



# **BOARD OF COUNTY COMMISSIONERS**

## **WARREN COUNTY, OHIO**

406 Justice Drive, Lebanon, Ohio 45036

[www.co.warren.oh.us](http://www.co.warren.oh.us)

[commissioners@co.warren.oh.us](mailto: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--December 26, 2002**

The Board met in regular session pursuant to adjournment of the December 19, 2002, meeting.

C. Michael Kilburn - present

Larry Crisenbery - absent

Pat Arnold South - present

G. Jean Miranda, Deputy Clerk - present

- 02-2072      A resolution was adopted to approve an Engineering Agreement with Jones-Warner Consultants, Inc., for the Clarksville Road Water Extension.  
Vote: Unanimous
- 02-2073      A resolution was adopted to approve a Subordination Agreement with Stephanie L. Austin and authorize the President of this Board to sign documents relative thereto. vote: Unanimous
- 02-2074      A resolution was adopted to approve Annual Fee Schedule for Software Support for the Emergency Services with Sanderson / CMI, Inc. Vote: Unanimous
- 02-2075      A resolution was adopted to approve Notice of Intent to Award Contract for the Morrow Force main Extension Project to W.G. Stang. Vote: Unanimous
- 02-2076      A resolution was adopted to authorize the President of this Board to approve and enter into an Administrative Contract between the Warren County Commissioners and the Council on Aging of Southwestern Ohio.  
Vote: Unanimous

- 02-2077 A resolution was adopted to authorize the President of this Board to approve and enter into a Service Contract between the Warren County Commissioners and the Council on Aging of Southwestern Ohio. Vote: Unanimous
- 02-2078 A resolution was adopted to authorize the posting of the “Operations Superintendent” position within the Water and Sewer Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A).  
Vote: Unanimous
- 02-2079 A resolution was adopted to Modify Cost of Administering Hotel Lodging Excise Tax. Vote: Unanimous
- 02-2080 A resolution was adopted to Post for Bid of the Sale of Various Scrap Metal for the Water and Sewer Department. Vote: Unanimous
- 02-2081 A resolution was adopted to Advertise for Bids for Meter Rings and Lids.  
Vote: Unanimous
- 02-2082 A resolution was adopted to Advertise for Bids for Water Meters.  
Vote: Unanimous
- 02-2083 A resolution was adopted to Advertise for Bids for Fire Hydrants.  
Vote: Unanimous
- 02-2084 A resolution was adopted to Advertise for Request for Qualification Statements for Professional Health Care Services for the Warren County Jail.  
Vote: Unanimous
- 02-2085 A resolution was adopted to designate Family and Medical Leave of Absence to Timothy Patrie, Eligibility Referral Specialist I, within the Department of Human Services. Vote: Unanimous
- 02-2086 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Jonathan Pittman, Mobil Data Systems Technician within the Telecommunications Department. Vote: Unanimous
- 02-2087 A resolution was adopted to approve Partial Release of Subdivision Public Improvement Performance and Maintenance Security Bond Agreement with Cherrybrook, LLC., for completion of water and/or sewer improvements in Cherry Brook, Section One, situated in Deerfield Township. Vote: Unanimous
- 02-2088 A resolution was adopted to approve Appropriation Adjustment within Emergency Services / Communications Fund #101-2850. Vote: Unanimous

- 02-2089      A resolution was adopted to approve Supplemental Appropriation within County Commissioners Fund #101-1112 and an Operational Transfer from County Commissioners Fund #101-1112 into Employee Benefits Fund #632.  
Vote: Unanimous
- 02-2090      A resolution was adopted to approve Appropriation Adjustment within Emergency Services / Communications Fund #101-2850. Vote: Unanimous
- 02-2091      A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 into Juvenile Court Fund #101-1240.  
Vote: Unanimous
- 02-2092      A resolution was adopted to approve Appropriation Adjustments within Children Services Fund #273, Engineer Fund #101-1750, Veterans Fund #101-5220, Clerk of Courts Fund #250 and Common Pleas Court Fund #101-1220.  
Vote: Unanimous
- 02-2093      A resolution was adopted to authorize Payment of Bills. Vote: Unanimous
- 02-2094      A resolution was adopted to establish January 13, 2003, at 10:00 a.m. as the date and time for the Annual Organization Meeting. Vote: Unanimous

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 emergency meeting of the Board of County Commissioners held on December 26, 2002, in compliance with Section 121.22 O.R.C.

---

G. Jean Miranda, Deputy Clerk  
Board of County Commissioners  
Warren County, Ohio