



**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 – November 20, 2012

The Board met in regular session pursuant to adjournment of the November 15, 2012, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the November 13, 2012 meeting were read and approved.

- 12-1620 A resolution was adopted to accept Resignation of Jennifer Haddix, Customer Representative, within the Warren County Building and Zoning Department, effective January 1, 2013. Vote: Unanimous
- 12-1621 A resolution was adopted to authorize the posting of the “Cashier/Receptionist” position within the Building and Zoning Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous
- 12-1622 A resolution was adopted to approve replacement of Bridge WA 41-1.69 under Force Account. Vote: Unanimous
- 12-1623 A resolution was adopted to enter into Agreement with Motorola Solutions, Inc. on behalf of Warren County Telecommunications. Vote: Unanimous
- 12-1624 A resolution was adopted to authorize signature relative to County Paid Group Life Insurance with Humana Specialty Benefits. Vote: Unanimous
- 12-1625 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 12-1626 A resolution was adopted to affirm “Then and Now” requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous

- 12-1627 A resolution was adopted to accept an Amended Certificate, approve a Cash Advance, Operational Transfer and Supplemental Appropriation in Fund #479 Airport Construction. Vote: Unanimous
- 12-1628 A resolution was adopted to approve Expense Adjustment within the Building & Zoning Fund #101-2300. Vote: Unanimous
- 12-1629 A resolution was adopted to approve Supplemental Appropriation into Sheriff's Office Fund #295. Vote: Unanimous
- 12-1630 A resolution was adopted to approve Appropriation Adjustments within Sheriff's Office Fund #101-2200. Vote: Unanimous
- 12-1631 A resolution was adopted to approve Appropriation Adjustment within the Telecommunications Department Fund #101-2810. Vote: Unanimous
- 12-1632 A resolution was adopted to approve Appropriation Adjustment within Juvenile Court Fund #101-1240 and Probate Court Fund #101-1250. Vote: Unanimous
- 12-1633 A resolution was adopted to approve Appropriation Adjustment within Domestic Relations Court Fund #101-1230. Vote: Unanimous
- 12-1634 A resolution was adopted to approve Appropriation Adjustment within Children Services Fund #273. Vote: Unanimous
- 12-1635 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

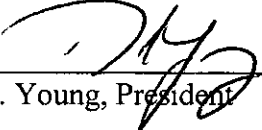
DISCUSSIONS

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 9:12 a.m. to discuss imminent litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 10:08 a.m.

Tiffany Zindel, Deputy County Administrator, was present for a work session to discuss the 2013 annual appropriations.

Upon motion the meeting was adjourned.



David G. Young, President

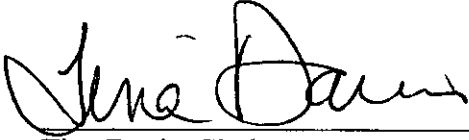


Tom Ariss



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



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