



**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 – March 29, 2011**

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

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the March 24, 2011 meeting were read and approved.

- 11-0449      A resolution was adopted to authorize the posting of the “Deputy Director” position, within the Warren County Job and Family Services, Human Services Division, in accordance with Warren County Personnel Policy Manual, Section 2.02(a). Vote: Unanimous
- 11-0450      A resolution was adopted to authorize the posting of the “Protective Services Caseworker I, II and III” positions, within the Department of Job and Family Services, Children Services Division, in accordance with the Warren County Personnel Policy Manual, Section 2.02(a). Vote: Unanimous
- 11-0451      A resolution was adopted to hire Kristy Oeder, as a Temporary Eligibility Referral Specialist II, within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 11-0452      A resolution was adopted to enter into a Contract for Right of Entry with Frances Gilbert for the Bethany Road Widening Project. Vote: Unanimous
- 11-0453      A resolution was adopted to enter into an Agreement with Howard and Nancy Findley, “Grantors” for a Storm Sewer Easement and a Temporary Easement in connection with the Butler-Warren Road Improvement Project.  
Vote: Unanimous

- 11-0454 A resolution was adopted to enter into an Agreement with Patrick and Amy Brown, for a Storm Sewer Easement and a Temporary Easement in connection with the Butler-Warren Road Improvement Project. Vote: Unanimous
- 11-0455 A resolution was adopted to approve Replacement of various culverts on Warren County Roads under Force Account. Vote: Unanimous
- 11-0456 A resolution was adopted to approve Appropriation Adjustment from Commissioners General Fund #101-1110 into Data Processing Fund #101-1400. Vote: Unanimous
- 11-0457 A resolution was adopted to approve Appropriation Adjustment within County Court Fund #274. Vote: Unanimous
- 11-0458 A resolution was adopted to approve Appropriation Adjustment within Common Pleas Fund #101-1220. Vote: Unanimous
- 11-0459 A resolution was adopted to approve Supplemental Appropriation into Common Pleas Fund #280. Vote: Unanimous
- 11-0460 A resolution was adopted to approve Supplemental Appropriations into TASC Substance Abuse Monitoring Fund #284. Vote: Unanimous
- 11-0461 A resolution was adopted to approve Appropriation Adjustment within Probate/Juvenile Fund #101-1240. Vote: Unanimous
- 11-0462 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 11-0463 A resolution was adopted in support of the Application of Daniel V. and Jodi L. Uetrecht to participate in the Ohio Agricultural Easement Purchase Program. Vote: Unanimous
- 11-0464 A resolution was adopted in support of the Application of Daniel V. and Jodi L. Uetrecht to participate in the Ohio Agricultural Easement Purchase Program. Vote: Unanimous
- 11-0465 A resolution was adopted to enter into a Funding and Coordination Agreement with Union Savings Bank and Fischer Single Family Homes, Ltd for the completion of certain US 22/3 Frontage Improvements at the Twenty-One Oaks Subdivision in Hamilton Township. 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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Jeff Thomas, Executive Director of Soil and Water Conservation District, was present along with the majority of the Board of Directors and gave a PowerPoint presentation on how the District was created, what they do and how they are currently funded.

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Bud Leonard, Director of Alcohol and Drug Addiction Services, was present along with Brent Lawyer, Executive Director of Recovery Services of Warren and Clinton Counties, Colleen Chamberlain, consultant, and Dr. Russ Dern, Solutions, to discuss the process and implementation of the Warren County Crisis Intervention Team Project.

Mrs. Chamberlain explained the Crisis Intervention Project which will provide training to front line officers with the knowledge to “de-escalate” a situation and has availability of a facility to take an offender to have a mental evaluation in order to determine if the offender is having a mental crisis or needs to be charged with a crime.

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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 March 29, 2011, in compliance with Section 121.22 O.R.C.

A handwritten signature in black ink, appearing to read "Tina Davis", written over a horizontal line.

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