



**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 20, 2012

The Board met in regular session pursuant to adjournment of the December 18, 2012, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

- 12-1812 A resolution was adopted to increase the “Buy-Up” Plan Family Deductible from \$2400 to \$2500 to comply with IRS High Deductible Health Plan (HDHP) Minimum Deductible. Vote: Unanimous
- 12-1813 A resolution was adopted to approve Amendment to Agreement by and between Express Scripts, Inc. and the Warren County Board of Commissioners. Vote: Unanimous
- 12-1814 A resolution was adopted to approve Replacement of Bridge WA 7-4.54 under Force Account. Vote: Unanimous
- 12-1815 A resolution was adopted to approve and Authorize the Board to Execute Exhibit B, System Acceptance Certificate to the Agreement with Motorola on behalf of Warren County Telecommunications Relative to the Rebanding Project. Vote: Unanimous
- 12-1816 A resolution was adopted to authorize Telecom to dispose of unusable Cellular Devices through E-Cycle Recycling. Vote: Unanimous
- 12-1817 A resolution was adopted to approve an Emergency Purchase of an Air Compressor for the Water Department for Main Breaks. Vote: Unanimous

- 12-1818 A resolution was adopted to approve an Emergency Replacement of the Pump Motor at the Fifty Springs Lift Station. Vote: Unanimous
- 12-1819 A resolution was adopted to approve and enter into Agreement between the Warren County Commissioners and the City of Mason, Ohio regarding reimbursement for Public Defender Expenditures for 2013. Vote: Unanimous
- 12-1820 A resolution was adopted to enter into Lease Agreement with Warren County Adult New Readers for the use of Office Space within the Old Warren County Courthouse. Vote: Unanimous
- 12-1821 A resolution was adopted to approve and enter into a TANF Subgrant Agreement between the Warren County Commissioners on behalf of the Warren County Department of Human Services and Warren County Children Services. Vote: Unanimous
- 12-1822 A resolution was adopted to approve and authorize the Board to sign Change Order #4 relative to the FY 2009 Energy Efficiency and Conservation Block Grant (EECBF) Program. Vote: Unanimous
- 12-1823 A resolution was adopted to enter into a Permanent Easement Agreement with Diana Stuck, for the Irwin-Simpson Road Improvement Project. Vote: Unanimous
- 12-1824 A resolution was adopted to enter into a Permanent Easement Agreement with Dianne Munoz, for the Irwin-Simpson Road Improvement Project. Vote: Unanimous
- 12-1825 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 12-1826 A resolution was adopted to enter into a New Streets and Appurtenances Security (including Sidewalks) Agreement with Trails of Shaker Run Holdings, LLC for Trails of Shaker Run, Section 5A in Turtlecreek Township, replacing the current Street and Appurtenances Security Agreement #10-014(P/S). Vote: Unanimous
- 12-1827 A resolution was adopted to approve a Street and Appurtenances (including Sidewalks) Bond Release for Welsh Development Co. Inc. for completion of improvements in Trails of Shaker Run, Section 5A in Turtlecreek Township. Vote: Unanimous
- 12-1828 A resolution was adopted to approve the following Record Plats. Vote: Unanimous

- 12-1829 A resolution was adopted to approve Appropriation Decreases and accept Amended Certificate within the Workforce Investment Act Fund #258
Vote: Unanimous
- 12-1830 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 12-1831 A resolution was adopted to approve Appropriation Decreases within Sheriff's Office Fund #292. Vote: Unanimous
- 12-1832 A resolution was adopted to accept Amended Certificate for Funds 203, 254, 263, 265, 272, 274, 292, 619, 630, 632 and 650. Vote: Unanimous
- 12-1833 A resolution was adopted to approve Supplemental Appropriation into Workers Comp Self Insured Fund #636. Vote: Unanimous
- 12-1834 A resolution was adopted to approve Appropriation Adjustments from Commissioners General Fund #101-1110 into Detention – Sheriff's Fund #101-2210. Vote: Unanimous
- 12-1835 A resolution was adopted to approve Appropriation Adjustment within Facilities Management Fund #101-1600. Vote: Unanimous
- 12-1836 A resolution was adopted to approve Appropriation Adjustment within Facilities Management Fund #101-1600. Vote: Unanimous
- 12-1837 A resolution was adopted to approve Appropriation Adjustment within the Telecommunications Department Fund #101-2810. Vote: Unanimous
- 12-1838 A resolution was adopted to approve Appropriation Decreases within Engineer's Fund #202. Vote: Unanimous
- 12-1839 A resolution was adopted to approve Appropriation Adjustment within the Workers Compensation Fund #636. Vote: Unanimous
- 12-1840 A resolution was adopted to approve Appropriation Decrease for Gasoline Rotary Fund #650. Vote: Unanimous
- 12-1841 A resolution was adopted to approve Appropriation Decreases within CDBG Fund #265. Vote: Unanimous
- 12-1842 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 12-1843 A resolution was adopted to approve the Renewal Agreement by and between Vision Service Plan and the Board of County Commissioners. Vote: Unanimous

- 12-1844 A resolution was adopted to Advertise for Bids for the Irwin Simpson Road Water Main Relocation Project. Vote: Unanimous
- 12-1845 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 12-1846 A resolution was adopted to approve and authorize the President of the Board to sign Settlement Agreement and Mutual Release of all Claims by and between Lebanon Trotting Club, Inc., Miami Valley Trotting, Inc., Warren County Agricultural Society and this Board relative to the Warren County Fairgrounds. Vote: Unanimous
- 12-1847 A resolution was adopted to begin Thursday, December 27, Meeting at 4:00 p.m. Vote: Unanimous

DISCUSSIONS


On motion, upon unanimous call of the roll, the Board entered into executive session at 2:12 p.m. to discuss acquisition of property pursuant to Ohio Revised Code Section 121.22 (G)(2) and exited at 2:30 p.m.

On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda.

Upon motion the meeting was adjourned.

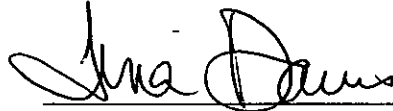
David G. Young, President


Tom Ariss


Pat Arnold South

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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 December 20, 2012, 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