



**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 – September 20, 2012**

The Board met in regular session pursuant to adjournment of the September 18, 2012, meeting.

David G. Young - absent

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the September 18, 2012 meeting were read and approved.

- 12-1274      A resolution was adopted to accept Resignation and Appoint Replacement of Warren County Member to the Area 12 Workforce Investment Board with term to become effective upon adoption of this Resolution. Vote: Unanimous
- 12-1275      A resolution was adopted to declare various items within Engineer's Office and Health Department as surplus and authorize the disposal of said items. Vote: Unanimous
- 12-1276      A resolution was adopted to authorize the Vice President of the Board to enter into an On-The-Job Training Agreement on behalf of the Workforce One of Warren County. Vote: Unanimous
- 12-1277      A resolution was adopted to approve and enter into Agreement with Hylant Group. Vote: Unanimous
- 12-1278      A resolution was adopted to approve and enter into Agreement with Lexis Nexis Risk Data Management on behalf of the Warren County Treasurer. Vote: Unanimous

- 12-1279 A resolution was adopted to approve Bond Release for RG Properties, Inc., for completion of improvements in S.R.48 and Lytle-Five Points Rd. Connector, Parcels 5274510100, 5274510080 and 5274510100 situated in Clearcreek Township. Vote: Unanimous
- 12-1280 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 12-1281 A resolution was adopted to approve Supplemental Appropriations into Community Development Fund #265. Vote: Unanimous
- 12-1282 A resolution was adopted to approve Appropriation Adjustment within Community Corrections Fund #101-1224. Vote: Unanimous
- 12-1283 A resolution was adopted to approve Appropriation Adjustments within Emergency Services / Communications Center Fund #101-2850, Emergency Services / EMA Fund #264. Vote: Unanimous
- 12-1284 A resolution was adopted to approve Appropriation Adjustments within Children Services Fund #273. Vote: Unanimous
- 12-1285 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 12-1286 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 12-1287 A resolution was adopted to approve Appropriation Adjustment within Board of Elections Fund #101-1300. Vote: Unanimous
- 12-1288 A resolution was adopted to approve appointment of Jamie Scott to the Warren County Board of Developmental Disabilities. Vote: Unanimous

DISCUSSIONS


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

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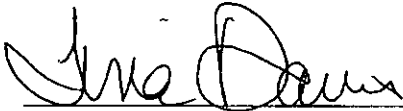
Upon motion the meeting was adjourned.

  
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David G. Young, President

  
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Tom Ariss

  
\_\_\_\_\_  
Pat Arnold South

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 September 20, 2012, in compliance with Section 121.22 O.R.C.

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