



**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 – April 7, 2011

The Board met in regular session pursuant to adjournment of the April 5, 2011, meeting.

David G. Young - absent

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

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

- 11-0493 A resolution was adopted to approve and authorize the President of the Board to enter into a Youth Worksite Agreement on behalf of Workforce One of Warren County. Vote: Unanimous
- 11-0494 A resolution was adopted to approve and authorize the President of the Board to enter into a Youth Worksite Agreement on behalf of Workforce One of Warren County. Vote: Unanimous
- 11-0495 A resolution was adopted to affirm “Then and Now” Requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 11-0496 A resolution was adopted to Waive Permit Fees associated with the Butterfly Walk for Cancerfree Kids Event in Deerfield Township. Vote: Unanimous
- 11-0497 A resolution was adopted to acknowledge receipt of March 2011 Financial Statement. Vote: Unanimous
- 11-0498 A resolution was adopted to Extend the Bid Opening Date for the Bethany Road Widening Project. Vote: Unanimous

- 11-0499 A resolution was adopted to Advertise for Bids for the 2011 Striping Project. Vote: Unanimous
- 11-0500 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 11-0501 A resolution was adopted to approve Repayment of Cash Advance for Fund #714 Payroll Rotary. Vote: Unanimous
- 11-0502 A resolution was adopted to approve Operational Transfer from County Commissioners' Fund #101-1112 into Mary Haven Youth Treatment Center Fund #270. Vote: Unanimous
- 11-0503 A resolution was adopted to approve Operating Transfer from Commissioners Fund #101 into County Court Probation Fund #253. Vote: Unanimous
- 11-0504 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Children Services Fund #273. Vote: Unanimous
- 11-0505 A resolution was adopted to approve Supplemental Appropriation into Senior Service Levy Fund #201 and approve an Appropriation Adjustment form Commissioners Fund #101-1112 into Vital Statistics Register Fund #101-4100. Vote: Unanimous
- 11-0506 A resolution was adopted to approve Supplemental Appropriation into Workers Comp Self Insured Fund #636. Vote: Unanimous
- 11-0507 A resolution was adopted to approve Supplemental Appropriation into Community Corrections Monitoring (Home Incarceration) Fund #262. Vote: Unanimous
- 11-0508 A resolution was adopted to approve Supplemental Appropriation within the Tax Increment Financing P&G Fund 384 to pay fees for various tax settlements. Vote: Unanimous
- 11-0509 A resolution was adopted to approve Appropriation Adjustment within Adult Probation Fund #101-1223. Vote: Unanimous
- 11-0510 A resolution was adopted to approve Appropriation Adjustments within Probate/Juvenile Fund #101-1240 and Child Support Enforcement Agency Fund #263. Vote: Unanimous
- 11-0511 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

11-0512 A resolution was adopted to enter into a Second Amendment to the Engineering Contract with CH2M Hill, Inc. Vote: Unanimous

DISCUSSIONS

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

Tom Rockwood, Athletes in Action, was present for the Board to proclaim May 5, 2011, as "Night of Champions Day" in Warren County.

Mr. and Mrs. Weber, Foster-Maineville Road, Hamilton Township, was present to discuss their concern relative to the road right-of-way adjacent to their property not being correct.

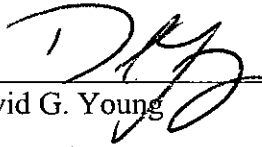
Mr. Weber stated that Duke and the County Engineer are claiming a road right-of-way that is too expansive for their property and includes their well. He stated that he has contacted the County Engineer several times but did not get a return telephone call. He then stated he did receive a letter from Mr. Tunison relative to the question.

Mr. Weber then stated he done some title research in the County Recorder's Office and found in 1954 where his ancestor grounded a ten foot easement to Cincinnati Gas & Electric (CG & E) which would be a grand total of a 15 foot easement, not the thirty foot that CG & E is claiming. He then requested the Board's assistance in his attempt to regain possession of his well.

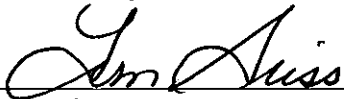
Upon discussion, the Board requested Mr. Weber to send his request in writing in order for the Board to forward his request to the County Engineer and County Prosecutor for assistance.

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 April 7, 2011, in compliance with Section 121.22 O.R.C.



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