



**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 24, 2011

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

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the May 17, 2011 meetings were read and approved.

- 11-0693 A resolution was adopted to accept Resignation of Melissa McManus, Eligibility Referral Specialist II, within the Warren County Job and Family Services Department, Human Services Division, effective May 27, 2011.
Vote: Unanimous
- 11-0694 A resolution was adopted to accept Resignation of Melinda Robison, Protective Services Caseworker II, within the Warren County Job and Family Services Department, Children Services Division, effective June 9, 2011.
Vote: Unanimous
- 11-0695 A resolution was adopted to authorize the posting of the “Part-Time Foster Care/Adoption Caseworker” position, within the Department of Job and Family Services, Children Services Division, in accordance with Warren County Personnel Policy Manual, Section 2.02(A). Vote: Unanimous
- 11-0696 A resolution was adopted to authorize the posting of the “Part-Time Case Aide” position, within the Department of Job and Family Services, Children Services Division, in accordance with Warren County Personnel Policy Manual, Section 2.02(A). Vote: Unanimous

- 11-0697 A resolution was adopted to Cancel Regularly Scheduled Commissioners' Meeting of Thursday, May 26, 2011. Vote: Unanimous
- 11-0698 A resolution was adopted for Declaration of Official Intent with Respect to Reimbursement of Temporary Advances made for Capital Expenditures to be made from Subsequent Borrowings relative to the Bethany Road Widening Project. Vote: Unanimous
- 11-0699 A resolution was adopted for Declaration of Official Intent with Respect to Reimbursement of Temporary Advances made for Capital Expenditures to be made from Subsequent Borrowings relative to the Butler-Warren Road Widening Project. Vote: Unanimous
- 11-0700 A resolution was adopted to approve Notice of Intent to Award Bid to DDK Construction for the 2011 Concrete Repair Project for Warren County Bridges. Vote: Unanimous
- 11-0701 A resolution was adopted to approve Notice of Intent to Award Bid to JK Excavating and Utilities, Inc. for the Socialville - Foster Road Culvert Replacement Project. Vote: Unanimous
- 11-0702 A resolution was adopted to approve Change Order #GT-01 with Kramer & Feldman Inc. General Trades Contractor relevant to the Warren County Jail Medium Security Control Room Renovation. Vote: Unanimous
- 11-0703 A resolution was adopted to declare an Emergency and Waive Competitive Bidding Process for Emergency repair to the East Street Refueling Station. Vote: Unanimous
- 11-0704 A resolution was adopted to approve and authorize the President of the Board to sign the Area 12/Workforce One Regional One-Stop System Memorandum of Understanding. Vote: Unanimous
- 11-0705 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 11-0706 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 11-0707 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 11-0708 A resolution was adopted for Resignation and Replacement of Warren County Member to the Area 12 Workforce Investment Board with Term effective July 1, 2011. Vote: Unanimous

- 11-0709 A resolution was adopted for Reappointment of Warren County Members to the Area 12 Workforce Investment Board. Vote: Unanimous
- 11-0710 A resolution was adopted to enter into Contract with Oglesby Construction Inc for the 2011 Striping Project. Vote: Unanimous
- 11-0711 A resolution was adopted to enter into Contract with John R. Jurgensen for the Bethany Road Widening Project. Vote: Unanimous
- 11-0712 A resolution was adopted to Temporarily Terminate Bi-Monthly Sewer Billing to 8471 Franklin Trenton in the Carlisle Sewer Improvement Area.
Vote: Unanimous
- 11-0713 A resolution was adopted to declare various items within Building Services, Sheriff's Office, Clerk of Courts, Health Department, Children Services and Workforce One as surplus and authorize the disposal of said items.
Vote: Unanimous
- 11-0714 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Child Support Enforcement Agency Fund #263.
Vote: Unanimous
- 11-0715 A resolution was adopted to approve Operational Transfer within Motor Vehicle Fund #202 to Fund Final Debt Payment for the OPWC Columbia Road Project Fund #360. Vote: Unanimous
- 11-0716 A resolution was adopted to approve Appropriation Adjustments within the Water and Sewer Revenue Funds No. 510 and 580. Vote: Unanimous
- 11-0717 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 11-0718 A resolution was adopted to approve Appropriation Adjustment within Warren County Pretrial Services Fund #101-1222. Vote: Unanimous
- 11-0719 A resolution was adopted to approve Appropriation Adjustment within Child Support Enforcement Agency Fund #263. Vote: Unanimous
- 11-0720 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 11-0721 A resolution was adopted to approve a Subsidy Grant Agreement on behalf of the Warren County Common Pleas Court. Vote: Unanimous

DISCUSSIONS

Jim Aumann, Treasurer, was present along with Jim Spaeth, Clerk of Courts, for the 1st quarter meeting of the Warren County Investment Advisory Board.

Mr. Aumann presented the following information as of March 31, 2011:

Total Agency Securities	\$ 79,841,183
Total Bank Cd's	17,000,000
LCNB Asset Management	23,314,270
5/3 Asset Management	24,380,105
STAR Ohio/PNC	90,229,856
Total Various Purpose Special Assessment GO Bonds	2,550,259
Total Accounts	237,315,674
Year to Date Interest to General Fund	491,201

Commissioner South entered the meeting at 9:43 a.m.

Paul Kostyu, Ohio Consumer Council, was present to request the Board to adopt a resolution in support of the State General Assembly reinstating funding for their call center in the state budget.

The Board discussed his requested and stated they are in support of the General Assembly's desire to cut spending and are not interested in adopting the resolution he is requesting.

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

Sheriff Sims was present and updated the Board on the various fundraising activities for Sgt. Brian Dulle's family.

The Board thanked Sheriff Sims and commended him on the tremendous job he did during the difficult time.


Sheriff Sims also updated the Board on the jail double-bunking project. He stated that the project is nearing completion and by next week, all prisoners being housed in the Butler County Jail will be back in Warren County.

On motion, upon unanimous call of the roll, the Board entered into executive session at 10:12 a.m. to discuss personnel matters within Children Services and the Sheriff's Office pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 11:12 a.m.

Chris Brausch, Sanitary Engineer, was present for a work session and discussed the following matters:

1. Snook Road Sanitary Sewer Extension—The settlement in the lawsuit against Henderson and Bodwell from the 3 homeowners that were not serviced in the project due to a design flaw has been concluded. The Court has ordered the homes to be serviced at the expense of Henderson and Bodwell and in order to obtain sanitary sewer service, they must be served by South Lebanon. This will require a service agreement with the Village of South Lebanon.
 2. Bill Hines, Director of Land Development for Caldwell Banker, called to question if the sanitary sewers in Deerfield Township would accommodate 250 single family units on the 70 acres Erbeck property. The Board stated it would not.
 3. Ohio EPA-208 Facilities Planning Update—OKI Regional Council of Governments is working on an updated/revised map for Warren County.
 4. Sump Pump and Downspout Inspections—Mr. Brausch stated his desire to begin inspecting downspouts and sump pumps upon transfer of service to ensure these are not infiltrating the wastewater treatment plant. The Board approved his request.
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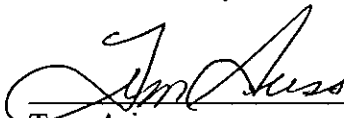
Upon motion the meeting was adjourned.



Pat Arnold South, President

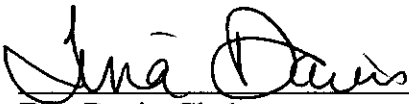


David G. Young



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 24, 2011, in compliance with Section 121.22 O.R.C.



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