



**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 27, 2002

The Board met in regular session pursuant to adjournment of the August 22, 2002, meeting.

C. Michael Kilburn - present                      Larry Crisenbery - present

Pat Arnold South - present                      Tina Davis, Clerk - present

- 02-1338            A resolution was adopted to authorize payment of Bills.  
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Crisenbery - absent
- 02-1339            A resolution was adopted to approve Notice of Intent to award contract for the  
Montgomery Road Master Meter and Vault Project to Bronco Excavating, Inc.  
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Crisenbery - absent
- 02-1340            A resolution was adopted to approve an Appropriation Adjustment within the  
Hunter-Dick’s Creek Sewer Project Fund #469 and authorize Amendment No. 5  
to the Engineering Agreement with Henderson Bodwell increasing Purchase  
Order #42083.  
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Crisenbery - absent
- 02-1341            A resolution was adopted to authorize Reimbursement and issue a check to  
Broshear Contractors, Inc., for Plan Review and Inspection Fees associated with  
Sanitary Sewer System Improvements to serve Columbia Commons Phases 1&  
2. Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Crisenbery – absent
- 02-1342            A resolution was adopted to Award the Bid for the Purchase of 4000 tons of  
Bulk Ice Control Salt, with the option to purchase up to an additional 4000 Tons.  
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Crisenbery - absent

- 02-1343 A resolution was adopted to approve payment of Voucher to Amcare/Doctor's Urgent Care. Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Crisenbery – absent
- 02-1344 A resolution was adopted to approve various Refunds.  
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Crisenbery - absent
- 02-1345 A resolution was adopted to declare an Emergency due to heavy thunderstorms and severe lightning damage on August 21, 2002 and waive Competitive Bidding Process for Emergency Procurement of repairs to various HVAC and Electronic Equipment. Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Crisenbery - absent
- 02-1346 A resolution was adopted to designate Family and Medical Leave of Absence to William Lester, Deputy Dog Warden, within the Warren County Dog and Kennel. Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Crisenbery - absent
- 02-1347 A resolution was adopted to designate Extended illness Leave to Connie Bledsoe, Emergency Communications Operator, within the Emergency Services Department. Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Crisenbery - absent
- 02-1348 A resolution was adopted to approve and authorize the Submission of a 2003 Recycle, Ohio! Grant Application on behalf of the Warren County Solid Waste Management District.  
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Crisenbery - absent
- 02-1349 A resolution was adopted amending Resolution No. 01-1058 and approving Reimbursement to Kenneth Natorp for private Construction of Water Main Extension in Irwin Simpson Road, Warren County Water District.  
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Crisenbery - absent
- 02-1350 A resolution was adopted to advertise for Bids for the Sale of Certain Seized Property. Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Crisenbery - absent
- 02-1351 A resolution was adopted to Advertise for Bids for the Sale of Certain Seized Property. Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Crisenbery - absent
- 02-1352 A resolution was adopted to approve Right-of-way Dedication Plat Socialville – Foster Road. Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Crisenbery - absent
- 02-1353 A resolution was adopted to approve Appropriation Adjustment within Emergency Services Fund #264-2800.  
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Crisenbery - absent

- 02-1354 A resolution was adopted to approve Appropriation adjustment within Children Services Fund #273.  
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Crisenbery - absent
- 02-1355 A resolution was adopted to authorize the Posting and Advertising of the “Building and Electrical I, II and III” positions, within the Building and Zoning Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A).  
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Crisenbery - absent
- 02-1356 A resolution was adopted to Set and Advertise Public Hearing for Road name Change – Parkside Drive to Parkdale Drive in Clearcreek Township.  
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Crisenbery - absent
- 02-1357 A resolution was adopted to approve Recommendation of the Family and Children First Council regarding Allocation of Wellness program Block grant Funds. Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Crisenbery – absent
- 02-1358 A resolution was adopted to waive Site Plan Review Application Fee associated with the First Church of God Franklin Township.  
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Crisenbery - absent

#### DISCUSSIONS

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On motion, upon unanimous call of the roll, executive session was entered into at 9:16 a.m. to discuss personnel matters with the Human Resources Director and exited at 11:22 p.m.

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Commissioner Kilburn entered the meeting at 10:00 a.m.

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Richard Renneker, Sanitary Engineer, was present with representative from PDR and Dave Walling, Assistant Sanitary Engineer, as well as Ray Nelson, Superintendent, to discuss the proposed contract for new production wells in the North Wellfield System.

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Richard Renneker, Sanitary Engineer, was present along with Dana Storts, Solid Waste Management Director, to discuss adding a garbage collection fee to the water and sewer bill for the Village of Harveysburg.

Upon discussion, the Board agreed to the proposal.

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Commissioner Crisenbery exited the meeting at 12:00 p.m.

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Richard Renneker, Sanitary Engineer, was present to discuss the expired contract with the Village of Waynesville for sanitary sewer services to certain areas of Warren County by the Village of Waynesville sewage plant.

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Commissioner Crisenbery entered the meeting at 2:00 p.m.

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Commissioner Kilburn exited the meeting at 2:02 p.m.

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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 August 27, 2002, in compliance with Section 121.22 O.R.C.

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