



**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 3, 2013

The Board met in regular session pursuant to adjournment of the August 27, 2013, meeting.

Tom Ariss - present

David G. Young - present

Pat Arnold South - present

Tina Osborne, Clerk - present

- 13-1278 A resolution was adopted to approve end of 180-day Probationary Period and approve a Pay Increase for Tal Jernigan, Water Treatment Plant Technician, within the Water and Sewer Department. Vote: Unanimous
- 13-1279 A resolution was adopted to designate Family and Medical Leave of Absence to Teresa Young, Clerical Specialist I within the Building and Zoning Department. Vote: Unanimous
- 13-1280 A resolution was adopted to authorize the Warren County Auditor's Office to process Internal Billings via journal entry versus paper check method relative to Intra-Departmental Grant Pass Through Funds. Vote: Unanimous
- 13-1281 A resolution was adopted to approve continuation of Generator Service Agreement with Buckeye Power Sales Co., Inc. on behalf of Facilities Management. Vote: Unanimous
- 13-1282 A resolution was adopted to approve County Motor Vehicle Tax (CVT-332) for the City of Carlisle in the amount of \$50,000.00. Vote: Unanimous
- 13-1283 A resolution was adopted to approve County Motor Vehicle Tax (CVT-331) for the Village of Maineville in the amount of \$2,500.00. Vote: Unanimous

- 13-1284 A resolution was adopted to declare an Emergency and Waive Competitive Bidding Process for Emergency Repair to the 1545 John Deere Tractor Front Mower. Vote: Unanimous
- 13-1285 A resolution was adopted to approve and authorize the President of the Board to sign an Amendment to the 2005 Area 12 Workforce Investment Board Business Plan on behalf of Workforce One of Warren County. Vote: Unanimous
- 13-1286 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to sign a Funding Approval/Agreement between Warren County and the U.S. Department of Housing & Urban Development relative to the Fiscal Year 2013 Community Development Block Grant (CDBG_ Entitlement Program. Vote: Unanimous
- 13-1287 A resolution was adopted for Certification of Delinquent Water and/or Sewer Accounts – Warren County Water and Sewer Department. Vote: Unanimous
- 13-1288 A resolution was adopted to affirm “Then and Now” requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 13-1289 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 13-1290 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 13-1291 A resolution was adopted to approve a Sidewalk Bond Release for Grand Communities, Ltd, for completion of improvements in Shaker Run, Section One, Phase “A” situated in Turtlecreek Township. Vote: Unanimous
- 13-1292 A resolution was adopted to approve a Street and Appurtenances Bond Release for Grand Communities, Ltd for completion of improvements in Shaker Run, Section One, Phase “A” situated in Turtlecreek Township. Vote: Unanimous
- 13-1293 A resolution was adopted to approve Shaker Run Blvd in Shaker Run, Section One, Phase “A” for public maintenance by Turtlecreek Township. Vote: Unanimous
- 13-1294 A resolution was adopted to approve a Street and Appurtenances Bond Release for Grand Communities, Ltd for completion of improvements in Shaker Run, Section One, Phase “B” situated in Turtlecreek Township. Vote: Unanimous
- 13-1295 A resolution was adopted to approve a Sidewalk Bond Release for Grand Communities, Ltd. for completion of improvements in Shaker Run, Section One, Phase “B” situated in Turtlecreek Township. Vote: Unanimous

