



**BOARD OF COUNTY COMMISSIONERS  
WARREN COUNTY, OHIO**

406 Justice Drive, Lebanon, Ohio 45036  
www.co.warren.oh.us  
commissioners@co.warren.oh.us

Telephone (513) 695-1250  
(513) 420-4250  
(513) 925-1250  
(513) 783-4993  
(937) 425-1250  
Facsimile (513) 695-2999

**LARRY CRISENBERY  
C. MICHAEL KILBURN  
PAT ARNOLD SOUTH**

**BOARD OF COUNTY COMMISSIONERS  
WARREN COUNTY, OHIO**

MINUTES: Regular Session--September 5, 2002

The Board met in regular session pursuant to adjournment of the September 3, 2002, meeting.

C. Michael Kilburn - present                      Larry Crisenbery - present

Pat Arnold South - present                      Tina Davis, Clerk - present

Minutes of the June 6, 2002, through June 25, 2002, meetings were read and approved.

- 02-1400            A resolution was adopted to authorize the President of this Board to sign a Satisfaction of Mortgage for James Darrell Beckett. Vote: Unanimous
- 02-1401            A resolution was adopted to acknowledge receipt of August 2002 Financial Statement. Vote: Unanimous
- 02-1402            A resolution was adopted to approve and enter into Network Consulting Agreement with Oracle Corporation on behalf of the Warren County Data Processing Department. Vote: Unanimous
- 02-1403            A resolution was adopted to enter into Agreement with Joyce Alene Harris and the Warren County Commissioners on behalf of the Warren County Department of Emergency Services. Vote: Unanimous
- 02-1404            A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Eleanor L. Freeland for the Wilson Road Culvert Project. Vote: Unanimous

- 02-1405 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Betty E. Frye for the Wilson Road Culvert Project. Vote: Unanimous
- 02-1406 A resolution was adopted to set Hearing concerning the Petition for Annexation of 0.528 acres to the City of Mason. Vote: Unanimous
- 02-1407 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for John Sibcy, Water Treatment Plant Mechanic Operator I, within the Water and Sewer Department. Vote: Unanimous
- 02-1408 A resolution was adopted to approve a Bond Reduction for M/I Schottenstein Homes, Inc., for completion of improvements in Stony Hollow, in Deerfield Township. Vote: Unanimous
- 02-1409 A resolution was adopted to approve various Final Plats. Vote: Unanimous
- 02-1410 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 02-1411 A resolution was adopted to approve Appropriation Adjustment in Grants Administration Fund #265. Vote: Unanimous
- 02-1412 A resolution was adopted to approve Appropriation Adjustment within the Water and Sewer Department for Water Revenue Fund No. 510. Vote: Unanimous
- 02-1413 A resolution was adopted to approve a Supplemental Appropriation into Probate/Juvenile Court Fund #247. Vote: Unanimous
- 02-1414 A resolution was adopted to approve Supplemental Appropriations within Children Services Fund #990, Sheriff Fund #101-2210 and Appropriation Adjustments within Fund # Common Pleas Court Fund #101-1220, Telecommunications Fund #101-2810, Children Services Fund #273. Vote: Unanimous
- 02-1415 A resolution was adopted to approve and enter into Professional Services Agreement with Henderson and Bodwell, L.L.P. Vote: Unanimous
- 02-1416 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
- 02-1417 A resolution was adopted to authorize Payment of Bills. Vote: Unanimous

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 September 5, 2002, in compliance with Section 121.22 O.R.C.

---

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