



**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 26, 2013**

The Board met in regular session pursuant to adjournment of the February 21, 2013, meeting.

Tom Ariss - present

David G. Young - absent

Pat Arnold South - present

Tina Davis, Clerk - present

Minutes of the February 21, 2013 meetings were read and approved.

- 13-0341 A resolution was adopted to hire Michael Jones as Water/Sewer Repair Worker III within the Warren County Water and Sewer Department. Vote: Unanimous
- 13-0342 A resolution was adopted to approve Promotion of John McIntosh to the position of Sewer System Maintenance Package Plant Operator III within the Water and Sewer Department. Vote: Unanimous
- 13-0343 A resolution was adopted to Cancel regularly scheduled Commissioners' Meeting of Thursday, March 7, 2013. Vote: Unanimous
- 13-0344 A resolution was adopted to authorize Paul Kindell, Director of Telecommunications, to procure Communication Links from State of Ohio TSR (Technology Service Request) System with Agile Network Builders. Vote: Unanimous
- 13-0345 A resolution was adopted to approve Notice of Intent to Award Rumpke of Ohio, Inc. for Lower Little Miami Sewage Sludge Hauling and Disposal Project. Vote: Unanimous
- 13-0346 A resolution was adopted to approve various Refunds. Vote: Unanimous

- 13-0347 A resolution was adopted to Affirm “Then and Now” requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 13-0348 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 13-0349 A resolution was adopted to create the Telecommunications Radio Upgrade Fund #468, accept an Amended Certificate for Fund #468, approve Supplemental Appropriations for Fund #468 and approve Appropriation Adjustments from Telecommunications Fund #101-2810 into Commissioners Fund #101-1112. Vote: Unanimous
- 13-0350 A resolution was adopted to approve Supplemental Appropriation into Health Insurance Fund #632. Vote: Unanimous
- 13-0351 A resolution was adopted to approve Appropriation Adjustment within Warren County TASC Fund #284. Vote: Unanimous
- 13-0352 A resolution was adopted to approve an Appropriation Adjustment within Board of Elections Fund #101-1300. Vote: Unanimous
- 13-0353 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 13-0354 A resolution was adopted to authorize the President and/or Vice President of this Board to sign a Satisfaction of Mortgage for Hitesh and Amina Naik. Vote: Unanimous
- 13-0355 A resolution was adopted to approve and authorize the submittal of a Grant Application to the Ohio Emergency Management Agency to fund a FEMA-approved Hazard Mitigation Plan. Vote: Unanimous
- 13-0356 A resolution was adopted to enter into a Roadway Use and Maintenance Agreement with Enterprise Liquid Pipeline LLC, et al. for construction of Infrastructure Facilities under County and Township Roads for the new Enterprise Pipeline across Warren County. Vote: Unanimous
- 13-0357 A resolution was adopted to remove Probationary Employee Philip Coffman from employment within the Facilities Management Department of Warren County. Vote: Unanimous
- 13-0358 A resolution was adopted to approve Appropriation Adjustments from Commissioners’ General Fund #101-1110 into Court of Common Pleas Pretrial Services Fund #101-1222. Vote: Unanimous

DISCUSSIONS

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

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Neil Tunison, County Engineer, was present to discuss a road use maintenance agreement with Enterprise Liquid Pipeline LLC.

Mr. Tunison explained that this company has purchased Texas Eastern and are preparing to construct a liquid gas pipeline adjacent to the Rockies Express pipeline that was recently completed. He then explained that the constructions will not only County roads but also Township.

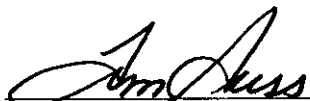
Upon further discussion, the Board resolved (Resolution #13-0356) to enter into a road use maintenance agreement with Enterprise Liquid Pipeline, LLC.

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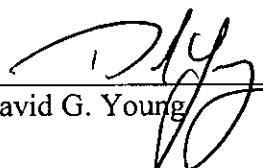
On motion, upon unanimous call of the roll, the Board entered into executive session at 9:37 a.m. to discuss personnel matters relative to hiring and a termination in Facilities Management pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 11:12 a.m.

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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 26, 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