



**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 – March 3, 2011

The Board met in regular session pursuant to adjournment of the February 24, 2011, meeting.

David G. Young - absent

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the February 24, 2011 meeting were read and approved.

- 11-0308 A resolution was adopted to acknowledge Receipt and Renewal Policy for Stop Loss Insurance with HM Life Insurance Company (Mutual of Omaha Plaza, Omaha, Nebraska 68175) and increase to monthly premium rates relative to the Warren County Healthcare Plan. Vote: Unanimous
- 11-0309 A resolution was adopted to approve Amendments #9 and #10 to the current Home Incarceration Agreement with BI Incorporated for Electronic Monitoring Equipment/Services on behalf of Warren County Common Pleas Court, Community Corrections Division. Vote: Unanimous
- 11-0310 A resolution was adopted to Transfer the following listed equipment to the Criminal Justice Academy at the Warren County Career Center. Vote: Unanimous
- 11-0311 A resolution was adopted for Certification of Delinquent Water and/or Sewer Accounts - Warren County Water and Sewer Department. Vote: Unanimous
- 11-0312 A resolution was adopted to approve and enter into Waterline & Appurtenance Easement Agreements for the Lebanon Area-Deerfield Hamilton Area Interconnecting Waterline. Vote: Unanimous

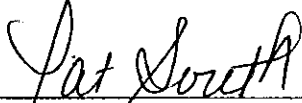
- 11-0313 A resolution was adopted to Amend Resolution #11-0279, approving the hire of Nolan Cook as Mechanic II within the Warren County Garage Department. Vote: Unanimous
- 11-0314 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 11-0315 A resolution was adopted to approve Change Order with Jeff McCarty relevant to the Replacement of the Roof on Barn #19 at the Warren County Fairground. Vote: Unanimous
- 11-0316 A resolution was adopted to declare an Emergency and Waive Competitive Bidding Process for Emergency Replacement of Metal Detector at County Court. Vote: Unanimous
- 11-0317 A resolution was adopted to Waive Fees Associated with the Installation of Temporary Electric and a Tent at Testerman Park for the Hamilton Township Trustees. Vote: Unanimous
- 11-0318 A resolution was adopted to approve a One-Time Penalty Waiver on the Amount of \$60 for Paula J. Southerland, Kings Mills, Ohio relative to the purchase of Dog Tags. Vote: Unanimous
- 11-0319 A resolution was adopted to approve Federal Annual Certification Report with the Department of Treasury for the Warren County Drug Task Force. Vote: Unanimous
- 11-0320 A resolution was adopted to approve Supplemental Appropriation within Building Services Fund #498. Vote: Unanimous
- 11-0321 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 11-0322 A resolution was adopted to approve Appropriation Adjustment within Sheriff's Office Fund #101-2200. Vote: Unanimous
- 11-0323 A resolution was adopted to approve Appropriation Adjustments within Probate/Juvenile Funds #276 and #278. Vote: Unanimous
- 11-0324 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 11-0325 A resolution was adopted for consent to Sell of 92 Holland Avenue, Lebanon, Ohio by Community Housing Assistance Program. Vote: Unanimous

- 11-0326 A resolution was adopted to approve a Grant Agreement by and between the Warren County Emergency Management Agency and the Ohio Emergency Management Agency for Funding through the FY2010 Emergency Management Performance Grant Special Projects Program and authorize the Director of the Emergency Services Department to sign documents relative thereto.
Vote: Unanimous

DISCUSSIONS

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

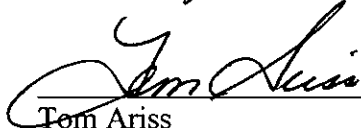
Upon motion the meeting was adjourned.



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 March 3, 2011, in compliance with Section 121.22 O.R.C.



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