



**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 – June 21, 2011

The Board met in regular session pursuant to adjournment of the June 17, 2011, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Laura Lander, Deputy Clerk - present

Minutes of the June 14, 2011, June 16, 2011 and June 17, 2011 meetings were read and approved.

- 11-0831 A resolution was adopted to approve end of 240 Day Probationary Period and approve a Pay Increase for Amber Pleasant, Investigative Caseworker, within the Department of Job and Family Services, Children Services Division.
Vote: Unanimous
- 11-0832 A resolution was adopted to approve Permanent Employment for Dale Corwin as Clerical Specialist I for the Job and Family Services, Human Services Division.
Vote: Unanimous
- 11-0833 A resolution was adopted to approve and enter into an Agreement with Lindsey Hazelbaker on behalf of the Warren County Juvenile Court for a Summer School Teacher for Mary Haven Youth Center. Vote: Unanimous
- 11-0834 A resolution was adopted to authorize Warren County Sanitary Engineer to prepare and submit an Application to participate in the Ohio Public Works Commission State Capital Improvement Program and to execute Contracts, as required, for program year 2014, Manchester Road Waterline Project.
Vote: Unanimous

- 11-0835 A resolution was adopted to authorize Warren County Sanitary Engineer to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement Program and to execute Contracts, as required, for program year 2014, Little Miami Bike Trail Sanitary Sewer Improvement Project. Vote: Unanimous
- 11-0836 A resolution was adopted to Waive Excess Water Charger for 34,560 gallons at 1435 Shawnee Run Drive. Vote: Unanimous
- 11-0837 A resolution was adopted to approve an Emergency Purchase Order to repair the actuated valve at the Corwin Booster Station. Vote: Unanimous
- 11-0838 A resolution was adopted to approve and authorize the President of the Board to enter into an On-The-Job-Training Agreement on behalf of the Workforce One of Warren County. Vote: Unanimous
- 11-0839 A resolution was adopted to approve and authorize the President of the Board to enter into a Classroom Training Agreement on behalf of Workforce One of Warren County. Vote: Unanimous
- 11-0840 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 11-0841 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 11-0842 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release M/I Homes of Timberwind, LLC for Tara Estates No. 2 Phase One in Franklin Township. Vote: Unanimous
- 11-0843 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release M/I Homes of Timberwind, LLC for Tara Estates No. 3 Phase One in Franklin Township. Vote: Unanimous
- 11-0844 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release M/I Homes of Timberwind, LLC for Tara Estates No. 4 Phase One in Franklin Township. Vote: Unanimous
- 11-0845 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release M/I Homes of James Luers for Tara Estates in Franklin Township. Vote: Unanimous

- 11-0846 A resolution was adopted to approve a Supplemental Appropriation within Probate/Juvenile Court Fund #223. Vote: Unanimous
- 11-0847 A resolution was adopted to approve Subfund Adjustment in Juvenile Court Fund #243. Vote: Unanimous
- 11-0848 A resolution was adopted to approve Appropriation Adjustment within Emergency Services/EMA Fund #264-2800. Vote: Unanimous
- 11-0849 A resolution was adopted to approve Appropriation Adjustments within Community Based Corrections Fund #289. Vote: Unanimous
- 11-0850 A resolution was adopted to approve Appropriation Adjustment within Pretrial Services Fund #101-1222. Vote: Unanimous
- 11-0851 A resolution was adopted to approve Appropriation Adjustment within Economic Development Fund #101-1116. Vote: Unanimous
- 11-0852 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 11-0853 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Commissioners Fund #101-1111. Vote: Unanimous
- 11-0854 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 11-0855 A resolution was adopted to approve Supplemental Appropriation into Courts Building Energy Conservation Grant Fund #495. Vote: Unanimous

DISCUSSIONS

Due to technical difficulties, the audio recording of the initial portion of the meeting was not operable during which time the Board discussed their desire to present a certificate of appreciation to Duke Energy relative to their efforts at Armco Park.

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

On motion, bids were closed at 9:15 a.m. this 21st day of June and the following bids were received, opened and read aloud for Fire Hydrants for the Warren County Water and Sewer Department:

Utility Service & Supply Monroe, Ohio	\$ 1,297.15 per unit / \$ 90,800.50 total
Ferguson Hamilton, Ohio	\$ 1,289.39 per unit / \$ 90,257.30 total
Utility Sales Agency Clayton, Ohio	\$ 1,551.90 per unit / \$108,633.00 total
EJP West Carrollton, Ohio	\$ 1,545.00 per unit / \$108,150.00 total
H.D. Supply Batavia, Ohio	\$ 1,523.89 per unit / \$106,672.30 total

Chris Brausch, Sanitary Engineer, Water and Sewer Department will review bids for a recommendation at a later date.

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:21 a.m. to discuss matters required to be kept confidential per federal or state law pursuant per Ohio Revised Code Section 121.22 (G)(5) and exited at 12:24 p.m.

Chief John Moore, Mason Fire Chief, was present representing the Warren County Fire Chief's Association relative to their desire to investigate the cost and need for a Mobile Electronic Recording Systems which will streamline the process for recording and reporting of required reports through the County's CAD system.

Chief Moore stated the Fire Chief's Association request for the Board's assistance to allow the Warren County Telecommunications Department to help with a need and cost assessment for the proposed project. He stated that, upon completion of the assessment, the Fire Chief's Association will follow up with another work session relative to the findings and any financial assistance requested from the Board.

Upon discussion, the Board approved Telecommunications Department's assistance with the need and cost assessment.


On motion, upon unanimous call of the roll, the Board entered into executive session at 11:34 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 12:45 p.m.

Dave Young exited the meeting at 12:30 p.m.

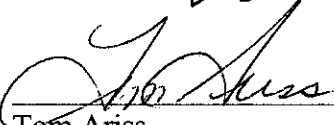
Upon motion the meeting was adjourned.



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 June 21, 2011, in compliance with Section 121.22 O.R.C.

A handwritten signature in black ink, appearing to read 'Laura Lander', with a long horizontal flourish extending to the right.

Laura Lander, Deputy Clerk
Board of County Commissioners
Warren County, Ohio