



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--August 8, 2002

The Board met in regular session pursuant to adjournment of the August 6, 2002, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

02-1224 A resolution was adopted to accept Resignation of Teresa Griffith, Administrative Clerk, within the Commissioner's Office, effective August 8, 2002. Vote: Unanimous

02-1225 A resolution was adopted to approve and enter into various TANF PRC Agreements, on behalf of Warren County Department of Human Services with Warren County Community Services, Inc., Warren County Children Services, Warren County Educational Services Center, Interfaith Hospitality Network and the Abuse and Rape Crisis Shelter of Warren County. Vote: Unanimous

02-1226 A resolution was adopted to approve and enter into Pass Through TANF Allocations Agreement, on behalf of Warren County Department of Human Services with Warren County Children Services. Vote: Unanimous

02-1227 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

02-1228 A resolution was adopted to approve and enter into Contract between the Warren County Commissioners, for and on behalf of the Warren County Family and Children First Council with Adriel School for Placement Costs.
Vote: Unanimous

- 02-1229 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
- 02-1230 A resolution was adopted to authorize reimbursement to Kenneth Natorp for Private Construction of the Water Main Extension in Irwin Simpson Road, Warren County Water District. Vote: Unanimous
- 02-1231 A resolution was adopted to acknowledge receipt of July 2002 Financial Statement. Vote: Unanimous
- 02-1232 A resolution was adopted to designate Family and Medical Leave of Absence to Lucinda Deardoff, Cashier/Receptionist, within the Building and Zoning Department. Vote: Unanimous
- 02-1233 A resolution was adopted to enter into Performance Bond Agreement with Michels Farm, LLC., for installation of certain improvements in Michels Farm, Section 4, situated in Hamilton Township. Vote: Unanimous
- 02-1234 A resolution was adopted to enter into Erosion Control Bond Agreement with Michels Farm, LLC., for installation of Certain improvements in Michels Farm, Section 4, situated in Hamilton Township. Vote: Unanimous
- 02-1235 A resolution was adopted to enter into Sidewalk Bond Agreement with Michel Farm, LLC., for installation of certain improvements in Michels Farm, Section 4, situated in Hamilton Township. Vote: Unanimous
- 02-1236 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Michels Farm, LLC., to install certain water and/or sanitary sewer improvements in Michels Farm, Section 4, situated in Hamilton Township. Vote: Unanimous
- 02-1237 A resolution was adopted to approve the Final Plat of Michels Farm, Section 4. Vote: Unanimous
- 02-1238 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 02-1239 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #495. Vote: Unanimous
- 02-1240 A resolution was adopted to approve Appropriation Adjustment within Children Services Fund #273 and Department of Human Services Fund #203. Vote: Unanimous

- 02-1241 A resolution was adopted to authorize the Posting and Advertising of the “CAD/RMS Support Specialist” position, within the Emergency Services Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous
- 02-1242 A resolution was adopted to authorize payment of Bills.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Crisenbery - abstain

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 4:45 p.m. to discuss personnel matters and exited at 5:05 p.m.

Judge Flannery, Common Pleas Court, was present to explain the need to purchase firearms for the two new Adult Probation Officers.

Upon discussion, the Board approved the purchase.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

Larry Crisenbery

Pat Arnold South

MINUTES
AUGUST 8, 2002
PAGE 4

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 August 8, 2002, in compliance with Section 121.22 O.R.C.

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