



**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 – May 3, 2012**

The Board met in regular session pursuant to adjournment of the May 1, 2012, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the May 1, 2012 meeting was read and approved.

- 12-0612      A resolution was adopted to approve and enter into Sanitary Sewer Main & Appurtenance Easement Agreements for the Hartz Mountain Corporation Sewer Improvement Area. Vote: Unanimous
- 12-0613      A resolution was adopted to Terminate the Contract with Mid-Miami Roofing, Inc. for the Warren County Mechanics Garage Roof Renovation Project, General Trades, Package #1. Vote: Unanimous
- 12-0614      A resolution was adopted to declare various items within Buildings Services and Water & sewer as surplus and authorize the disposal of said items.  
Vote: Unanimous
- 12-0615      A resolution was adopted to declare various items within Engineer's Office and Sheriff's Office as surplus and authorize the disposal of said items.  
Vote: Unanimous
- 12-0616      A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Jeffery and Christine Harris, for the Bethany Road Widening Project. Vote: Unanimous

- 12-0617 A resolution was adopted to approve emergency repairs to the Generator that provides backup power to the dewatering equipment and digester blowers at the Lower Little Miami Wastewater Treatment Plant. Vote: Unanimous
- 12-0618 A resolution was adopted to acknowledge receipt of April 2012 Financial Statement. Vote: Unanimous
- 12-0619 A resolution was adopted to enter into Contract with UCL, Inc. for the 2.0 Million Gallon Lytle-Five Points Elevated Storage Tank Protective Coatings Project. Vote: Unanimous
- 12-0620 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 12-0621 A resolution was adopted to approve an Amended Certificate Decrease in Fund 450 Various Road Assessment Projects for Estates of Keever Creek. Vote: Unanimous
- 12-0622 A resolution was adopted to approve Appropriation Adjustment within Warren County TASC Fund #284. Vote: Unanimous
- 12-0623 A resolution was adopted to approve Appropriation Adjustment within Warren County TASC Fund #284. Vote: Unanimous
- 12-0624 A resolution was adopted to approve Appropriation Adjustment within the Water Revenue Fund No. 510. Vote: Unanimous
- 12-0625 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 12-0626 A resolution was adopted to retain the firm of Bricker & Eckler, LLP, relative to construction matters. Vote: Unanimous
- 12-0627 A resolution was adopted to acknowledge payment of Bills. Vote: South – abstain, Young – yea, Ariss – yea

#### DISCUSSIONS

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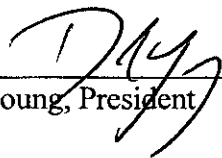
Students from Mason City Schools were present for their requirement of Senior Government Class.

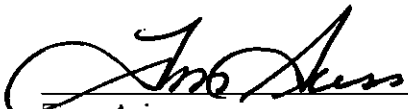
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On motion, upon unanimous call of the roll, the Board entered into executive session at 5:34 p.m. to discuss matters required to be kept confidential per federal or state law pursuant to Ohio Revised Code Section 121.22 (G)(5) and exited at 6:16 p.m.

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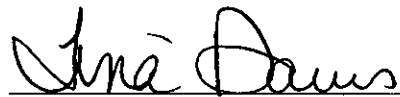
Upon motion the meeting was adjourned.

  
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David G. Young, President

  
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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 May 3, 2012, in compliance with Section 121.22 O.R.C.

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