



**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 – August 11, 2011

The Board met in regular session pursuant to adjournment of the August 9, 2011, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

- 11-1113 A resolution was adopted to accept Resignation of Ryanne Sorrell, Eligibility Referral Specialist II within the Warren County Department of Job and Family Services, Human Services Division, effective August 12, 2011. Vote: Unanimous
- 11-1114 A resolution was adopted to approve Amendment to Management Operating Agreement with Aramark Correctional Services, LLC. Vote: Unanimous
- 11-1115 A resolution was adopted to authorize Amendment No. 4 to the Engineering Agreement Malcolm Pirnie, Inc. increasing Purchase Order No. 66232 for the Lower Little Miami Wastewater Treatment Plant Phase III Upgrade, Project Fund No. 574. Vote: Unanimous
- 11-1116 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 11-1117 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 11-1118 A resolution was adopted to approve a Street and Appurtenances Bond Release for Cypress Ridge, Ltd for completion of improvements in Cypress Ridge, Phase V situated in Clearcreek Township. Vote: Unanimous

- 11-1119 A resolution was adopted to approve Waynesboro Way, Cahall Drive and Bending Willow Court in Cypress Ridge, Phase V for public maintenance by Clearcreek Township. Vote: Unanimous
- 11-1120 A resolution was adopted to approve a Street and Appurtenances Bond Release for Springboro Station, LLC for completion of improvements in Springboro Station, Phase II situated in Clearcreek Township. Vote: Unanimous
- 11-1121 A resolution was adopted to approve Station House Way, Taylor Court, Elizabeth Court and Olivia Court in Springboro Station, Phase II for public maintenance by Clearcreek Township. Vote: Unanimous
- 11-1122 A resolution was adopted to approve a Street and Appurtenances Bond Release for Hills Land & Development Company, for completion of improvements for the Reserve at Heritage Pointe, Section Five, in Deerfield Township. Vote: Unanimous
- 11-1123 A resolution was adopted to approve a Sidewalk Bond Release for Hills Land & Development Company, for completion of improvements for the Reserve at Heritage Pointe, Section Five, in Deerfield Township. Vote: Unanimous
- 11-1124 A resolution was adopted to approve Heritage Pointe Blvd. in the Reserve at Heritage Pointe, Section Five for public maintenance by Deerfield Township. Vote: Unanimous
- 11-1125 A resolution was adopted to approve Bond Release for Vancouver Homes, Inc., for completion of improvements in First Creek Crossing Subdivision, Section One, situated in Harlan Township. Vote: Unanimous
- 11-1126 A resolution was adopted to approve Bond Release for Parrott & Strawser Properties Inc., for completion of improvements in Morrow Meadow Farms II, situated in Salem Township. Vote: Unanimous
- 11-1127 A resolution was adopted to approve Bond Release for Misty Meadows Development Company, LLC, for completion of improvements in Misty Meadows Subdivision, situated in Harlan Township. Vote: Unanimous
- 11-1128 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 11-1129 A resolution was adopted to approve Operational Transfer from County Commissioners' Fund #101-1112 into Emergency Services Fund #264. Vote: Unanimous

- 11-1130 A resolution was adopted to approve Operational Transfer from County Commissioners' Fund #101-1112 into Mary Haven Youth Treatment Center Fund #270. Vote: Unanimous
- 11-1131 A resolution was adopted to approve Supplemental Appropriation into Workers Comp Self Insured Fund #636. Vote: Unanimous
- 11-1132 A resolution was adopted to approve Appropriation Adjustments from Commissioners General Fund #101-1110 into the Sheriff's Fund #101-2200. Vote: Unanimous
- 11-1133 A resolution was adopted to approve Appropriation Adjustments from Commissioners General Fund #101-1110 into Prosecutor Fund #101-1150. Vote: Unanimous
- 11-1134 A resolution was adopted to approve Appropriation Adjustment within the Telecommunications Data Systems Fund #101-2812. Vote: Unanimous
- 11-1135 A resolution was adopted to approve Appropriation Adjustment within Coroner's Fund #101-2100. Vote: Unanimous
- 11-1136 A resolution was adopted to approve Appropriation Adjustment within Children Services Fund #273. Vote: Unanimous
- 11-1137 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 11-1138 A resolution was adopted to remove Probationary Employee from Employment within the Warren County Job and Family Services, Children Services Division. Vote: Unanimous
- 11-1139 A resolution was adopted to Waive Warren County's Portion of the Permit Fees Associated with St. Francis De Sales Catholic Church in the City of Lebanon. Vote: Mr. Young - yea; Mrs. South - yea; Mr. Ariss - abstain
- 11-1140 A resolution was adopted to appoint William Becker, Deerfield Township Administrator, to the Transportation Improvement District Board of Trustees. Vote: Unanimous

DISCUSSIONS

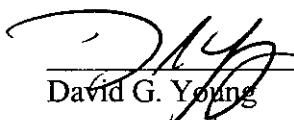
On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda.

On motion, upon unanimous call of the roll, the Board entered into executive session at 5:11 p.m. to discuss pending litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 6:41 p.m.

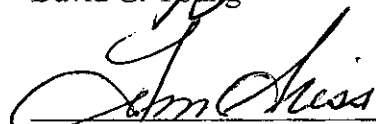
Upon motion the meeting was adjourned.



Pat Arnold South, President

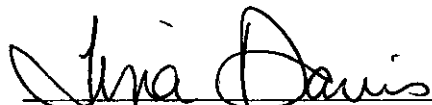


David G. Young



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 August 11, 2011, in compliance with Section 121.22 O.R.C.



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