have the final draft negotiated at the staff level within the next few weeks. Once the draft has been approved by the Prosecutor's Office, he will schedule for discussion in the agenda.
 2. Easement for the North/South Interconnection Water Project—A property owner desires to be compensated with four future tap-in fees as a location to be determined at a later date for the utility easement needed to accommodate the waterline. The easement is valued at approximately \$1000.00. Upon discussion, the Board stated that they are not in agreement with the request.
 3. Landen Station Shopping Center—There is a sanitary sewer collapsed within the shopping center and it has been determined that a portion of the building has been constructed within the sewer easement that is needed to repair the collapsed sewer. Upon discussion, the Board determined to construct a replacement line with the Water and Sewer Department paying the cost of repair had the building not been constructed within the easement and the property owner paying any additional costs.
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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 January 13, 2011, in compliance with Section 121.22 O.R.C.



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