



**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 18, 2013

The Board met in regular session pursuant to adjournment of the April 16, 2013, meeting.

Tom Ariss - present

David G. Young - present

Pat Arnold South - present

Tina Davis, Clerk - present

Minutes of the April 16, 2013 meeting were read and approved.

- 13-0568 A resolution was adopted to accept Resignation of MaryAnn Hess, Protective Services Caseworker I, within the Warren County Job and Family Services, Children Services Division, effective May 17, 2013. Vote: Unanimous
- 13-0569 A resolution was adopted to accept Resignation of Suzanne Lewis, Protective Services Caseworker II, within the Warren County Job and Family Services, Children Services Division, effective June 21, 2013. Vote: Unanimous
- 13-0570 A resolution was adopted to authorize the Transfer of surplus Radio Equipment to City of Mason Fire Department from Warren County Telecommunications. Vote: Unanimous
- 13-0571 A resolution was adopted to Advertise for Bids for the FY2012 Village of Morrow High Lawn Avenue CDBG Project. Vote: Unanimous
- 13-0572 A resolution was adopted to approve the destruction of the following Warren County Sheriff's Office Equipment. Vote: Unanimous
- 13-0573 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to sign a Lien Subordination Agreement for Stephanie Austin. Vote: Unanimous


- 13-0574 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 13-0575 A resolution was adopted to Amend Resolution #13-0232, approving an Operational Transfer from Engineer's Office Fund #202 into Fund #426 and a Repayment of a Cash Advance from Fund #426 into Fund #202. Vote: Unanimous
- 13-0576 A resolution was adopted to accept Amended Certificate, approve Supplemental Appropriation and approve an Appropriation Adjustment within Fund #484. Vote: Unanimous
- 13-0577 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 13-0578 A resolution was adopted to approve Appropriation Adjustments from Commissioners General Fund #101-1110 into Detention – Sheriff's Fund #101-2210. Vote: Unanimous
- 13-0579 A resolution was adopted to approve Appropriation Adjustment within Facilities Management Fund #101-1600. Vote: Unanimous
- 13-0580 A resolution was adopted to approve Appropriation Adjustments within County Garage Fund #101-1620. Vote: Unanimous
- 13-0581 A resolution was adopted to approve Appropriation Adjustment within County Garage Fund #619-1110. Vote: Unanimous
- 13-0582 A resolution was adopted to approve Appropriation Adjustment within Juvenile Court Fund #101-1240. Vote: Unanimous
- 13-0583 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 4:05 p.m. to discuss imminent litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 5:22 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 18, 2013, in compliance with Section 121.22 O.R.C.



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