



**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 – September 15, 2011

The Board met in regular session pursuant to adjournment of the September 13, 2011, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Laura Lander, Deputy Clerk - present

- 11-1282 A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for Jennifer Brinkman, Investigative Caseworker I, within the Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 11-1283 A resolution was adopted to issue Request for Engineering Qualifications for Design, Bidding and Construction Inspection Services for the North Water System Booster Pump Station Upgrades. Vote: Unanimous
- 11-1284 A resolution was adopted to Transfer Vehicle to City of Lebanon. Vote: Unanimous
- 11-1285 A resolution was adopted to enter into an Agreement with Heritage Club, for a Contract for Sale and Purchase of Real Property as Road Right-of-Way, Storm Sewer Easements and Temporary Easements in connection with the Butler-Warren Road Improvement Project. Vote: Unanimous
- 11-1286 A resolution was adopted to approve and enter into Agreement with Ohio-Kentucky-Indiana Regional Council of Governments. Vote: Unanimous
- 11-1287 A resolution was adopted to approve Temporary Speed Reduction on Bethany Road for the Bethany Road Widening Project. Vote: Unanimous

- 11-1288 A resolution was adopted to approve Notice of Intent to Award Bid to Barrett Paving Materials, Inc. for the FY2010 Franklin Township Street Improvements CDBG Project. Vote: Unanimous
- 11-1289 A resolution was adopted to Waive Permit Fees associated with the construction of an Accessory Building for Bethlehem Baptist Church in Harlan Township. Vote: Unanimous
- 11-1290 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 11-1291 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 11-1292 A resolution was adopted to approve a Cash Advance from County Motor Vehicle Fund #202 into the Columbia Road at Mason-Morrow-Millgrove Road Bridge Project Fund #427. Vote: Unanimous
- 11-1293 A resolution was adopted to approve an Expense Adjustment within the Workforce Development Fund #259. Vote: Unanimous
- 11-1294 A resolution was adopted to approve a Supplemental Appropriation within the One Stop Grant Fund #259. Vote: Unanimous
- 11-1295 A resolution was adopted to approve Appropriation Adjustment within OMB Fund #101-1115. Vote: Unanimous
- 11-1296 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 11-1297 A resolution was adopted to approve the following Appropriation Adjustments within the Clerk of Courts General Fund #101-1260. Vote: Unanimous
- 11-1298 A resolution was adopted to approve Appropriation Adjustment from Commissioners Grants Fund #101-1112 into Clerk of Court Fund #101-1260. Vote: Unanimous
- 11-1299 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #101-1600. Vote: Unanimous
- 11-1300 A resolution was adopted to approve Appropriation Adjustments within Domestic Relations Court Fund #101-1230 and Treasurer's Office Fund #101-1130. Vote: Unanimous
- 11-1301 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

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

Nancy Lewis, a member of the Turtlecreek Chapter of the Daughters of the American Revolution, was present for the presentation of a proclamation to proclaim September 17-23, 2011 as "US Constitution" week.

On motion, upon unanimous call of the roll, the Board authorized Dave Gully, County Administrator, to sign a purchase order for the construction of a chain link fence around the old Mary Haven building on State Route 63 due to the condemnation of the building by the Warren County Building Department.

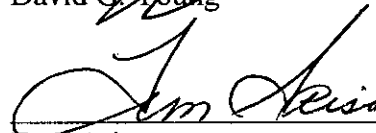
Upon motion the meeting was adjourned.



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 September 15, 2011, in compliance with Section 121.22 O.R.C.



Laura Lander, Deputy Clerk
Board of County Commissioners
Warren County, Ohio