



**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 – May 31, 2012**

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

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the May 22, 2012 and May 29, 2012 meetings were read and approved.

- 12-0746      A resolution was adopted to approve Steven Ramage for the Co-Op Position within the Warren County Facilities Management Department. Vote: Unanimous
- 12-0747      A resolution was adopted to authorize Publication of a Notice and Explanation of a proposed action in a 100-year Floodplain relative to the Fiscal Year 2012 Community Development Block Grant Program. Vote: Unanimous
- 12-0748      A resolution was adopted to declare Two Propane Tanks located at the Lower Little Miami Wastewater Treatment Plant as surplus and authorize disposal of said items. Vote: Unanimous
- 12-0749      A resolution was adopted to approve and enter into an Agreement with Beth Kennedy on behalf of the Warren County Juvenile Court for a Summer School Teacher for Warren County Mary Haven Youth Center. Vote: Unanimous
- 12-0750      A resolution was adopted to enter into Contract with Aero-Mark, Inc. for the Warren County 2012 Pavement Marking Project. Vote: Unanimous
- 12-0751      A resolution was adopted to enter into Contract with Miller-Mason Paving Company for the 2012 Chip Seal Project. Vote: Unanimous

- 12-0752 A resolution was adopted to approve and enter into a Universal Membership Agreement between Warren County Board of Commissioners and County Commissioners Association of Ohio Service Corp. (CCAOSC through the Ohio CSEA Directors Assoc. on behalf of Warren County Department of Human Services relative to Employment Verification Services. Vote: Unanimous
- 12-0753 A resolution was adopted to approve Appropriation Adjustment within Commissioners' Fund #101-1110. Vote: Unanimous
- 12-0754 A resolution was adopted to approve Appropriation Adjustment within Facilities Management Fund #101-1600. Vote: Unanimous
- 12-0755 A resolution was adopted to approve an Appropriation Adjustment within Telecommunications Fund #101. Vote: Unanimous
- 12-0756 A resolution was adopted to approve Appropriation Adjustment within Motor Vehicle Fund #202. Vote: Unanimous
- 12-0757 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 12-0758 A resolution was adopted to authorize President of the Board to enter into Agreement with the City of Mason relative to Building Inspection Services. Vote: Unanimous
- 12-0759 A resolution was adopted to authorize Vice-President of the Board to sign Permit Application from the Ohio Department of Commerce, Division of Liquor Control on behalf of the Warren County Agricultural Society.  
Vote: Mrs. South – yea; Mr. Ariss – yea; Mr. Young - nay

#### DISCUSSIONS

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

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Jerry Spurling, Chief Building Official, was present to discuss the request from the City of Mason for the Warren County Building Inspectors to help with inspections on an interim basis while employees are on vacation leave.

Upon discussion, the Board resolved (Resolution #12-0758) to authorize the President of the Board to enter into an agreement with the City of Mason to provide building inspection services within the City of Mason.

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Vicky Perry, Grants Coordinator, was present to discuss the Moving Ohio Forward Grant which has been made available by the Ohio Attorney General from proceeds of the bank settlements relative to the foreclosure abuse lawsuit.

Mrs. Perry explained that there are two rounds of funding. The first \$500,000 of grant dollars does not require any local match. The remaining amount (\$744,356), will request a 50% local match.

Ms. Perry explained that the County would be a “pass through” for cities, villages, townships and the Warren County Combined Health District.

Upon further discussion, the Board unanimously determined to proceed with the grant application.

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The Board discussed the request of the Warren County Agriculture Society to establish a beer garden during the Warren County Fair.


Mrs. South explained that the beer garden will be in a designated, fenced off area that will not permit anyone under the age of 21 to be in nor will any alcohol be permitted to leave the premises.


Commissioner Ariss stated his agreement to authorize the liquor application in lieu of allocating \$10,000 to the Agricultural Society as they have done in the past.

On motion, the Board resolved (Resolution #12-0759) to authorize the Vice-President of the Board to sign a liquor application on behalf of the Warren County Agricultural Society with Commission Young voting nay.

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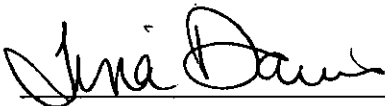
Upon motion the meeting was adjourned.

  
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David G. Young, President

  
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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 May 31, 2012, in compliance with Section 121.22 O.R.C.

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