



**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 -- April 12, 2011**

The Board met in regular session pursuant to adjournment of the April 7, 2011, meeting.

Pat Arnold South - absent

David G. Young - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the April 5, 2011 and April 7, 2011 meetings were read and approved.

- 11-0513      A resolution was adopted to accept Resignation of Christina Clough, Program Coordinator, within the Warren County Job and Family Services Department, Children Services Division, effective April 19, 2011. Vote: Unanimous
- 11-0514      A resolution was adopted to authorize the President and/or the Vice President of this Board to sign the Satisfaction of Mortgage for Bernie E. Tipton and Lenora R. Tipton. Vote: Unanimous
- 11-0515      A resolution was adopted to authorize the Board to enter into an Agreement with Motorola on behalf of Warren County Telecommunications. Vote: Unanimous
- 11-0516      A resolution was adopted to affirm "Then and Now" Requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 11-0517      A resolution was adopted to approve various Refunds. Vote: Unanimous
- 11-0518      A resolution was adopted to approve Appropriation Adjustment - Warren County Community Corrections - #101-1224. Vote: Unanimous
- 11-0519      A resolution was adopted to approve Appropriation Adjustment within Common Pleas Fund #101-1220. Vote: Unanimous

- 11-0520      A resolution was adopted to approve Appropriation Adjustments within Sheriff's Office Fund #101-2200 and Records Center Fund #101-1500. Vote: Unanimous
- 11-0521      A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

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

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On motion, bids were closed at 9:15 a.m. this 12<sup>th</sup> day of April and the following bids were received, opened and read aloud for 2011 Resurfacing Project for the Warren County Engineer's Office:

Barrett Paving Cincinnati, Ohio	\$ 1,844,240.19
Cox Paving Leesburg, Ohio	\$ 1,844,840.24
John R. Jurgensen Cincinnati, Ohio	\$ 1,775,073.74

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


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On motion, upon unanimous call of the roll, the Board entered into executive session at 9:04 a.m. to discuss personnel matters within Human Services and Children Services pursuant to Ohio Revised Code Section 121.22 (G)(1) and acquisition of property pursuant to Ohio Revised Code Section 121.22 (G)(2) and exited at 10:21 a.m.

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Upon motion the meeting was adjourned.

  
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Pat Arnold South, President

  
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David G. Young

  
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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 April 12, 2011, in compliance with Section 121.22 O.R.C.

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