



BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO
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TOM GROSSMANN
PAT ARNOLD SOUTH
DAVID G. YOUNG

BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

MINUTES: Regular Session – December 10, 2015

The Board met in regular session pursuant to adjournment of the December 8, 2015, meeting.

David G. Young – absent

Pat Arnold South – present

Tom Grossmann – present

Tina Osborne, Clerk – present

Minutes of the December 1, 2015 and December 3, 2015 meetings were read and approved.

- 15-2040 A resolution was adopted to approve Reappointments to the Warren County Board of Developmental Disabilities. Vote: Unanimous
- 15-2041 A resolution was adopted to approve Reimbursement of Insurance Deductible for damages caused by a Watermain Break on Thursday, November 26, 2015. Vote: Unanimous
- 15-2042 A resolution was adopted to authorize President and/or Vice President of the Board to sign the Pre-Award Condition Forms associated with the Grant Programs of the Office of Criminal Justice Services. Vote: Unanimous
- 15-2043 A resolution was adopted to approve Amendment to Agreement between the Warren County Commissioners, on behalf of the Warren County Juvenile Court Mary Haven Youth Center Division, and Preble County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 15-2044 A resolution was adopted to approve and enter into Agreement with Site Dental, Inc., on behalf of the Warren County Sheriff's Office, to provide Dental Services to the Inmates at the Warren County Jail. Vote: Unanimous

- 15-2045 A resolution was adopted to approve and enter into Contract with AmCare, Inc. - Doctor's Urgent Care Office, regarding Medical Services associated with Drug Testing. Vote: Unanimous
- 15-2046 A resolution was adopted to enter into Lease Agreement with Warren County Adult New Readers for the use of Office Space within the Old Warren County Courthouse. Vote: Unanimous
- 15-2047 A resolution was adopted to enter into Lease Agreement with the Warren County Career Center. Vote: Unanimous
- 15-2048 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code. Vote: Unanimous
- 15-2049 A resolution was adopted to approve the following Record Plats.
Vote: Unanimous
- 15-2050 A resolution was adopted to approve Appropriation Decreases within Warren County Cognitive Intervention Program (Warren County C.I.P. fka Warren County TASC) Fund #284-2910. Vote: Unanimous
- 15-2051 A resolution was adopted to approve Appropriation Decrease within Facilities Management Fund #650. Vote: Unanimous
- 15-2052 A resolution was adopted to approve Repayment of Cash Advances from Fund #479 into General Fund #101. Vote: Unanimous
- 15-2053 A resolution was adopted to approve Supplemental Appropriation into Commissioners Grant Fund #101-1112 and Operational Transfer from General Fund #101-1112 into Children Services Fund #273. Vote: Unanimous
- 15-2054 A resolution was adopted to approve Appropriation Adjustment from Commissioners General Fund #101-1110 into Juvenile Detention Fund #101-2600. Vote: Unanimous
- 15-2055 A resolution was adopted to approve Appropriation Adjustment within Economic Development Fund #101-1116. Vote: Unanimous
- 15-2056 A resolution was adopted to approve Appropriation Adjustment within Board of Elections Fund #101-1300. Vote: Unanimous
- 15-2057 A resolution was adopted to approve Appropriation within the Clerk of Courts Certificate of Title Administration Fund #250. Vote: Unanimous

- 15-2058 A resolution was adopted to approve Appropriation Adjustments within Garage Fund #101-1620. Vote: Unanimous
- 15-2059 A resolution was adopted to approve an Appropriation Adjustment within Motor Vehicle Fund #202. Vote: Unanimous
- 15-2060 A resolution was adopted to approve an Appropriation Adjustment within Motor Vehicle Fund #202. Vote: Unanimous
- 15-2061 A resolution was adopted to approve an Appropriation Adjustment within Grants Administration Fund #265. Vote: Unanimous
- 15-2062 A resolution was adopted to approve Appropriation Adjustment within Juvenile Court Title IV-E Grant Fund #243. Vote: Unanimous
- 15-2063 A resolution was adopted to approve an Appropriation Adjustment within Prosecutor's Office Fund #101-1150. Vote: Unanimous
- 15-2064 A resolution was adopted to approve Appropriation Adjustments within Sheriff's Office Funds #101-2210 and #101-2200. Vote: Unanimous
- 15-2065 A resolution was adopted to approve Appropriation Adjustments within Treasurer's Office Funds #101-1130 and #249. Vote: Unanimous
- 15-2066 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 15-2067 A resolution was adopted to enter into Purchase Agreement with Xerox on behalf of the County Engineer. Vote: Unanimous

DISCUSSIONS

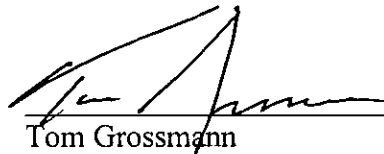
On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda.

On motion, upon unanimous call of the roll, the Board entered into executive session at 3:20 p.m. to discuss personnel matters relative to specific salary requests within Telecommunications and Children Services pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 5:38 p.m.

Upon motion the meeting was adjourned.



David G. Young, President




Tom Grossmann



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 10, 2015, in compliance with Section 121.22 O.R.C.



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