



**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 – November 29, 2012**

The Board met in regular session pursuant to adjournment of the November 27, 2012, meeting.

David G. Young - absent

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the November 27, 2012 meetings were read and approved.

- 12-1663      A resolution was adopted to accept Title to Rapid Deployment Vehicle for the Warren County Tactical Response Unit. Vote: Unanimous
- 12-1664      A resolution was adopted to authorize the Posting of the "Temporary Unit Support Worker II" position, within Warren County Job and Family Services, Human Services Division, in accordance with Warren County Personnel Policy Manual, Section 2.02(a). Vote: Unanimous
- 12-1665      A resolution was adopted to approve Permanent Employment and Pay Increase for Ricky Marshall as Custodial Worker I for the Facilities Management Department. Vote: Unanimous
- 12-1666      A resolution was adopted to approve Permanent Employment and Pay Increase for Robert Ruffner, Jr. as Custodial Worker I for the Facilities Management Department. Vote: Unanimous
- 12-1667      A resolution was adopted to designate Family and Medical Leave of Absence to Jon Collins, Lab Supervisor, within the Water and Sewer Department. Vote: Unanimous

- 12-1668 A resolution was adopted to acknowledge Memorandum of Understanding between the Board of Commissioners and Warren County Dispatch Association. Vote: Unanimous
- 12-1669 A resolution was adopted to approve Change Order No. 1 to the Contract with Fields Excavating Inc. for the construction of State Route 132 Sanitary Sewer Extension Project Purchase Order No. 86495. Vote: Unanimous
- 12-1670 A resolution was adopted to approve a Change Order No. 4G to the Contract with Building Crafts Inc. increasing Purchase Order No. 78895 for the Lower Little Miami Wastewater Treatment Plant Expansion Project, Fund No. 574. Vote: Unanimous
- 12-1671 A resolution was adopted to declare an emergency and waive competitive bidding process for emergency replacement of the compressor at 320 E Silver Street. Vote: Unanimous
- 12-1672 A resolution was adopted to approve and authorize Vice President of the Board to execute a General Release with Lezon Insurance Company relative to the Declaration of Default of Providence Subdivision Section 1, Phase I and Phase II in Hamilton Township. Vote: Unanimous
- 12-1673 A resolution was adopted to authorize Amendment No. 5 to the Engineering Agreement Malcolm Pirnie, Inc. increasing Purchase Order No. 66232 for the Lower Little Miami Wastewater Treatment Plant Phase III Upgrade, Project Fund No. 574. Vote: Unanimous
- 12-1674 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 12-1675 A resolution was adopted to approve a Sidewalk Bond Reduction for J.P.S. Development, LLC for completion of improvements in Saddlebrook, Section Four, in Hamilton Township. Vote: Unanimous
- 12-1676 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 12-1677 A resolution was adopted to approve Supplemental Appropriation into #101, Operational Transfer from #101 into ARMCO Park Fund #944 and approve Repayment of Cash Advance from Park Board (ARMCO Park) Fund #944 into General Fund #101. Vote: Unanimous
- 12-1678 A resolution was adopted to accept an Amended Certificate and approve a Supplemental Appropriation within the Sewer Project Fund No. 575. Vote: Unanimous

- 12-1679 A resolution was adopted to approve Appropriation Adjustment from Commissioners General Fund #101-1110 into Detention – Sheriff’s Fund #101-2210. Vote: Unanimous
- 12-1680 A resolution was adopted to approve Appropriation Adjustment within the Telecom Fund #492. Vote: Unanimous
- 12-1681 A resolution was adopted to approve Appropriation Adjustment within Juvenile Detention Fund #101-2600. Vote: Unanimous
- 12-1682 A resolution was adopted to approve Appropriation Adjustment within Coroner’s Fund #101-2100. Vote: Unanimous
- 12-1683 A resolution was adopted to approve Appropriation Adjustments within Coroner’s Fund #101-2100. Vote: Unanimous
- 12-1684 A resolution was adopted to approve Appropriation Adjustment within Grants Administration Fund #265. Vote: Unanimous
- 12-1685 A resolution was adopted to approve Appropriation Adjustments within Community Corrections Fund #101-1224 and #101-1223. Vote: Unanimous
- 12-1686 A resolution was adopted to approve Appropriation Adjustments within Adult Probation Fund #101-1223. Vote: Unanimous
- 12-1687 A resolution was adopted to approve Appropriation Adjustment within Sheriff’s Office Fund #101-2200. Vote: Unanimous
- 12-1688 A resolution was adopted to approve Appropriation Adjustment within Facilities Management Fund #101-1600. Vote: Unanimous
- 12-1689 A resolution was adopted to approve Appropriation Adjustment within Facilities Management Fund #101-1600. Vote: Unanimous
- 12-1690 A resolution was adopted to approve Appropriation Adjustments within Board of Elections Fund #101-1300, Motor Vehicle Fund #202 and Children Services Fund #273. Vote: Unanimous
- 12-1691 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 12-1692 A resolution was adopted to approve Appropriation Adjustment from Commissioners General Fund #101-1110 into Board of Elections Fund #101-1300. Vote: Unanimous

DISCUSSIONS

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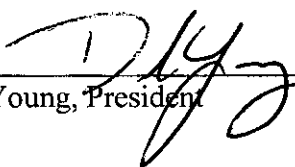
On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda.

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Rob Braho, Waynesville resident, was present for the Board to proclaim the month of November, 2012, as "Pancreatic Cancer Awareness Month" in Warren County.

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Upon motion the meeting was adjourned.

  
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David G. Young, President

  
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Tom Ariss

  
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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 29, 2012, in compliance with Section 121.22 O.R.C.

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