- 13-1296 A resolution was adopted to approve Shaker Run Blvd, Oakhurst Court, Fox Run Place, Eagle Ridge Court and Golf Club Drive in Shaker Run, Section One, Phase "B" for public maintenance by Turtlecreek Township. Vote: Unanimous
- 13-1297 A resolution was adopted to approve a Street and Appurtenances Bond Release for Grand Communities, Ltd for completion of improvements in Shaker Run, Section One, Phase "D" situated in Turtlecreek Township. Vote: Unanimous
- 13-1298 A resolution was adopted to approve a Sidewalk Bond Release for Grand Communities, Ltd. for completion of improvements in Shaker Run, Section One, Phase "D" situated in Turtlecreek Township. Vote: Unanimous
- 13-1299 A resolution was adopted to approve Oakhurst Court, Fox Run Place and Foxfire Court in Shaker Run, Section One, Phase "D" for public maintenance by Turtlecreek Township. Vote: Unanimous
- 13-1300 A resolution was adopted to approve a Street and Appurtenances Bond Release for Glenridge III, LLC for completion of improvements in Glenridge, Section 3B situated in Clearcreek Township. Vote: Unanimous
- 13-1301 A resolution was adopted to approve a Sidewalk Bond Release for Glenridge III, LLC, for completion of improvements in Glenridge, Section 3B situated in Clearcreek Township. Vote: Unanimous
- 13-1302 A resolution was adopted to approve Bennington Way, Maxwell's Crossing, Cross Lane and Sonerset Court in Glenridge, Section 3B for public maintenance by Clearcreek Township. Vote: Unanimous
- 13-1303 A resolution was adopted to approve a Street and Appurtenances Bond Release for B&K Enterprises Silver Lake, LLC for completion of improvements in Silver Lake, Section Two Situated in Clearcreek Township. Vote: Unanimous
- 13-1304 A resolution was adopted to approve Waterway Drive and Prairieview Drive in Silver Lake, Two for public maintenance by Clearcreek Township. Vote: Unanimous
- 13-1305 A resolution was adopted to enter into Street and Appurtenances (including sidewalks) Security Agreement with Fischer Development Company, for installation of certain improvements in Miami Bluffs, Section 14 situated in Hamilton Township. Vote: Unanimous
- 13-1306 A resolution was adopted to enter into Erosion Control Bond Agreement with Fischer Development Company, for improvements in Miami Bluffs, Section 14, situated in Hamilton Township. Vote: Unanimous


- 13-1307 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Fischer Development Company to install certain water and/or sanitary sewer improvements in Miami Bluffs Subdivision, Section Fourteen situated in Hamilton Township.
Vote: Unanimous
- 13-1308 A resolution was adopted to approve the following record Plats.
Vote: Unanimous
- 13-1309 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 13-1310 A resolution was adopted to approve Supplemental Appropriation into Engineer's Fund #229. Vote: Unanimous
- 13-1311 A resolution was adopted to approve Appropriation Adjustment within Sheriff's Office Fund #101-2210. Vote: Unanimous
- 13-1312 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1112 into Economic Development Fund #101-1116.
Vote: Unanimous
- 13-1313 A resolution was adopted to approve Appropriation Adjustment within Community Corrections Fund #101-1224. Vote: Unanimous
- 13-1314 A resolution was adopted to approve Appropriation Adjustments within Prosecutor Fund #245. Vote: Unanimous
- 13-1315 A resolution was adopted to approve Appropriation Adjustments within Motor Vehicle Fund #202, Records Center Fund #101-1500, Data Processing Fund #101-1400 and Child Support Enforcement Agency Fund #263.
Vote: Unanimous
- 13-1316 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 13-1317 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 13-1318 A resolution was adopted to Cancel regularly scheduled Commissioners' Meetings of Thursday, September 3, 2013 and Thursday, October 10, 2013.
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 personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and union negotiations pursuant to Ohio Revised Code Section 121.22 (G)(4) and exited at 11:04 a.m.

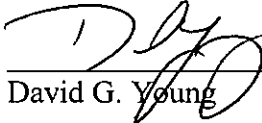
Upon motion the meeting was adjourned.



Tom Ariss, President

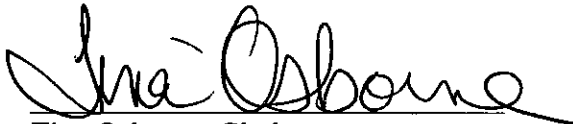


Pat Arnold South



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 September 3, 2013, in compliance with Section 121.22 O.R.C.



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