



**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 1, 2011

The Board met in regular session pursuant to adjournment of the January 27, 2011, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the January 27, 2011 meeting were read and approved.

- 11-0164      A resolution was adopted to Cancel regularly scheduled Commissioners' Meeting of Tuesday, March 1, 2011.  
Vote: Mr. Ariss - yea; Mr. Young - yea; Mrs. South - absent
- 11-0165      A resolution was adopted to declare various items within Building Services, Juvenile, Common Pleas, Sheriff and Parks as surplus and authorize the disposal of said items. Vote: Mr. Ariss - yea; Mr. Young - yea; Mrs. South - absent
- 11-0166      A resolution was adopted to Affirm "Then and Now" Requests pursuant to Ohio Revised Code 5705.41(d) (1).  
Vote: Mr. Ariss - yea; Mr. Young - yea; Mrs. South - absent
- 11-0167      A resolution was adopted to approve a Sidewalk Bond Reduction for Woods on Wilkens, LLC for completion of improvements in the Woods on Wilkens, located in Deerfield Township.  
Vote: Mr. Ariss - yea; Mr. Young - yea; Mrs. South - absent
- 11-0168      A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Mr. Ariss - yea; Mr. Young - yea; Mrs. South - absent

- 11-0169      A resolution was adopted to approve a Cash Advance from County Motor Vehicle Fund #202 into the Columbia Road at Mason-Morrow-Millgrove Bridge Project Fund 427.  
Vote: Mr. Ariss - yea; Mr. Young - yea; Mrs. South - absent
- 11-0170      A resolution was adopted to approve Appropriation Adjustment within Juvenile Court Fund #101-1240.  
Vote: Mr. Ariss - yea; Mr. Young - yea; Mrs. South - absent
- 11-0171      A resolution was adopted to approve Appropriation Adjustment within Juvenile Grants Fund #243.  
Vote: Mr. Ariss - yea; Mr. Young - yea; Mrs. South - absent
- 11-0172      A resolution was adopted to approve Appropriation Adjustment within OMB Fund #101-1115. Vote: Mr. Ariss - yea; Mr. Young - yea; Mrs. South - absent
- 11-0173      A resolution was adopted to approve Supplemental Appropriation into Sheriff's Office Fund #630. Vote: Mr. Ariss - yea; Mr. Young - yea; Mrs. South - absent
- 11-0174      A resolution was adopted to authorize payment of Bills.  
Vote: Mr. Ariss - yea; Mr. Young - yea; Mrs. South - absent
- 11-0175      A resolution was adopted to Terminate Employment of Doyle Johnson, Deputy Chief Operator, within the Water and Sewer Department. 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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Susan Spencer, Personnel Officer, was present to introduce the new hires from January 2011.

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On motion, upon unanimous call of the roll, the Board entered into executive session at 9:16 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and acquisition of property pursuant to Ohio Revised Code Section 121.22 (G)(2) and exited at 10:41 a.m.

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Commissioners South entered the meeting at 9:30 a.m.

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Representatives from the Warren County United Way, Lebanon Young Professionals, Bill Delord Autocenter, Lebanon Citizens National Bank, Judge Peeler representing the Warren County Bar Association, and the Salvation Army were present for the finale of the 2010/2011 Warren County Food Drive.

Commissioner South thanked the all of the businesses that stepped up to the challenge of the Board and stated that the total cash donations of \$41,225 and food donations of 38,754 pounds which does not include the Kings High School Basketball game from last week.

Michael Scheppers, Warren County United Way Executive Director, thanked the Board for once again taking on this mission that helps feel so many Warren County families. He stated that because of this, the food pantries did not have to receive a reduction in funding.

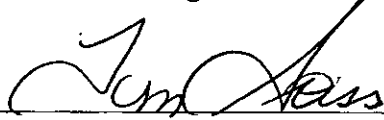
Commissioners Young and Ariss thanked Commissioner South for spearheading and taking on the leadership and organization of this food drive.

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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 February 1, 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