



**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 – January 24, 2012

The Board met in regular session pursuant to adjournment of the January 19, 2012, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the January 19, 2012 meeting were read and approved.

- 12-0105 A resolution was adopted to designate Family and Medical Leave of Absence to Richard Lundy, Custodial Worker I, within the Building Services Department. Vote: Unanimous
- 12-0106 A resolution was adopted to designate Family and Medical Leave of Absence to Thomas Maloney, Building Inspection Supervisor, within the Building and Zoning Department. Vote: Unanimous
- 12-0107 A resolution was adopted to accept Resignation, due to Retirement, of Deborah Scherbauer, Screener II, within the Warren County Job and Family Services Department, Children Services Division, effective March 31, 2012. Vote: Unanimous
- 12-0108 A resolution was adopted to declare various items within Parks as surplus and authorize the disposal of said items. Vote: Unanimous
- 12-0109 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 12-0110 A resolution was adopted to approve Supplemental Appropriation into Engineer's Fund #484. Vote: Unanimous

12-0111 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 9:20 a.m. to discuss matters required to be kept confidential per federal or state law pursuant to Ohio Revised Code Section 121.22 (G)(5) and personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 12:46 p.m.

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 January 24, 2011, in compliance with Section 121.22 O.R.C.



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