



**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 – September 22, 2011

The Board met in regular session pursuant to adjournment of the September 20, 2011, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the September 20, 2011 meeting were read and approved.

- 11-1318 A resolution was adopted to Waive Fees associated with the construction of a sign for Franklin Faith Tabernacle in Franklin Township. Vote: Unanimous
- 11-1319 A resolution was adopted to approve Emergency Repair of the Variable Frequency Drive (VFD) at Fosters Lift Station. Vote: Unanimous
- 11-1320 A resolution was adopted to Cancel regularly scheduled Commissioners' Meetings of Thursday, September 29, 2011, October 13, 2011 and October 20, 2011. Vote: Unanimous
- 11-1321 A resolution was adopted to approve Change Order #1 with Ogelsby Construction on the 2011 Striping Project. Vote: Unanimous
- 11-1322 A resolution was adopted to enter into Contract with Mid-Miami Roofing, Inc. for the Warren County Mechanics Garage Re-Roof Project, General Trades, Package #1. Vote: Unanimous
- 11-1323 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous

- 11-1324 A resolution was adopted to approve an Appropriation Adjustment within Common Pleas Court Fund #101-1220. Vote: Unanimous
- 11-1325 A resolution was adopted to approve an Appropriation Adjustment within Prosecutor Fund #101-1150. Vote: Unanimous
- 11-1326 A resolution was adopted to approve an Appropriation Adjustment within Pretrial Services Fund #101-1222. Vote: Unanimous
- 11-1327 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Prosecutor Fund #101-1276. Vote: Unanimous
- 11-1328 A resolution was adopted to approve Appropriation Adjustments within Motor Vehicle Fund #202, Juvenile/Probate Fund #101-2600 and a SubFund Adjustment within Juvenile Court Fund #247. Vote: Unanimous
- 11-1329 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 11-1330 A resolution was adopted to declare an Emergency and Waive competitive bidding process for Emergency repair to WCSO Generator. Vote: Unanimous
- 11-1331 A resolution was adopted to adopt Warren County Procurement Policy. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 4:05 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 5:10 p.m.

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

Chris Brausch, Sanitary Engineer, was present to discuss the following matters:


Village of Monroe—He is working on a proposal to sell wholesale water as well as a proposal to sell the Union Road Wells Fields. The Board stated their agreement to his submittal of the proposal.

Electric Service—Mr. Brausch and Patti Solinski, Business Manager, stated their desire to begin the process of obtaining bids/proposals for electric services to their various accounts (98 total). The Board agreed to allow them to hire a consultant to help create the RFP.

Upon motion the meeting was adjourned.



Pat Arnold South, President

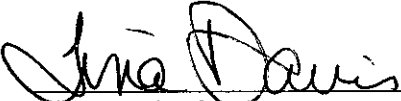


David G. Young



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 September 22, 2011, in compliance with Section 121.22 O.R.C.



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