



**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 – April 11, 2013

The Board met in regular session pursuant to adjournment of the April 9, 2013, meeting.

Tom Ariss - present

David G. Young - absent

Pat Arnold South - present

Tina Davis, Clerk - present

Minutes of the April 4, 2013, meeting were read and approved.

- 13-0540 A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for Crystal Allred, Protective Services Caseworker, within the Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 13-0541 A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for Maryann Hess, Protective Services Caseworker, within the Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 13-0542 A resolution was adopted to declare various items within Engineer's Office, Telecom, Water & Sewer, Sheriff's Office, Drug Task Force, Facilities Management and County Court as surplus and authorize the disposal of said items. Vote: Unanimous
- 13-0543 A resolution was adopted to set Special Meeting for the purpose of attending a Warren County Port Authority Meeting. Vote: Unanimous
- 13-0544 A resolution was adopted to Advertise for Bids for the Fields-Ertel Booster Pump Station Relocation Project. Vote: Unanimous


- 13-0545 A resolution was adopted to approve an Emergency Repair to Generator at the Greenfield Lift Station. Vote: Unanimous
- 13-0546 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 13-0547 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 13-0548 A resolution was adopted to enter into Erosion Control Bond Agreement with Robert Abernathy for improvements in Country Brook North Section 7 situated in Clearcreek Township. Vote: Unanimous
- 13-0549 A resolution was adopted to approve Supplemental Appropriation for Telecom Fund #468. Vote: Unanimous
- 13-0550 A resolution was adopted to approve an Appropriation Adjustment within Common Pleas Court Fund #227 – Probation Supervision ORC 2851.021. Vote: Unanimous
- 13-0551 A resolution was adopted to approve Appropriation Adjustments within Telecom Funds #492 and #101-2810. Vote: Unanimous
- 13-0552 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 4:35 p.m. to discuss personnel matters within the Warren County Garage pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 5:33 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 April 11, 2013, in compliance with Section 121.22 O.R.C.



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