



**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 – October 3, 2013

The Board met in regular session pursuant to adjournment of the October 1, 2013, meeting.

Tom Ariss - present

David G. Young - absent

Pat Arnold South - present

Tina Osborne, Clerk - present

Minutes of the October 1, 2013 meeting were read and approved.

- 13-1444 A resolution was adopted to set Public Hearing for Rezoning Application of Judy Armstrong, Mark McGrew and Ronald McGrew (Case #2013-06), to rezone 6.75 acres from Single Family Zone “R-1B” to “PUD” in Turtlecreek Township.
Vote: Unanimous
- 13-1445 A resolution was adopted to Waive Fees associated with the addition of a Storage Building for the Anchor of Hope Church in Turtlecreek Township.
Vote: Unanimous
- 13-1446 A resolution was adopted to Amend the Warren County Prevention Retention and Contingency Plan for the Warren County Department of Human Services.
Vote: Unanimous
- 13-1447 A resolution was adopted to approve Notice of Intent to enter into Contract with Careworks Consulting, Inc. (Third Party Administration Services) relative to the Warren County Self Insured Workers’ Compensation Program. Vote: Unanimous
- 13-1448 A resolution was adopted to affirm “Then and Now” requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous

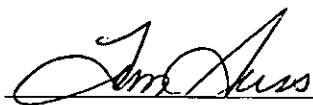
- 13-1449 A resolution was adopted to approve a Street and Appurtenances Bond Release for Twin Creek Estates, LLC for completion of improvements in Estates of Twin Creek situated in Wayne Township. Vote: Unanimous
- 13-1450 A resolution was adopted to approve Erickson Court, Rockwood Court and Twin Creek Drive in Estates of Twin Creek for public maintenance by Wayne Township. Vote: Unanimous
- 13-1451 A resolution was adopted to enter into Street and Appurtenances (including sidewalks) Security Agreement with VWC Holdings, Ltd, for installation of certain improvements in the Villages of Winding Creek, Turning Leaf at Winding Creek, Section Three situated in Clearcreek Township. Vote: Unanimous
- 13-1452 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with VWC Holdings, Ltd. for installation of certain improvements in the Villages of Winding Creek, Turning Leaf at Winding Creek, Section Three situated in Clearcreek Township. Vote: Unanimous
- 13-1453 A resolution was adopted to approve the following Record Plats. Vote: Unanimous
- 13-1454 A resolution was adopted to approve Operational Transfer from County Commissioners' Fund #101-1112 into Mary Haven Youth Treatment Center Fund #270. Vote: Unanimous
- 13-1455 A resolution was adopted to approve Supplemental Appropriation into Sheriff's Office Fund #294. Vote: Unanimous
- 13-1456 A resolution was adopted to approve Supplemental Appropriations into Stormwater Tier I Fund #590. Vote: Unanimous
- 13-1457 A resolution was adopted to approve Appropriation Adjustment from Telecom Fund #101-2812 into #101-2810. Vote: Unanimous
- 13-1458 A resolution was adopted to approve an Appropriation Adjustment within Prosecutor Fund #101-1150. Vote: Unanimous
- 13-1459 A resolution was adopted to approve Appropriation Adjustment within Emergency Services / EMA Fund #101-2850. Vote: Unanimous
- 13-1460 A resolution was adopted to approve Appropriation Adjustment within the Sewer Revenue Fund #580. Vote: Unanimous

- 13-1461 A resolution was adopted to approve Appropriation Adjustment within Human Services Fund #203. Vote: Unanimous
- 13-1462 A resolution was adopted to approve Expense Adjustment within the Workforce Investment act Fund #258. Vote: Unanimous
- 13-1463 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

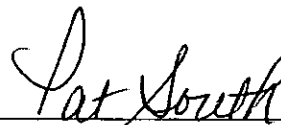
DISCUSSIONS

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

Upon motion the meeting was adjourned.



Tom Ariss, President



Pat Arnold South

David G. Young

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



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