



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 27, 2002

The Board met in regular session pursuant to adjournment of the June 25, 2002, meeting.

C. Michael Kilburn - absent Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

The minutes of March 26, 2002, through June 4, 2002, were read and approved.

- 02-1004 A resolution was adopted to authorize demolition of Old Airport Terminal Building Located at 2460 Greentree Road. Vote : Unanimous

- 02-1005 A resolution was adopted to accept Group Term Life Insurance Policy, with Accidental Death and Dismemberment Benefits from Medical Life Insurance Company. Vote: Unanimous

- 02-1006 A resolution was adopted to authorize Transfer of Title of a Warren County Dog & Kennel Vehicle to State Farm Insurance Company. Vote: Unanimous

- 02-1007 A resolution was adopted to approve and enter into contracts between the Warren County Board of Commissioners on behalf of Warren County Department of Human Services and Warren County Career Center. Vote: Unanimous

- 02-1008 A resolution was adopted to approve and authorize the President of the Board to enter into a Classroom Training Agreement on behalf of the Warren County One-Stop Business and Employment Center. Vote: Unanimous

- 02-1009 A resolution was adopted to enter into contract with Lifespan, Inc., on behalf of the Warren County One-Stop Business and Employment Center. Vote: Unanimous
- 02-1010 A resolution was adopted to approve and authorize the Board to extend the Computer and Employability Skills Training Agreement with the Warren County Career Center on behalf of the Warren County One-Stop Business and Employment Center. Vote: Unanimous
- 02-1011 A resolution was adopted to approve Notice of Intent to Award Contract for the City of Franklin Lynn Street CDBG Project to C.A. Stempfley Contractors. Vote: Unanimous
- 02-1012 A resolution was adopted to designate Family and Medical Leave of Absence to Stephanie Austin, Cashier/Receptionist, within the Building and Zoning Department. Vote: Unanimous
- 02-1013 A resolution was adopted to approve and authorize Amendment #2 for Fiscal Year 2002 Reclaim Ohio Program on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 02-1014 A resolution was adopted to accept an Amended Certificate from the Warren County Budget Commission for Fund #258 JTPA. Vote: Unanimous
- 02-1015 A resolution was adopted to approve and authorize Application for the FY 2002 Community Development Block Grant (CDBG) Formula Program and authorize the President of this Board to sign documents relative thereto. Vote: Unanimous
- 02-1016 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Telecommunications Construction Projects Fund #492. Vote: Unanimous
- 02-1017 A resolution was adopted to approve Appropriation Adjustment within Water Revenue Fund No. 510. Vote: Unanimous
- 02-1018 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #467. Vote: Unanimous
- 02-1019 A resolution was adopted to approve Expense Adjustments within the Workforce Investment Act Fund #258. Vote: Unanimous
- 02-1020 A resolution was adopted to approve Appropriation Adjustment within Emergency Services / Hazmat Fund #290. Vote: Unanimous

- 02-1021 A resolution was adopted to accept an Amended Certificate for Construction Project Fund #467, approve Operational Transfer from General Fund #101 into Construction Project Fund #467 and Supplemental Appropriations and Appropriation Adjustments within Construction Projects Fund #467. Vote :Unanimous
- 02-1022 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1112 and #101-1110. Vote: Unanimous
- 02-1023 A resolution was adopted to approve Appropriation Adjustment within the WIA Fund #258. Vote: Unanimous
- 02-1024 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 02-1025 A resolution was adopted to approve Appropriation Adjustments within Common Pleas Court Fund #101-1220, MR/DD Fund #205 and Data Processing Fund #101-1401. Vote: Unanimous
- 02-1026 A resolution was adopted to approve the Final Plat of Waynesville Industrial Park, Section One. Vote: Unanimous
- 02-1027 A resolution was adopted to begin Thursday, July 11, 2002, Commissioners Meeting at 4:00 p.m. Vote: Unanimous
- 02-1028 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

Madeline Coons, Community Services, was present to discuss the Kinship Care Navigator program grant application.

Mrs. Coons request the Board to allow Children Services to apply for grant funds to provide for a full time employee to create a database which will provide referral services for grandparents raising grandchildren to receive assistance.

Various grandparents were present to speak in favor of the program and upon further discussion, the Board continued the discussion to July 11, 2002, at 4:00 p.m. with Jeff Centers, Children Services Director, in attendance.

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 June 27, 2002, in compliance with Section 121.22 O.R.C.

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