



**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--January 10, 2002

The Board met in regular session pursuant to adjournment of the January 8, 2002, meeting.

C. Michael Kilburn - present

Larry Crisenbery - absent

Pat Arnold South - present

G. Jean Miranda, Deputy Clerk - present

02-34 A resolution was adopted to Increase Beginning Salary of Christian Mays, Emergency Communications Operator, within the Emergency Services Department. Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent

02-35 A resolution was adopted to Increase Beginning Salary of Jason Shatto, Emergency Communications Operator, within the Emergency Services Department. Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent

02-36 A resolution was adopted to approve and authorize the President of this Board to sign Change Order #1 relative to the FY 2000 Wayne Township Community Development Block Grant (CDBG) Project.
Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent

02-37 A resolution was adopted to Extend Bid Opening date for the Deerfield-Hamilton Water System Improvement Project.
Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent

02-38 A resolution was adopted to approve and authorize the President of this Board to sign the CY 2002 Operating, Capital and Elderly and Disabled Transit Fare Assistance Grant Contract by and between the Ohio Department of Transportation and the Warren County Board of Commissioners.
Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent

- 02-39 A resolution was adopted to approve Emergency Replacement of the #1 ABS Pump at Maineville Road Lift Station and approve Purchase Order #52323.
Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent
- 02-40 A resolution was adopted to amend Personnel Policy Manual Section 10.34 Sick/Vacation Leave Payout.
Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent
- 02-41 A resolution was adopted to approve County Motor Vehicle Tax (CVT-253) for the City of Lebanon in the amount of \$71,873.84.
Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent
- 02-42 A resolution was adopted to approve Appropriation Adjustment in Community Development Fund #265.
Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent
- 02-43 A resolution was adopted to approve various Refunds.
Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent
- 02-44 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1112 into Communications Fund #101-2850.
Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent
- 02-45 A resolution was adopted to approve Appropriation Decreases for Juvenile Court-Education Fund #240.
Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent
- 02-46 A resolution was adopted to approve Appropriation Decreases for Human Services Fund #203, Grants Administration Fund #265, Transit Fund #299, Socialville Foster Elevated Storage Tank #582.
Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent
- 02-47 A resolution was adopted to approve Appropriation Adjustment within Records Center Fund #101-1500.
Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent
- 02-48 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110.
Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent
- 02-49 A resolution was adopted to authorize payment of Bills.
Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - absent

DISCUSSIONS

Mrs. Ernestine Hammel was present and stated the lack of health services for the elderly, especially eye and dental care.

Several residents were present from western Turtlecreek Township area to state their opposition to the relocation of the Middletown Regional Hospital.

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 January 10, 2002, in compliance with Section 121.22 O.R.C.

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