



# **BOARD OF COUNTY COMMISSIONERS**

## **WARREN COUNTY, OHIO**

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**LARRY CRISENBERY**

**C. MICHAEL KILBURN**

**PAT ARNOLD SOUTH**

### MINUTES: Regular Session--November 1, 2001

The Board met in regular session pursuant to adjournment of the October 30, 2001, meeting.

C. Michael Kilburn - present                      Larry Crisenbery - present

Pat Arnold South - present                      Tina Davis, Clerk- present

Minutes of the August 21, 23, 28, 30, and September 4, 2001, meetings were read and approved.

01-1852                      A resolution was adopted to authorize Payment of Bills. Vote: Unanimous

01-1853                      A resolution was adopted to approve Joint Agreement of Cooperation between Warren County, Butler County, City of Mason, Deerfield Township and West Chester Township for the Joint Improvement of US 42/Butler-Warren Road Intersection. Vote: Unanimous

01-1854                      A resolution was adopted to enter into Engineering Services contract with CDS Associates Inc. Vote: Unanimous

01-1855                      A resolution was adopted to approve and authorize the President of the Board to enter into Classroom Training Agreement on behalf of the Warren County One-Stop Business and Employment Center. Vote: Unanimous

01-1856                      A resolution was adopted to enter into contract with Sunesis Construction Company for the Bethany Road Sewer Improvements Project. Vote: Unanimous

01-1857                      A resolution was adopted to approve<sup>3</sup> Engineering Agreement with Environmental Engineering Service for the Deerfield-Hamilton Water Treatment Plant Gravity Filter Media Replacement. Vote: Unanimous

01-1858                      A resolution was adopted to Revise the Warren County Hotel Lodging Excise Tax Code of Regulations. Vote: Unanimous

- 01-1859 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101 into Human services Fund #203. Vote: Unanimous
- 01-1860 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Telecommunications Construction Projects Fund #492. Vote: Unanimous
- 01-1861 A resolution was adopted to approve a Supplemental Appropriation within the Sewer Construction Projects Fund #575. Vote: Unanimous
- 01-1862 A resolution was adopted to approve Supplemental Appropriation into Fund #451. Vote: Unanimous
- 01-1863 A resolution was adopted to approve Supplemental Appropriation within the Sewer Rotary Fund #556. Vote: Unanimous
- 01-1864 A resolution was adopted to approve Appropriation Adjustment in Community Development Fund #265. Vote: Unanimous
- 01-1865 A resolution was adopted to approve Appropriation Adjustment within County Transit Fund #299. Vote: Unanimous
- 01-1866 A resolution was adopted to approve Operational Transfer within Probate/Juvenile Court Fund #247 into Fund #270 and approve Appropriation Adjustments within Board of Elections Fund #101-1301 and Prosecutor Fund #101-1150. Vote: Unanimous

#### DISCUSSIONS

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Janet Hoffman, Abuse and Rape Crisis Center, was present for a work session to discuss the budget cuts which they have received from the State of Ohio and stated the need for additional funding in the amount of \$50,000 from the County Commissioners.

The Board stated their concern with the state cuts and their desire to work through the Human Services Department for available PRC funds to meet their additional funding needs.

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Chris Parker, 2357 Bendel Drive, Middletown, was present along with Chuck Turner 2281 N. Union Road, Middletown, to speak in reference to the TRAC meeting held at Manchester Inn on October 30, 2001.

Mrs. Parker read a letter in opposition to the way the TRAC meeting was conducted and spoke in opposition to Middletown Hospital's relocation in Warren County.

Mr. Turner spoke on behalf of himself and his neighbors in Turtlecreek Township and stated their opposition to the I-75 interchange at Greentree Road.

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The Board signed a certificate of substantial completion for Ind-Com for the Warren County Common Pleas Court Building Renovation project.

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Upon motion the meeting was adjourned.

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C. Michael Kilburn, President

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Larry Crisenbery

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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 October 30, 2001, in compliance with Section 121.22 O.R.C.

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