



BOARD OF COUNTY COMMISSIONERS

WARREN COUNTY, OHIO

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C. MICHAEL KILBURN

PAT ARNOLD SOUTH

DAVID G. YOUNG

BOARD OF COUNTY COMMISSIONERS

WARREN COUNTY, OHIO

MINUTES: Regular Session – July 1, 2010

The Board met in regular session pursuant to adjournment of the June 29, 2010, meeting.

David G. Young - absent

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk - present

Minutes of the June 24, 2010 meeting were read and approved.

- 10-0940 A resolution was adopted to approve and authorize the Board to enter into an Agreement with Nextel on behalf of Warren County Telecommunications. Vote: Unanimous
- 10-0941 A resolution was adopted to approve and authorize the Board to enter into an Agreement with Motorola on behalf of Warren County Telecommunications. Vote: Unanimous
- 10-0942 A resolution was adopted to approve a Pay Increase for Andrew Farlaine within the Warren County Department of Emergency Services. Vote: Unanimous
- 10-0943 A resolution was adopted to approve end of 180-day Probationary Period and approve a Pay Increase for Matthew Ferry, Customer Advocate I, within the Warren County Workforce One. Vote: Unanimous
- 10-0944 A resolution was adopted to enter into Contract with W.E. Smith Construction for the Western Row Road Bridge Rehabilitation Project. Vote: Unanimous
- 10-0945 A resolution was adopted to approve and enter into a Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and Warren County Transit. Vote: Unanimous

- 10-0946 A resolution was adopted to approve and authorize the Vice President of the Board to enter into Classroom Training Agreements on behalf of Workforce one of Warren County. Vote: Unanimous
- 10-0947 A resolution was adopted to approve and enter into a Memorandum of Understanding between the Warren County Commissioners and Warren County Children Services regarding the occupation of Office Space at 416 S. East Street, Lebanon, Ohio. Vote: Unanimous
- 10-0948 A resolution was adopted to authorize County Administrator to approve Purchase Orders, Payment of Bills, Payroll and any other necessary Financial Documents in the absence of the County Commissioners. Vote: Unanimous
- 10-0949 A resolution was adopted to approve and accept the Schedule of Coverage Cost, effective January 1, 2010, relative to Life Insurance provided by Humana. Vote: Unanimous
- 10-0950 A resolution was adopted to Post for Bid of the Sale of Various Scrap Metal for the Water and Sewer Department. Vote: Unanimous
- 10-0951 A resolution was adopted to enter into an Easement Agreement with Jeffrey and Cynthia Geiger for an Exclusive and Permanent Highway Easement and a Temporary Construction Easement for the Columbia Road and Socialville-Fosters Road Intersection Improvements Project. Vote: Unanimous
- 10-0952 A resolution was adopted to approve Notice of Intent to Award Bid to John R. Jurgensen Company for the Greentree Road Improvements - Phase One Project. Vote: Unanimous
- 10-0953 A resolution was adopted to approve a Street and Appurtenances Bond Release for C & S Land Grout for completion of improvements in Liberty Springs, Phase 1 situated in Hamilton Township. Vote: Unanimous
- 10-0954 A resolution was adopted to approve a Sidewalk Bond Release for C & S Land Group, for completion of improvements in Liberty Springs, Phase 1 situated in Hamilton Township. Vote: Unanimous
- 10-0955 A resolution was adopted to approve Trails End, Antietam Blvd., and Ulysses Pass at Liberty Springs, Phase 1 for public maintenance by Hamilton Township. Vote: Unanimous
- 10-0956 A resolution was adopted to approve a Street and Appurtenances Bond Release for C & S Land Group for completion of improvements in Liberty Springs, Phase II situated in Hamilton Township. Vote: Unanimous

- 10-0957 A resolution was adopted to approve a Sidewalk Bond Release for C & S Land Group, for completion of improvements in Liberty Springs, Phase II situated in Hamilton Township. Vote: Unanimous
- 10-0958 A resolution was adopted to approve Nightshade Drive, Antietam Blvd., Yankee Pass, Grants Way and Gettysburg Lane at Liberty Springs, Phase II for public maintenance by Hamilton Township. Vote: Unanimous
- 10-0959 A resolution was adopted to approve a Street and Appurtenances Bond Release for C & S Land Group for completion of improvements in Liberty Springs, Phase IV situated in Hamilton Township. Vote: Unanimous
- 10-0960 A resolution was adopted to approve a Sidewalk Bond Release for C & S Land Group, for completion of improvements in Liberty Springs, Phase IV situated in Hamilton Township. Vote: Unanimous
- 10-0961 A resolution was adopted to approve Nightshade Drive, Gettysburg Lane, and Old Glory Circle at Liberty Springs, Phase IV for public maintenance by Hamilton Township. Vote: Unanimous
- 10-0962 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 10-0963 A resolution was adopted to approve Supplemental Appropriation into Fund #451. Vote: Unanimous
- 10-0964 A resolution was adopted to approve Supplemental Appropriation within Building Services Fund #498. Vote: Unanimous
- 10-0965 A resolution was adopted to approve Supplemental Appropriation into Community Corrections Fund #289. Vote: Unanimous
- 10-0966 A resolution was adopted to approve Appropriation Adjustment within Community Corrections Fund #289. Vote: Unanimous
- 10-0967 A resolution was adopted to approve Appropriation Adjustment within Engineer's Office Motor Vehicle Fund #202. Vote: Unanimous
- 10-0968 A resolution was adopted to approve a Supplemental Appropriation into Probate/Juvenile Fund #278. Vote: Unanimous
- 10-0969 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

- 10-0970 A resolution was adopted to approve and enter into Contract with Premier Health Care Services, Inc. for the Professional Health Care and Behavioral Health Care Services for the Warren County Jail and the Warren County Juvenile Justice Facility and the Addendum for the Anticipation of the Planned Increase at the Warren County Jail

DISCUSSIONS

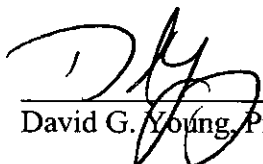
Paul Kindell, Director of Telecommunications, was present for the Board to approve agreements with Nextel and Motorola relative to the rebanding approved by the FCC.

Mr. Kindell explained that, pursuant to the agreement between the FCC and Nextel, they are required to replace 600 radios for Warren County. He then stated that that the agreement with Motorola allows Nextel to provide the funding for the 600 radios and we are purchasing with those funds a lesser amount of upgraded radios that will be usable when the new system is in place for interoperability of all radio systems throughout Southwest Ohio.

Upon discussion, the Board approved the agreements.

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

Upon motion the meeting was adjourned.



David G. Young, President



Pat Arnold South



C. Michael Kilburn

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 July 1, 2010, in compliance with Section 121.22 O.R.C.

A handwritten signature in cursive script, reading "Tina Davis", is written above a horizontal line.

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