



**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 – September 20, 2011

The Board met in regular session pursuant to adjournment of the September 15, 2011, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the September 13, 2011 and September 15, 2011 meetings were read and approved.

- 11-1302 A resolution was adopted to Waive Fees associated with the Construction of a Shelter at Shappacher Dog Park. Vote: Unanimous
- 11-1303 A resolution was adopted for Resignation and Replacement of Warren County Member to the Area 12 Workforce Investment Board with Term to become effective upon passage of this Resolution. Vote: Unanimous
- 11-1304 A resolution was adopted to Advertise for Public Hearing #1 for Fiscal Year 2012 Community Development Block Grant Program. Vote: Unanimous
- 11-1305 A resolution was adopted to authorize the submittal of proposals with the Ohio Department of Transportation for grants through the US DOT Federal Transit Administration (FTA), as authorized under Federal Transit Laws, as codified, 49 USC Section 5311, Financial Assistance for other than urbanized areas and funds available from the Ohio Public Transportation Grant Program and executing a contract with the Ohio Department of Transportation upon grant proposal acceptance. Vote: Unanimous
- 11-1306 A resolution was adopted to Amend the Warren County Prevention Retention and Contingency Plan for the Warren County Department of Human Services. Vote: Unanimous

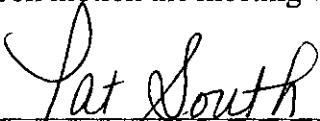
- 11-1307 A resolution was adopted to declare an emergency and Waive Competitive Bidding Process for emergency replacement of the Taco Pump in AHU #3 located at 550 Justice Drive (WC Jail). Vote: Unanimous
- 11-1308 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio revised Code 5705.41(D) (1). Vote: Unanimous
- 11-1309 A resolution was adopted to approve Bond Release for Hopewell Valley, LLC. for completion of improvements in the Villages of Hopewell Valley, Section 1, situated in Hamilton Township. Vote: Unanimous
- 11-1310 A resolution was adopted to approve Bond Release for Hopewell Valley, LLC, for completion of improvements in the Villages of Hopewell Valley, Section 2-B, situated in Hamilton Township. Vote: Unanimous
- 11-1311 A resolution was adopted to approve a subdivision Public Improvement Performance and Maintenance Security Agreement Release M/I Homes of Cincinnati, LLC for Regency Park Section 8A in Hamilton Township. Vote: Unanimous
- 11-1312 A resolution was adopted to approve the following Replat. Vote: Unanimous
- 11-1313 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 11-1314 A resolution was adopted to approve Supplemental Appropriation into Dog and Kennel Fund #206. Vote: Unanimous
- 11-1315 A resolution was adopted to approve Appropriation Adjustment within Community Corrections Fund #101-1224. Vote: Unanimous
- 11-1316 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 11-1317 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Grand Communities, Ltd., for installation of certain improvements in Shaker Run Section Three, Phase B situated in Turtlecreek Township. Vote: Unanimous

DISCUSSIONS

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

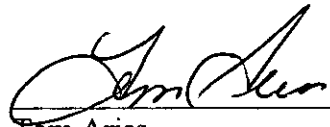
On motion, upon unanimous call of the roll, the Board entered into executive session at 9:12 a.m. to discuss matters required to be kept confidential per Federal or State law pursuant to Ohio Revised Code Section 121.22 (G)(5) and exited at 12:18 p.m.

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 September 20, 2011, in compliance with Section 121.22 O.R.C.



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