



**BOARD OF COUNTY COMMISSIONERS**  
**WARREN COUNTY, OHIO**  
406 Justice Drive, Lebanon, Ohio 45036  
[www.co.warren.oh.us](http://www.co.warren.oh.us)  
[commissioners@co.warren.oh.us](mailto:commissioners@co.warren.oh.us)

Telephone (513) 695-1250  
(513) 261-1250  
(513) 925-1250  
(937) 425-1250  
Facsimile (513) 695-2054

**TOM ARISS**  
**PAT ARNOLD SOUTH**  
**DAVID G. YOUNG**

BOARD OF COUNTY COMMISSIONERS  
WARREN COUNTY, OHIO

MINUTES: Regular Session – November 3, 2011

The Board met in regular session pursuant to adjournment of the November 1, 2011, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the November 1, 2011 meeting were read and approved.

- 11-1526 A resolution was adopted to hire Cherish Ball, as a Temporary Eligibility Referral Specialist II, within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 11-1527 A resolution was adopted to hire Debbie Jean Smith, as a Temporary Eligibility Referral Specialist II, within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 11-1528 A resolution was adopted to approve Amendment #2 to the Agreement with Inmate Calling Solutions, LLC for inmate calling Services within the Warren County Jail on behalf of Warren County Telecommunications. Vote: Unanimous
- 11-1529 A resolution was adopted to approve Notice of Intent to Award Bid to W.G. Stang, LLC for the U.S. 22 & S.R. 3 Road Improvements at Grande Oaks Drive Project. Vote: Unanimous
- 11-1530 A resolution was adopted to enter into Contract with Diggitt Excavating, Inc. for the Hart Road Waterline Extension Project. Vote: Unanimous

- 11-1531 A resolution was adopted to authorize Publication of Notice to Public of a Finding of No Significant Impact on the Environment and Notice to Public of Request for Release of Funds relative to the Fiscal Year 2011 Community Development Block Grant Entitlement Program. Vote: Unanimous
- 11-1532 A resolution was adopted to acknowledge receipt of October 2011 Financial Statement. Vote: Unanimous
- 11-1533 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with NAP South Lebanon, LLC, 212 East 3<sup>rd</sup> Street, Suite 300, Cincinnati, Ohio 45202 for the Lebanon Road Bridge Replacement Project. Vote: Unanimous
- 11-1534 A resolution was adopted to enter into an Agreement for an Exclusive and Permanent Drainage Easement with NAP South Lebanon, LLC for the Lebanon Road Bridge Replacement Project. Vote: Unanimous
- 11-1535 A resolution was adopted to approve and accept Consulting Agreement between Horan Associates, Inc. and the Board of County Commissioners relative to Broker Services for the 2012 Health Insurance Plan. Vote: Unanimous
- 11-1536 A resolution was adopted to declare an Emergency and Waive Competitive Bidding Process for emergency replacement of the Perimeter Fence at the Juvenile Justice Center. Vote: Unanimous
- 11-1537 A resolution was adopted to authorize County Administrator to represent Board and execute closing documents for the Acquisition of 3.889 acres from Warren County Airport, Ltd contiguous to the Warren County Airport. Vote: Unanimous
- 11-1538 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 11-1539 A resolution was adopted to accept Amended Certificate and a Supplemental Adjustment for Health Insurance Fund #632. Vote: Unanimous
- 11-1540 A resolution was adopted to approve Appropriation Adjustment within the Clerk County Court Computer ORC 1907.261b Fund #275. Vote: Unanimous
- 11-1541 A resolution was adopted to approve Appropriation Adjustment within the Auditor Real Estate Fund #237. Vote: Unanimous
- 11-1542 A resolution was adopted to approve Appropriation Adjustments within Common Pleas Mental Health Grant Fund #228-1220. Vote: Unanimous

- 11-1543 A resolution was adopted to approve an Appropriation Adjustment within Building Services Fund #101-1600. Vote: Unanimous
- 11-1544 A resolution was adopted to approve Appropriation Adjustment within Records Center & Archives Fund #101-1500. Vote: Unanimous
- 11-1545 A resolution was adopted to approve Appropriation Adjustments within Community Corrections (Grant) Fund #289, Common Pleas Court/ISP-Diversion (Grant) Fund #289, Common Pleas Fund #101-1220, Pretrial Services Fund #101-1222, Adult Probation Fund #101-1223, and Community Corrections Fund #101-1224. Vote: Unanimous
- 11-1546 A resolution was adopted to approve Appropriation Adjustments within Child Support Enforcement Agency Fund #263. Vote: Unanimous
- 11-1547 A resolution was adopted to approve an Appropriation Adjustment within Probate Court Fund #101-1250 and Juvenile Detention Center Fund #101-2600. Vote: Unanimous
- 11-1548 A resolution was adopted to approve Appropriation Adjustment within Veterans' Funds #101-5220 and Fund #101-5210. Vote: Unanimous
- 11-1549 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 11-1550 A resolution was adopted to approve Supplemental Appropriation into #101-1112 and Operational Transfer from #101-1112 into Employee Benefits Fund #632. Vote: Unanimous

#### DISCUSSIONS

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

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Jim Aumann, Treasurer, and Jim Spaeth, Clerk of Courts, were present for the meeting of the Investment Advisory Board and presented the following information as of September 30, 2011:

Total Agency Securities	\$ 63,524,421
Total Bank CD's	\$ 17,000,000
Total LCNB	\$ 23,543,814
Total 5/3 Asset Management	\$ 24,321,908
Total S.T.A.R Ohio/PNC MM	\$ 30,952,064
Total Various Purpose Special Assessment GO Bonds	\$ 2,530,259
Total Accounts	\$161,872,467
Year to date interest to General Fund	\$ 1,871,721

On motion, upon unanimous call of the roll, the Board ratified the recent purchase make by Jim Aumann, Treasurer, of \$525,810 Special Assessment Bond (Old 122/Utica Road Water Improvement Area) Dated: November 1, 2011, and \$30,000 Special Assessment Bond (Bertha Drive Water Improvement Area) Dated: November 2, 2011.

Upon motion the meeting was adjourned.

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Pat Arnold South, President

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David G. Young

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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 November 3, 2011, in compliance with Section 121.22 O.R.C.

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