



**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 – March 27, 2012

The Board met in regular session pursuant to adjournment of the March 22, 2012, meeting.

David G. Young - absent

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the March 13, 2012 and March 22, 2012 meetings were read and approved.

- 12-0421 A resolution was adopted to designate Family and Medical Leave of Absence to Wenda Sullivan, Deputy Clerk, within the Commissioners' Office.
Vote: Unanimous
- 12-0422 A resolution was adopted to accept resignation of Destry Carrier as Apiary Inspector for Warren County and appoint Jeff Harris to fill his unexpired term.
Vote: Unanimous
- 12-0423 A resolution was adopted to waive variance fees associated with front yard setback for Bethel Holiness Church located at 5001 Robinson Vail Road, Franklin, Ohio. Vote: Unanimous
- 12-0424 A resolution was adopted to waive excess sewer charges for over 7,600 gallons for 795 Grande Oaks Drive in Morrow, Ohio. Vote: Unanimous
- 12-0425 A resolution was adopted to declare various items within Building Services as surplus and authorize the disposal of said items. Vote: Unanimous

- 12-0426 A resolution was adopted to authorize the Clerk of the Board of Commissioners to sign title to transfer 2011 Ford Crown Victoria from the Board of Commissioners, on behalf of the Sheriff, to Deerfield Township Trustees in exchange for 2009 Chevrolet Silverado 1500 including 14 Haenni Load Meter type 101 Scales, Class III. Vote: Unanimous
- 12-0427 A resolution was adopted to transfer the following listed equipment to Greene County Sheriff's Office. Vote: Unanimous
- 12-0428 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Ronald and Gayle Irons, Trust U/A 9/7/95 for the Stubbs Mill Road Culvert Replacement Project. Vote: Unanimous
- 12-0429 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with James and Barbara Daugherty for the Stubbs Mill Road Culvert Replacement Project. Vote: Unanimous
- 12-0430 A resolution was adopted to enter into agreement with David L. Krug and Lisa A. Krug for Water Service to property at 5712 Hathaway Road, Lebanon, Ohio. Vote: Unanimous
- 12-0431 A resolution was adopted to authorize payment of bills. Vote: Unanimous
- 12-0432 A resolution was adopted to cancel the regularly scheduled Commissioners' Meeting of Thursday, March 29, 2012. Vote: Unanimous

DISCUSSIONS

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

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:01 a.m. to discuss matters required to be kept confidential per federal or state law pursuant to Ohio Revised Code Section 121.22 (G)(5) and exited at 10:02 a.m.

On motion, bids were closed at 9:30 a.m. this 27th day of March and the following bids were received, opened and read aloud for 2012 Raised Pavement Marker for the Warren County Engineer's Office:

American Highway Safety Norwalk, Ohio	\$ 28,722.00
A & A Safety Amelia, Ohio	\$ 20,147.15
Traffic Specialist, Inc. Shandon, Ohio	\$ 19,173.75
Eaton Construction Circleville, Ohio	\$ 19,731.70

Neil Tunison, Warren County Engineer will review bids for a recommendation at a later date.

James Aumann, County Treasurer, was present for a meeting of the Investment Advisory Board.

Mr. Aumann, along with Commissioners Ariss and South, conducted interviews with two banks, First Financial Bank and US Bank, relative to the potential of future investment opportunities on behalf of Warren County.

Mr. Aumann informed the bank representatives that they would provide the submitted information to Commissioner Young and Mr. Spaeth, Clerk of Courts, as they are the Board members who were not able to be present for the interviews.

Upon further discussion, the Investment Advisory Board meeting was closed.

Chris Brausch, Sanitary Engineer, was present along with Patti Solinski, Business Manager and Bruce McGary, Assistant Prosecutor, to discuss the proposed Bellbrook Chenoweth Waterline Assessment Project.

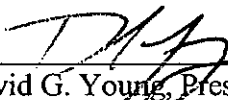
Mr. McGary presented the Board with the various options relative to the assessment and informed them that they must assess all benefited properties and cannot only assess the properties in favor of the project.

There was discussion relative to the options available to those individuals not in favor of the project should the Board determine to proceed.


Upon further discussion, the Board determined to continue this discussion to April 3, 2012.

On motion, upon unanimous call of the roll, the Board entered into executive session at 11:56 a.m. to discuss personnel matters within Building Services and Children Services pursuant to Ohio Revised Code Section 121.2 2(G)(1) and exited at 12:50 p.m.

Upon motion the meeting was adjourned.



David G. Young, President




Tom Ariss



Pat Arnold South

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 March 27, 2012, in compliance with Section 121.22 O.R.C.



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