



**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 – January 16, 2014

The Board met in regular session pursuant to adjournment of the January 14, 2014, meeting.

Tom Ariss - present

David G. Young – absent

Pat Arnold South – present

Tina Osborne, Clerk – present

Minutes of the January 14, 2014 meeting were read and approved.

- 14-0071 A resolution was adopted to Rescind Resolution #14-0029 which authorized the hiring of Ronnie D. Pinkston as Temporary Custodial Worker I within the Warren County Facilities Management Department. Vote: Unanimous
- 14-0072 A resolution was adopted to accept Resignation of Wilma Grace, Business Advocate, within Ohio Means Jobs Warren County, effective January 26, 2014. Vote: Unanimous
- 14-0073 A resolution was adopted to approve and authorize the President of the Board to enter into a Non-Profit Booth Agreement on behalf of Ohio Means Jobs Warren County. Vote: Unanimous
- 14-0074 A resolution was adopted to approve and enter into a Software Maintenance Agreement with Unitronix Data Systems, Inc. for the Abacus Maintenance on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 14-0075 A resolution was adopted to approve Change Order No. 1 to the Contract with Lake Erie Electric, Inc., for the Construction of the Fields-Ertel Booster Pump Station Relocation Project, Purchase Order No. 91789. Vote: Unanimous

- 14-0076 A resolution was adopted to Advertise for Bids for Fosters-Maineville Road and Butterworth Road Intersection Project (WAR-CR23-0.26). Vote: Unanimous
- 14-0077 A resolution was adopted to approve and authorize the submission of a Chemical Emergency Planning and Community Right-To-Know Fund Grant to the State Emergency Response Commission / Ohio Environmental Protection Agency on behalf of the Warren County Department of Emergency Services.
Vote: Unanimous
- 14-0078 A resolution was adopted to enter into an Engineering Agreement with Korda Nemeth Engineering, Inc. Vote: Unanimous
- 14-0079 A resolution was adopted to approve Reappointments to the Rural Zoning Commission and Rural Zoning Board of Appeals. Vote: Unanimous
- 14-0080 A resolution was adopted to approve Bond Release for the Greens of Bunnell Hill, LLC., for completion of improvements in the Greens of Bunnell Hill Section 2A, situated in Clearcreek Township. Vote: Unanimous
- 14-0081 A resolution was adopted to approve Bond Release for the Greens of Bunnell Hill, LLC., for improvements in the Greens of Bunnell Hills Section 2C situated in Clearcreek Township. Vote: Unanimous
- 14-0082 A resolution was adopted to approve Appropriation Decreases within Various Funds. Vote: Unanimous
- 14-0083 A resolution was adopted to create New Funds #432 for Middletown Road and #433 for the Middletown Road Bridge #45-4.64 Rehabilitation Project and approve a Supplemental Appropriation within Fund #433. Vote: Unanimous
- 14-0084 A resolution was adopted to approve a Cash Advance from County Motor Vehicle Fund #202 into Fund #433 for the Middletown Road Bridge #45-4.64 Rehabilitation Project. Vote: Unanimous
- 14-0085 A resolution was adopted to approve a Cash Advance from General Fund #101 into Airport Construction Fund #479 and approve Supplemental Appropriations into Fund #479 Airport Construction. Vote: Unanimous
- 14-0086 A resolution was adopted to approve Supplemental Adjustments into Sheriff's Office Fund #294. Vote: Unanimous
- 14-0087 A resolution was adopted to approve a Supplemental Appropriation into Fund #484 (P&G TIF Road Construction). Vote: Unanimous
- 14-0088 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 3:09 p.m. to discuss matters required to be kept confidential per federal and state law (deliberation of a quasi judicial matter) pursuant to Ohio Revised Code Section 121.22 (G)(5) and exited at 4:30 p.m.

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

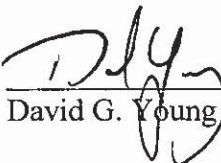
Upon motion the meeting was adjourned.



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 January 16, 2014, in compliance with Section 121.22 O.R.C.



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