



**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

406 Justice Drive, Lebanon, Ohio 45036

www.co.warren.oh.us

commissioners@co.warren.oh.us

**Telephone (513) 695-1250
(513) 261-1250
(513) 925-1250
(937) 425-1250
Facsimile (513) 695-2054**

***TOM ARISS
PAT ARNOLD SOUTH
DAVID G. YOUNG***

**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

MINUTES: Regular Session – February 19, 2013

The Board met in regular session pursuant to adjournment of the February 14, 2013, meeting.

Tom Ariss - present

David G. Young - present

Pat Arnold South - present

Tina Davis, Clerk - present

Minutes of the February 14, 2013 meetings were read and approved.

- 13-0309 A resolution was adopted to enter into Contract with GM Pipeline, Inc. for the Irwin Simpson Road Water Main Relocation Project. Vote: Unanimous
- 13-0310 A resolution was adopted to approve replacement of Bridge WA 106-0.34 under Force Account. Vote: Unanimous
- 13-0311 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 13-0312 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 13-0313 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with B&K Enterprises Silver Lake, LLC for installation of certain improvements in Silver Lake – Section Three situated in Clearcreek Township. Vote: Unanimous
- 13-0314 A resolution was adopted to enter into Street and Appurtenances Security Agreement with B& K Enterprises Silver Lake, LLC for installation of certain improvements in Silver Lake, Section 3 situated in Clearcreek Township. Vote: Unanimous

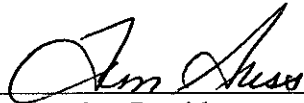
- 13-0315 A resolution was adopted to enter into an Erosion Control Bond Agreement with Deerfield Township Development 1, LLC. for completion of improvements in Deerfield Crossing, Section 9, situated in Deerfield Township. Vote: Unanimous
- 13-0316 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 13-0317 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 13-0318 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 13-0319 A resolution was adopted to approve an Appropriation Adjustment within Motor Vehicle Fund #202. Vote: Unanimous
- 13-0320 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

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

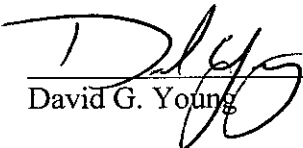
On motion, upon unanimous call of the roll, the Board entered into executive session at 9:09 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and to deliberate relative to the decision for the site plan review application of Sisters, Ltd./Pilot – Flying J in Turtlecreek Township and exited at 1:15 p.m.

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 19, 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