



**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 – February 22, 2011

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

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the February 17, 2011 meeting were read and approved.

- 11-0275 A resolution was adopted to hire Bricie Weldon, as Protective Services Caseworker II, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 11-0276 A resolution was adopted to hire Matthew Hammond, as Protective Services Caseworker I, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 11-0277 A resolution was adopted to hire Chelsea Nichols, as Clerical Specialist I, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 11-0278 A resolution was adopted to promote Dana Gerstner to the position of Foster Care/Adoption Caseworker I, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 11-0279 A resolution was adopted to hire Nolan Cook, Mechanic II, within the Warren County Garage. Vote: Unanimous

- 11-0280 A resolution was adopted to approve Amendment to Agreement with Rumpke of Ohio, Inc. for Hauling and Disposal of Sludge at the Lower Little Miami Wastewater Treatment Plant. Vote: Unanimous
- 11-0281 A resolution was adopted to authorize the Board to enter into a Maintenance Agreement with Century Link Sales Solutions, Inc. on behalf of Warren County Telecommunications. Vote: Unanimous
- 11-0282 A resolution was adopted to authorize County Administrator to represent Board and execute closing documents for the Acquisition of 11.711 acres from Woodward Farms, LLC contiguous to the Warren County Airport. Vote: Unanimous
- 11-0283 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Mason Farms, Inc., in connection with the Columbia Road Bridge at Mason-Morrow-Millgrove Road Improvement Project. Vote: Unanimous
- 11-0284 A resolution was adopted to enter into an Agreement with Mason Farms, Inc., for an Exclusive and Permanent Drainage Easement in connection with the Columbia Road Bridge at Mason-Morrow-Millgrove Road Improvement Project. Vote: Unanimous
- 11-0285 A resolution was adopted to approve an Emergency Replacement of the Belt Feed Pump Motor at the Little Miami Wastewater Treatment Plant. Vote: Unanimous
- 11-0286 A resolution was adopted to approve Bond Release for Butterfield Properties, LLC, for completion of improvements in Butterfield Park, Section 1, situated in Hamilton Township. Vote: Unanimous
- 11-0287 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 11-0288 A resolution was adopted to approve Supplemental Appropriations into Child Abuse and Neglect Prevention Advisory Board Fund #244. Vote: Unanimous
- 11-0289 A resolution was adopted to approve Appropriation Adjustments from Commissioners General Fund #101-1110 into Detention - Sheriff's Fund #101-2210. Vote: Unanimous
- 11-0290 A resolution was adopted to approve Appropriation Adjustments from Commissioners General Fund #101-1110 into Domestic Relations Fund #101-1230. Vote: Unanimous

- 11-0291 A resolution was adopted to approve Appropriation Adjustment within the Auditor's Accounts below in order to pay 2011 Auto Insurance Costs. Vote: Unanimous
- 11-0292 A resolution was adopted to approve Appropriation Adjustment within Common Pleas Court Computer Fund #280. Vote: Unanimous
- 11-0293 A resolution was adopted to approve Appropriation Adjustment within Water Revenue Fund 510-3219 (Surplus). Vote: Unanimous
- 11-0294 A resolution was adopted to approve Appropriation Adjustment within Sheriff's Office Fund #101-2200. Vote: Unanimous
- 11-0295 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS


On motion, bids were closed at 9:15 a.m. this 22nd day of February and the following bids were received, opened and read aloud for 2011 Single Axle Trucks for the Warren County Engineer's Office:

Kaffenbarger Truck Equipment Cincinnati, Ohio	\$ 78,162.00
Newell Company Gallion, Ohio	\$ 78,399.00

Neil Tunison, Warren County Engineer, to review bids and make a recommendation at a later date.

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:16 a.m. to discuss personnel matters within Human Services pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:17 a.m.

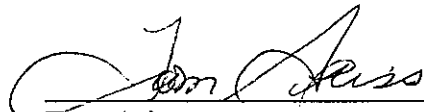
Upon motion the meeting was adjourned.



Pat Arnold South, President

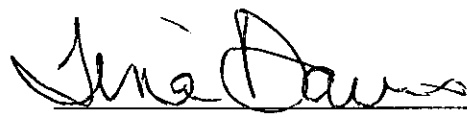


David G. Young



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



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