



**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 12, 2011

The Board met in regular session pursuant to adjournment of the May 10, 2011, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the May 10, 2011 meetings were read and approved.

- 11-0664 A resolution was adopted to hire John Abel, as a Temporary Eligibility Referral Specialist II, within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 11-0665 A resolution was adopted to Advertise for Bids for the Mason-Montgomery Roadway Improvements Project. Vote: Unanimous
- 11-0666 A resolution was adopted to approve Notice of Intent to Award Bid to John R. Jurgensen for the Bethany Road Widening Project. Vote: Unanimous
- 11-0667 A resolution was adopted to enter into Contract with Miller-Mason Paving Co. for the 2011 Chip Seal Project. Vote: Unanimous
- 11-0668 A resolution was adopted to enter into Contract with DDK Construction, Inc. for the Zoar Road Bridge Replacement Project. Vote: Unanimous
- 11-0669 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 11-0670 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous

- 11-0671 A resolution was adopted to enter into Street and Appurtenances (including Sidewalks) Security Agreement with Fischer Development Co., II, Inc. for installation of certain improvements in Providence, Section II, Phase II situated in Hamilton Township. Vote: Unanimous
- 11-0672 A resolution was adopted to approve the following Replat. Vote: Unanimous
- 11-0673 A resolution was adopted to approve Appropriation Adjustment within Dog and Kennel Fund #206. Vote: Unanimous
- 11-0674 A resolution was adopted to approve Appropriation Adjustments from Commissioners General Fund #101-1110 into Common Pleas Probation Department Fund #101-1223. Vote: Unanimous
- 11-0675 A resolution was adopted to approve an Appropriation Adjustment within Prosecutor Fund #101-1150. Vote: Unanimous
- 11-0676 A resolution was adopted to approve Supplemental Appropriation to the County Court Fund #253. Vote: Unanimous
- 11-0677 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 4:55 p.m. to discuss imminent litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 5:40 p.m.

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

PUBLIC HEARING

NECESSITY FOR THE CONSTRUCTION OF A WATERLINE ALONG BELLBROOK AND
CHENOWETH ROAD IN WAYNE TOWNSHIP

The public hearing to consider the necessity for the construction of a waterline along Bellbrook and Chenoweth Road in Wayne Township was convened this 12th day of May 2011, in the Commissioners' Meeting Room.

Chris Brausch, Sanitary Engineer, reviewed a PowerPoint presentation with the property owners in attendance and discussed the request, initiated by a petition of property owners, for the Board to construct the waterline. He then explained that the Village of Waynesville would own and operate this waterline due to the 1999 water service agreement between the Board of Commissioners and the Village of Waynesville.

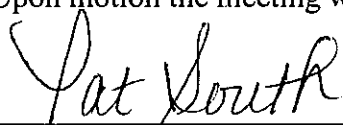
There was much discussion relative to the benefits from the water as well as the advantages and disadvantages of the construction.

Mr. Brausch presented various options and proposed assessment costs to the residents and also explained the bond process and payment options available should this project move forward.

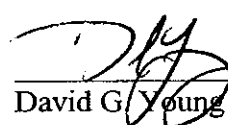
Upon discussion, the Board stated this desire for the Sanitary Engineer to send out "ballots" to the property owners within the proposed project area to determine whether this project will proceed.

On motion, upon unanimous call of the roll, the Board closed the public hearing.

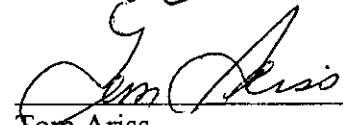
Upon motion the meeting was adjourned.



Pat Arnold South, President

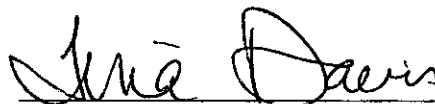


David G. Young



Fern 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 12, 2011, in compliance with Section 121.22 O.R.C.

A handwritten signature in cursive script that reads "Tina Davis". The signature is written in black ink and is positioned above a horizontal line.

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