



**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 – January 31, 2013

The Board met in regular session pursuant to adjournment of the January 29, 2013, meeting.

Tom Ariss - present

David G. Young - absent

Pat Arnold South - present

Tina Davis, Clerk - present

Minutes of the January 29, 2013 meetings were read and approved.

- 13-0200 A resolution was adopted to accept Resignation of Katherine Hartsook, Eligibility Referral II, within Warren County Job and Family Services, Human Services Division, effective March 8, 2013. Vote: Unanimous
- 13-0201 A resolution was adopted to hire Amber Edwards, as Temporary Unit Support Worker II, within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 13-0202 A resolution was adopted to accept Resignation of Richard Spencer, Service Worker II, within the Warren County Facilities Management Department, effective February 1, 2013. Vote: Unanimous
- 13-0203 A resolution was adopted to authorize the posting of the "Service Worker I" position, within the Facilities Management Department, in accordance with Warren County Personnel Policy Manual, Section 2.02(A). Vote: Unanimous
- 13-0204 A resolution was adopted to authorize the Warren County Law Library Resources Board, pursuant to R.C. 307.51(F), to enter into Contracts with Private entities for the provision of any services that the Board considers necessary in the year 2013 and that which is subject to the Warren County Board of County Commissioners' approval. Vote: Unanimous

- 13-0205 A resolution was adopted to approve and authorize the President of the Board to sign an Amendment to an On-the-Job Training Agreement on behalf of Workforce One of Warren County. Vote: Unanimous
- 13-0206 A resolution was adopted to approve and enter into a Service Agreement with MTM Technologies on behalf of Warren County Telecommunications. Vote: Unanimous
- 13-0207 A resolution was adopted to transfer computer and monitor no longer being utilized by Warren County to the Little Miami Food Pantry. Vote: Unanimous
- 13-0208 A resolution was adopted to authorize Board to sign the County Highway System Mileage Certification. Vote: Unanimous
- 13-0209 A resolution was adopted to approve replacement of various culverts on Warren County Roads under Force Account. Vote: Unanimous
- 13-0210 A resolution was adopted to approve the destruction of the following Warren County Sheriff's Office Equipment. Vote: Unanimous
- 13-0211 A resolution was adopted to declare various items within Soil and Water, Sheriff's Office, and Water & Sewer as surplus and authorize the disposal of said items. Vote: Unanimous
- 13-0212 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 13-0213 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 13-0214 A resolution was adopted to approve Supplemental Appropriation within Community Development Fund #265 and approve an Operational Transfer from Community Development Fund #265 into Harveysburg Road Widening Fund #491. Vote: Unanimous
- 13-0215 A resolution was adopted to approve Supplemental Appropriation into Engineer's Office Fund #490. Vote: Unanimous
- 13-0216 A resolution was adopted to approve Appropriation Adjustments within Sheriff's Office Fund #101. Vote: Unanimous
- 13-0217 A resolution was adopted to approve Appropriation Adjustments within Common Pleas Court Fund #101-1220. Vote: Unanimous
- 13-0218 A resolution was adopted to approve Appropriation Adjustments within Telecom Funds #492 and #101-2812. Vote: Unanimous

- 13-0219 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 13-0220 A resolution was adopted to Rescind Resolution #06-1674 adopted October 3, 2006 and Resolution #06-1904 adopted November 7, 2006 relative to the creating of a Jail Committee and Appointments thereto. Vote: Unanimous
- 13-0221 A resolution was adopted to create a Warren County Jail Committee and Warren County Jail Executive Committee and Appoint Members Thereto. Vote: Unanimous

DISCUSSIONS

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

Margie Dunn, Warren County Balanced Housing, was present along with Susanne Mason, Warren County Grants Administration, to give an update on the progress of the Housing Advisory Committee.

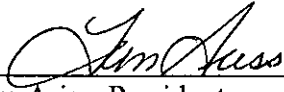
Mrs. Dunn reviewed the criteria for membership and stated she will draft a letter for Commissioners' signature to send to members once appointed by the Board in order to inform them of the time, date and location of the meeting.

Upon further discussion, it was determined that Mrs. Dunn and Mrs. Mason will finalize the names for membership on the Housing Advisory Committee for approval by the Board.

Jeri Murray, Waynesville area resident, was present to state her concern relative to a Children Services employee, an attorney and the Warren County Juvenile Court that she feels are preventing her from having contact with her grandchild.

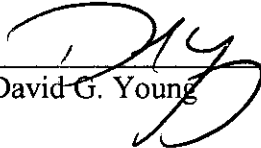
The Board stated their sympathy to Ms. Murray's situation but stated that this matter is within the Warren County Juvenile Court and they have no legal authority to intervene.

Upon motion the meeting was adjourned.



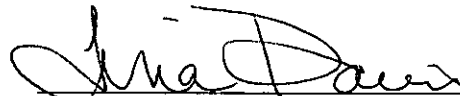
Tom Ariss, President

Pat Arnold South



David G. Young

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 January 31, 2013, in compliance with Section 121.22 O.R.C.



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