



**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 – December 1, 2011

The Board met in regular session pursuant to adjournment of the November 29, 2011, meeting.

David G. Young - absent

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the November 29, 2011 meeting were read and approved.

- 11-1661 A resolution was adopted to approve Salary Increases relative to Emergency Communication Operators within the Emergency Services Department for 2012. Vote: Unanimous
- 11-1662 A resolution was adopted to approve Salary Increases for Emergency Communication Supervisors under the Warren County Board of Commissioners. Vote: Unanimous
- 11-1663 A resolution was adopted to amend Pay Schedule relative to the Warren County Emergency Services Compensation Plan for Emergency Communications Operators/Supervisors. Vote: Unanimous
- 11-1664 A resolution was adopted to approve Pay Increase for Robert Russell, Chief Mechanic, within Warren County Garage. Vote: Unanimous
- 11-1665 A resolution was adopted to increase On-Call/Beeper Pay for the Dog Warden's Department. Vote: Unanimous
- 11-1666 A resolution was adopted to approve Pay Increase for Tammy Whitaker, Employee Benefit Safety Officer, within Warren County Office of Management and Budget. Vote: Unanimous

- 11-1667 A resolution was adopted to Administer Disciplinary Action against Derek Leak, Meter Reader I, within the Warren County Department of Water and Sewer.
Vote: Unanimous
- 11-1668 A resolution was adopted to Waive Building and Electrical Permit Fees associated with the Kingswood Cyclocross Weekend on behalf of the Kings CX Racing Club. Vote: Unanimous
- 11-1669 A resolution was adopted to Waive all Fees Associated with the Construction of a Salt Storage Facility on behalf of the Hamilton Township Trustees.
Vote: Unanimous
- 11-1670 A resolution was adopted to approve and enter into Agreement with ESRI, Inc.
Vote: Unanimous
- 11-1671 A resolution was adopted to authorize the President of the Board to sign a Service Agreement with Lebanon Citizens National Bank relative to Direct Deposit.
Vote: Unanimous
- 11-1672 A resolution was adopted to approve the Promotion of Eugene Gutermuth from Water Treatment Utility Operator to the position of Water Treatment Plant Mechanic/Operator I within the Warren County Water and Sewer Department.
Vote: Unanimous
- 11-1673 A resolution was adopted to approve and enter into Agreement between the Warren County Commissioners and the City of Mason, Ohio regarding reimbursement for Public Defender Expenditures for 2012. Vote: Unanimous
- 11-1674 A resolution was adopted to approve and adopt the 2012 Annual Budget for the Warren County Family and Children First Council. Vote: Unanimous
- 11-1675 A resolution was adopted to approve Transfer of Vehicle Title to the Hamilton Township Trustees from the Warren County Board of Commissioners on behalf of the Warren County Building Services Department. Vote: Unanimous
- 11-1676 A resolution was adopted to approve the Board to enter into Agreement with Zoll Data Systems, Inc. on behalf of Warren County Telecommunications Department.
Vote: Unanimous
- 11-1677 A resolution was adopted to authorize Public Advertisement of a Request for Proposals for Electric Generation for Warren County Water and Sewer Facilities.
Vote: Unanimous
- 11-1678 A resolution was adopted to erect signs to restrict travel for trucks on various sections of Roads in the Warren County Highway System. Vote: Unanimous

