



**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 26, 2012

The Board met in regular session pursuant to adjournment of the January 24, 2012, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - absent

Tina Davis, Clerk - present

Minutes of the January 24, 2012 meeting were read and approved.

- 12-0112 A resolution was adopted to accept Resignation, due to Retirement, of Cheryl Laswell, Custodial Worker I, within the Warren County Building Services, effective January 31, 2012. Vote: Unanimous
- 12-0113 A resolution was adopted to declare various items within County Court and Sheriff's Office as surplus and authorize the disposal of said items. Vote: Unanimous
- 12-0114 A resolution was adopted to declare various items within Water Department as surplus and authorize the disposal of said items. Vote: Unanimous
- 12-0115 A resolution was adopted to approve Notice of Intent to Award Bid to GM Pipeline, Inc. for the Red Lion Waterline Relocation Project. Vote: Unanimous
- 12-0116 A resolution was adopted to approve Change Order #3 with CH2M Hill, Inc. for the I-71/Fields-Ertel/Mason-Montgomery Road interchange Study. Vote: Unanimous
- 12-0117 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Charles and Betty Franz, 1195 Miller Road, Lebanon, Ohio, 45036 for the Miller Road Bridge Replacement Project. Vote: Unanimous

- 12-0118 A resolution was adopted to enter into an Agreement for an Exclusive and Permanent Drainage Easement with Charles and Betty Franz for the Miller Road Bridge Replacement Project. Vote: Unanimous
- 12-0119 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with David Hopkins, 496 Dry Run Road, South Lebanon, Ohio 45065 for the Lebanon Road Bridge Replacement Project. Vote: Unanimous
- 12-0120 A resolution was adopted to enter into an Agreement for an Exclusive and Permanent Drainage Easement with David Hopkins for the Lebanon Road Bridge Replacement Project. Vote: Unanimous
- 12-0121 A resolution was adopted to approve and enter into Contract with Downes Fishel Hass Kim LLP to provide Legal Services on behalf of the Warren County Sheriff's Office. Vote: Unanimous
- 12-0122 A resolution was adopted to Post for Bid of the Sale of Various Scrap Metal for the Water and Sewer Department. Vote: Unanimous
- 12-0123 A resolution was adopted to approve Bond Release for Glenridge LLC, for completion of improvements in Glenridge, Section 1, situated in Clearcreek Township. Vote: Unanimous
- 12-0124 A resolution was adopted to approve Bond Release for Glenridge II, LLC, for completion of improvements in Glenridge, Section 2, situated in Clearcreek Township. Vote: Unanimous
- 12-0125 A resolution was adopted to approve Bond Release for Glenridge II, LLC, for completion of improvements in Glenridge, Section 3A, situated in Clearcreek Township. Vote: Unanimous
- 12-0126 A resolution was adopted to approve Bond Release for Glenridge III, LLC, for completion of improvements in Glenridge, Section 3B, situated in Clearcreek Township. Vote: Unanimous
- 12-0127 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 12-0128 A resolution was adopted to approve Supplemental Appropriation into Crime Victim Grant Fund #245. Vote: Unanimous
- 12-0129 A resolution was adopted to approve Appropriation Adjustments within Fund #467 County Construction Projects. Vote: Unanimous

- 12-0130 A resolution was adopted to approve Appropriation Adjustment within Mary Haven Fund #270. Vote: Unanimous

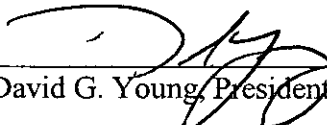
- 12-0131 A resolution was adopted to approve Appropriation Adjustment within Data Processing/GIS Fund #101-1401. Vote: Unanimous

- 12-0132 A resolution was adopted to authorize payment of Bills. 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.



David G. Young, President

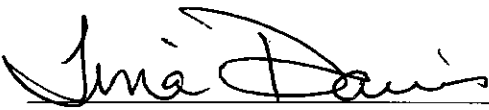


Tom Ariss



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 January 26, 2011, in compliance with Section 121.22 O.R.C.



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