



**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 26, 2013

The Board met in regular session pursuant to adjournment of the September 24, 2013, meeting.

Tom Ariss - present

David G. Young - absent

Pat Arnold South - present

Tina Osborne, Clerk - present

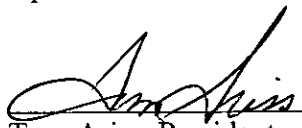
- 13-1424 A resolution was adopted to set the Public Hearing (Case #2013-05) to consider Text Amendments to the Warren County Rural Zoning Code to amend Article 1, Chapters 2 & 3; Article 2, Chapter 5; Article 3, Chapter 1; add a new Section 1.313 "REASONABLE ACCOMMODATIONS REQUEST", Section 2.302.4 "VISIT-ABILITY STANDARDS" and Section 2.509 (D) "PUD DEVELOPMENT STANDARDS FOR VISIT-ABILITY". Vote: Unanimous
- 13-1425 A resolution was adopted to approve and authorize the Board to execute a Software Lease Agreement with Fidlar Technologies on behalf of the Warren County Recorder. Vote: Unanimous
- 13-1426 A resolution was adopted to appoint Patricia Prendergast to the Mental Health Recovery Services of Warren and Clinton Counties Board. Vote: Unanimous
- 13-1427 A resolution was adopted to authorize President of the Board to sign this Milestone Acceptance Certificate with Motorola indicating Project Milestone for Project OH111144A Warren County System Upgrade Project-Backhaul Fixed Network Installation and Configuration Completion. Vote: Unanimous
- 13-1428 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code Section 5705.41(D)(1). Vote: Unanimous

- 13-1429 A resolution was adopted to approve Appropriation Adjustments within Recorder's Fund 101-1160. Vote: Unanimous
- 13-1430 A resolution was adopted to approve Appropriation Adjustments within Coroner's Fund 101-2100. Vote: Unanimous
- 13-1431 A resolution was adopted to approve Appropriation Adjustments within Veterans Fund 101-5220. Vote: Unanimous
- 13-1432 A resolution was adopted to authorize payment of the Bills. Vote: Unanimous

DISCUSSIONS

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 September 26, 2013, in compliance with Section 121.22 O.R.C.



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