- 11-1679 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
- 11-1680 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 11-1681 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 11-1682 A resolution was adopted to approve Bond Release for Design Homes and Development Company, Inc., for completion of improvements in Soraya Farms Phase One, situated in Clearcreek Township. Vote: Unanimous
- 11-1683 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Soraya Farms, LLC for Soraya Farms Section 2 in Clearcreek Township. Vote: Unanimous
- 11-1684 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with VWC Holdings, Ltd. for Turning Leaf at Winding Creek, the Villages of Winding Creek, Section Two in Clearcreek Township. Vote: Unanimous
- 11-1685 A resolution was adopted to approve a Street and Appurtenances Bond Release for Stoneridge Development, Ltd. for completion of improvements in Country Brook North, Section Six situated in Clearcreek Township. Vote: Unanimous
- 11-1686 A resolution was adopted to approve Country Brook Court and Silver Oak Court in Country Brook North, Section Six for public maintenance by Clearcreek Township. Vote: Unanimous
- 11-1687 A resolution was adopted to approve Operational Transfer from P & F TIF Fund #484 into Mason-Montgomery Road Construction Project Fund #426. Vote: Unanimous
- 11-1688 A resolution was adopted to accept an Amended Certificate and approve a Supplemental Appropriation within the Water Assessment Project Fund No. 439. Vote: Unanimous
- 11-1689 A resolution was adopted to approve Supplemental Appropriation into Commissioners Fund #101-1112 and approve an Operating Transfer from Commissioners Fund #101-1112 into Sheriff's Police Revolving Fund #630. Vote: Unanimous
- 11-1690 A resolution was adopted to approve Supplemental Appropriation into Senior Citizens Fund #201-1111. Vote: Unanimous

- 11-1691 A resolution was adopted to approve a Supplemental Appropriation into Crime Victim Grant Fund #245. Vote: Unanimous
- 11-1692 A resolution was adopted to approve a Cash Advance from County Motor Vehicle Fund #202 into Bethany Road Widening Project Fund #490. Vote: Unanimous
- 11-1693 A resolution was adopted to approve a Cash Advance from Sewer Revenue Fund 580 (surplus) into the Lower Little Miami Wastewater Treatment Plant Expansion Project, Fund No. 574. Vote: Unanimous
- 11-1694 A resolution was adopted to approve Appropriation Adjustment from Commissioners Grants Fund #101-1112 into Telecom - Data Systems Fund #101-2812. Vote: Unanimous
- 11-1695 A resolution was adopted to approve an Appropriation Adjustment within Building Services Fund #467. Vote: Unanimous
- 11-1696 A resolution was adopted to approve Appropriation Adjustments within Sheriff's Office Fund #101. Vote: Unanimous
- 11-1697 A resolution was adopted to approve Appropriation Adjustment within the Sewer Revenue Fund No. 580. Vote: Unanimous
- 11-1698 A resolution was adopted to approve Appropriation Adjustment within the Water Revenue Fund No. 510. Vote: Unanimous
- 11-1699 A resolution was adopted to approve Appropriation Adjustment within Emergency Services/ Wireless 911 Fund #219. Vote: Unanimous
- 11-1700 A resolution was adopted to approve Appropriation Adjustments within Children Services Fund #273. Vote: Unanimous
- 11-1701 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 11-1702 A resolution was adopted to appoint Various Members to a Technical Review Committee to evaluate the Request for Proposals for a Public Safety Radio Communications System. Vote: Unanimous
- 11-1703 A resolution was adopted to approve Appropriation Adjustment within Motor Vehicle Fund #202. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 4:00 p.m. to discuss union negotiations pursuant to Ohio Revised Code Section 121.22 (G)(4) and exited at 5:09 p.m.

On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda with Mr. Young being absent.

Chuck Beatty, Cloverwood Drive, Mason, informed the Board of his opinion that there is no easy accessibility to this building for individuals in wheel chairs. He stated that the main door need a push button door opener rather than an "open assist" and also question the ADA compliance of the Commissioners' Meeting Room doors relative to early voting during 2012.

Mr. Beatty then stated that the Secretary of State will be conducting an inventory of non-compliant ADA voting locations throughout the State of Ohio.

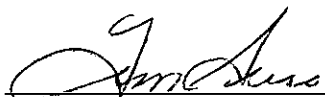
Upon motion the meeting was adjourned.



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 December 1, 2011, in compliance with Section 121.22 O.R.C.

A handwritten signature in black ink, appearing to read "Tina Davis", written over a horizontal line.

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