



**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--March 6, 2003

The Board met in regular session pursuant to adjournment of the March 4, 2003, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

- 03-312 A resolution was adopted to cancel regularly scheduled Commissioners' Meetings of April 1, 2003 and April 3, 2003. Vote: Unanimous
- 03-313 A resolution was adopted to approve an Agreement with Natural & Ethical Environmental Solutions, LLC., for a Phase One Cultural Resources Survey for proposed Harveysburg Elevated Storage Tank. Vote: Unanimous
- 03-314 A resolution was adopted to designate Family and Medical Leave of Absence to Lori Singleton, Unit Support Worker 2, within the Department of Human Services. Vote: Unanimous
- 03-315 A resolution was adopted to designate Extended Illness Leave to Cynthia Johnson, Unit Support Worker 2, within the Department of Human Services. Vote: Unanimous
- 03-316 A resolution was adopted to approve Change Order #1 with M-E Companies for Professional Engineering Services related to the realignment and improvements of Lower Springboro Road and State Route 48. Vote: Unanimous

- 03-317 A resolution was adopted to authorize the posting and advertising of the "Lab Supervisor" position within the Water and Sewer Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (a). Vote: Unanimous
- 03-318 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 03-319 A resolution was adopted to acknowledge receipt of February 2003, Financial Statement. Vote: Unanimous
- 03-320 A resolution was adopted to approve Change Order #G11 with Planex Company Inc., regarding the Convention and Visitors Bureau Remodeling Project at 313 E. Warren Street. Vote: Unanimous
- 03-321 A resolution was adopted to approve Emergency Repair of a Pump at the Northridge Lift Station and approve Purchase Order #56354. Vote: Unanimous
- 03-322 A resolution was adopted to Set and Advertise Public Hearing for Road Name Change - Beaver Brook Drive to South Creek Drive in Clearcreek Township. Vote: Unanimous
- 03-323 A resolution was adopted to approve various Final Plats. Vote: Unanimous
- 03-324 A resolution was adopted to approve Appropriation Adjustment from County Commissioners Fund #101-1110 into Auditor's Office Fund #101-1120, Clerk of Courts Fund #101-1260, Building Services Fund #101-1600, Garage Fund #101-1620, Sheriff's Office Fund #101-2200, Building Department Fund #101-2300, Juvenile Detention Fund #101-2600. Vote: Unanimous
- 03-325 A resolution was adopted to approve Appropriation Adjustment within Sewer Revenue Fund #580. Vote: Unanimous
- 03-326 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 into Prosecutor's Fund #101-1150. Vote: Unanimous
- 03-327 A resolution was adopted to approve Operating Transfer from Water Revenue Fund #510 into the Grandin / Cochran Road Water Main Extension Project, Fund No. 583-3203. Vote: Unanimous
- 03-328 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous

- 03-329 A resolution was adopted to approve Supplemental Appropriations into CCPB-TASC Grant Fund #284. Vote: Unanimous
- 03-330 A resolution was adopted to approve Appropriation Adjustment within Probate/Juvenile Court Fund #101-1240. Vote: Unanimous
- 03-331 A resolution was adopted to hire Lana Brown, Eligibility Referral Specialist 2, within the Warren County Human Services. Vote: Unanimous
- 03-332 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 03-333 A resolution was adopted to approve Appointments and Re-appointments to the Community Corrections Board. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 4:04 p.m. to discuss pending litigation with B.F.I. and exited at 5:20 p.m.

Bernice Albertson and Elizabeth Brown, Hamilton Township residents, were present to request the Board's support in opposition to the rezoning of approximately 216 acres in Hamilton Township from Rural Residence "R-1" to Multi-Residence "R-4".

The Board agreed to help and support their position.

Upon motion the meeting was adjourned.

Larry Crisenbery, President

C. Michael Kilburn

Pat Arnold South

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I hereby certify that the foregoing is a true and correct copy of the minutes of the meeting of the Board of County Commissioners held on March 6, 2003, in compliance with Section 121.22 O.R.C.

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