



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--December 12, 2002

The Board met in regular session pursuant to adjournment of the December 10, 2002, meeting.

C. Michael Kilburn - present

Larry Crisenbery - present

Pat Arnold South - present

Tina Davis, Clerk – present

Minutes of the November 14, 19, 21, 26, 2002, and December 5, 2002, meetings were read and approved.

- 02-1962 A resolution was adopted to Administer Disciplinary Action against Ronnie Pelfrey, Sewer System Package Plant Operator II, within the Water and Sewer Department. Vote: Unanimous
- 02-1963 A resolution was adopted to authorize the President of this Board to sign the Satisfaction of Mortgage for Jonathon W. Brown and Shawna M. Brown. Vote: Unanimous
- 02-1964 A resolution was adopted to authorize the President of this Board to sign the Satisfaction of Mortgage for William O. Tippie. Vote: Unanimous
- 02-1965 A resolution was adopted to approve and authorize the President of this Board to sign the CY 2003 Operating, Capital, and Elderly and Disabled Transit Fare Assistance Grant Contract by and between the Ohio Department of Transportation and the Warren County Board of Commissioners. Vote: Unanimous

- 02-1966 A resolution was adopted to approve Change Orders #1 and #2 with Mount Pleasant Blacktopping, Inc., and approve Appropriation Adjustment within Construction Fund #467. Vote: Unanimous
- 02-1967 A resolution was adopted to approve Change Order #1 with Aeromark, Inc., for additional Stripping on various County Roads. Vote: Unanimous
- 02-1968 A resolution was adopted to designate Family and Medical Leave of Absence to Roy Noe, Sewer System Maintenance Package Plant Operator II, within the Water and Sewer Department. Vote: Unanimous
- 02-1969 A resolution was adopted to designate Family and Medical Leave of Absence to Lorri Buckler, Water and Wastewater Sample Collector, within the Water and Sewer Department. Vote: Unanimous
- 02-1970 A resolution was adopted to Rescind Resolution #02-1909 which authorized the Hiring of Conny Mindling, Administrative Clerk within the Warren County Emergency Services Department. Vote: Unanimous
- 02-1971 A resolution was adopted to Rescind Resolution 02-1645 dated October 17, 2002. Vote: Unanimous
- 02-1972 A resolution was adopted to Rescind Resolution 02-1702 dated October 24, 2002. Vote: Unanimous
- 02-1973 A resolution was adopted to approve Willow Creek Drive in Willow Creek Subdivision for Public Maintenance by Deerfield Township. Vote: Unanimous
- 02-1974 A resolution was adopted to approve and enter into an agreement by and between the Ohio Department of Natural Resources, Division of Recycling and Litter Prevention and this Board on behalf of the Warren County Solid waste Management District for a 2003 Recycle, Ohio! Grant. Vote: Unanimous
- 02-1975 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #101-1600. Vote: Unanimous
- 02-1976 A resolution was adopted to approve Supplemental Appropriation within Gasoline Rotary Fund #650. Vote: Unanimous
- 02-1977 A resolution was adopted to approve Appropriation Adjustment within Health Insurance Fund #632. Vote: Unanimous

- 02-1978 A resolution was adopted to approve Operational Transfers from Commissioners Fund #101 into Water and Sewer Funds #469, #510, #580 and #588. Vote: Unanimous
- 02-1979 A resolution was adopted to approve Appropriation Adjustment within the One-Stop business and Employment Center Fund #258. Vote: Unanimous
- 02-1980 A resolution was adopted to approve Repayment of a Cash Advance from TASC Grant Fund #284 into General Fund #101. Vote: Unanimous
- 02-1981 A resolution was adopted to approve Appropriation Adjustments within Data Processing Fund #101-1400, Common Pleas Court Fund #101-1222, Child Support Fund #263, Engineer Fund #101-1750 and Supplemental Appropriation into Clerk of Courts Fund #284. Vote: Unanimous
- 02-1982 A resolution was adopted to hire Jennifer Milano as Administrative Clerk within the Warren County Emergency Services Department. Vote: Unanimous
- 02-1983 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 4:10 p.m. to discuss personnel matters with the Human Resources Director and exited at 5:25 p.m.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

Larry Crisenbery

Pat Arnold South

MINUTES
DECEMBER 12, 2002
PAGE 4

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 December 12, 2002, in compliance with Section 121.22 O.R.C.

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