



BOARD OF COUNTY COMMISSIONERS

WARREN COUNTY, OHIO

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TOM GROSSMANN

PAT ARNOLD SOUTH

DAVID G. YOUNG

BOARD OF COUNTY COMMISSIONERS

WARREN COUNTY, OHIO

MINUTES: Regular Session – November 12, 2015

The Board met in regular session pursuant to adjournment of the November 10, 2015, meeting.

David G. Young – present

Pat Arnold South – present

Tom Grossmann – present

Tina Osborne, Clerk – present

- 15-1844 A resolution was adopted to approve Reappointments to the Warren County Airport Authority. Vote: Unanimous
- 15-1845 A resolution was adopted to approve Renewal Verification for Third Party Administration Services with United Healthcare effective January 1, 2016. Vote: Unanimous
- 15-1846 A resolution was adopted to enter into Contract with Municipal and Contractors Sealing Products for the Little Miami Bike Trail Sewer Improvement Project. Vote: Unanimous
- 15-1847 A resolution was adopted to approve First Amendment to the Agreement for Forensic Science and Laboratory Services with Miami Regional Crime Lab. Vote: Unanimous
- 15-1848 A resolution was adopted to authorize the County Engineer to Execute Access Permit with the Miami Conservancy District for the MCD Land Use Permit No. 10-3260-1. Vote: Unanimous
- 15-1849 A resolution was adopted to affirm “Then and Now” requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous


- 15-1850 A resolution was adopted to approve Supplemental Appropriations into Common Pleas Court Fund #289. Vote: Unanimous
- 15-1851 A resolution was adopted to approve Supplemental Appropriation in the Auditor's Special Assessment Fund #327 to allow for the Interest Payment on the 1998 Drake Road Water Issue. Vote: Unanimous
- 15-1852 A resolution was adopted to approve Appropriation Adjustment within Economic Development Fund #101-1116. Vote: Unanimous
- 15-1853 A resolution was adopted to approve Appropriation Adjustments within Sheriff's Office Funds #101-2200 and #101-2210. Vote: Unanimous
- 15-1854 A resolution was adopted to approve Appropriation Adjustments within Sheriff's Office Funds #101-2200 & #630. Vote: Unanimous
- 15-1855 A resolution was adopted to approve Appropriation Adjustments within Clerk of Courts General Fund #101-1260. Vote: Unanimous
- 15-1856 A resolution was adopted to approve Appropriation Adjustment within County Court Fund #101-1280. Vote: Unanimous
- 15-1857 A resolution was adopted to approve Appropriation Adjustments within Veteran's Fund #101-5220 and #101-5210. Vote: Unanimous
- 15-1858 A resolution was adopted to approve Appropriation Adjustment within the Workforce Investment Board Fund #238. Vote: Unanimous
- 15-1859 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 3:06 p.m. to discuss personnel matters relative to hiring within Facilities Management pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 4:55 p.m.

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


Upon motion the meeting was adjourned.



David G. Young, President

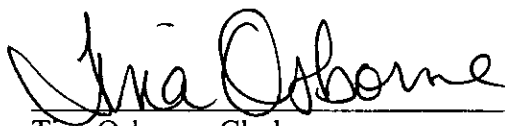


Tom Grossmann



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 November 12, 2015, in compliance with Section 121.22 O.R.C.



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