



**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 – March 20, 2014

The Board met in regular session pursuant to adjournment of the March 18, 2014, meeting.

Pat Arnold South - present

Tom Ariss - present

David G. Young - absent

Tina Osborne, Clerk - present

Minutes of the March 18, 2014 meeting were read and approved.

- 14-0418 A resolution was adopted to set Final Hearing concerning the Vacation of a portion of striker Road in Hamilton Township. Vote: Unanimous
- 14-0419 A resolution was adopted to approve emergency repair to the Generator at the Dick's Creek Lift Station. Vote: Unanimous
- 14-0420 A resolution was adopted to declare an emergency and waive competitive bidding process for emergency repair of the Roof at 416 S. East Street. Vote: Unanimous
- 14-0421 A resolution was adopted to approve Replacement of Bridge WA 179-0.67 under Force Account. Vote: Unanimous
- 14-0422 A resolution was adopted to Advertise for Bids for the Middletown Road Relocation Project (WAR-TR 30-14.38). Vote: Unanimous
- 14-0423 A resolution was adopted to Advertise for bids for the 2014 Chip Seal Project. Vote: Unanimous
- 14-0424 A resolution was adopted to Advertise for Bids for Transportation Services for the Warren County Department of Human Services. Vote: Unanimous

- 14-0425 A resolution was adopted to approve Amendment to Agreement with Rumpke of Ohio, Inc. for Hauling and Disposal of Sludge at the Lower Little Miami Wastewater Treatment Plant. Vote: Unanimous
- 14-0426 A resolution was adopted to approve and enter into Contract with Thyssen Krupp Elevator Corporation for Elevator Maintenance on behalf of Warren County Facilities Management. Vote: Unanimous
- 14-0427 A resolution was adopted to approve and authorize the President of the Board to sign a Contract with R & W Heating and Cooling regarding a Home Repair Project through Program Income Revolving Loan Fund. Vote: Unanimous
- 14-0428 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Future Air, Inc. an Ohio Corporation to improve the drainage along CR 10 (Old 3 C Highway), Maineville, Ohio 45039. Vote: Unanimous
- 14-0429 A resolution was adopted to accept Tax Incentive Review Council recommendations for 2013 Enterprise Zone Program. Vote: Unanimous
- 14-0430 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 14-0431 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release for B&K Enterprises Silver Lake LLC for Silver Lake – Section Three in Clearcreek Township. Vote: Unanimous
- 14-0432 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 14-0433 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 14-0434 A resolution was adopted to approve Appropriation Adjustments from Commissioners General Fund #101-1110 into Detention – Sheriff’s Fund #101-2210. Vote: Unanimous
- 14-0435 A resolution was adopted to approve Appropriation Adjustment from Commissioners General Fund #101-1110 Board of Elections Fund #101-1300. Vote: Unanimous
- 14-0436 A resolution was adopted to approve Appropriation Adjustment from Commissioners General Fund #101-1110 into Prosecutor’s Fund #101-1150. Vote: Unanimous

- 14-0437 A resolution was adopted to approve Appropriation Adjustment within Warren County TASC Fund #284. Vote: Unanimous
- 14-0438 A resolution was adopted to approve Appropriation Adjustment within Adult Probation Fund #101-1223. Vote: Unanimous
- 14-0439 A resolution was adopted to approve Appropriation Adjustment within Children Services Fund #273. Vote: Unanimous
- 14-0440 A resolution was adopted to authorize Payment of Bills. Vote: Unanimous
- 14-0441 A resolution was adopted to approve Appropriation Adjustment within Grants Administration Fund #265. Vote: Unanimous

DISCUSSIONS

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

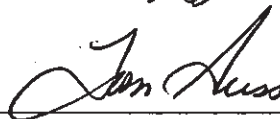
Upon motion the meeting was adjourned.



Pat Arnold South, President




David G. Young



Tom Ariss

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 March 20, 2014, in compliance with Section 121.22 O.R.C.



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