



**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 27, 2011

The Board met in regular session pursuant to adjournment of the September 22, 2011, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the September 22, 2011 meeting were read and approved.

- 11-1332 A resolution was adopted to Rescind Resolution #11-1083 to approve Amendment #10 with BI Incorporated and approve Amendment #11 to the current Home Incarceration Agreement with BI Incorporated for Electronic Monitoring Equipment/Service on behalf of Warren County Common Pleas Court, Community Corrections Division. Vote: Unanimous
- 11-1333 A resolution was adopted to declare various items within Parks, Engineer's Office, Building Services, and Telecom as surplus and authorize the disposal of said items. Vote: Unanimous
- 11-1334 A resolution was adopted to declare various items within Building Services and Prosecutor's Office as surplus and authorize the disposal of said items. Vote: Unanimous
- 11-1335 A resolution was adopted to Amend the Warren County Personnel Policy Manual Section 4.12 Usage of Cell Phones. Vote: Unanimous
- 11-1336 A resolution was adopted to enter into an Agreement for an Exclusive and Permanent Drainage Easement with Gregory and Sheri Hanna for the Lebanon Road Bridge Replacement Project. Vote: Unanimous

- 11-1337 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Gregory and Sheri Hanna, 3802 Dry Run Road, South Lebanon, Ohio 45065 for the Lebanon Road Bridge Replacement Project. Vote: Unanimous
- 11-1338 A resolution was adopted to approve Emergency Repair of the Compressor at Fosters Lift Station. Vote: Unanimous
- 11-1339 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 11-1340 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 11-1341 A resolution was adopted to approve a Street and Appurtenances (including sidewalks) Bond Reduction for VWC Holdings, Ltd for completion of improvements in Turning Leaf at Winging Creek, the Villages of Winding Creek, Section Two situated in Clearcreek Township. Vote: Unanimous
- 11-1342 A resolution was adopted to approve a Sidewalk Bond Reduction for VWC Holding, Ltd. for completion of improvements in the Villages of Winding Creek, the Turning Leaf, Phase 1, in Clearcreek Township. Vote: Unanimous
- 11-1343 A resolution was adopted to approve the following Replat. Vote: Unanimous
- 11-1344 A resolution was adopted to approve Supplemental Appropriations into Sheriff's Policing Revolving Fund #630. Vote: Unanimous
- 11-1345 A resolution was adopted to approve Supplemental Appropriations into Domestic Relations Court Fund #281. Vote: Unanimous
- 11-1346 A resolution was adopted to approve Appropriation Adjustments from Commissioners General Fund #101-1110 into Detention - Sheriff's Fund #101-2210. Vote: Unanimous
- 11-1347 A resolution was adopted to approve Appropriation Adjustments within Sewer Revenue Fund 580 into Fund 575-3373 Bethany Road Sewer Relocate and approve Operating Transfer. Vote: Unanimous
- 11-1348 A resolution was adopted to approve Appropriation Adjustments within Prosecutor Fund #249-1150. Vote: Unanimous
- 11-1349 A resolution was adopted to approve an Appropriation Adjustment within Telecommunications Fund #101-2812. Vote: Unanimous

- 11-1350 A resolution was adopted to approve Appropriation Adjustment within Dog and Kennel Fund #206. Vote: Unanimous
- 11-1351 A resolution was adopted to approve Appropriation Adjustments within Dog and Kennel Fund #206. Vote: Unanimous
- 11-1352 A resolution was adopted to approve an Appropriation Adjustment within Adult Probation Fund #101-1223. Vote: Unanimous
- 11-1353 A resolution was adopted to approve Appropriation Adjustments within Motor Vehicle Fund #202, Building & Zoning Inspection Fund #101-2300, Children Services Fund #273 and Developmental Disabilities Fund #205.
Vote: Unanimous
- 11-1354 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 11-1355 A resolution was adopted to hire Lauren Coffey as the Deputy Director of the Human Services Division of Warren County Job and Family Services.
Vote: Unanimous
- 11-1356 A resolution was adopted to accept the Resignation of Gerald Edwin Jones, Director, within the Warren County Building Services Department, effective December 31, 2011. Vote: Unanimous
- 11-1357 A resolution was adopted to remove Probationary Employee from employment within the Warren County Job and Family Services, Children Services Division.
Vote: Unanimous
- 11-1358 A resolution was adopted to approve Appropriation Adjustments from Commissioners General Fund #101-1110 into Detention - Sheriff's Fund #101-2210. Vote: Unanimous
- 11-1359 A resolution was adopted to approve Appropriation Adjustments from Commissioners General Fund #101-1110 into Juvenile Court Fund #101-1240.
Vote: Unanimous

DISCUSSIONS

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

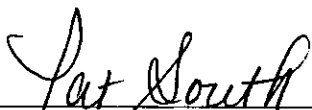
Aaron Reid, Warren County United Way Director, was present to introduce himself and share his vision for United Way to improve the lives for the people who live here and promised to give 100% towards his vision.

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:20 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:52 a.m.

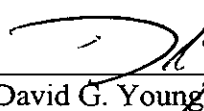
On motion, upon unanimous call of the roll, the Board entered into executive session at 10:54 a.m. to discuss matters required to be kept confidential pursuant to Ohio Revised Code Section 121.22 (G)(5) and exited at 12:30 p.m.

The Board, along with the County Administrator and Director of OMB, toured the Warren County Record's Center located in the basement of the Warren County Administration Building.

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 27, 2011, in compliance with Section 121.22 O.R.C.

A handwritten signature in cursive script, appearing to read "Tina Davis", is written above a horizontal line.

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