



**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 – March 8, 2012**

The Board met in regular session pursuant to adjournment of the March 6, 2012, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

- 12-0326      A resolution was adopted to Approve a Change Order No. 2G to the Contract with Building Crafts Inc. increasing Purchase Order No. 78895 for the Lower Little Miami Wastewater Treatment Plant Expansion Project, Fund No. 574. Vote: Unanimous
- 12-0327      A resolution was adopted to declare an Emergency and Waive Competitive Bidding Process for Emergency Repair at the Administration Building. Vote: Unanimous
- 12-0328      A resolution was adopted to approve the Fourth Supplement to the Warren and Hamilton County Water Contract. Vote: Unanimous
- 12-0329      A resolution was adopted to approve Replacement of various Culverts on Warren County Roads under Force Account. Vote: Unanimous
- 12-0330      A resolution was adopted to approve Replacement of Culvert WA 35-2.90 under Force Account. Vote: Unanimous
- 12-0331      A resolution was adopted to approve replacement of Bridge WA 101-0.03 under Force Account. Vote: Unanimous

- 12-0332 A resolution was adopted to declare various items within the Sheriff's Office as surplus and authorize the disposal of said items. Vote: Unanimous
- 12-0333 A resolution was adopted to acknowledge receipt of March 2012 Financial Statement. Vote: Unanimous
- 12-0334 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 12-0335 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 12-0336 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 12-0337 A resolution was adopted to accept an Amended Certificate and approve a Supplemental Appropriation within the Lower Little Miami Wastewater Treatment Plant Phase III Expansion, Fund No. 574. Vote: Unanimous
- 12-0338 A resolution was adopted to approve a Supplemental Appropriation in Community Development Fund #265. Vote: Unanimous
- 12-0339 A resolution was adopted to approve Appropriation Adjustments from Commissioners General Fund #101-1110 into Communications Center - Dispatch Fund #101-2850. Vote: Unanimous
- 12-0340 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #101-1600. Vote: Unanimous
- 12-0341 A resolution was adopted to approve Appropriation Adjustment within Sewer Revenue Fund #580. Vote: Unanimous
- 12-0342 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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Members of the Warren County Veterans Service Commission were present for a work session along with Neil Tunison, County Engineer, and Don Prince, Mason City Council, for a work session to discuss the desire to designate US RT 42 in Warren County as the "Warren County Veterans Memorial Highway".

There was discussion relative to the desire and authorization to make this designation.

All those present stated their desire to make this designation.

Neil Tunison, County Engineer, stated that the County has the authority to make the designation within the unincorporated areas but the municipalities would need to approve it within their jurisdictions. He also stated that ODOT approval would be required prior to erecting any signs.

Mr. Tunison then stated that if they have the State Legislation make the designation, all of US RT 42 in the State of Ohio could be designated "Veterans Memorial Highway".

Mr. Prince stated that Rep. Beck has drafted legislation to begin the process and also stated that the City of Mason has adopted legislation to make the designation within their jurisdiction.

The Veterans Commission stated their desire to fund the project.

Mr. Prince stated that we now have funding and the legal authority and discussion ensured relative to how this project should proceed.

There was discussion relative to what the signs should look like.

Commissioner Young suggested name the highway after the Congressional Medal of Honor winners from Warren County and also stated that this could be used as a model throughout the entire State of Ohio.

It was determined that the Board of Commissioners will contact each local government requesting a resolution or ordinance to make the designation. Mr. Tunison stated he will contact ODOT to begin the permit process for the signs and the Veterans Commission will contact each VFW and American Legion to get their support of the project.

Upon further discussion, the Board determined to continue this discussion to April 5, 2012, at 4:00 p.m.

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On motion, upon unanimous call of the roll, the Board entered into executive session at 4:40 p.m. to discuss acquisition of property pursuant to Ohio Revised Code Section 121.22 (G)(2) and matters required to be kept confidential per federal or state law pursuant to Ohio Revised Code Section 121.22 (G)(5) and exited at 5:20 p.m.


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Chris Brausch, Sanitary Engineer, was present along with members of the Clinton Massie Math Club for the Board to proclaim March 14, 2012, as "Warren County Pi Day".

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Upon motion the meeting was adjourned.

  
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David G. Young, President

  
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Tom Ariss

  
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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 March 8, 2011, in compliance with Section 121.22 O.R.C.

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