



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--August 22, 2002

The Board met in regular session pursuant to adjournment of the August 20, 2002, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

02-1314 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Janet Atkins, Billing Clerk I, within the Water and Sewer department.

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

02-1315 A resolution was adopted to approve on behalf of the Warren County Engineer Transfer of Title to a Chevrolet Service Truck and a 1992 Trailer (as salvage) to State Farm Insurance Company)

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

02-1316 A resolution was adopted to authorize the posting of the “Eligibility Referral Specialist I” within the Human Services Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A).

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

02-1317 A resolution was adopted to authorize the posting of the “Eligibility Referral Supervisor I” position, within the Human services Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A).

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

- 02-1318 A resolution was adopted to enter into Agreement with the Village of South Lebanon on behalf of the County Engineer.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 02-1319 A resolution was adopted to Order for Annexation of 205.071 acres to the Village of South Lebanon, J. William Duning, agent, pursuant to Ohio Revised Code Section 709.023.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent
- 02-1320 A resolution was adopted to approve Amendment #1 to the Warren County FY2001 Community Development Block Grant (CDBG) Formula Program and Authorize the President of this Board to sign documents relative thereto.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 02-1321 A resolution was adopted to approve Service Agreement Addendum #6 and #7 with Woolpert LLP., on behalf of Warren County Data Processing.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 02-1322 A resolution was adopted to approve Notice of Intent to Award the Contract for the Common Pleas Court Building Landscaping and Irrigation Project.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 02-1323 A resolution was adopted to approve an Engineering Agreement with Environmental Engineering Services for the Shelly Booster Station PRV Pit and Water Line Addition and approve an Operating Transfer.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 02-1324 A resolution was adopted to authorize Amendment No. 4 to the Engineering Agreement with Camp Dresser & McKee, increasing Purchase Order No. 40282 for the Deerfield – Hamilton Water System, Phase II improvements, Project Fund #588. Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 02-1325 A resolution was adopted to enter into Engineering Contract with Franklin CT Consultants for Professional Services.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 02-1326 A resolution was adopted to approve and enter into Agreement with Mental Health Recovery Services of Warren County on behalf of Warren County Juvenile Court and Warren County Sheriff's Office to provide Crisis Services to Juveniles at the Warren County Juvenile Justice Center and Inmates at the Warren County Sheriff's Office.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent

- 02-1327 A resolution was adopted requesting Speed Limit Reduction on Foster – Maineville Road in Hamilton Township.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn – absent
- 02-1328 A resolution was adopted requesting Speed Limit Reduction of Socialville – Fosters Road in Deerfield Township.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 02-1329 A resolution was adopted to approve Appropriation Decreases within Various Funds. Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 02-1330 A resolution was adopted to approve Appropriation Adjustments within the One-Stop Business and Employment Center Fund #258.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 02-1331 A resolution was adopted to approve Appropriation Adjustment within Water Revenue Fund #510.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 02-1332 A resolution was adopted to approve Appropriation Adjustments within Sewer Revenue Fund #580.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 02-1333 A resolution was adopted to approve Appropriation Adjustments within Records Center Fund #101-1500 and Data Processing Fund #101-1401.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 02-1334 A resolution was adopted to establish 2003 Warren County Dog and Kennel License Fees.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 02-1335 A resolution was adopted to enter into Supervision Service Agreement with the Warren County Regional Planning Commission.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 02-1336 A resolution was adopted to authorize payment of Bills.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - absent
- 02-1337 A resolution was adopted to hire Laura Lander, Administrative Clerk, within the Commissioners Office.
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 4:00 p.m. to discuss personnel matters and exited at 5:06 p.m.

Commissioner Kilburn exited the meeting at 4:45 p.m.

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 August 22, 2002, in compliance with Section 121.22 O.R.C.

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