



**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 – December 4, 2014

The Board met in regular session pursuant to adjournment of the December 2, 2014, meeting.

Pat Arnold South - present

Tom Ariss - present

David G. Young - present

Tina Osborne, Clerk - present

- 14-1876 A resolution was adopted to accept Resignation due to Retirement of Thomas Slaven, Water and Sewer Inspector, within the Warren County Water and Sewer Department, effective November 30, 2014. Vote: Unanimous
- 14-1877 A resolution was adopted to extend the Request for Proposals for the Provision of Demand Response for Computer Automated Dispatch (CAD) System for Warren County. Vote: Unanimous
- 14-1878 A resolution was adopted to approve and authorize the President of the Board to enter into a Youth Worksite Agreement on behalf of OhioMeansJobs Warren County. Vote: Unanimous
- 14-1879 A resolution was adopted to approve and enter into a Maintenance Agreement with Ricoh USA, Inc. on behalf of the Warren County Prosecutor's Office. Vote: Unanimous
- 14-1880 A resolution was adopted to approve and enter into a Purchase Agreement with Ricoh USA, Inc. on behalf of the Warren County Prosecutor's Office. Vote: Unanimous
- 14-1881 A resolution was adopted to Advertise for Bids for the US 22&3 at Hopkins Road Water Main Relocation Project. Vote: Unanimous

MINUTES
DECEMBER 4, 2014
PAGE 2

- 14-1882 A resolution was adopted to Affirm “Then and Now” requests pursuant to Ohio Revised Code 5705.41 (D) (1). Vote: Unanimous
- 14-1883 A resolution was adopted to acknowledge receipt of November 2014 Financial Statement. Vote: Unanimous
- 14-1884 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 14-1885 A resolution was adopted to approve Appropriation Decreases within Sheriff’s Office Fund #292. Vote: Unanimous
- 14-1886 A resolution was adopted to approve Repayment of a Cash Advance from Step Grant Fund #292 into County General Fund #101. Vote: Unanimous
- 14-1887 A resolution was adopted to approve Repayment of a Cash Advance from Sheriff Grants Fund #293 into County General Fund #101. Vote: Unanimous
- 14-1888 A resolution was adopted to approve Cash Advance From General Fund #101 into Airport Construction Fund #479 and Repayment of Cash Advances from Fund #479 into General Fund #101. Vote: Unanimous
- 14-1889 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 14-1890 A resolution was adopted to approve Operational Transfer from County Commissioners’ Fund #101-1112 into Mary Haven Youth Treatment Center Fund #270. Vote: Unanimous
- 14-1891 A resolution was adopted to approve Supplemental Appropriation into Clerk of Courts General Fund #101-1260 for Reimbursement to the Ohio Public Defenders Office. Vote: Unanimous
- 14-1892 A resolution was adopted to approve Supplemental Appropriation into TASC Substance Abuse Monitoring – Fund #284. Vote: Unanimous
- 14-1893 A resolution was adopted to approve Appropriation Adjustments within Commissioners Grant Fund #101-1112. Vote: Unanimous
- 14-1894 A resolution was adopted to approve Appropriation Adjustment within Economic Development Fund #101-1116. Vote: Unanimous
- 14-1895 A resolution was adopted to approve Appropriation Adjustment within County Garage Fund #101-1620. Vote: Unanimous

- 14-1896 A resolution was adopted to approve Appropriation Adjustment within Facilities Management Fund #101-1600. Vote: Unanimous
- 14-1897 A resolution was adopted to approve a Supplemental Appropriation within Facilities Management Fund #467. Vote: Unanimous
- 14-1898 A resolution was adopted to approve Appropriation Adjustment within Juvenile Court Fund #101-1240. Vote: Unanimous
- 14-1899 A resolution was adopted to approve Appropriation Adjustment within Juvenile Court Reclaim Grant Fund #247. Vote: Unanimous
- 14-1900 A resolution was adopted to approve an Appropriation Adjustment within Prosecutor Fund #101-1150. Vote: Unanimous
- 14-1901 A resolution was adopted to approve Appropriation Adjustments within Common Pleas Court Adult Probation Fund #101-1223. Vote: Unanimous
- 14-1902 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 along with representatives from the Warren County Board of Elections and Michael Shadoan, Facilities Management Director, for a work session to discuss the 2015 budget.

Upon motion the meeting was adjourned.



Pat Arnold South, President

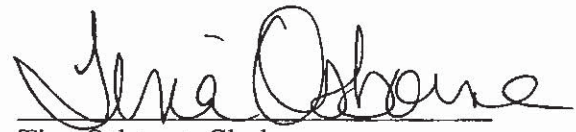


David G. Young



Tom Ariss

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 4, 2014, in compliance with Section 121.22 O.R.C.



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