



**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: Special Session – February 27, 2014

The Board met in special session pursuant to adjournment of the February 25, 2014, meeting.

Pat Arnold South - present

Tom Ariss - present

David G. Young - present

Tina Osborne, Clerk - present

- 14-0286 A resolution was adopted to Amend the Contract between the Warren County Commissioners on behalf of the Warren County Department of Human services and Winton Transportation Incorporated, d.b.a. Universal Transportation Services (U.T.S.). Vote: Unanimous
- 14-0287 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to sign the CY 2014 Urban Transit Program Operating and Capital Contract by and between the Ohio Department of Transportation and the Warren County Board of Commissioners. Vote: Unanimous
- 14-0288 A resolution was adopted for Certification of Delinquent Water and/or Sewer Accounts – Warren County Water and Sewer Department. Vote: Unanimous
- 14-0289 A resolution was adopted to declare various items within Clerk of Courts, Emergency Services, Sewer Department, Facilities Management, Health Department, Sheriff's Office, Telecom and Water Department as surplus and authorize the disposal of said items. Vote: Unanimous
- 14-0290 A resolution was adopted to authorize Request for Proposals for Case Management System for the Warren County Clerk of Court's Office, the Warren County Court of Common Pleas General Division and Domestic Relations Division and the Warren County Court. Vote: Unanimous

- 14-0291 A resolution was adopted to Advertise Request for Qualifications for Telephony Consultants. Vote: Unanimous
- 14-0292 A resolution was adopted to authorize the disposal of a Sheriff's Office Vehicle per Court Order. Vote: Unanimous
- 14-0293 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 14-0294 A resolution was adopted to approve Supplemental Appropriation within Fund #467. Vote: Unanimous
- 14-0295 A resolution was adopted to approve a Cash Advance from County Motor Vehicle Fund #202 into Fund #432 for the Middletown Road Relocation Project. Vote: Unanimous
- 14-0296 A resolution was adopted to approve Appropriation Adjustment within Economic Development Fund #101-1116. Vote: Unanimous
- 14-0297 A resolution was adopted to approve Appropriation Adjustments within Recorder's Fund #101-1160. Vote: Unanimous
- 14-0298 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.

On motion, upon unanimous call of the roll, the Board declared the necessity to enter into executive session pursuant to the authority of Ohio Revised Code Section 121.22 (G)(8) for the purpose of considering confidential information and specific business strategies of an applicant for economic development assistance and negotiations with other political subdivisions respecting requests for economic development assistant.

On motion, upon unanimous call of the roll, the Board entered into executive session at 3:07 p.m. directly related to a request for economic development assistance that is to be provided or administered under Ohio Revised Code Sections 5709.77 to 5709.81 and that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project, and the executive session is necessary in order to protect the

interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

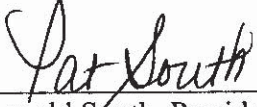
The following individuals were admitted into the executive session other than the Board of Commissioners:

Caleb Bell
Tiffany Zindel
Dave Gully
Martin Russell
Jim Simms
Ton Sulzemeier

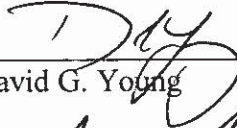
Terry Burton
Scott Ziance
Mike Corbin
Nick Nelson
Neil Tunison
Bruce McGary

On motion, upon unanimous call of the roll, the Board exited executive session at 4:46 p.m.

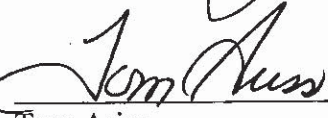
Upon motion the meeting was adjourned.



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 February 27, 2014, in compliance with Section 121.22 O.R.C.



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