



**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 21, 2013

The Board met in regular session pursuant to adjournment of the February 19, 2013, meeting.

Tom Ariss - present

David G. Young - present

Pat Arnold South - present

Tina Davis, Clerk - present

Minutes of the February 19, 2013 meetings were read and approved.

- 13-0321 A resolution was adopted to accept Resignation due to Retirement of Elizabeth Labelle, Foster Care Adoption Caseworker I, within the Warren County Job and Family Services, Children Services Division, effective March 1, 2013.
Vote: Unanimous
- 13-0322 A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for Natalie Bookbinder, Eligibility Referral Specialist II, within the Department of Job and Family Services, Human Services Division.
Vote: Unanimous
- 13-0323 A resolution was adopted to hire Tal Jernigan as Water Treatment Plant Technician, within the Warren County Water and Sewer Department.
Vote: Unanimous
- 13-0324 A resolution was adopted to Set and Advertise Public Hearing #2 for the Fiscal Year 2013 Community Housing Improvement Program (CHIP).
Vote: Unanimous
- 13-0325 A resolution was adopted to approve an Amendment to the Engineering Contract with Stantec Consulting Services, Inc. Vote: Unanimous

- 13-0326 A resolution was adopted to authorize Amendment No. 3 to the Engineering Agreement with Burgess & Niple Inc. increasing Purchase Order No. 88482 for the North Water System – Water Booster Pump Station Improvements Project, Fund No. 3225. Vote: Unanimous
- 13-0327 A resolution was adopted to accept Deed from Warren County Agricultural Society for Parcel Number 12-06-252-004 at the Warren County Fairgrounds. Vote: Unanimous
- 13-0328 A resolution was adopted to approve and authorize President or Vice-President to enter into Amendment No. 4 to the Wastewater Service Agreement with the Village of Waynesville. Vote: Unanimous
- 13-0329 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 13-0330 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release for Big Foot Commercial, L.L.C. for Big Foot Commercial in Hamilton Township. Vote: Unanimous
- 13-0331 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Walnut Meadows Development, LLC for installation of certain improvements in Walnut Meadows situated in Deerfield Township. Vote: Unanimous
- 13-0332 A resolution was adopted to approve following Record Plat. Vote: Unanimous
- 13-0333 A resolution was adopted to approve an Operational Transfer from Juvenile Probation Fund #101-2500 into Juvenile Grant Fund #243 and a Supplemental Appropriations into Juvenile Grant #243. Vote: Unanimous
- 13-0334 A resolution was adopted to approve Supplemental Appropriation into Engineer's Office Fund #484. Vote: Unanimous
- 13-0335 A resolution was adopted to approve Appropriation Adjustments from Commissioners' General Fund #101-1110 into Data Processing Center Fund #101-1400. Vote: Unanimous
- 13-0336 A resolution was adopted to approve Appropriation Adjustments from Commissioners' General Fund #101-1110 into Garage Fund #101-1620. Vote: Unanimous

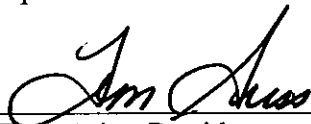
- 13-0337 A resolution was adopted to approve Appropriation Adjustment from Commissioners' General Fund #101-1110 into Facilities Management Fund #101-1600. Vote: Unanimous
- 13-0338 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 13-0339 A resolution was adopted to approve Supplemental Appropriation into Clerk of Courts Certificate of Title Administration Fund 250-1260 for Workers' Compensation Expense. Vote: Unanimous
- 13-0340 A resolution was adopted to approve with conditions the Site Plan of the Sisters Ltd c/o Jillora Summers and Pilot Travel Center LLC, Case Number 109-2012. Vote: Mrs. South – yea; Mr. Ariss – yea; Mr. Young - nay

DISCUSSIONS

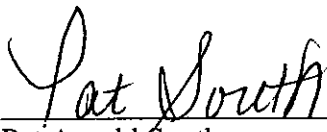
On motion, upon unanimous call of the roll, the Board entered into executive session at 4:05 p.m. to deliberate relative to the site plan review application of Sisters, Ltd./Pilot - Flying J in Turtlecreek Township and exited at 5:00 p.m.

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

Upon motion the meeting was adjourned.



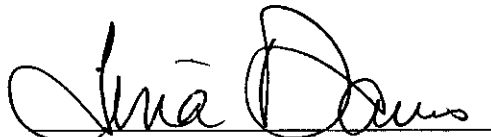
Tom Ariss, President



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 February 21, 2013, in compliance with Section 121.22 O.R.C.

A handwritten signature in black ink, appearing to read "Tina Davis", written over a horizontal line.

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