



**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

406 Justice Drive, Lebanon, Ohio 45036

www.co.warren.oh.us

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 – August 16, 2011

The Board met in regular session pursuant to adjournment of the August 11, 2011, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

- 11-1141 A resolution was adopted to Waive Fees Associated with the installation of Electric at Mount Station Park for the Hamilton Township Trustees. Vote: Unanimous
- 11-1142 A resolution was adopted to approve Certificate of Substantial completion for Alternative Electrical Solutions LLC Contractor for the Warren County Jail Medium Security Control Room Renovation Project and authorize the President of the Board to sign same. Vote: Unanimous
- 11-1143 A resolution was adopted to approve and authorize the President of the Board to enter into an On-The-Job Training Agreement on behalf of Workforce One of Warren County. Vote: Unanimous
- 11-1144 A resolution was adopted to approve and enter into a Contract with Warren County Combined Health District on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 11-1145 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 11-1146 A resolution was adopted to affirm “Then and Now” requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous

- 11-1147 A resolution was adopted to approve Bond Release for Long Cove, LLC for completion of improvements in Long Cove Phase 3 situated in Deerfield Township. Vote: Unanimous
- 11-1148 A resolution was adopted to approve Expense Adjustment within Probate/Juvenile Court Fund #101-1250. Vote: Unanimous
- 11-1149 A resolution was adopted to approve an Appropriation Adjustment within the Clerk County Court Fund #101-1282. Vote: Unanimous
- 11-1150 A resolution was adopted to approve Appropriation Adjustments within County Court Fund #101-1280. Vote: Unanimous
- 11-1151 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 11-1152 A resolution was adopted to create Rates and Charges for the County Storm Water Management District No. 1 in accordance with Section 6117 of Ohio Revised Code. Vote: Unanimous
- 11-1153 A resolution was adopted to authorize Request for Qualification for Third Party Administration Services of the Warren County Self Insured Workers' Compensation Program. Vote: Unanimous
- 11-1154 A resolution was adopted for Selection of an Engineering Firm for the Twin Creek Streambank Stabilization Project. Vote: Unanimous
- 11-1155 A resolution was adopted to Cancel regularly scheduled Commissioners' Meeting of Thursday, August 18, 2011. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:07 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:50 a.m.


Chris Brausch, Sanitary Engineer, was present along with staff members for the Board to interview the following engineering firms relative to the Twin Creek Bank Stabilization Project:

CDM
Strand & Assoc.
EMH&T
Arcadis-Malcolm Pirnie

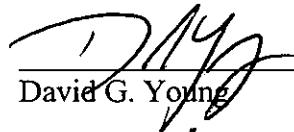
Upon completion of the interviews, the Board reviewed their comments and rankings of the engineering firms relative to the project.

Upon discussion, the Board resolved (Resolution #11-1154) to select CDM as the engineering firms for the Twin Creek Bank Stabilization Project.

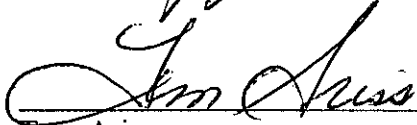
Upon motion the meeting was adjourned.



Pat Arnold South, President

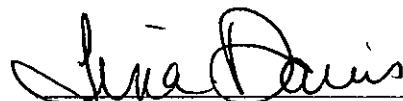


David G. Young



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 August 16, 2011, in compliance with Section 121.22 O.R.C.



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