



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--June 13, 2002

The Board met in regular session pursuant to adjournment of the June 11, 2002, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

02-925 A resolution was adopted declaring it necessary to Levy a Tax in excess of the Ten Mill Limitation.

Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent

02-926 A resolution was adopted requesting that the County Auditor Certify to Warren County Board of County Commissioners (1) the total current tax valuation of Warren County Board of Mental Retardation and Developmental Disabilities; and (2) the dollar amount of revenue that would be generated by a specified number of mills.

Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent

02-927 A resolution was adopted to approve Notice of Intent to Award the contract for the 2002 Resurfacing Project, Phase I, to the Shelly Company.

Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent

02-928 A resolution was adopted to Cancel regularly scheduled Commissioners' Meeting of June 20, 2002, July 2, 2002 and July 4, 2002.

Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent

02-929 A resolution was adopted to Advertise for Bids for the 2002 Resurfacing Project, Phase II. Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent

- 02-930 A resolution was adopted to Advertise for Bids for the FY2001 Wayne Township Park Sidewalk CDBG Project.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent
- 02-931 A resolution was adopted to approve Engineering Agreement with Evans, Merchwart, Hambleton and Tilton, Inc., (EMH&T, Inc.) for the Clover Avenue Sewer Extension Project, Fund #449-3301.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent
- 02-932 A resolution was adopted to approve and authorize the President of the Board to enter into Classroom Training Agreements on behalf of the Warren County One-Stop Business and Employment Center.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent
- 02-933 A resolution was adopted to approve and authorize the Board to extend the Youth Program Services Agreement with the Warren County Career Center on behalf of the Warren County One-Stop Business and Employment Center.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent
- 02-934 A resolution was adopted to approve Engineering Agreement with Henderson and Bodwell LLP for the Grandin Road – Cochran Road Water main Extension Project and approve an Operating Transfer from Water Revenue Fund No. 510 (Surplus) into Project Fund No. 583-3203.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent
- 02-935 A resolution was adopted to enter into contract with C.W. Walker, Inc., for the 2002 Bridge Paving Project.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent
- 02-936 A resolution was adopted authorizing the Board of County Commissioners to execute a Termination of a Temporary Construction Easement.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent
- 02-937 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1112 into Common Pleas Fund #101-1220 and Data Processing Fund #101-1403.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent
- 02-938 A resolution was adopted to approve Expense Adjustments within the Workforce Investment Act Fund #258.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent

- 02-939 A resolution was adopted to approve Appropriation Adjustments within Water and Sewer Revenue Fund No. 510 and 580.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent
- 02-940 A resolution was adopted to accept Amended Certificate and approve a Supplemental Appropriation Adjustment within the Workforce Investment Act Fund #258.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent
- 02-941 A resolution was adopted to approve Appropriation Adjustment within Emergency Services Fund #101-1112, Engineer Fund #202 and Clerk of Courts Fund #250. Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent
- 02-942 A resolution was adopted to approve various Refunds.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent
- 02-943 A resolution was adopted to accept Withdrawal of the Annexation Petition of 10.3932 acres to the City of Springboro.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent
- 02-944 A resolution was adopted to authorize payment of Bills.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent
- 02-945 A resolution was adopted to enter into a Release and Settlement Agreement with Richard Barrett regarding the case captioned *Richard Barrett vs. Daniel Wallace*, Case Number C-1-99-489, United States District Court, Southern District of Ohio, Western Division.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 4:17 p.m. to discuss personnel matters and exited at 5:06 p.m.

Judge Flannery, Common Pleas Court, was present to request the Board approve the hiring of a secretary for the Probation Department.

Upon discussion, the Board approve the hiring as requested by the Judge.

John Lazares, Mental Retardation and Developmental Disabilities, was present to state the need to place a tax levy on the ballot for the General Election in November, 2002.

Mr. Lazares stated their desiring to have the voters approve a replacement four mill levy.

Upon further discussion, the Board approved the necessity of the levy and authorized the appropriation legislation to have the request placed on the November ballot.

Commissioner Kilburn exited the meeting at 6:30 p.m.

The Board acknowledged receipt of the annexation petition of Michael Schepers, Agent to annex approximately 10 acres to the City of Springboro.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

Larry Crisenbery

Pat Arnold South

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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 13, 2002, in compliance with Section 121.22 O.R.C.

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