



**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 15, 2004

The Board met in regular session pursuant to adjournment of the January 13, 2004, meeting.

Pat Arnold South - present Larry Crisenbery - absent

C. Michael Kilburn - present Tina Davis, Clerk – present

04-67 A resolution was adopted to approve and enter into an Agreement by and between the Ohio Department of Natural Resources, Division of Recycling and Litter Prevention and this Board on behalf of the Warren County Solid Waste management District for a 2004 Market Development Grant. Vote: Unanimous

04-68 A resolution was adopted to endorse the Allocation of \$48,000 to the Butler-Warren Policy Board. Vote: Unanimous

04-69 A resolution was adopted to declare various items within Water and Sewer as surplus and authorize the disposal of said items. Vote: Unanimous

04-70 A resolution was adopted to authorize Reimbursement to Stoneridge Development, Ltd., for a portion of water mains in Lower Springboro and Bunnell Hill Roads. Vote: Unanimous

04-71 A resolution was adopted to declare various items within Records Center as surplus and authorize the disposal of said items. Vote: Unanimous

- 04-72 A resolution was adopted to approve Emergency Purchases of Two E-1 Grinder Pumps, repairs to the Pump Stations and approve Purchase Order No. 59231.
Vote: Unanimous
- 04-73 A resolution was adopted to approve and enter into a Service Agreement with Donald J. Schonhardt & Associates on behalf of the Warren County Auditor.
Vote: Unanimous
- 04-74 A resolution was adopted to designate Family and Medical Leave of Absence to Glenn McKeehan, Radio Support Manager, within the Department of Emergency Services. Vote: Unanimous
- 04-75 A resolution was adopted to approve and enter into a Professional Service Agreement by and between Suzanne Geisler and the Board of County Commissioners relevant to the 2004 Recycle, Ohio! Grant and the implementation of The Warren County Solid Waste Management District's Plan.
Vote: Unanimous
- 04-76 A resolution was adopted to approve and enter into a Maintenance Agreement with Text & Data Technologies, Inc., with the Warren County Data Processing Department. Vote: Unanimous
- 04-77 A resolution was adopted to enter into Engineering Contract GPD Associates.
Vote: Unanimous
- 04-78 A resolution was adopted to enter into Engineering Contract GPD Associates.
Vote: Unanimous
- 04-79 A resolution was adopted to approve and authorize the President of this Board to enter into Loan Agreement with Anita Riley relative to the Warren County Homebuyer Assistance Program. Vote: Unanimous
- 04-80 A resolution was adopted to approve Operational Transfers from Commissioners Fund #101 into Water and Sewer Funds #510 and #580. Vote: Unanimous
- 04-81 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Recorder's Office Fund #101-1160.
Vote: Unanimous
- 04-82 A resolution was adopted to approve an Operating Transfer into the Socialville Elevated Water Tower Project, Fund No. 582. Vote: Unanimous
- 04-83 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Board of Elections Fund #101-1300.
Vote: Unanimous

- 04-84 A resolution was adopted to enter into Erosion Control Bond Agreement with HDC II, LLC., for installation of improvements in Greycliff Landing, Section 1, situated in Franklin Township. Vote: Unanimous
- 04-85 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with HDC II, LLC., to install certain water and/or sanitary sewer improvements in Greycliff Landing, Section 1, situated in Franklin Township. Vote: Unanimous
- 04-86 A resolution was adopted to enter into Street and Appurtenances Security Agreement with HDC II LLC for installation of certain improvements in Greycliff Landing, Section 1, situated in Franklin Township. Vote: Unanimous
- 04-87 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 04-88 A resolution was adopted to Rescind Resolution #03-2033, which authorized the Transfer of Darla McKay, from Clerical Specialist II to the position of Unit Support Worker II, within the Warren County Department of Human Services. Vote: Unanimous
- 04-89 A resolution was adopted to adopt Classification Specifications and Point Factor Assignments of Social Service Worker II within the Warren County Department of Human Services. Vote: Unanimous
- 04-90 A resolution was adopted to authorize the posting of the “Social Service Worker II” position, within the Human Services Department, in accordance with Warren County Personnel Policy Manual, Section 2.02(A). Vote: Unanimous
- 04-91 A resolution was adopted to authorize the posting of the “Eligibility Referral Specialist I” position, within the Human Services Department, in accordance with Warren County Personnel Policy Manual, Section 2.02(A). Vote: Unanimous
- 04-92 A resolution was adopted to hire Michelle Conway, Unit Support Worker II, within the Warren County Department of Human Services. Vote: Unanimous
- 04-93 A resolution was adopted to authorize the Posting of the “Deputy Clerk” position, within the Warren County Court, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous
- 04-94 A resolution was adopted to approve and enter into a Disaster Relief Plan for the 2004 Winter Flood Implemented by the Warren County Department of Human Services. Vote: Unanimous
- 04-95 A resolution was adopted to accept Resignation of Teresa Ankeman from the Children Services Board and Appoint Tiffany Sauer to the unexpired Term.

Vote: Unanimous

- 04-96 A resolution was adopted to acknowledge expiration of Term of Office of Scott Charlton from the Children Services Board and Appoint Betty Davis to fill the expired term. Vote: Unanimous
- 04-97 A resolution was adopted to Waive Site Plan Review Application Fee for the Turtlecreek Township Administration Building. Vote: Unanimous
- 04-98 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 4:45 p.m. to discuss personnel matters with the Director of Human Resources pursuant to Ohio Revised Code Section 121.22 (G) (1) and exited at 5:54 p.m.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

Larry Crisenbery

I hereby certify that the foregoing is a true and correct copy of the minutes of the meeting of the Board of County Commissioners held on January 15, 2004, in compliance with Section 121.22 O.R.C.

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