



**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 6, 2014**

The Board met in regular session pursuant to adjournment of the February 4, 2014, meeting.

Pat Arnold South - present

Tom Ariss - present

David G. Young - absent

Tina Osborne, Clerk - present

- 14-0191 A resolution was adopted to accept Resignation of Megan VanHook, Case Aide, within the Warren County Job and Family Services Department, Children Services Division, effective February 14, 2014. Vote: Unanimous
- 14-0192 A resolution was adopted to hire Scott Campbell as Temporary Custodial Worker I within the Facilities Management Department. Vote: Unanimous
- 14-0193 A resolution was adopted to Set March 19, 2014, at 9:00 a.m. as the date and time for a Special Meeting of this Board for the purpose of attending a Transportation Improvements District Work Session relative to improvements in the P&G Tax Increment Financing District. Vote: Unanimous
- 14-0194 A resolution was adopted to retain Bricker & Eckler as Special Counsel relative to Capital Construction Contracts. Vote: Unanimous
- 14-0195 A resolution was adopted to Set and Advertise Public Hearing #2 to designate Projects Warren County intends to fund for the FY 2014 Community Development Block Grant (CDBG) Urban Entitlement Program. Vote: Unanimous
- 14-0196 A resolution was adopted to Set Public Hearing to consider adopting of the 2014 Five-Year Warren County Consolidated Plan. Vote: Unanimous

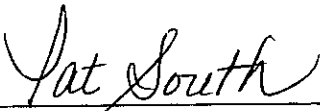
- 14-0197 A resolution was adopted to acknowledge receipt of January 2014 Financial Statement. Vote: Unanimous
- 14-0198 A resolution was adopted to approve and enter into a Purchase and Service Agreement with Police Dog Services, LLC for the purchase of a canine and training for the handler for the Warren County Sheriff's Office.  
Vote: Unanimous
- 14-0199 A resolution was adopted to approve an Operational Transfer from the Motor Vehicle Fund #202 into the Bethany Road Widening Project Fund #490 and approve Repayment of a Cash Advance from the Bethany Road Widening Project into the Motor Vehicle Fund #202. Vote: Unanimous
- 14-0200 A resolution was adopted to approve Operational Transfer from Warren County Board of Developmental Disabilities Fund #205 into Developmental Disabilities Fund #635. Vote: Unanimous
- 14-0201 A resolution was adopted to approve Appropriation Adjustment from Commissioners General Fund #101-1110 Common Pleas Probation Department Fund #101-1223. Vote: Unanimous
- 14-0202 A resolution was adopted to approve Appropriation Adjustments within Warren County Board of Developmental Disabilities Fund #205. Vote: Unanimous
- 14-0203 A resolution was adopted to approve Appropriation Adjustment within Children Services Fund #273. Vote: Unanimous
- 14-0204 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

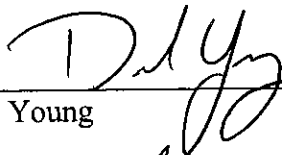
#### DISCUSSIONS


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

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Upon motion the meeting was adjourned.

  
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Pat Arnold South, President

  
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David G. Young

  
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Tom Ariss

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 6, 2014, in compliance with Section 121.22 O.R.C.

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