



# **BOARD OF COUNTY COMMISSIONERS**

## **WARREN COUNTY, OHIO**

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**LARRY CRISENBERY**

**C. MICHAEL KILBURN**

**PAT ARNOLD SOUTH**

### **BOARD OF COUNTY COMMISSIONERS**

#### **WARREN COUNTY, OHIO**

#### **MINUTES: Regular Session--April 11, 2002**

The Board met in regular session pursuant to adjournment of the April 9, 2002, meeting.

C. Michael Kilburn - present                      Larry Crisenbery - present

Pat Arnold South - absent                      Tina Davis, Clerk - present

Minutes of the February 21, and 26, 2002, meetings were read and approved.

- 02-583                      A resolution was adopted to Cancel regularly scheduled Commissioners' Meeting of May 7, 2002. Vote: Unanimous
  
- 02-584                      A resolution was adopted to approve Office Space Reimbursement Agreement with Warren County Solid Waste Management District. Vote: Unanimous
  
- 02-585                      A resolution was adopted to enter into Agreement with Joyce Alene Harris and the Warren County Commissioners, on behalf of the Warren County Emergency Services. Vote: Unanimous
  
- 02-586                      A resolution was adopted to enter into contract with Rumpke of Ohio for Lower Little Miami Sewage Sludge Cake Disposal and Hauling. Vote: Unanimous
  
- 02-587                      A resolution was adopted to approve a Bond Release for Unit Building Services, Inc., for completion of improvements in Roy Dixon (aka Smyth Center) in Deerfield Township. Vote: Unanimous

- 02-588 A resolution was adopted to approve release of Subdivision Public Improvement Performance and Maintenance Security Agreement with River's Bend Land Company, Ltd. For water and/or sewer improvements in River's Bend Golf club Community, Section 2, situated in Hamilton Township. Vote: Unanimous
- 02-589 A resolution was adopted to approve release of Subdivision Public Improvement Performance and Maintenance Security Agreement with River's Bend Land Company, Ltd. For water and/or sewer improvements in River's Bend Golf club Community, Section 1, situated in Hamilton Township. Vote: Unanimous
- 02-590 A resolution was adopted to approve release of Subdivision Public Improvement Performance and Maintenance Security Agreement with River's Bend Land Company, Ltd. For water and/or sewer improvements in River's Bend Golf club Community, Section 3, situated in Hamilton Township. Vote: Unanimous
- 02-591 A resolution was adopted to approve release of Subdivision Public Improvement Performance and Maintenance Security Agreement with River's Bend Land Company, Ltd. For water and/or sewer improvements in River's Bend Golf club Community, Section 4, situated in Hamilton Township. Vote: Unanimous
- 02-592 A resolution was adopted to approve release of Subdivision Public Improvement Performance and Maintenance Security Agreement with River's Bend Land Company, Ltd. For water and/or sewer improvements in River's Bend Golf club Community, Section 5, situated in Hamilton Township. Vote: Unanimous
- 02-593 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101. Vote: Unanimous
- 02-594 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101 into Human Service Fund #203. Vote: Unanimous
- 02-595 A resolution was adopted to approve Supplemental Appropriation into Fund #451. Vote: Unanimous
- 02-596 A resolution was adopted to approve Appropriation Adjustment from Commissioners' Fund #101-1110 into Data Processing Fund #101-1403. Vote: Unanimous
- 02-597 A resolution was adopted to approve Operational Transfer from County Commissioners Fund #101-1112 into Mary Haven Youth Treatment Center Fund #270. Vote: Unanimous
- 02-598 A resolution was adopted to approve Appropriation Adjustment within Emergency Services / Hazmat Fund #290-2840. Vote: Unanimous

- 02-599 A resolution was adopted to approve an Expense Adjustment within the Human Services Fund #203. Vote: Unanimous
- 02-600 A resolution was adopted to approve Operational Transfer within Probate/Juvenile Court Fund #247 into Fund #270 and an appropriation Adjustment into Common Pleas Court Fund #101-1220. Vote: Unanimous
- 02-601 A resolution was adopted to authorize Emergency Procurement and Waive Formal Competitive Bid Requirements to replace Air Handling Unit #8 at the County Court Building, 550 Justice Drive and approve an Appropriation Adjustment within Fund #467. Vote: Unanimous
- 02-602 A resolution was adopted to Set Hearing concerning the Petition for Annexation of 10.3932 acres to the City of Springboro. Vote: Unanimous
- 02-603 A resolution was adopted to authorize President of this Board to sign Ohio BWC Drug-Free Workplace Program Application. Vote: Unanimous
- 02-604 A resolution was adopted to accept Resignation of Brian Hutton, Water Treatment Plant Mechanic Operator II, within the Water and Sewer Department, effective April 24, 2002. Vote: Unanimous
- 02-605 A resolution was adopted to authorize the posting of the "Water Treatment Plant Mechanic/Operator I and II" positions, within the Water and Sewer Department, in accordance with Warren County Personnel Policy Manual, Section 2.02(a).  
Vote: Unanimous
- 02-606 A resolution was adopted to approve Reclassification of Wenda Sullivan from the position of Administrative Clerk to the position of Administrative Support.  
Vote: Unanimous
- 02-607 A resolution was adopted to designate Family and Medical Leave of Absence to Amy Hensley, Billing Clerk I, within the Water and Sewer Department.  
Vote: Unanimous
- 02-608 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 02-609 A resolution was adopted demanding the ODJFS immediately fulfill its obligations under the Ohio Administrative Code and the Partnership Agreement with Warren County. Vote: Unanimous

DISCUSSIONS

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George Butts, 6661 Hamilton Road, Turtlecreek Township was present to reiterate the people's property rights to develop their property to the highest and best use relative to the relocation of Middletown Regional Hospital.

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The Board proclaimed May as "Motorcycle Awareness Month" in Warren County.

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Upon motion the meeting was adjourned.

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C. Michael Kilburn, President

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Larry Crisenbery

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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 April 11, 2002, in compliance with Section 121.22 O.R.C.

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