



**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 – October 30, 2012

The Board met in regular session pursuant to adjournment of the October 25, 2012, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

- 12-1493 A resolution was adopted to authorize the Posting of the “Service Worker I” position, within the Facilities Management Department, in accordance with Warren County Personnel Policy Manual, Section 2.02(a). Vote: Unanimous
- 12-1494 A resolution was adopted to authorize the Posting of the “Protective Services Caseworker I and II” positions within the Department of Job and Family Services, Children Services Division, in accordance with the Warren County Personnel Policy Manual, Section 2.02(a). Vote: Unanimous
- 12-1495 A resolution was adopted to enter into a Renewal Agreement with Chard Snyder for services pertaining to the Administration of Health Savings Accounts. Vote: Unanimous
- 12-1496 A resolution was adopted to Waive excess sewer charges over 12,000 gallons for Hardin Advanced Dentistry at 5350 Socialville Foster Road in Mason, Ohio. Vote: Unanimous
- 12-1497 A resolution was adopted to Amend Monthly Health Insurance Charge Back Rates to departments and offices effective January 1, 2013. Vote: Unanimous

- 12-1498 A resolution was adopted to declare various items within Emergency Services, Sheriff's Office, and Telecommunications Department as surplus and authorize the disposal of said items. Vote: Unanimous
- 12-1499 A resolution was adopted to Transfer the following listed equipment to the Cincinnati Police Historical Museum. Vote: Unanimous
- 12-1500 A resolution was adopted to approve the Destruction of the following Warren County Sheriff's Office Equipment. Vote: Unanimous
- 12-1501 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to sign Change Order #1 relative to the FY 2011 Village of South Lebanon Community Development Block Grant (CDBG) Project. Vote: Unanimous
- 12-1502 A resolution was adopted to authorize County Engineer to execute LPA (Local Public Agency) Federal Local -LET Project Agreement with the Ohio Department of Transportation (ODOT) for the WAR-CR 23/7-0.43/3.74 High Risk Rural Roads Project. Vote: Unanimous
- 12-1503 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to sign the FY 2013 Elderly and Disabled Transit Fare Assistance Grant Contract by and between the Ohio Department of Transportation and the Warren County Board of Commissioners. Vote: Unanimous
- 12-1504 A resolution was adopted to approve County Motor Vehicle Tax (CVT-321) for the Village of Harveysburg in the amount of \$7,610.00. Vote: Unanimous
- 12-1505 A resolution was adopted to approve and authorize the President of the Board to enter into an On-The-Job Training Agreement on behalf of Workforce One of Warren County. Vote: Unanimous
- 12-1506 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 12-1507 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 12-1508 A resolution was adopted to approve a Cash Advance from Fund 202 into Fund 490 and a Cash Advance Repayment from Fund 490 into Fund 202. Vote: Unanimous
- 12-1509 A resolution was adopted to approve a Cash Advance from 202 into Fund 463 Fields-Ertel and Columbia Road Project and approve a Cash Advance Repayment from Fund 463 into Fund 202. Vote: Unanimous

- 12-1510 A resolution was adopted to approve a Cash Advance Repayment and a Cash Advance within the Butler-Warren Road C 2-4113 OPWC Project Fund 462.
Vote: Unanimous
- 12-1511 A resolution was adopted to approve a Cash Advance from Fund 202 into Fund 458 and a Cash Advance Repayment from Fund 458 into Fund 202.
Vote: Unanimous
- 12-1512 A resolution was adopted to approve a Cash Advance from Fund 202 into Fund 427 and a Cash Advance Repayment from Fund 427 into Fund 202.
Vote: Unanimous
- 12-1513 A resolution was adopted to approve a Cash Advance from Fund 202 into Fund 426 and a Cash Advance Repayment from Fund 426 into Fund 202.
Vote: Unanimous
- 12-1514 A resolution was adopted to approve Supplemental Appropriations into Municipal Victim Witness Fund 255-1150. Vote: Unanimous
- 12-1515 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Tax Settlement Fund #101-1990.
Vote: Unanimous
- 12-1516 A resolution was adopted to approve Appropriation Adjustment within County Garage Fund #101-1620. Vote: Unanimous
- 12-1517 A resolution was adopted to approve Appropriation Adjustment within Coroner's Fund #101-2100. Vote: Unanimous
- 12-1518 A resolution was adopted to approve Appropriation Adjustment within Juvenile Detention Fund #101-2600. Vote: Unanimous
- 12-1519 A resolution was adopted to approve Appropriation Adjustments within Treasurer's Office Fund #101-1130 and Motor Vehicle Fund #202.
Vote: Unanimous
- 12-1520 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 12-1521 A resolution was adopted to Cancel regularly scheduled Commissioners' Meeting of Thursday, November 1, 2012. 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 at 9:19 a.m. to discuss personnel matters relative to new hires within Workforce One pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:31 a.m.

Tiffany Zindel, Deputy County Administrator, was present for a work session to discuss the 2013 annual appropriations.

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 October 30, 2012, in compliance with Section 121.22 O.R.C.

A handwritten signature in black ink, appearing to read "Tina Davis", written over a horizontal line.

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