



**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 10, 2011

The Board met in regular session pursuant to adjournment of the May 3, 2011, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the May 3, 2011 meeting were read and approved.

- 11-0635 A resolution was adopted to accept Resignation of Samantha Gambill, Billing Clerk II, within the Warren County Water and Sewer Department, effective May 6, 2011. Vote: Unanimous
- 11-0636 A resolution was adopted to approve hiring Temporary Employees for the Water and Sewer Department. Vote: Unanimous
- 11-0637 A resolution was adopted to approve hiring Temporary Employees for the Building Services Department. Vote: Unanimous
- 11-0638 A resolution was adopted to approve Permanent Employment and Pay Increase for Richard E. Lundy as Custodial Worker I for the Building Services Department. Vote: Unanimous
- 11-0639 A resolution was adopted to approve Notice of Intent to Award Bid to Cox Paving Inc. for the FY2010 Village of Morrow Pamela and Flora Drive Improvements CDBG Project. Vote: Unanimous
- 11-0640 A resolution was adopted to approve Notice of Intent to Award Bid to Oglesby Construction, Inc for the 2011 Striping Project. Vote: Unanimous

- 11-0641 A resolution was adopted to enter into Contract with John R. Jurgensen for the 2011 Resurfacing Project. Vote: Unanimous
- 11-0642 A resolution was adopted to Advertise for Bids for the VFD Replacement for the RARWTP High Service Pumps 1 & 2. Vote: Unanimous
- 11-0643 A resolution was adopted to enter into an Agreement with Matt and Peggy Allwardt for a Storm Sewer Easement and Two Temporary Easements and in connection with the Butler-Warren Road Improvement Project.
Vote: Unanimous
- 11-0644 A resolution was adopted to enter into an Agreement with William and Hazel Webb, for a Contract for the purchase of Permanent Road Right-of-Way and purchase of Real Property a Sewer Easement and a Temporary Easement in Connection with the Butler-Warren Road Improvements. Vote: Unanimous
- 11-0645 A resolution was adopted to enter into a Contract for Right of Entry Agreement with William and Hazel Webb for the Butler-Warren Road Widening Project.
Vote: Unanimous
- 11-0646 A resolution was adopted to acknowledge receipt of April 2011 Financial Statement. Vote: Unanimous
- 11-0647 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 11-0648 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 11-0649 A resolution was adopted to approve and authorize the President of the Board to enter into a Classroom Training Agreement on behalf of Workforce One of Warren County. Vote: Unanimous
- 11-0650 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to sign Change Order #2 relative to the FY 2009 Village of Morrow Main Street Improvements Community Development Block Grant (CDBG) Project. Vote: Unanimous
- 11-0651 A resolution was adopted to approve and enter into an Electric/ Telecommunication Easement Agreement with Duke Energy Ohio, Inc. for the Lower Little Miami Wastewater Treatment Plant South Primary Power Feed.
Vote: Unanimous
- 11-0652 A resolution was adopted to Affirm "Then and Now" Requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous

- 11-0653 A resolution was adopted to approve an Operational Transfer from the Motor Vehicle Fund 202 into the Bethany Road Widening Project Fund 490 and approve Repayment of a Cash Advance from the Bethany Road Widening Project Fund 490 into the Motor Vehicle Fund 202. Vote: Unanimous
- 11-0654 A resolution was adopted to approve Supplemental Appropriation into Fund #490. Vote: Unanimous
- 11-0655 A resolution was adopted to approve an Appropriation Adjustment within Water Revenue Fund 510. Vote: Unanimous
- 11-0656 A resolution was adopted to approve Appropriation Adjustments within Prosecutor Victim Witness Advocate Fund 245-2450. Vote: Unanimous
- 11-0657 A resolution was adopted to approve Appropriation Adjustment within Coroner's Fund #101-2100. Vote: Unanimous
- 11-0658 A resolution was adopted to approve an Appropriation Adjustment within Prosecutor Fund #272. Vote: Unanimous
- 11-0659 A resolution was adopted to approve Appropriation Adjustment within Common Pleas Fund #101-1220. Vote: Unanimous
- 11-0660 A resolution was adopted to approve Appropriation Adjustments from Juvenile Probation Fund #101-2500 into Juvenile Court Fund #101-1240. Vote: Unanimous
- 11-0661 A resolution was adopted to approve Appropriation Adjustments within Children Services Fund #273. Vote: Unanimous
- 11-0662 A resolution was adopted to authorize Payment of Bills. Vote: Unanimous
- 11-0663 A resolution was adopted to Set Public Hearing for Rezoning Application initiated by the Warren County Board of Commissioners (SanMarGale Development Co. LLC, Owners of Record) (Case 2011-01), to rezone 2,912.3 acres of property currently zoned Rural Residence Zone ("R-1") as a Planned Unit Development; 157.0 acres currently zoned Two Family Residence Zone ("R-2") as a Planned Unit Development; 147.2 acres currently zoned Multi Family Residence Zone ("R-3") as a Planned Unit Development and 22.5 acres currently zoned Neighborhood Business Zone ("B-1") as a Planned Unit Development in Turtlecreek Township to Rural Residence ("R-1"). Vote: Unanimous

DISCUSSIONS

The Board discussed the tragic event that occurred this morning in the death in the line of duty of Sgt. Brian Dulle, Warren County Sheriff's Deputy.

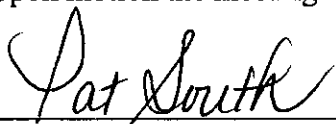
Commissioner Ariss stated that Sgt. Dulle has a big family, not only a personal family but a work family. He stated he hired Brian 11 years ago when he was Sheriff and that, speaking from personal experience; Warren County has lost not only a great officer but a great person.

The Board offered then condolences to the Dulle family and the Sheriff's Office.

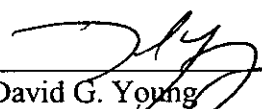
The Board also offered their condolences to the family of Keith Childers, along with the Data Processing Department, upon the death of Keith, following a routine gall bladder surgery.

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

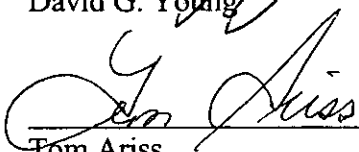
Upon motion the meeting was adjourned.



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 May 10, 2011, in compliance with Section 121.22 O.R.C.



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