



**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 – December 4, 2012

The Board met in regular session pursuant to adjournment of the November 29, 2012, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the November 29, 2012 meetings were read and approved.

- 12-1693 A resolution was adopted to set Final Hearing concerning the Vacation of Park Terrace Drive in Deerfield Township. Vote: Unanimous
- 12-1694 A resolution was adopted to approve and authorize the President of the Board of County Commissioners to sign the Ohio Environmental Protection Agency Scrap Tire Removal Certifications and Consent Form. Vote: Unanimous
- 12-1695 A resolution was adopted to approve Service Agreement with Hobart Services for Various Jail Kitchen Equipment. Vote: Unanimous
- 12-1696 A resolution was adopted to enter into Agreement with Hamilton County Emergency Management Agency on behalf of Warren County Telecommunications. Vote: Unanimous
- 12-1697 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 12-1698 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 12-1699 A resolution was adopted to approve the following Record Plats.
Vote: Unanimous

- 12-1700 A resolution was adopted to approve Supplemental Appropriation within Warren Co. Probate Court Computer Fund #276. Vote: Unanimous
- 12-1701 A resolution was adopted to approve Appropriation Adjustment from Commissioners Grants Fund #101-1112 into Commissioners Grants Fund #101-1111. Vote: Unanimous
- 12-1702 A resolution was adopted to approve Appropriation Adjustments within Sheriff's Office Funds #101-2200, #101-2210 and #101-2211. Vote: Unanimous
- 12-1703 A resolution was adopted to approve Appropriation Adjustments within Sheriff's Office Fund #630. Vote: Unanimous
- 12-1704 A resolution was adopted to approve Appropriation Adjustment within Board of Elections Fund #101-1300. Vote: Unanimous
- 12-1705 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 12-1706 A resolution was adopted to cancel regularly scheduled Commissioners' Meeting of Thursday, December 6, 2012. Vote: Unanimous
- 12-1707 A resolution was adopted to approve Appropriation Adjustment within Juvenile Court Reclaim Grant Fund #247. Vote: Unanimous
- 12-1708 A resolution was adopted to approve and authorize the President of the Board to enter into Agreement and Addendum with Morgan Keegan & Company, Inc. on behalf of the Warren County Investment Advisory Board. 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 9:06 a.m. to discuss personnel relative to appointments to Boards and Commissions pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 9:45 a.m.

On motion, bids were closed at 9:15 a.m. this 4th day of December and the following bids were received, opened and read aloud for FY2011 Village of Harveysburg – Harveysburg Road CDBG Project for the Warren County Office of Grants Administration:

C.K. Excavating Eaton, Ohio	\$ 680,187.00
Adelta Construction Cincinnati, Ohio	\$ 653,925.73
Barrett Paving Materials Inc. Cincinnati, Ohio	\$ 665,928.21
Cox Paving LLC Leesburg, Ohio	\$ 709,415.19
Ford Development Corp Cincinnati, Ohio	\$ 683,617.90
R.B. Jergens Vandalia, Ohio	\$ 628,151.96
W.G. Stang LLC Hamilton, Ohio	\$ 559,849.00

Jerry Haddix, Coordinator, Warren County Office of Grants Administrator will review bid for a recommendation at a later date.

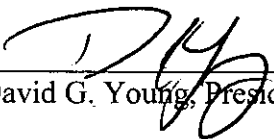
Jim Aumann, Treasurer, and Jim Spaeth, Clerk of Courts, were present for a meeting of the Warren County Investment Advisory Board.

Mr. Aumann stated that the investment banker that Warren County has utilized for many years has recently changed companies. He stated that a new agreement is required in order to continue utilizing his services and presented the agreement which has been approved by the Prosecutor's Office.

Upon further discussion, the Board resolved (Resolution #12-1708) to approve and authorize the President of the Board of Commissioners to enter into an agreement with Morgan Keegan & Company, Inc. on behalf of the Warren County Investment Advisory Board.

Tiffany Zindel, Deputy County Administrator, was present for a work session to discuss 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 December 4, 2012, in compliance with Section 121.22 O.R.C.



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