



**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 – January 6, 2011

The Board met in regular session pursuant to adjournment of the January 4, 2011, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the December 21, 2010, and January 4, 2011, meetings were read and approved.

- 11-0025 A resolution was adopted to approve and authorize the President of the Board to enter into a Classroom Training Agreements on behalf of Workforce One of Warren County. Vote: Unanimous
- 11-0026 A resolution was adopted to enter into Lease Agreement with the Warren County Career Center. Vote: Unanimous
- 11-0027 A resolution was adopted to approve Change Order #1 with Christen Decorating Relevant to Interior Painting at the Warren County Administration Building. Vote: Unanimous
- 11-0028 A resolution was adopted to approve and authorize the President of the Board of County Commissioners to enter into a Professional Service Agreement by and Between Environmental Educators Inc. and the Board of Warren County Commissioners relevant to the Warren County Solid Waste Management District's Educational Program. Vote: Unanimous

- 11-0029 A resolution was adopted to approve and authorize the President of the Board of County Commissioners to enter into a Professional Service Agreement by and between Environmental Educators Inc. and the Board of Warren County Commissioners relevant to the Warren County Water and Sewer Department's Source Water Protection Program. Vote: Unanimous
- 11-0030 A resolution was adopted to approve and enter into a Software Maintenance Agreement with Maximus, Inc. for the Program Expenditure Tracking System on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 11-0031 A resolution was adopted to approve Easement Acquisition Compensation for Lebanon Area - Deerfield Hamilton Area Interconnecting Waterline. Vote: Unanimous
- 11-0032 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release D. J. Kahmann, Developer, Inc. for Crown Point, Section 5 in Clearcreek Township. Vote: Unanimous
- 11-0033 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 11-0034 A resolution was adopted to approve 2011 Budget Correction by approving Appropriation Decreases in Child Support Enforcement Fund #263, Building Services Construction Project Fund #467 and Grant Fund #265, Traffic Safety Grant Fund #292. Vote: Unanimous
- 11-0035 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101 into Transit Fund #299. Vote: Unanimous
- 11-0036 A resolution was adopted to approve Operating Transfer from Commissioners Fund #101 into County Court Probation Fund #253. Vote: Unanimous
- 11-0037 A resolution was adopted to approve Operational Transfer from County Commissioners' Fund #101-1112 into Mary Haven Youth Treatment Center Fund #270. Vote: Unanimous
- 11-0038 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Children Services Fund #273. Vote: Unanimous
- 11-0039 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101-1112 into Crime Victim/Witness Fund #245. Vote: Unanimous

- 11-0040 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 11-0041 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110 and Operational Transfer from Commissioners Fund #101-1112 into Telecommunications Project Fund #492. Vote: Unanimous
- 11-0042 A resolution was adopted to approve Supplemental Appropriation within Fund #497 Jail Construction & Rehab. Vote: Unanimous
- 11-0043 A resolution was adopted to approve Supplemental Appropriation within Building Services Fund #467. Vote: Unanimous
- 11-0044 A resolution was adopted to approve Appropriation Adjustment within Common Pleas Pretrial Services Fund #101-1222. Vote: Unanimous
- 11-0045 A resolution was adopted to approve Appropriation Adjustment within Economic Development Fund 101-1116. Vote: Unanimous
- 11-0046 A resolution was adopted to approve Appropriation Adjustment within Children Services Fund #273. Vote: Unanimous
- 11-0047 A resolution was adopted to approve and authorize the Processing of various Purchase Orders. Vote: Unanimous

DISCUSSIONS

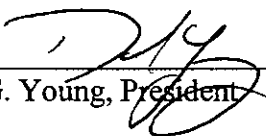
On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda.

The Board conducted an information discussion relative to the following matters:

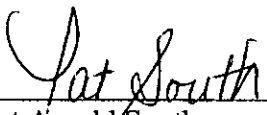
1. The Board stated their desire to create an internal "Top 10" list of things they desire to change that is under their discretion during 2011 and also requested the County Administrator to solicit each department head's "Top 5" list of changes they would like to see relative to their departments during 2011.

2. Dave Gully informed their Board that he is meeting with Jeff Thomas, Soil and Water Conservations District, to discuss budget and various other items. He stated that once he has had discussion, he will schedule a meeting with the Commissioners and the Conservation District Board of Directors.
3. Commission Young stated his desire for Dave Gully to conduct a county-wide review of cash handling procedures for all departments.
4. Commissioner Young stated that he met earlier today with Neil Tunison, County Engineer, to discuss the possibility of creating a Transportation Improvement District for Warren County. He stated that Mr. Tunison will be scheduled an agenda time to discuss this matter at a future date.

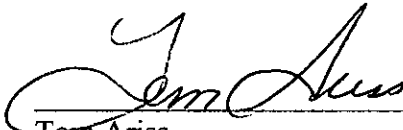
Upon motion the meeting was adjourned.



David G. Young, President

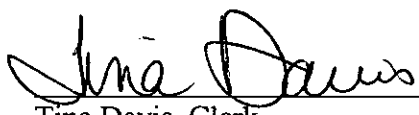


Pat Arnold South



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 January 6, 2011, in compliance with Section 121.22 O.R.C.



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