



**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) 420-4250
(513) 925-1250
(513) 783-4993
(937) 425-1250
Facsimile (513) 695-2999

**LARRY CRISENBERY
C. MICHAEL KILBURN
PAT ARNOLD SOUTH**

**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

MINUTES: Regular Session--June 18, 2002

The Board met in regular session pursuant to adjournment of the June 13, 2002, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

02-946 A resolution was adopted to advertise and set July 9, 2002, at 10:30a.m. for the Public Hearing to consider the County's Year 2003 Tax Budget.
Vote: Unanimous

02-947 A resolution was adopted to Amend Resolutions 02-130 and 02-222 to clarify connection fee water and county's contribution in the Clover Avenue Sewer Improvement Area in the Warren County Sewer District. Vote: Unanimous

02-948 A resolution was adopted to approve and enter into contract with Vertical Systems Elevator. Vote: Unanimous

02-949 A resolution was adopted to approve and authorize the President of this Board to sign a Grant Application on behalf of the Warren County Drug Task Force.
Vote: Unanimous

02-950 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

02-951 A resolution was adopted to approve Cash Advance in the State Route 741 Water Improvements Project Fund #439. Vote: Unanimous

- 02-952 A resolution was adopted to approve Supplemental Appropriation Adjustment into Building Services Fund #467. Vote: Unanimous
- 02-953 A resolution was adopted to approve Expense Adjustment within the Workforce Investment Act Fund #258. Vote: Unanimous
- 02-954 A resolution was adopted to approve Expense Adjustment within the Workforce Investment Act Fund #258. Vote: Unanimous
- 02-955 A resolution was adopted to approve Expense Adjustments within the Workforce Development Fund #259. Vote: Unanimous
- 02-956 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 02-957 A resolution was adopted to approve Appropriation Decrease for One Stop Fund #259. Vote: Unanimous
- 02-958 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 02-959 A resolution was adopted to approve Appropriation Adjustment County Transit Fund #299. Vote : Unanimous
- 02-960 A resolution was adopted to approve an Appropriation Adjustment within the One-Stop Business and Employment Center Fund #258. Vote: Unanimous
- 02-961 A resolution was adopted to approve Appropriation Adjustments within Child Support Enforcement Agency Fund #263, Veterans Fund #101-5220, Engineer Fund #202 and Emergency Services Fund #264. Vote: Unanimous
- 02-962 A resolution was adopted to Reappoint members to the Butler-Warren Workforce Policy Board. Vote: Unanimous

DISCUSSIONS

William Schroeder, Warren County Park Board, was present to give an update on the status of the various Issue 2 Grant applications.

The Board discussed the Integrating Committee's desire to have entities "scale down" the grant applications where possible to enable all projects to be funded.

Mr. Schroeder requested the Board to approve an amendment to the Caesar Creek grant application to delete the construction aspect from the project and only request the funds to appropriate the property.

Upon further discussion, the Board agreed to his request.

Larry Stone, Turtlecreek Township resident and representative of Cornerstone Consulting, stated his desire to pursue the concept and construct of a community arts pavilion in Warren County.

Lance Francis, Tectonic Engineering, a national engineering firm, was present to introduce their firm to the Board of Commissioners.

Neil Tunison, County Engineer, was present along with David Query, Kings School Superintendent, to discuss road improvements suggested by a Deerfield Township resident, Rhonda Michael, relative to safety concerns in front of Kings High School and Junior High School.

Mr. Tunison stated his desire to cooperate with the school and Mrs. Michael and stated he will work on improvements for a desired completion date of mid-fall.

Robert Price, County Administrator, was present to discuss various construction projects with the Board and Nick Nelson, County Auditor, was present along with Tiffany Sauer, Director of Financial Operation to discuss the legal aspects of the Senior Services levy approved in the 2002 primary election.

Richard Renneker, Sanitary Engineer, was present along with the Deerfield Township Trustees, to discuss various sewer projects the Trustees desire to have constructed within the Township.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

Larry Crisenbery

Pat Arnold South

I hereby certify that the foregoing is a true and correct copy of the minutes of the regular meeting of the Board of County Commissioners held on June 18, 2002, in compliance with Section 121.22 O.R.C.

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