



**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 27, 2012**

The Board met in regular session pursuant to adjournment of the September 25, 2012, meeting.

David G. Young - absent

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the September 25, 2012 meeting were read and approved.

- 12-1311 A resolution was adopted to Amend Warren County Procurement Policy relative to increase in Formal Competitive Bidding threshold. Vote: Unanimous
- 12-1312 A resolution was adopted to erect stop signs on Hamilton Road (CR13) at the intersection of McClure Road (TR71) so that said intersection functions as a Three (3) – Way Stop Intersection. Vote: Unanimous
- 12-1313 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to enter into a Subrecipient Agreement with the City of Lebanon relative to the Moving Ohio Forward Demolition Grant Program. Vote: Unanimous
- 12-1314 A resolution was adopted to approve and authorize the Vice President of this Board to sign a Lien Subordination Agreement for Charles Taulbee. Vote: Unanimous
- 12-1315 A resolution was adopted to approve the destruction of the following Warren County Sheriff's Office Equipment. Vote: Unanimous
- 12-1316 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous

- 12-1317 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 12-1318 A resolution was adopted to approve the following Record Plats.  
Vote: Unanimous
- 12-1319 A resolution was adopted to accept an Amended Certificate, approve a Supplemental Appropriation and a Cash Advance within Fund 439 various Water Assessment Projects. Vote: Unanimous
- 12-1320 A resolution was adopted to approve Appropriation Adjustment within Juvenile Court Fund #101-1240. Vote: Unanimous
- 12-1321 A resolution was adopted to approve Appropriation Adjustment within the Workforce Investment Act Fund #258-5800. Vote: Unanimous
- 12-1322 A resolution was adopted to approve Appropriation Adjustments within Children Services Fund #273. Vote: Unanimous
- 12-1323 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

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

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Upon motion the meeting was adjourned.

  
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David G. Young, President

  
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Tom Ariss

  
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Pat Arnold South

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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 27, 2012, in compliance with Section 121.22 O.R.C.

A handwritten signature in black ink that reads "Tina Davis". The signature is written in a cursive style with a horizontal line underneath it.

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