



**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 -- February 2, 2012

The Board met in regular session pursuant to adjournment of the January 31, 2012, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the January 31, 2012 meeting were read and approved.

- 12-0151 A resolution was adopted to Extend the Bid Opening Date for State Route 132 Sanitary Sewer Extension Project. Vote: Unanimous
- 12-0152 A resolution was adopted to declare various items within Human Services as surplus and authorize the disposal of said items. Vote: Unanimous
- 12-0153 A resolution was adopted to declare various items within Telecommunications as surplus and authorize the disposal of said items. Vote: Unanimous
- 12-0154 A resolution was adopted to approve Federal Annual Certification Report with the Department of Treasury for the Greater Warren County Drug Task Force. Vote: Unanimous
- 12-0155 A resolution was adopted to approve Federal Annual Certification Report with the Department of Treasury for the Warren County Sheriff's Office. Vote: Unanimous
- 12-0156 A resolution was adopted to approve and enter into a Cooperative Agreement with the Warren County Port Authority relative to the Pass Through Funds for Sinclair Community College. Vote: Unanimous

- 12-0157 A resolution was adopted to approve and enter into a Software Maintenance Agreement with Unitronix Data Systems for the ABACUS Software on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 12-0158 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 12-0159 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 12-0160 A resolution was adopted to approve Supplemental Appropriations into Sheriff's Office Fund #630. Vote: Unanimous
- 12-0161 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 into Common Pleas Court Fund #101-1220 and Common Pleas Court Pre-Trial Services Fund #101-1222. Vote: Unanimous
- 12-0162 A resolution was adopted to approve Appropriation Adjustment from Commissioners General Fund #101-1110 into Sheriff's Fund #101-2200. Vote: Unanimous
- 12-0163 A resolution was adopted to approve Appropriation Adjustments within Telecom Funds #101-2810 and #492. Vote: Unanimous
- 12-0164 A resolution was adopted to approve Appropriation Adjustment from #101-1112 into #101-1111 Commissioners Grants. Vote: Unanimous
- 12-0165 A resolution was adopted to approve an Appropriation Adjustment within Commissioners Construction Project Fund #467. Vote: Unanimous
- 12-0166 A resolution was adopted to approve an Appropriation Adjustment within Sheriff's Office Fund #101-2200. Vote: Unanimous
- 12-0167 A resolution was adopted to approve Appropriation Adjustment within County Court Fund #283. Vote: Unanimous
- 12-0168 A resolution was adopted to approve Appropriation Adjustments within Children Services Fund #273 and Recorder's Office Fund #101-1160. Vote: Unanimous
- 12-0169 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.


Students from Mason High School were present as a requirement of their Government class.

On motion, upon unanimous call of the roll, the Board entered into executive session at 5:22 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 6:00 p.m.

Upon motion the meeting was adjourned.



David G. Young, President

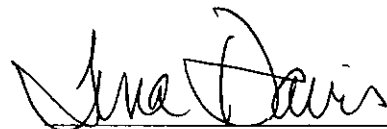


Tom Ariss



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 February 2, 2011, in compliance with Section 121.22 O.R.C.



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