



**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 – October 16, 2012

The Board met in regular session pursuant to adjournment of the October 9, 2012, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

- 12-1392 A resolution was adopted to accept Resignation of Kenneth Back, HVAC Technician II, within the Warren County Facilities Management Department, effective October 26, 2012.
Vote: Mrs. South – yea; Mr. Ariss – yea; Mr. Young – Absent
- 12-1393 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to enter into a Subrecipient Agreement with the Village of South Lebanon relative to the Moving Ohio Forward Demolition Grant Program.
Vote: Mrs. South – yea; Mr. Ariss – yea; Mr. Young – Absent
- 12-1394 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to enter into a Subrecipient Agreement with Turtlecreek Township relative to the Moving Ohio Forward Demolition Grant Program.
Vote: Mrs. South – yea; Mr. Ariss – yea; Mr. Young – Absent
- 12-1395 A resolution was adopted to due to an Ownership Change, Rescind Resolution #12-0975 regarding an Amendment to Contract for Right of Entry with Frances Gilbert and enter into an Amendment to Contract for Right of Entry with the Hudson Gilbert, LLC in connection with the Bethany Road Improvement Project.
Vote: Mrs. South – yea; Mr. Ariss – yea; Mr. Young – Absent

- 12-1396 A resolution was adopted to enter into an Engineering Service Contract with CDS Associates, Inc. Vote: Mrs. South – yea; Mr. Ariss – yea; Mr. Young – Absent
- 12-1397 A resolution was adopted to declare various items within the Drug Task Force, Water & Sewer Dept., CSEA and the Sheriff's Office as surplus and authorize the disposal of said items.
Vote: Mrs. South – yea; Mr. Ariss – yea; Mr. Young – Absent
- 12-1398 A resolution was adopted to approve various Refunds.
Vote: Mrs. South – yea; Mr. Ariss – yea; Mr. Young – Absent
- 12-1399 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1).
Vote: Mrs. South – yea; Mr. Ariss – yea; Mr. Young – Absent
- 12-1400 A resolution was adopted to acknowledge payment of Bills.
Vote: Mrs. South – yea; Mr. Ariss – yea; Mr. Young – Absent
- 12-1401 A resolution was adopted to approve the following Record Plats.
Vote: Mrs. South – yea; Mr. Ariss – yea; Mr. Young – Absent
- 12-1402 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Mrs. South – yea; Mr. Ariss – yea; Mr. Young – Absent
- 12-1403 A resolution was adopted to approve Supplemental Appropriations into Dog & Kennel Fund #206. Vote: Mrs. South – yea; Mr. Ariss – yea; Mr. Young – Absent
- 12-1404 A resolution was adopted to approve Supplemental Appropriations within Facilities Management Fund #497.
Vote: Mrs. South – yea; Mr. Ariss – yea; Mr. Young – Absent
- 12-1405 A resolution was adopted to approve Appropriation Adjustments within TASC Fund #284, Common Pleas Court/ISP-Diversion Grant Fund #289, Common Pleas Court Fund #101-1220, Adult Probation Fund #101-1223 and Community Corrections Fund #101-1224.
Vote: Mrs. South – yea; Mr. Ariss – yea; Mr. Young – Absent
- 12-1406 A resolution was adopted to approve an Appropriation Adjustment within Dog & Kennel Fund #206. Vote: Mrs. South – yea; Mr. Ariss – yea; Mr. Young – Absent
- 12-1407 A resolution was adopted to approve Appropriation Adjustments within Community Based Corrections Fund #289.
Vote: Mrs. South – yea; Mr. Ariss – yea; Mr. Young – Absent

- 12-1408 A resolution was adopted to approve Appropriation Adjustments within the Solid Waste Management District Fund No. 256.
Vote: Mrs. South – yea; Mr. Ariss – yea; Mr. Young – Absent
- 12-1409 A resolution was adopted to approve Appropriation Adjustment from Commissioners Grants Fund #101-1112 into Commissioners Grants Fund #101-1111. Vote: Mrs. South – yea; Mr. Ariss – yea; Mr. Young – Absent
- 12-1410 A resolution was adopted to approve Appropriation Adjustments within the Clerk of Courts General Fund #101-1260.
Vote: Mrs. South – yea; Mr. Ariss – yea; Mr. Young – Absent
- 12-1411 A resolution was adopted to approve Appropriation Adjustments with Juvenile Detention Fund #101-2600.
Vote: Mrs. South – yea; Mr. Ariss – yea; Mr. Young – Absent
- 12-1412 A resolution was adopted to approve Appropriation Adjustment within Facilities Management Fund #101-1600.
Vote: Mrs. South – yea; Mr. Ariss – yea; Mr. Young – Absent
- 12-1413 A resolution was adopted to approve Appropriation Adjustments within Motor Vehicle Fund #202.
Vote: Mrs. South – yea; Mr. Ariss – yea; Mr. Young – Absent
- 12-1414 A resolution was adopted to approve Appropriation Adjustments within Recorder’s Office Fund #101-1160.
Vote: Mrs. South – yea; Mr. Ariss – yea; Mr. Young – Absent
- 12-1415 A resolution was adopted to approve Appropriation Adjustment within Coroner’s Fund #101-2100. Vote: Mrs. South – yea; Mr. Ariss – yea; Mr. Young – Absent
- 12-1416 A resolution was adopted to approve Appropriation Adjustment within Treasurer’s Office Fund #249.
Vote: Mrs. South – yea; Mr. Ariss – yea; Mr. Young – Absent
- 12-1417 A resolution was adopted to authorize payment of Bills.
Vote: Mrs. South – yea; Mr. Ariss – yea; Mr. Young – Absent

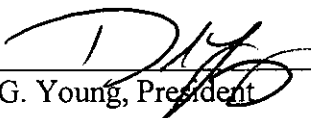
DISCUSSIONS

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 9:06 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 personnel matters relative to the hiring of specific new employees pursuant to Ohio Revised Code Section 121.22 (G) (1) and exited at 12:02 p.m.

Commissioners Young entered the meeting at 9:06 a.m.

Upon motion the meeting was adjourned.



David G. Young, President




Tom Ariss



Pat Arnold South

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 October 16, 2012, in compliance with Section 121.22 O.R.C.



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