



# **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 6, 2002**

The Board met in regular session pursuant to adjournment of the June 4, 2002, meeting.

C. Michael Kilburn - present                      Larry Crisenbery - absent

Pat Arnold South - present                      Tina Davis, Clerk - present

- 02-873                      A resolution was adopted to approve Notice of Intent to Award the contract for the 2002 Bridge Paving Project. Vote: Unanimous
- 02-874                      A resolution was adopted to approve and enter into Amendment #1 to the Partnership Agreement with the State of Ohio Department of Jobs and Family Services on behalf of the Warren County Human Services Department. Vote: Unanimous
- 02-875                      A resolution was adopted to enter into Agreement for Temporary Entrance and Work Agreement from Kurt T. Jacobsen, "Grantor", for the culvert replacement on Lytle Road. Vote: Unanimous
- 02-876                      A resolution was adopted to approve and enter into an Entry Permit with Southwest Landmark, Inc. Vote: Unanimous
- 02-877                      A resolution was adopted to enter into a contract with W.G. Stang, Inc., for the Butler-Warren Road and Bethany Road Intersection Improvement Project and approve an Agreement with the City of Mason, for installation of waterline as part of the intersection improvement project. Vote: Unanimous

- 02-878 A resolution was adopted to approve and enter into Agreement with the U.S. Army Corps of Engineers for Law Enforcement Services for Caesar Creek Lake on behalf of the Warren County Sheriff. Vote: Unanimous
- 02-879 A resolution was adopted to authorize the President of this Board to sign a Grant Agreement on behalf of the Butler County Juvenile Rehabilitation Center. Vote: Unanimous
- 02-880 A resolution was adopted to approve and enter into Agreement with Syndra Johnson on behalf of the Warren County Juvenile Court for the Juvenile Detention Center for the Summer School Program. Vote: Unanimous
- 02-881 A resolution was adopted to approve Emergency Repair of the Transfer Panel to the generator at the Bear Run Lift Station and approve Purchase Order #53172. Vote: Unanimous
- 02-882 A resolution was adopted to approve Emergency Repair to the Pump at the Sod Farm Well and approve Purchase Order #53173. Vote: Unanimous
- 02-883 A resolution was adopted to approve Emergency Repair to the Control Panel at the Sod Farm Well and approve Purchase Order #53174. Vote: Unanimous
- 02-884 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 02-885 A resolution was adopted to acknowledge receipt of May 2002 Financial Statement. Vote: Unanimous
- 02-886 A resolution was adopted to Set Public Hearing for Rezoning Application of Countrytyme - Lebanon, Ltd., (Case #2002-02), to rezone 147.81 acres in Washington Township from General Business "B-2" to Rural Residence "R-1". Vote: Unanimous
- 02-887 A resolution was adopted to approve a Subfund Adjustment within Workforce Development Act Fund #258. Vote: Unanimous
- 02-888 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Children Services Fund #273. Vote: Unanimous
- 02-889 A resolution was adopted to accept and Amended Certificate and approve Supplemental Appropriation within Pass Through Grants Fund #261. Vote :Unanimous
- 02-890 A resolution was adopted to approve an Appropriation Adjustment within the One Stop Business and Employment Center Fund #258. Vote: Unanimous

- 02-891 A resolution was adopted to approve Supplemental Appropriation into Fund #451. Vote: Unanimous
- 02-892 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Telecommunications Construction Projects Fund #492. Vote: Unanimous
- 02-893 A resolution was adopted to approve Appropriation Adjustment within Emergency Services Fund #264-2800. Vote: Unanimous
- 02-894 A resolution was adopted to approve Appropriation Adjustment within Engineer Fund #202. Vote: Unanimous
- 02-895 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 02-896 A resolution was adopted to approve Hiring Temporary Employees for the Water and Sewer Department for a period not to exceed twelve weeks per employee, actual days worked. Vote: Unanimous
- 02-897 A resolution was adopted to authorize the Posting and Advertising of the "Mobile Data Systems Technician" position within the Telecommunications Department, in accordance with the Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous

#### DISCUSSIONS

Tim Oliver, Prosecutor, was present along with John Burke, Drug Task Force, and Sheriff Ariss for a work session to discuss the Warren County Drug Task Force.

Mr. Oliver stated that the Office of Criminal Justice Service is mandating/requesting Warren County Drug Task Force to combine with Clinton County Drug Task Force and become a joint district and therefore apply for joint grant funds.

Upon discussion, the Board agreed to the recommendation to create a joint Drug Task Force.

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Upon motion the meeting was adjourned.

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C. Michael Kilburn, President

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Larry Crisenbery

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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 June 6, 2002, in compliance with Section 121.22 O.R.C.

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