



BOARD OF COUNTY COMMISSIONERS

WARREN COUNTY, OHIO

406 Justice Drive, Lebanon, Ohio 45036

www.co.warren.oh.us

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--March 7, 2002

The Board met in regular session pursuant to adjournment of the March 5, 2002, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

- 02-395 A resolution was adopted to accept Resignation of Amy Spreng, Eligibility Referral Specialist II, within the Department of Human Services, effective March 15, 2002. Vote: Unanimous
- 02-396 A resolution was adopted to hire Karen Baker, Eligibility Referral Specialist II, within the Warren County Department of Human Services. Vote: Unanimous
- 02-397 A resolution was adopted to hire Kathy Dujmovic, Eligibility Referral Specialist II, within the Warren County Department of Human Services. Vote: Unanimous
- 02-398 A resolution was adopted for intent to Transfer Pete Jones to the position of Wastewater Treatment Plant Operator I, within the Water and Sewer Department. Vote: Unanimous
- 02-399 A resolution was adopted to authorize the posting of the "Meter Reader I" position within the Water and Sewer Department, in accordance with Warren County Personnel Policy Manual, Section 2.02(A). Vote: Unanimous
- 02-400 A resolution was adopted to hire Lenna Ann Torino, Business Advocate, within the Warren County One Stop. Vote: Unanimous

- 02-401 A resolution was adopted to hire Gary Estes as Mobile Data Systems Supervisors within the Warren County Telecommunications Department. Vote: Unanimous
- 02-402 A resolution was adopted to set and Advertise Public Hearing #2 for the Fiscal Year 2002 Community Housing Improvement Program (CHIP).
Vote: Unanimous
- 02-403 A resolution was adopted to acknowledge Receipt of February 2002 Financial Statement. Vote: Unanimous
- 02-404 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
- 02-405 A resolution was adopted to authorize reimbursement to Ida E. Karnas for connection to water main extension in Hathaway Road, Warren County Water District. Vote: Unanimous
- 02-406 A resolution was adopted to amend Resolution 02-324 to clarify the subdivision provided water service by the City of Springboro. Vote: Unanimous
- 02-407 A resolution was adopted to designate Family and Medical Leave of Absence to Bonnie Cresap, Emergency Communications Operator, within the Emergency Services Department. Vote: Unanimous
- 02-408 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Rivers Bend Land Company, ltd., to install certain water and/or sanitary sewer improvements in Vista Pointe at River's Bend, Section 2, situated in Hamilton Township.
Vote: Unanimous
- 02-409 A resolution was adopted to Award the Bid for One New 2002 Dump Trailer.
Vote: Unanimous
- 02-410 A resolution was adopted to approve Appropriation Adjustment within the Water and Sewer Department for Sewer Revenue Fund No. 580. Vote: Unanimous
- 02-411 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1112 into Telecommunications Fund #101-2810.
Vote: Unanimous
- 02-412 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101. Vote: Unanimous

- 02-413 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 02-414 A resolution was adopted to approve Appropriation Adjustment within
Commissioners Fund #101-1110. Vote: Unanimous
- 02-415 A resolution was adopted to approve Appropriation Decrease within MR/DD
Fund #205 and Juvenile/Probate Court Fund #247. Vote: Unanimous
- 02-416 A resolution was adopted to approve Appropriation Adjustment from
Commissioners Fund #101-1110 into Prosecutors Fund #101-1150.
Vote: Unanimous
- 02-417 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

Jim Fox, Mason City Council, was present along with Robert Peeler, Prosecutor for the City of Mason, Ken Schneider, Law Director for the City of Mason, and Nick Nelson, County Auditor, to discuss compensation suggestions to help them not operate at a loss of \$250,000 each year.

Upon discussion, Nick Nelson stated his agreement to work on an analysis of their funds and make recommendations.

Julie Phelps-Bradbury, Union Road resident, was present to express her continued opposition to the relocation of Middletown Regional Hospital to Turtlecreek Township, Warren County, Ohio.

The Board acknowledged receipt of an annexation petition of Christy Holmes, Agent, to annex .528 acres to the City of Mason.

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 March 7, 2002, in compliance with Section 121.22 O.R.C.

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