



**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 – January 17, 2013**

The Board met in regular session pursuant to adjournment of the January 15, 2013, meeting.

Tom Ariss - present

David G. Young - absent

Pat Arnold South - present

Tina Davis, Clerk - present

- 13-0099      A resolution was adopted to approve end of 365-day Probationary Period and approve a Pay Increase for Ashlee Gibson within the Warren County Department of Emergency Services. Vote: Unanimous
- 13-0100      A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for Taylor Mabry, Protective Services Caseworker I, within the Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 13-0101      A resolution was adopted to set Public Hearing to consider Amendment to the Warren County Comprehensive Plan. Vote: Unanimous
- 13-0102      A resolution was adopted to approve and authorize the President of the Board to sign Amendments to On-The-Job Training Agreements on behalf of Workforce One of Warren County. Vote: Unanimous
- 13-0103      A resolution was adopted to enter into an Engineering Agreement with Stantec Consulting Services, Inc. on behalf of the Warren County Engineer's Office. Vote: Unanimous

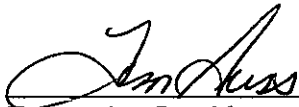
- 13-0104 A resolution was adopted to approve Notice of Intent to Award Bid to WG Stand, LLC for the FY2011 Village of Harveysburg- Harveysburg Road CDBG Project. Vote: Unanimous
- 13-0105 A resolution was adopted to Advertise for Bids for Lower Little Miami WWTP Sewage Sludge Hauling and Disposal Project. Vote: Unanimous
- 13-0106 A resolution was adopted to approve Addendum to the Electronic Monitoring – Equipment Lease Agreement for Electronic Monitoring Equipment/Services with 3M Electronic Monitoring, Inc., on behalf of Warren County Common Pleas Court, Community Corrections Division. Vote: Unanimous
- 13-0107 A resolution was adopted to affirm “Then and Now” requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 13-0108 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 13-0109 A resolution was adopted to Amend Resolution 13-0042, adopted January 8, 2013 relative to an Operational Transfer from the General Fund into HazMat Fund #290. Vote: Unanimous
- 13-0110 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 13-0111 A resolution was adopted to approve Appropriation Adjustments within Juvenile Detention Fund #101-2600 and Probate Court Fund #101-1250. Vote: Unanimous
- 13-0112 A resolution was adopted to approve Appropriation Adjustment within Pretrial Services Fund #101-1222. Vote: Unanimous
- 13-0113 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 13-0114 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

#### DISCUSSIONS

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

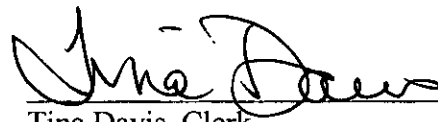
Upon motion the meeting was adjourned.

  
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Tom Ariss, President

  
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Pat Arnold South

\_\_\_\_\_  
David G. Young

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 January 17, 2013, in compliance with Section 121.22 O.R.C.

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