



**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 – July 3, 2012

The Board met in regular session pursuant to adjournment of the June 26, 2012, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

- 12-0901 A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for Sheila Butkus, Eligibility Referral Specialist II, within the Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 12-0902 A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for Debbie Smith, Eligibility Referral Specialist II, within the Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 12-0903 A resolution was adopted to hire Janet Cooley, as a Part-Time Temporary Eligibility Referral Specialist II, within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 12-0904 A resolution was adopted to authorize Release of Retainage in the PAE & Associates, Inc. Escrow Account for the Lower Little Miami Water-Water (LLMWWTP) Treatment Plant Phase III Upgrade. Vote: Unanimous
- 12-0905 A resolution was adopted to approve and enter into a Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and the Warren County Career Center. Vote: Unanimous

- 12-0906 A resolution was adopted to approve and enter into Agreement with Ohio-Kentucky-Indiana Regional Council of Governments. Vote: Unanimous
- 12-0907 A resolution was adopted to approve Change Order #1 with W.E. Smith Construction for the Lebanon Road Bridge #16A-1.33 Replacement Project. Vote: Unanimous
- 12-0908 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
- 12-0909 A resolution was adopted to approve and authorize the President of the Board to enter into a Youth Worksite Agreement on behalf of Workforce One of Warren County. Vote: Unanimous
- 12-0910 A resolution was adopted to authorize the President of the Board to sign Trade in Offer from Woodhull for Ricoh MP7001 Copier. Vote: Unanimous
- 12-0911 A resolution was adopted to approve Change Order No. 3G to the Contract with Building Crafts Inc. for the Lower Little Miami Wastewater Treatment Plant (LLMWWTP) Expansion Project, Fund No. 574. Vote: Unanimous
- 12-0912 A resolution was adopted to authorize submittal of an Application for the Certification of a Building Department to the Board of Building Standards on behalf of the Warren County Building Department. Vote: Unanimous
- 12-0913 A resolution was adopted to approve Change Order No. 1 to the Contract with Diggitt Excavating, Inc., for the Construction of the Hart Road Waterline Extension Project, Purchase Order No. 86222. Vote: Unanimous
- 12-0914 A resolution was adopted to approve Emergency Repair of both Chemical Transfer Pumps at the Richard A Renneker Water Treatment Plant (RARWTP) and approve Purchase Order No. 88522. Vote: Unanimous
- 12-0915 A resolution was adopted to Transfer two Transit Vans to the Warren County Community Services. Vote: Unanimous
- 12-0916 A resolution was adopted to Transfer Vehicle Title to the Franklin Township Trustees. Vote: Unanimous
- 12-0917 A resolution was adopted to declare various items within Facilities Management as surplus and authorize the disposal of said items. Vote: Unanimous

- 12-0918 A resolution was adopted to declare various items within Engineer's Office and Building and Zoning as surplus and authorize the disposal of said items.
Vote: Unanimous
- 12-0919 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 12-0920 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 12-0921 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 12-0922 A resolution was adopted to approve Bond Release for B & K Enterprises Silver Lake, LLC., for completion of improvements in Silver Lake, Section 2, situated in Clearcreek Township. Vote: Unanimous
- 12-0923 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Children Services Fund #273. Vote: Unanimous
- 12-0924 A resolution was adopted to approve a Supplemental Appropriation and an Operating Transfer from 580-3319(surplus) into Fund 574 for the Lower Little Miami Wastewater Treatment Plant Expansion Project, Fund No. 574.
Vote: Unanimous
- 12-0925 A resolution was adopted to approve Supplemental Appropriation within Facilities Management Fund #494. Vote: Unanimous
- 12-0926 A resolution was adopted to approve Appropriation Adjustment from Commissioners General Fund #101-1110 into Common Pleas Court Fund #101-1220. Vote: Unanimous
- 12-0927 A resolution was adopted to approve Appropriation Adjustment from Commissioners General Fund #101-1110 into Common Pleas Court Fund #101-1260. Vote: Unanimous
- 12-0928 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Commissioners Fund #101-1111.
Vote: Unanimous
- 12-0929 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 12-0930 A resolution was adopted to approve Appropriation Adjustments within Sheriff's Office Fund #101-2200. Vote: Unanimous


- 12-0931 A resolution was adopted to approve Appropriation Adjustments within Motor Vehicle Fund #202, Human Services Fund #203 and Board of Developmental Disabilities Fund #205. Vote: Unanimous
- 12-0932 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 12-0933 A resolution was adopted to Determine County owned Real Property in no longer needed for a public purpose and it is in the best interest of the County to enter into a Sales Contract and Convey the Property located at 129 North Main Street, Waynesville, OH to the successful Bidders, Kimberley and Dale Kaan, authorize President of the Board to enter into said Contract and County Administrator to sign Closing Documents. Vote: Unanimous
- 12-0934 A resolution was adopted to Waive Permit and Application Fees associated with the Conditional Use Permit for the property located at 1346 Middleboro Road in Washington Township. Vote: Unanimous
- 12-0935 A resolution was adopted to accept Resignation of William P. Schroeder and nominate Richard Jones as Trustees of the Testamentary Trust of the Last Will and Testament of Mary Ann Klingling, Deceased (as of 08/15/1867).
Vote: Unanimous

DISCUSSIONS

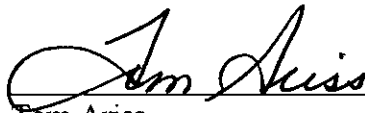
On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda.

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:23 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and pending litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 10:31 a.m.

Upon motion the meeting was adjourned.



David G. Young, President

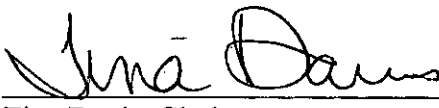


Tom Ariss



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 July 3, 2012, in compliance with Section 121.22 O.R.C.



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