



**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 – November 29, 2011

The Board met in regular session pursuant to adjournment of the November 22, 2011, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the November 17, 2011 and November 22, 2011 meetings were read and approved.

- 11-1634 A resolution was adopted to accept Resignation of David McCracken, Emergency Communications Operator, within the Warren County Emergency Services Department, effective February 17, 2012.
Vote: Mr. Ariss - yea; Mr. Young - yea; Mrs. South - absent
- 11-1635 A resolution was adopted to waive Permit Fees for Bible Baptist Church in Hamilton Township. Vote: Mr. Ariss - yea; Mr. Young - yea; Mrs. South - absent
- 11-1636 A resolution was adopted to accept and approve the full and final Settlement Agreement, Self Insured Joint Settlement Agreement and Release by and between Ruben Chambers and Warren County relative to BWC Claim #09-843991
Vote: Mr. Ariss - yea; Mr. Young - yea; Mrs. South - absent
- 11-1637 A resolution was adopted to approve various Refunds.
Vote: Mr. Ariss - yea; Mr. Young - yea; Mrs. South - absent
- 11-1638 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

- 11-1639 A resolution was adopted to approve Extension to Service Agreement with the Humane Association of Warren County, Inc.
Vote: Mr. Ariss - yea; Mr. Young - yea; Mrs. South - absent
- 11-1640 A resolution was adopted to enter into Agreement with TW Telecom on behalf of Warren County Telecommunications.
Vote: Mr. Ariss - yea; Mr. Young - yea; Mrs. South - absent
- 11-1641 A resolution was adopted to approve a Sidewalk Bond Reduction for Soraya Farms, LLC for completion of improvements in Soraya Farms, Section 1, located in Clearcreek Township.
Vote: Mr. Ariss - yea; Mr. Young - yea; Mrs. South - absent
- 11-1642 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Mr. Ariss - yea; Mr. Young - yea; Mrs. South - absent
- 11-1643 A resolution was adopted to approve Supplemental Appropriation inot #101 and Operating Transfers into Telecommunication Construction Fund #492 and Building Services Construction Fund #467.
Vote: Mr. Ariss - yea; Mr. Young - yea; Mrs. South - absent
- 11-1644 A resolution was adopted to approve Supplemental Appropriation into #101, Operational Transfer from #101 into Armco Park Fund #944 and approve Repayment of Cash Advance from Park Board (Armco Park) Fund #944 into General Fund #101. Vote: Mr. Ariss - yea; Mr. Young - yea; Mrs. South - absent
- 11-1645 A resolution was adopted to accept an Amended Certificate and approve an Appropriation Decrease for Prosecutor-Law Enforcement Trust Fund #272.
Vote: Mr. Ariss - yea; Mr. Young - yea; Mrs. South - absent
- 11-1646 A resolution was adopted to approve a Supplemental Appropriation within Probate/Juvenile Court Fund #223.
Vote: Mr. Ariss - yea; Mr. Young - yea; Mrs. South - absent
- 11-1647 A resolution was adopted to approve Appropriation Decrease within Pass Through Grants Fund #261.
Vote: Mr. Ariss - yea; Mr. Young - yea; Mrs. South - absent
- 11-1648 A resolution was adopted to approve an Appropriation Decrease and accept an Amended Certificate for Fund #284 (TASC Grant).
Vote: Mr. Ariss - yea; Mr. Young - yea; Mrs. South - absent
- 11-1649 A resolution was adopted to approve Appropriation Adjustment within the Auditor Real Estate Fund #237.
Vote: Mr. Ariss - yea; Mr. Young - yea; Mrs. South - absent

- 11-1650 A resolution was adopted to approve Appropriation Adjustment within Health Insurance Fund #632.
Vote: Mr. Ariss - yea; Mr. Young - yea; Mrs. South - absent
- 11-1651 A resolution was adopted to approve an Appropriation Adjustment within the Water Revenue Fund No. 510.
Vote: Mr. Ariss - yea; Mr. Young - yea; Mrs. South - absent
- 11-1652 A resolution was adopted to approve Appropriation Adjustments within Common Pleas Court Fund #289-1224.
Vote: Mr. Ariss - yea; Mr. Young - yea; Mrs. South - absent
- 11-1653 A resolution was adopted to approve Appropriation Adjustments within Coroner's Fund #101-2100.
Vote: Mr. Ariss - yea; Mr. Young - yea; Mrs. South - absent
- 11-1654 A resolution was adopted to approve the following Appropriation Adjustments within the Clerk of Courts General Fund #101-1260.
Vote: Mr. Ariss - yea; Mr. Young - yea; Mrs. South - absent
- 11-1655 A resolution was adopted to approve Appropriation Adjustments within the Clerk of Courts - County Court General Fund #101-1282.
Vote: Mr. Ariss - yea; Mr. Young - yea; Mrs. South - absent
- 11-1656 A resolution was adopted to approve Appropriation Adjustments within the Clerk of Courts Certificate of Title Administration Fund #250-1260.
Vote: Mr. Ariss - yea; Mr. Young - yea; Mrs. South - absent
- 11-1657 A resolution was adopted to approve Appropriation Adjustments within Prosecutor Fund #101-1150.
Vote: Mr. Ariss - yea; Mr. Young - yea; Mrs. South - absent
- 11-1658 A resolution was adopted to approve Appropriation Adjustment within the Telecommunications Department Fund #101-2812.
Vote: Mr. Ariss - yea; Mr. Young - yea; Mrs. South - absent
- 11-1659 A resolution was adopted to approve Appropriation Adjustment within Probate/Juvenile Fund #243.
Vote: Mr. Ariss - yea; Mr. Young - yea; Mrs. South - absent
- 11-1660 A resolution was adopted to authorize payment of Bills.
Vote: Mr. Ariss - yea; Mr. Young - yea; Mrs. South - absent

DISCUSSIONS

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

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:11 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 11:15 a.m.

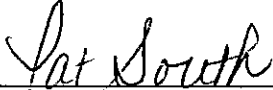
Commissioner South entered the meeting at 9:30 a.m.

Tiffany Zindel, OMB Director, was present along with representatives from Deerfield Township to discuss the 2012 annual appropriations.

Upon discussion, the Board reached an agreement with Deerfield Township relative to funding for 2012 relative to police protection.


On motion, upon unanimous call of the roll, the Board entered into executive session at 12:11 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 12:30 p.m.

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 November 29, 2011, in compliance with Section 121.22 O.R.C.



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