



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--September 12, 2002

The Board met in regular session pursuant to adjournment of the September 10, 2002, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

02-1428 A resolution was adopted to approve and enter into a PRC Agreement on behalf of Warren County Department of Human Services with Warren County Educational Service Center. Vote: Unanimous

02-1429 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1112 and #101-1111. Vote: Unanimous

02-1430 A resolution was adopted to approve and enter into Contract between the Warren County Commissioners, for and on behalf of the Warren County Family and Children First Council with Options Treatment Center for placement costs. Vote: Unanimous

02-1431 A resolution was adopted to approve and enter into a Service Agreement with Identix Incorporated for the Tenprinter Maintenance Service for the Warren County Sheriff's Office. Vote: Unanimous

02-1432 A resolution was adopted to approve and enter into Contract between the Warren County Commissioners, for and on behalf of the Warren County Family and Children First Council with Presbyterian Child Welfare Agency for placement costs. Vote: Unanimous

- 02-1433 A resolution was adopted to approve and enter into contract with the Urbancrest Southern Missionary Baptist Church. Vote: Unanimous
- 02-1434 A resolution was adopted to designate Family and Medical Leave of Absence to Sonja Carmack, Custodial Worker I, within the Building Services Department. Vote: Unanimous
- 02-1435 A resolution was adopted to designate Family and Medical Leave of Absence to Sandra Roberts, Social Services Worker I, within the Department of Human Services. Vote: Unanimous
- 02-1436 A resolution was adopted to designate Family and Medical Leave of Absence to Terry Smith, County Court Clerk, within the Warren County Court. Vote: Unanimous
- 02-1437 A resolution was adopted to approve Emergency Repair to the Control Cable between the East Well Field #6 Well and Well #1 at Deerfield-Hamilton Water Treatment Plant and approve Purchase Order #53592. Vote: Unanimous
- 02-1438 A resolution was adopted to modify Rules and Regulations - Warren County Water and Sewer Department. Vote: Unanimous
- 02-1439 A resolution was adopted to approve a Bond Reduction for Cherrybrook, LLC., for completion of improvements in Cherry Brook, Section One, situated in Deerfield Township. Vote: Unanimous
- 02-1440 A resolution was adopted to enter into Erosion Control Bond Agreement with Cypress Ridge, LLC., for installation of certain improvements in Cypress Ridge, Phase I, situated in Clearcreek Township. Vote: Unanimous
- 02-1441 A resolution was adopted to enter into Performance Bond Agreement with Cypress Ridge, LLC., for installation of certain improvements in Cypress Ridge, Phase I, situated in Clearcreek Township. Vote: Unanimous
- 02-1442 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Cypress Ridge LLC., to install certain water and/or sanitary sewer improvements in Cypress Ridge, Phase I, situated in Clearcreek Township. Vote: Unanimous
- 02-1443 A resolution was adopted to approve Various Final Plats. Vote: Unanimous
- 02-1444 A resolution was adopted to approve a Various Refunds. Vote: Unanimous

- 02-1445 A resolution was adopted to approve an Appropriation Adjustment within the One-Stop Business and Employment Center Fund #258. Vote: Unanimous
- 02-1446 A resolution was adopted to approve Supplemental Appropriation Adjustment within Dog and Kennel Fund #206. Vote: Unanimous
- 02-1447 A resolution was adopted to approve Appropriation Adjustments within Water and Sewer Revenue Funds No. 510 and 580. Vote: Unanimous
- 02-1448 A resolution was adopted to approve Supplemental Appropriation within the Sewer Rotary Fund No. 556. Vote: Unanimous
- 02-1449 A resolution was adopted to approve Operational Transfers from Commissioners Fund #101 into Water and Sewer Funds #469, #510, #580 and #588. Vote: Unanimous
- 02-1450 A resolution was adopted to approve Supplemental Adjustment within Community Development Fund #265 and Operational Transfer from Commissioners Fund #101 into Community Development Fund #265. Vote: Unanimous
- 02-1451 A resolution was adopted to approve Appropriation Adjustment within Prosecutor Office Fund #101-1150, Child Support Enforcement Fund #263 and Engineer Fund #202. Vote: Unanimous
- 02-1452 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

James Carberry, Franklin Township resident, was present to discuss tire damage to his wife's vehicle due to running over debris from the sewer line construction.

Upon discussion, the Board agreed to pay the claim for the replacement of the tire.

Sherry Goldsmith, Coordinated Care, was present to discuss the need to supplement the PRC funds with general fund dollars due to the 17% funding cuts to the PRC program.

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 September 12, 2002, in compliance with Section 121.22 O.R.C.

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