



**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 3, 2004

The Board met in regular session pursuant to adjournment of the June 1, 2004, meeting.

Pat Arnold South - present Larry Crisenbery - present

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

04-782 A resolution was adopted to approve and enter into Temporary Independent-Contractor Agreement with Derek Spurling, on behalf of the Building and Zoning Department. Vote: Unanimous

04-783 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1112 into Building Services Department Fund #101-2300. Vote: Unanimous

04-784 A resolution was adopted to designate Family and Medical Leave of Absence to Linda Metz, Social Service Supervisor I, within the Department of Human Services. Vote: Unanimous

04-785 A resolution was adopted to authorize the Posting of the “Custodial Worker I” position within the Building Services Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous

04-786 A resolution was adopted to approve and enter into an Assignment and Assumption Agreement with Barrett Paving Materials, Inc. Vote: Unanimous

- 04-787 A resolution was adopted to Cancel Regularly Scheduled Commissioners' Meetings of June 15, 2004 and July 1, 2004. Vote: Unanimous
- 04-788 A resolution was adopted to declare various items within the Sheriff's Office Property Room as surplus and authorize disposal of said items. Vote: Unanimous
- 04-789 A resolution was adopted to approve Professional Consulting Services Agreement with Greenfield Environmental Corporation. Vote: Unanimous
- 04-790 A resolution was adopted to enter into the Contracts for the Building Services Warehouse Addition Project. Vote: Unanimous
- 04-791 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 04-792 A resolution was adopted to approve Expense Adjustments within the Workforce Investment Act Fund #258. Vote: Unanimous
- 04-793 A resolution was adopted to approve Appropriation Decreases within Various Funds. Vote: Unanimous
- 04-794 A resolution was adopted to approve Appropriation Adjustment within County Garage Fund #101-1620. Vote: Unanimous
- 04-795 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

Bev Massey, McIntire Road resident in Hamilton Township, was present to thank the Board for their help and support and working with the Hamilton Township Trustees for controlled growth.

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 June 3, 2004, in compliance with Section 121.22 O.R.C.

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