



**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 – December 27, 2012

The Board met in regular session pursuant to adjournment of the December 20, 2012, meeting.

David G. Young - absent

Pat Arnold South - present

Tom Ariss - present

Laura Lander, Deputy Clerk - present

Minutes of the December 18, 2012 and December 20, 2012 meetings were read and approved.

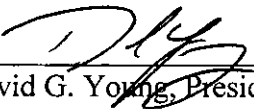
- 12-1848 A resolution was adopted to establish January 14, 2013, at 9:00 a.m. as the time and date for the Annual Organizational Meeting. Vote: Unanimous
- 12-1849 A resolution was adopted to approve Amendment to Employee Benefits Fund #632 2013 Annual Appropriation. Vote: Unanimous
- 12-1850 A resolution was adopted to approve Emergency Repair of the Diesel Generator at the Sodfarm Well Field. Vote: Unanimous
- 12-1851 A resolution was adopted to enter into a Permanent Easement Agreement with Grace Losh, for the Irwin-Simpson Road Improvement Project. Vote: Unanimous
- 12-1852 A resolution was adopted to approve and enter into a Lease Agreement with the Warren County Soil & Water Conservation District. Vote: Unanimous
- 12-1853 A resolution was adopted to enter into Erosion Control Bond Agreement with Oswald Company, Inc. for improvements in Deerfield Pointe situated in Deerfield Township. Vote: Unanimous

- 12-1854 A resolution was adopted to enter into Erosion Control Bond Agreement with Miami Valley Gamin and Racing, LLC for improvements in Miami Valley Gaming and Racetrack Development situated in Turtlecreek Township. Vote: Unanimous
- 12-1855 A resolution was adopted to approve the following Record Plats. Vote: Unanimous
- 12-1856 A resolution was adopted to accept Amended Certificate for Motor Vehicle Fund #202. Vote: Unanimous
- 12-1857 A resolution was adopted to approve Appropriation Adjustment within Facilities Management Fund #101-1600. Vote: Unanimous
- 12-1858 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 12-1859 A resolution was adopted to approve Appointments of the following Persons to the Warren County 9-1-1 Planning Committee. Vote: Unanimous
- 12-1860 A resolution was adopted to authorize Dave Gully, County Administrator, to sign documents relative to collecting Unclaimed Funds from the State of Ohio on behalf of the Warren County Commissioners. Vote: Unanimous
- 12-1861 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 12-1862 A resolution was adopted to approve and enter into Agreement with On Site Dental, Inc to provide Dental Services to the inmates at the Warren County Jail. Vote: Unanimous

DISCUSSIONS

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

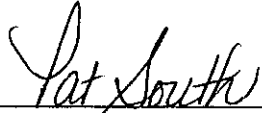
Upon motion the meeting was adjourned.



David G. Young, President

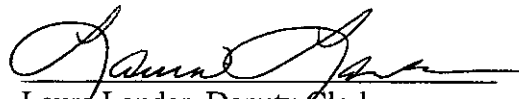


Tom Ariss



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 December 27, 2012, in compliance with Section 121.22 O.R.C.



Laura Lander, Deputy Clerk
Board of County Commissioners
Warren County, Ohio