



**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 – April 4, 2013

The Board met in regular session pursuant to adjournment of the March 26, 2013, meeting.

Tom Ariss - present

David G. Young - present

Pat Arnold South - present

Tina Davis, Clerk - present

Minutes of the March 26, 2013 meeting were read and approved.

- 13-0493 A resolution was adopted to hire Daniel E. Fread as Electrician I within the Warren County Facilities Management Department. Vote: Unanimous
- 13-0494 A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for Suzanne Lewis, Protective Services Caseworker I, within the Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 13-0495 A resolution was adopted to administer Disciplinary Action against Dena Redman, Eligibility Referral Specialist II, within the Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 13-0496 A resolution was adopted to authorize the filing of Applications with the Federal Transit Administration, an Operating Administration of the United States Department of Transportation, for Federal Transportation Assistance authorized by 29 U.S.C. Chapter 53; Title 23, United States Code, or other Federal Statutes Administered by the Federal Transit Administration. Vote: Unanimous
- 13-0497 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to sign a Subgrant Award Agreement on behalf of the Greater Warren County Drug Task Force. Vote: Unanimous

- 13-0498 A resolution was adopted to Advertise for Bids for the 2013 Striping Project. Vote: Unanimous
- 13-0499 A resolution was adopted to approve and enter into Agreement with the U.S. Army Corps of Engineers for Law Enforcement Services for Caesar Creek Lake on behalf of the Warren County Sheriff. Vote: Unanimous
- 13-0500 A resolution was adopted to declare various items within Drug Task Force as surplus and authorize the disposal of said items. Vote: Unanimous
- 13-0501 A resolution was adopted to Waive excess Sewer Charges over 6,000 gallons for 6587 North State Route 48 in Springboro, Ohio. Vote: Unanimous
- 13-0502 A resolution was adopted to approve and enter into Copier Maintenance Agreement with Comdoc, Inc. on behalf of Warren County Facilities Management. Vote: Unanimous
- 13-0503 A resolution was adopted to acknowledge receipt of March 2013 Financial Statement. Vote: Unanimous
- 13-0504 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 13-0505 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 13-0506 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 13-0507 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 13-0508 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 13-0509 A resolution was adopted to Create Radio System Bond Fund #468, accept an Amended Certificate for Radio System Bond Fund #468 and approve Supplemental Appropriations in the Radio System Bond Fund #468. Vote: Unanimous
- 13-0510 A resolution was adopted to accept an Amended Certificate for Fund #468 Radio Upgrade, approve Supplemental Appropriations for Fund #468 and General Fund #101 and approve an Operational Transfer from General Fund #101 into Radio Upgrade Fund #468. Vote: Unanimous

- 13-0511 A resolution was adopted to accept Amended Certificate into the Warren County Drug Task Force Pass Through Fund #261 and approve Supplemental Appropriation Adjustment into Fund #261. Vote: Unanimous
- 13-0512 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Children Services Fund #273. Vote: Unanimous
- 13-0513 A resolution was adopted to approve Operational Transfer from County Commissioners' Fund #101-1112 into Mary Haven Youth Treatment Center Fund #270. Vote: Unanimous
- 13-0514 A resolution was adopted to approve a Supplemental Appropriation into Technology Crimes Unit Fund #252. Vote: Unanimous
- 13-0515 A resolution was adopted to approve Appropriation Adjustments within Commissioners Fund #101-1112 and #101-1110 and approve a Supplemental Appropriation into #101-1110. Vote: Unanimous
- 13-0516 A resolution was adopted to approve Appropriation Adjustment from Commissioners General Fund #101-1110 into Sheriff's Fund #101-2200. Vote: Unanimous
- 13-0517 A resolution was adopted to approve Appropriation Adjustments within Warren County Pretrial Services Fund #101-1222 and Warren County Adult Probation Fund #101-1223. Vote: Unanimous
- 13-0518 A resolution was adopted to approve Appropriation Adjustment within Community Based Corrections Fund #289-1220. Vote: Unanimous
- 13-0519 A resolution was adopted to approve Appropriation Adjustment within Telecom Fund #101-2810. Vote: Unanimous
- 13-0520 A resolution was adopted to approve Appropriation Adjustments from Veterans Funds #101-5220 and #101-5210. Vote: Unanimous
- 13-0521 A resolution was adopted to approve Appropriation Adjustments within Warren County Board of Developmental Disabilities Fund #205. Vote: Unanimous
- 13-0522 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 13-0523 A resolution was adopted in support of the City of Lebanon's Ohio Public Works Commission Clean Ohio Funds Green Space Conservation Program Grant. Vote: Unanimous

- 13-0524 A resolution was adopted to declare Sunrise Group, LLC to be in Default in the Performance and Maintenance of Public Improvements in the Sunrise Ridge Subdivision, Block "A" located in Hamilton Township; authorize Notice of Default to the Surety Company along with the Board's intent to apply the Performance and/or Maintenance Bonds to complete and/or maintain unapproved improvements and to pursue deficiencies per the terms of Security Agreement No.'s 05-011 (P) and 05-011 (S). Vote: Unanimous
- 13-0525 A resolution was adopted to approve and authorize Application for FY 2013 Community Housing Improvement Program (CHIP) and the President and/or Vice President of this Board to sign documents relative thereto. Vote: Mrs. South – yea; Mr. Young – nay; Mr. Ariss - yea
- 13-0526 A resolution was adopted to approve and authorize President of the Board to enter into Memorandum of Understanding with the Ohio Department of Transportation. 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 April 4, 2013, in compliance with Section 121.22 O.R.C.



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