



**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 -- February 10, 2011

The Board met in regular session pursuant to adjournment of the February 8, 2011, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the February 8, 2011 meeting were read and approved.

- 11-0220 A resolution was adopted to approve Amendment #1 to the Warren County Energy Efficiency and Conservation Block Grant (EECBG) Program and authorize the President of this Board to sign documents relative thereto.
Vote: Unanimous
- 11-0221 A resolution was adopted to authorize the President and/or Vice President of the Board to sign a Reaffirmation Agreement to be filed regarding a Client in the First Time Home Buyer Program. Vote: Unanimous
- 11-0222 A resolution was adopted to Waive Excess Sewer Charges over 7,200 Gallons for 3056 Chatham Court in Maineville, Ohio. Vote: Unanimous
- 11-0223 A resolution was adopted to authorize the Board to enter into an Agreement with MITEL Technologies, Inc. on behalf of Warren County Telecommunications.
Vote: Unanimous
- 11-0224 A resolution was adopted to approve Federal Annual Certification Report with the Department of Treasury for the Warren County Sheriff's Office.
Vote: Unanimous
- 11-0225 A resolution was adopted to approve various Refunds. Vote: Unanimous

- 11-0226 A resolution was adopted to affirm "Then and Now" Requests pursuant to Ohio Revised Code 5705.41(d) (1). Vote: Unanimous
- 11-0227 A resolution was adopted to approve a Street and Appurtenances Bond Release for Glenridge II, LLC for completion of improvements in Glenridge, Section 3A situated in Clearcreek Township. Vote: Unanimous
- 11-0228 A resolution was adopted to approve a Sidewalk Bond Release for Glenridge II, LLC, for completion of improvements in Glenridge, Section 3A situated in Clearcreek Township. Vote: Unanimous
- 11-0229 A resolution was adopted to approve Bennington Way and Remington Hill in Glenridge, Section 3A for Public Maintenance by Clearcreek Township. Vote: Unanimous
- 11-0230 A resolution was adopted to approve a Street and Appurtenances Bond Release for Glenridge II, LLC for completion of improvements in Glenridge, Section 4 situated in Clearcreek Township. Vote: Unanimous
- 11-0231 A resolution was adopted to approve a Sidewalk Bond Release for Glenridge II, LLC, for completion of improvements in Glenridge, Section 4 situated in Clearcreek Township. Vote: Unanimous
- 11-0232 A resolution was adopted to approve Remington Hill in Glenridge, Section 4 for Public Maintenance By Clearcreek Township. Vote: Unanimous
- 11-0233 A resolution was adopted to approve Bond Release for Fornshell Properties, Ltd, for completion of improvements in Dovers Run, Section 2, situated in Clearcreek Township. Vote: Unanimous
- 11-0234 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 11-0235 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 11-0236 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 11-0237 A resolution was adopted to approve Appropriation Adjustment within Community Corrections Fund #289. Vote: Unanimous
- 11-0238 A resolution was adopted to approve Appropriation Adjustment within Felony Delinquent Care & Custody Fund #247. Vote: Unanimous

- 11-0239 A resolution was adopted to approve Appropriation Adjustments within the Water and Sewer Revenue Funds No. 510 and 580. Vote: Unanimous
- 11-0240 A resolution was adopted to approve Appropriation Adjustments from Commissioners General Fund #101-1110 into Detention - Sheriff's Fund #101-2210. Vote: Unanimous
- 11-0241 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 4:00 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 5:01 p.m.

Jim Lukas, City Manager of Franklin, was present to announce his moving to northern Ohio and introduce the newly appointed Interim City Manager Sonny Lewis.

The Board commended Mr. Lukas for an excellent job in Franklin as well as his tenure as Chairman of the Regional Planning Commission and welcomed Mr. Lewis as Interim City Manager.

Marty Heide, Congressman Turner's Office, was present to announce that Service Academy Day will be held on April 9, 2011, at Centerville High School from 9:00 a.m. to 12:00 p.m.

Mrs. Heide also discussed the Congressional Art Competition which is open to Junior and Senior High School Students. She stated that the winner of the competition will have their picture hang in the Longworth Tunnel in Washington D.C. for one year.

The Board discussed the applications received relative to the FY 2011 CDBG Program.


Upon discussion, the following projects were chosen for preliminary funding:

City of Lebanon	\$300,000
Harveysburg	\$100,000
Pleasant Plain	\$ 28,000
South Lebanon	\$ 46,000
Franklin Township	\$ 57,600
Interfaith Hospitality	\$ 40,000
Total	\$571,600

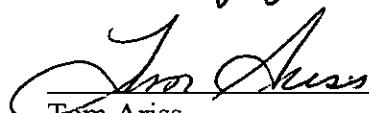
Upon motion the meeting was adjourned.



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 February 10, 2011, in compliance with Section 121.22 O.R.C.



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