



**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 – February 16, 2012**

The Board met in regular session pursuant to adjournment of the February 14, 2012, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

- 12-0225      A resolution was adopted to hire Sarah Finkbine, as a Temporary Eligibility Referral Specialist II, within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 12-0226      A resolution was adopted to declare various items within Health Department as surplus and authorize the disposal of said items. Vote: Unanimous
- 12-0227      A resolution was adopted to declare various items within Children Services and Auditor's Office as surplus and authorize the disposal of said items. Vote: Unanimous
- 12-0228      A resolution was adopted to set Public Hearing to consider Variance and Appeal of conditions required for an Access Permit of ETTA Reed, agent for McDonald's Real Estate Company, owner of record. Vote: Unanimous
- 12-0229      A resolution was adopted to set and Advertise Public Hearing #2 to designate projects Warren County intends to Fund for the FY 2012 Community Development Block Grant (CDBG) Urban Entitlement Program. Vote: Unanimous
- 12-0230      A resolution was adopted to Advertise for Bids for the Oregonia Road Bridge Rehabilitation Project. Vote: Unanimous

- 12-0231 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 12-0232 A resolution was adopted to approve appointment of Margaret Cunningham and Jeff Rhein to the Warren County Child Abuse and Neglect Prevention Advisory Board of County Commissioners. Vote: Unanimous
- 12-0233 A resolution was adopted to approve Amendments #6 (Service Agreement) and #12 (Monitoring Agreement) to the current Home Incarceration Agreement with BI Incorporated for Electronic Monitoring/Service on behalf of Warren County Common Pleas Court, Community Corrections Division. Vote: Unanimous
- 12-0234 A resolution was adopted to approve and enter into Contract with Propertyroom.com to provide Auction Services, on behalf of the Warren County Sheriff's Office. Vote: Unanimous
- 12-0235 A resolution was adopted to approve and authorize the President of the Board to enter into a Youth Worksite Agreement on behalf of Workforce One of Warren County. Vote: Unanimous
- 12-0236 A resolution was adopted to approve and authorize the President of the Board to enter into a Youth Worksite Agreement on behalf of Workforce One of Warren County. Vote: Unanimous
- 12-0237 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D)(1). Vote: Unanimous
- 12-0238 A resolution was adopted to approve 2012 Budget correction by approving an Appropriation Decrease Juvenile Court Addition/Rehab Project Fund #496. Vote: Unanimous
- 12-0239 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 12-0240 A resolution was adopted to approve Creation of the Roachester Osceola Bridge Fund #452 and accept Amended Certificate for Roachester Osceola Bridge Rehab Fund #452. Vote: Unanimous
- 12-0241 A resolution was adopted to accept Amended Certificate for the Sewer Improvement - Warren County Vocational School Fund #581. Vote: Unanimous
- 12-0242 A resolution was adopted to approve Supplemental Appropriations into Cybercrime Task Force Fund #252. Vote: Unanimous

- 12-0243 A resolution was adopted to approve Appropriation Adjustment from Commissioners General Fund #101-1110 into Juvenile Probation Fund #101-2500. Vote: Unanimous
- 12-0244 A resolution was adopted to approve Appropriation Adjustments within Common Pleas Court - Community Corrections Fund #101-1224 and Community Corrections TASC Fund #289-2910. Vote: Unanimous
- 12-0245 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 12-0246 A resolution was adopted to begin Thursday, February 23, 2012, meeting at 4:30 p.m. Vote: Unanimous

#### DISCUSSIONS

---

Margaret Hess, Superintendent of the Warren County Career Center, was present along with Bobbie Grice, Board Member, Julie Ulery, Student Advisor, Hannah Bergeron and Gabe Abrams, Skills USA Regional Officers, to receive a proclamation to proclaim February 2012, as Career-Technical Education month in Warren County.

---

Student from Mason High School were present for the 12<sup>th</sup> Grade Government class requirement as well as a student from Kings Mills Junior High who is working on a merit badge for Boy Scouts.


---

On motion, upon unanimous call of the roll, the Board entered into executive session at 5:21 p.m. to discuss matters required to be kept confidential per federal or state law pursuant to Ohio Revised Code Section 121.22 (G) (5) and exited at 6:25 p.m.


---

Upon motion the meeting was adjourned.

\_\_\_\_\_  
David G. Young, President

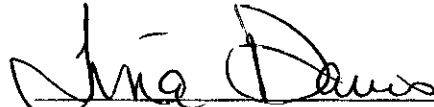


\_\_\_\_\_  
Tom Ariss



\_\_\_\_\_  
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 February 16, 2011, in compliance with Section 121.22 O.R.C.



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