



**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 – November 14, 2013**

The Board met in regular session pursuant to adjournment of the November 12, 2013, meeting.

Tom Ariss - absent

David G. Young - present

Pat Arnold South - present

Tina Osborne, Clerk - present

Minutes of the November 12, 2013 meeting were read and approved.

- 13-1699      A resolution was adopted to accept Resignation, due to Retirement of Mickey Sexton, Custodial Foreman, within the Warren County Facilities Management Department, effective December 20, 2013. Vote: Unanimous
- 13-1700      A resolution was adopted to authorize the internal posting for "Custodial Foreman" position, within Facilities Management Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A).  
Vote: Unanimous
- 13-1701      A resolution was adopted to accept Resignation, due to Retirement, of Carolyn Sue Jones, Custodial Worker II, within the Warren County Facilities Management Department, effective December 31, 2013. Vote: Unanimous
- 13-1702      A resolution was adopted to authorize the Posting for Temporary "Custodial Worker I" position within the Facilities Management Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A).  
Vote: Unanimous
- 13-1703      A resolution was adopted to begin Thursday, November 21, 2013, regular meeting at 3:30 p.m. Vote: Unanimous

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- 13-1704 A resolution was adopted to approve County Motor Vehicle Tax (CVT-334) for the City of Springboro in the Amount of \$250,000.00. Vote: Unanimous
- 13-1705 A resolution was adopted to transfer the following listed equipment to the Ohio Attorney General's Organized Crime Investigations Commission.  
Vote: Unanimous
- 13-1706 A resolution was adopted to approve and authorize the vice President of the Board to enter into Online Dog Licensing Agreement with Fairfield Computer Services, LLC. Vote: Unanimous
- 13-1707 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 13-1708 A resolution was adopted to approve Bond Release for Oswald Company inc. for completion of improvements in Deerfield Pointe situated in Deerfield Township.  
Vote: Unanimous
- 13-1709 A resolution was adopted to approve a Cash Advance, Appropriation Adjustment within 101-1112, Operation Transfer and Supplemental Appropriations into Fund #479 Airport Construction. Vote: Unanimous
- 13-1710 A resolution was adopted to approve Supplemental Appropriation into Warren County Garage Parts Fund #619. Vote: Unanimous
- 13-1711 A resolution was adopted to approve Supplemental Appropriation into Engineer's Office Fund #229. Vote: Unanimous
- 13-1712 A resolution was adopted to approve Appropriation Adjustments from Commissioners Grant Fund #101-1112 into Recorder's Fund #101-1160.  
Vote: Unanimous
- 13-1713 A resolution was adopted to approve Appropriation Adjustments within Common Pleas Court Fund #289. Vote: Unanimous
- 13-1714 A resolution was adopted to approve Appropriation Adjustment within Motor Vehicle Fund #202. Vote: Unanimous
- 13-1715 A resolution was adopted to approve Appropriation Adjustments within Telecom Funds #492 and #101-2810. Vote: Unanimous
- 13-1716 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

- 13-1717      A resolution was adopted to approve Appropriation Adjustment from Commissioners General Fund #101-1110 into Juvenile Detention Center Fund #101-2600. Vote: Unanimous

#### DISCUSSIONS

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

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Jessica Gruber, Lebanon resident, was present to introduce herself as the current reigning Miss South Atlantic Junior Teen and current contestant in the Miss America Junior Teen Competition that is occurring in Orlando Florida this month.

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Chris Brausch, Sanitary Engineer, was present along with Chris Wojnicz and Patti Solinski, for a work session to discuss the Request for Proposals regarding the electrical service contract which is expiring in March 2014.

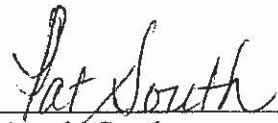
There was discussion relative to the consultant services that was approved in June as well as the inclusion of the Warren County Park Board and possibility Facilities Management within the proposal.

Upon discussion, the Board stated their desire to meet with the consultant in order to better understand the situation.

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Upon motion the meeting was adjourned.

  
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Tom Ariss, President

  
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Pat Arnold South

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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 November 14, 2013, in compliance with Section 121.22 O.R.C.

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