



**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 – February 14, 2013**

The Board met in regular session pursuant to adjournment of the February 12, 2013, meeting.

Tom Ariss - present

David G. Young - present

Pat Arnold South - present

Tina Davis, Clerk - present

Minutes of the February 12, 2013 meetings were read and approved.

- 13-0282      A resolution was adopted to approve and authorize the Board to enter into an Agreement with Emerson Network Power, Liebert Services, Inc. on behalf of Warren County Telecommunications. Vote: Unanimous
- 13-0283      A resolution was adopted to Set and Advertise Public Hearing #2 to designate projects Warren County intends to Fund for the FY 2013 Community Development Block Grant (CDBG) Urban Entitlement Program. Vote: Unanimous
- 13-0284      A resolution was adopted to enter into an Exclusive and Permanent Easement Agreement with Nancy and Wm. Kenneth Natorp (Grantors) for the Irwin-Simpson Road Improvement Project. Vote: Unanimous
- 13-0285      A resolution was adopted to enter into an Exclusive and Permanent Easement Agreement with Lorraine A. Bradley, married, William E. Finkbone, her husband (Grantors) for the Irwin-Simpson Road Improvement Project. Vote: Unanimous
- 13-0286      A resolution was adopted to enter into an Exclusive and Permanent Easement Agreement with Craig and Jamie Natorp (Grantors) for the Irwin-Simpson Road Improvement Project. Vote: Unanimous

- 13-0287 A resolution was adopted to enter into an Exclusive and Permanent Easement Agreement with Su Y and Matthew McConville (Grantors) for the Irwin-Simpson Road Improvement Project. Vote: Unanimous
- 13-0288 A resolution was adopted to enter into an Exclusive and Permanent Easement Agreement with Mason Mission Presbyterian Church of Maineville, Ohio (Grantor) for the Irwin-Simpson Road Improvement Project. Vote: Unanimous
- 13-0289 A resolution was adopted to approve and authorize the President of the Board to enter into an Agreement with the Warren County Combined Health District on behalf of Workforce One of Warren County. Vote: Unanimous
- 13-0290 A resolution was adopted to enter into the Ease Central Avenue Water and Sewer Agreement with the City of Springboro. Vote: Unanimous
- 13-0291 A resolution was adopted to declare various items within Mary Haven Facility, Sheriff's Office and Health Department as surplus and authorize the disposal of said items. Vote: Unanimous
- 13-0292 A resolution was adopted to approve Federal Annual Certification Report with the US Department of Justice for the Warren County Sheriff's Office. Vote: Unanimous
- 13-0293 A resolution was adopted to approve Federal Annual Certification Report with the US Department of Justice for the Greater Warren County Drug Task Force. Vote: Unanimous
- 13-0294 A resolution was adopted to approve and authorize the President of the Board to enter into a Classroom Training Agreement on behalf of Workforce One of Warren County. Vote: Unanimous
- 13-0295 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Twila H. Thacker, for the Morningstar Road Culvert Replacement Project. Vote: Unanimous
- 13-0296 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
- 13-0297 A resolution was adopted to enter into an Agreement with Korda/Nemeth Engineering, Inc. on behalf of Warren County Telecommunications. Vote: Unanimous

- 13-0298 A resolution was adopted to authorize the Board to execute Warren County System Upgrade Change Order No. 1 with Motorola on behalf of Warren County Telecommunications. Vote: Unanimous
- 13-0299 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 13-0300 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 13-0301 A resolution was adopted to approve Operational Transfer from County General Fund #101-1112 into Human Services Fund #203. Vote: Unanimous
- 13-0302 A resolution was adopted to approve an Operating Transfer from Water Revenue Fund 510-3219 (surplus) into Fund 583 Water Revenue Projects. Vote: Unanimous
- 13-0303 A resolution was adopted to approve Operating Transfers from Sewer Revenue Fund 580-3319 (surplus) into Fund 575 Sewer Revenue Projects. Vote: Unanimous
- 13-0304 A resolution was adopted to approve Appropriation Adjustments within Sheriff's Office Funds #286, #287, #295. Vote: Unanimous
- 13-0305 A resolution was adopted to approve Appropriation Adjustment within TASC Fund #284- (2013)-2910. Vote: Unanimous
- 13-0306 A resolution was adopted to approve Appropriation Adjustment within Juvenile Detention Fund #101-2600. Vote: Unanimous
- 13-0307 A resolution was adopted to approve Appropriation Adjustment within Pretrial Services Fund #101-1222. Vote: Unanimous
- 13-0308 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

#### DISCUSSIONS


On motion, upon unanimous call of the roll, the Board entered into executive session at 4:05 p.m. to deliberate relative to the decision for the site plan review application of Sisters, Ltd./Pilot – Flying J in Turtlecreek Township and exited at 5:18 p.m.

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

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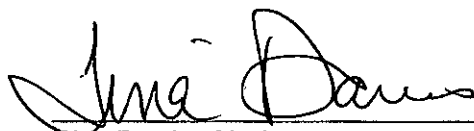
Upon motion the meeting was adjourned.

  
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Tom Ariss, President

  
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Pat Arnold South

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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 February 14, 2013, in compliance with Section 121.22 O.R.C.

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