



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 – April 30, 2013

The Board met in regular session pursuant to adjournment of the April 23, 2013, meeting.

Tom Ariss - present

David G. Young - absent

Pat Arnold South - present

Tina Davis, Clerk - present

Minutes of the April 23, 2013 meeting were read and approved.

- 13-0608 A resolution was adopted to Create the Warren County Fairgrounds Redevelopment Committee and Appoint Members thereto. Vote: Unanimous
- 13-0609 A resolution was adopted to establish a Fee Schedule for Conduit Debt Issuances. Vote: Unanimous
- 13-0610 A resolution was adopted to acknowledge the filing of required documents pursuant to Section 715.76 of the Ohio Revised Code and approving an Amendment to the Liberty Township Joint Economic Development District I. Vote: Unanimous
- 13-0611 A resolution was adopted to approve and enter into a Subgrant Agreement with Ohio Department of Job and Family Services on behalf of Warren County Department of Human Services. Vote: Unanimous
- 13-0612 A resolution was adopted to Advertise for Bids for the Warren County 2013 Safety Project (WAR-HRRR-Task 4, WAR-CR23/7-0.43/3.74; ODOT PID No. 94520). Vote: Unanimous
- 13-0613 A resolution was adopted to approve Notice of Intent to Award Bid to John R. Jurgensen for the 2013 Resurfacing Project. Vote: Unanimous

- 13-0614 A resolution was adopted to approve Notice of Intent to Award Bid to A & A Safety, Inc. for the 2013 Striping Project. Vote: Unanimous
- 13-0615 A resolution was adopted to approve and authorize the President of the Board to enter into Crop Rental Agreement with Jeff Weaver. Vote: Unanimous
- 13-0616 A resolution was adopted to approve and authorize the President of the Board to enter into Crop Rental Agreement with Tom Groh. Vote: Unanimous
- 13-0617 A resolution was adopted to Waive Fees for Faith Missionary Baptist Church in Franklin Township. Vote: Unanimous
- 13-0618 A resolution was adopted to approve and authorize the President of the Board to sign the Area 12/Workforce One Regional One-Stop System Memorandum of Understanding. Vote: Unanimous
- 13-0619 A resolution was adopted to approve first Amendment with Verizon Wireless relative to in Building Radio Distribution Agreement, on behalf of Telecommunications Department. Vote: Unanimous
- 13-0620 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 13-0621 A resolution was adopted to approve and authorize the President of the Board to enter into an On-the-Job-Training Agreement on behalf of the Workforce One of Warren County. Vote: Unanimous
- 13-0622 A resolution was adopted to affirm “Then and Now” requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 13-0623 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 13-0624 A resolution was adopted to approve following Record Plat. Vote: Unanimous
- 13-0625 A resolution was adopted to accept an Amended Certificate and approve a Supplemental Appropriation into Warren County Board of Developmental Disabilities Fund #205. Vote: Unanimous
- 13-0626 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 into Domestic Relations Fund #101-1230. Vote: Unanimous
- 13-0627 A resolution was adopted to approve Appropriation Adjustments from Commissioners General Fund #101-1110 into Detention – Sheriff’s Fund #101-2210. Vote: Unanimous

- 13-0628 A resolution was adopted to approve Appropriation Adjustments within County Garage Fund #101-1620. Vote: Unanimous
- 13-0629 A resolution was adopted to approve Appropriation Adjustment within Emergency Services/EMA Fund #264. Vote: Unanimous
- 13-0630 A resolution was adopted to approve Appropriation Adjustments within Mary Haven Fund #270. Vote: Unanimous
- 13-0631 A resolution was adopted to approve an Appropriation Adjustment within the Solid Waste Management District Fund No. 256. Vote: Unanimous
- 13-0632 A resolution was adopted to approve an Appropriation Adjustment within the Clerk of Courts Computer Fund #282-1410. Vote: Unanimous
- 13-0633 A resolution was adopted to approve Appropriation Adjustments from Veterans Fund #101-5220 and #101-5210. Vote: Unanimous
- 13-0634 A resolution was adopted to approve Appropriation Adjustment within Human Services Fund #203. Vote: Unanimous
- 13-0635 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 13-0636 A resolution was adopted to approve and authorize the President of the Board to enter into Contract with Gabriel Moorman for Public Defender Services within Warren County Court. Vote: Unanimous
- 13-0637 A resolution was adopted to authorize the Posting of "Eligibility Referral Specialist II" position, within the Warren County Department of Job and Family Services, Human Services Division, in accordance with Warren County Personnel Policy Manual, Section 2.02(A). Vote: Unanimous
- 13-0638 A resolution was adopted to approve Hiring Temporary Employees for the Water and Sewer Department. Vote: Unanimous
- 13-0639 A resolution was adopted to approve Hiring Temporary Employees for the Facilities Management Department. Vote: Unanimous
- 13-0640 A resolution was adopted to hire Chandler L. Watson as a Summer Intern for the Board of Commissioners. Vote: Unanimous
- 13-0641 A resolution was adopted to hire Rachel K. Massoud as a Summer Intern for the Board of Commissioners. Vote: Unanimous

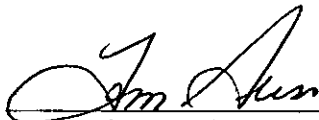
DISCUSSIONS

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 9:12 a.m. to discuss personnel within Human Services, Building Department, Children Services, Emergency Services, Water/Sewer Department and Facilities Management pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:38 a.m.

On motion, upon unanimous call of the roll, the Board entered into executive session at 10:40 a.m. to discuss imminent litigation with the Assistant Prosecutor pursuant to Ohio Revised Code Section 121-22 (G) (3) and exited at 12:08 p.m.

Upon motion the meeting was adjourned.



Tom Ariss, President



Pat Arnold South

David G. Young

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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 April 30, 2013, in compliance with Section 121.22 O.R.C.

A handwritten signature in black ink, appearing to read "Tina Davis", written over a horizontal line.

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