



**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 – June 5, 2012

The Board met in regular session pursuant to adjournment of the May 31, 2012, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the May 31, 2012 meeting were read and approved.

- 12-0760 A resolution was adopted to authorize Request for Qualifications for Risk Management Consulting Services (Property, Casualty and Workers Compensation) for the Warren County Board of Commissioners. Vote: Unanimous
- 12-0761 A resolution was adopted to enter into Contract with John R. Jergensen Company for the 2012 Resurfacing Project. Vote: Unanimous
- 12-0762 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 12-0763 A resolution was adopted to approve Bond Release for Deerfield Towne Center Village Square, LLC, for completion of improvements in the Village Square, Deerfield Towne Center, situated in Deerfield Township. Vote: Unanimous
- 12-0764 A resolution was adopted to approve Operating Transfer from Commissioners Fund #101 into County Court Probation Fund #253, Vote: Unanimous
- 12-0765 A resolution was adopted to approve Supplemental Appropriation within Probate Court Computer Fund #276. Vote: Unanimous

- 12-0766 A resolution was adopted to approve Appropriation Adjustment within the Clerk County Court Fund #275. Vote: Unanimous
- 12-0767 A resolution was adopted to approve Appropriation Adjustment within Common Pleas Fund #101-1220. Vote: Unanimous
- 12-0768 A resolution was adopted to approve Appropriation Adjustment within Coroner's Fund #101-2100. Vote: Unanimous
- 12-0769 A resolution was adopted to approve an Appropriation Adjustment within Pretrial Services Fund #101-1222. Vote: Unanimous
- 12-0770 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 12-0771 A resolution was adopted to cancel regularly scheduled Commissioners' Meeting of Thursday, June 7, 2012. Vote: Unanimous
- 12-0772 A resolution was adopted to approve the Promotion of John Sibcy from Water Treatment Plan Operator I to the position of Water Treatment Plant Operator II within the Warren County Water and Sewer Department. Vote: Unanimous
- 12-0773 A resolution was adopted to approve Supplemental Appropriation within Fund #494. Vote: Unanimous
- 12-0774 A resolution was adopted to approve a Grant Agreement by and between the Warren County Emergency Management Agency and the Ohio Emergency Management Agency for funding through the FY2010 Citizen Corps Program Grant Program and authorize the Director of the Emergency Services Department to sign documents relative thereto. Vote: Unanimous
- 12-0775 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 12-0776 A resolution was adopted to approve Appropriation Adjustment within Motor Vehicle Fund #202. 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 entered into executive session 9:24 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:49 a.m.

Upon motion the meeting was adjourned.

David G. Young, President

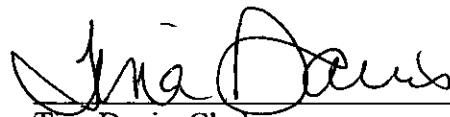


Tom Ariss



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 June 5, 2012, in compliance with Section 121.22 O.R.C.



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