



**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 – January 3, 2013

The Board met in regular session pursuant to adjournment of the January 2, 2013, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the December 27, 2012 and January 2, 2013 meetings were read and approved.

- 13-0002 A resolution was adopted to authorize the posting of the “Water Treatment Plant Operator I or II” position, within the Water and Sewer Department, in accordance with Warren County Personnel Policy Manual, Section 2.02(a).
Vote: Unanimous
- 13-0003 A resolution was adopted to approve Personal Day Off with Pay Policy for the “Day For Your Life” 2013 Annual Blood Screening Program for County Employees. Vote: Unanimous
- 13-0004 A resolution was adopted to approve and authorize the processing of various Purchase Orders. Vote: Unanimous
- 13-0005 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to sign a Housing Revolving Loan Fund Administration Agreement between Warren County and the State of Ohio. Vote: Unanimous
- 13-0006 A resolution was adopted to enter into Street and Appurtenances (including Sidewalks) Security Agreement with Trails of Shaker Run Holding, LLC for installation of certain improvements in Trails of Shaker Run, Section 8 situated in Turtlecreek Township. Vote: Unanimous

- 13-0007 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Trails of Shaker Run Holdings LLC for installation of certain improvements in Trails of Shaker Run, Section 8 situated in Turtlecreek Township. Vote: Unanimous
- 13-0008 A resolution was adopted to enter into a New Streets and Appurtenances Security Agreement with John Henry Homes, Inc for Saddlebrook, Section 4 in Hamilton Township, replacing the current Street and Appurtenances Security Agreement #08-004 (P). Vote: Unanimous
- 13-0009 A resolution was adopted to enter into a New Sidewalk Security Agreement with John Henry Homes, Inc for Saddlebrook, Section 4 in Hamilton Township, replacing the current Sidewalk Security Agreement #08-004 (S). Vote: Unanimous
- 13-0010 A resolution was adopted to approve a Street and Appurtenances Bond Release for J.P.S. Development, LLC for completion of improvements in Saddlebrook, Section Four in Hamilton Township. Vote: Unanimous
- 13-0011 A resolution was adopted to approve a Sidewalk Bond Release for J.P.S. Development, LLC for completion of improvements in Saddlebrook, Section Four in Hamilton Township. Vote: Unanimous
- 13-0012 A resolution was adopted to approve a Sidewalk Bond Reduction for M/I Homes, LLC, for completion of improvements in Estates in Hawthorne Manor, Section 3, in Hamilton Township. Vote: Unanimous
- 13-0013 A resolution was adopted to approve a Sidewalk Bond Reduction for M/I Homes, LLC, for completion of improvements in Regency Park Right-of-way Dedication Plat Parts of Huntington Drive and Hawksbury Drive including Extraterritorial Easements, in Hamilton Township. Vote: Unanimous
- 13-0014 A resolution was adopted to approve Appropriation Adjustments from Commissioners General Fund #101-1110 into Detention – Sheriff’s Fund #101-2210. Vote: Unanimous
- 13-0015 A resolution was adopted to approve Appropriation Adjustment within Juvenile Court Reclaim Grant Fund #247. Vote: Unanimous

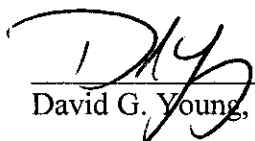
DISCUSSIONS

Bruce McGary, Assistant Prosecutor, presented a check to the Board in the amount of \$500,000 received from the settlement agreement between this Board, the Warren County Agricultural Society, Lebanon Trotting Club and Miami Valley Trotting Club.

Tiffany Zindel, Deputy County Administrator, stated the funds will be paid into the Fairgrounds Improvement Fund # 498.

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

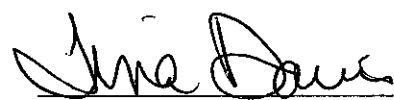


Tom Ariss



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 January 3, 2013, in compliance with Section 121.22 O.R.C.



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