



**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--May 23, 2002

The Board met in regular session pursuant to adjournment of the May 21, 2002, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - absent Tina Davis, Clerk - present

- 02-813 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 Midwestern Children's Home for placement costs. Vote: Unanimous
- 02-814 A resolution was adopted to approve and enter into a Federal Equitable Sharing Agreement with the Department of Justice and the Department of the Treasury for the Warren County Sheriff's Office. Vote: Unanimous
- 02-815 A resolution was adopted to approve Change Order No. 1 to the construction contract with Armrel-Byrnes Company increasing Purchase Order No. 52341 for the Deerfield-Hamilton Raw Water Line Replacement, Project No. 583-3202. Vote: Unanimous
- 02-816 A resolution was adopted to designate Family and Medical Leave of Absence to Lisa Capehart, Social Service Worker I, within the Department of Human Services. Vote: Unanimous
- 02-817 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote : Unanimous

- 02-818 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Office of Management and Budget Fund #101-1115. Vote: Unanimous
- 02-819 A resolution was adopted to accept an Amended Certificate and approve Supplemental Appropriation within Pass Through Grants Fund #261. Vote: Unanimous
- 02-820 A resolution was adopted to approve Appropriation Adjustments within Domestic Relations Court Fund #101-1230. Vote: Unanimous
- 02-821 A resolution was adopted to set and Advertise Public Hearing #2 to designate projects Warren County intends to Fund for the FY 2002 Community Development Block Grant (CDBG) Formula Program. Vote: Unanimous
- 02-822 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 02-823 A resolution was adopted to Waive Site Plan Review Application Fee associated with Miami Valley Radio Control Club (MVRCC). Vote: Unanimous

DISCUSSIONS

William Schroeder, Warren County Park Board, was present to discuss the grant applications, which were jointly submitted with this Board to the State of Ohio for funding of park land development and acquisition. He stated his opinion that the proposals are good and can compete with the other applications and stated his appreciation to the Board for their cooperation.

Charles Turner, Keep Out Representative of Turtlecreek Township, was present and discussed the Cincinnati Enquirer article in support of the Boards' opinion relative to the relocation of Middletown Regional Hospital.

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 May 23, 2002, in compliance with Section 121.22 O.R.C.

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