



**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

406 Justice Drive, Lebanon, Ohio 45036

www.co.warren.oh.us

commissioners@co.warren.oh.us

Telephone (513) 695-1250

(513) 261-1250

(513) 925-1250

(937) 425-1250

Facsimile (513) 695-2054

TOM ARISS

PAT ARNOLD SOUTH

DAVID G. YOUNG

**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

MINUTES: Regular Session – December 11, 2012

The Board met in regular session pursuant to adjournment of the December 4, 2012, meeting.

David G. Young - present

Pat Arnold South - absent

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the December 4, 2012 meetings were read and approved.

- 12-1709 A resolution was adopted to designate Family and Medical Leave of Absence to Elizabeth Hollon, Emergency Communications Operator, within the Emergency Services Department. Vote: Unanimous
- 12-1710 A resolution was adopted to hire Jamie DeMaris, as a Temporary Eligibility Referral Specialist II, within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 12-1711 A resolution was adopted to hire Shelby Duncan, as a Temporary Eligibility Referral Specialist II, within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 12-1712 A resolution was adopted to appoint Warren County Members to the Area 12 Workforce Investment Board. Vote: Unanimous
- 12-1713 A resolution was adopted to declare various items within Water and Sewer Department, Accounting and Payroll, and Facilities Management as surplus and authorize the disposal of said items. Vote: Unanimous

- 12-1714 A resolution was adopted to approve and authorize the President and/or the Vice President of this Board to sign the CY 2013 Operating and Capital Grant Contract by and between the Ohio Department of Transportation and the Warren County Board of Commissioners. Vote: Unanimous
- 12-1715 A resolution was adopted to approve Replacement of Bridge WA 41-1.69 under Force Account. Vote: Unanimous
- 12-1716 A resolution was adopted to approve County Motor Vehicle Tax (CVT-322) for the City of Springboro in the amount of \$150,000.00. Vote: Unanimous
- 12-1717 A resolution was adopted to approve and adopt the Addendum to the Administrative Service Contract effective January 1, 2012 relative to the Warren County Dental Plan and Dental Care Plus. Vote: Unanimous
- 12-1718 A resolution was adopted to approve Extension to Service Agreement with the Humane Association of Warren County, Inc. Vote: Unanimous
- 12-1719 A resolution was adopted to approve Fourth Extension to Agreement for Intake, Assessment and Case Management Functions with Council on Aging of Southwestern, Ohio. Vote: Unanimous
- 12-1720 A resolution was adopted to approve Fourth Extension to Agreement for Administrative Functions with Council on Aging of Southwestern, Ohio. Vote: Unanimous
- 12-1721 A resolution was adopted to approve Refund of 2012 Dog License Tag Purchase for Teresa Angel. Vote: Unanimous
- 12-1722 A resolution was adopted to authorize the Warren County Auditor's Office to process Internal Billings via Journal Entry versus Paper Check Method relative to Intra-Departmental Salary Reimbursements, various Administration Fees and Decal Preparation Billings. Vote: Unanimous
- 12-1723 A resolution was adopted to approve the Destruction of the following Warren County Sheriff's Office Equipment. Vote: Unanimous
- 12-1724 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 12-1725 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 12-1726 A resolution was adopted to acknowledge receipt of November 2012 Financial Statement. Vote: Unanimous

- 12-1727 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 12-1728 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 12-1729 A resolution was adopted to accept an Amended Certificate into LOEB Grant Fund #267 and approve Supplemental Adjustment within LOEB Grant #267. Vote: Unanimous
- 12-1730 A resolution was adopted to approve a Cash Advance from County Motor Vehicle Fund #202 into Fund #426 for the Mason-Montgomery Road Widening Project. Vote: Unanimous
- 12-1731 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 12-1732 A resolution was adopted to approve Supplemental Appropriation into Commissioners Fund #101-1111. Vote: Unanimous
- 12-1733 A resolution was adopted to approve Supplemental Appropriation into Dog & Kennel Fund #206. Vote: Unanimous
- 12-1734 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1111 into Coroner Fund #101-2100. Vote: Unanimous
- 12-1735 A resolution was adopted to approve Appropriation Adjustments within Coroner's Fund #101-2100. Vote: Unanimous
- 12-1736 A resolution was adopted to approve an Appropriation Adjustment within Prosecutor Fund #101-1150. Vote: Unanimous
- 12-1737 A resolution was adopted to approve Appropriation Adjustments within Prosecutor Funds #101-1150. Vote: Unanimous
- 12-1738 A resolution was adopted to approve Appropriation Adjustment within County Transit Fund #299. Vote: Unanimous
- 12-1739 A resolution was adopted to approve Appropriation Adjustment within Facilities Management Fund #101-1600. Vote: Unanimous
- 12-1740 A resolution was adopted to approve Appropriation Adjustment within Facilities Management Fund #101-1600. Vote: Unanimous

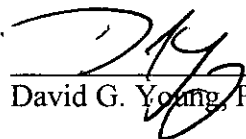
- 12-1741 A resolution was adopted to approve Appropriation Adjustment within Water Revenue Fund #510. Vote: Unanimous
- 12-1742 A resolution was adopted to approve Appropriation Adjustments within Sheriff's Office Funds #101-2210 and #101-2200. Vote: Unanimous
- 12-1743 A resolution was adopted to approve Appropriation Adjustments within Sheriff's Office Fund #101-2210. Vote: Unanimous
- 12-1744 A resolution was adopted to approve Appropriation Adjustments within Sheriff's Office Fund #101-2200. Vote: Unanimous
- 12-1745 A resolution was adopted to approve Appropriation Adjustments within Juvenile Detention Fund #101-2600. Vote: Unanimous
- 12-1746 A resolution was adopted to approve Appropriation Adjustment within Juvenile Detention Fund #101-1240. Vote: Unanimous
- 12-1747 A resolution was adopted to approve Appropriation Adjustments within Communications Department Fund #492. Vote: Unanimous
- 12-1748 A resolution was adopted to approve Appropriation Adjustment within Health Insurance Fund #632. Vote: Unanimous
- 12-1749 A resolution was adopted to approve Appropriation Adjustment within County Garage Fund #619-1110. Vote: Unanimous
- 12-1750 A resolution was adopted to approve Appropriation Adjustments within Veterans' Fund #101-5220, Building and Zoning Inspection Fund #101-2300, Data Processing/GIS Fund #101-1400, Motor Vehicle Fund #202 and Telecommunications Fund #101-2812. Vote: Unanimous
- 12-1751 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.

Tiffany Zindel, Deputy County Administrator, was present for a work session to discuss the 2013 annual appropriations.

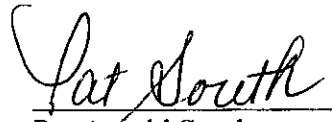
Upon motion the meeting was adjourned.



David G. Young, President

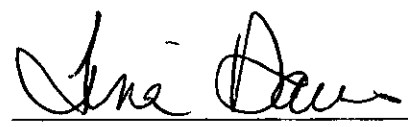


Tom Ariss



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 11, 2012, in compliance with Section 121.22 O.R.C.



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