



# **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--January 21, 2003

The Board met in regular session pursuant to adjournment of the January 16, 2002, meeting.

C. Michael Kilburn - present                      Larry Crisenbery - present

Pat Arnold South - present                      Tina Davis, Clerk - present

- 03-103                      A resolution was adopted to determine the necessity to design, construct, maintain and operate a water main extension in the Shaker Road – Dick’s Creek Water Improvement Area, Warren County Water District, and direct the preparation of tentative assessments upon benefited properties. Vote: Unanimous
- 03-104                      A resolution was adopted to Advertise for Request for Qualification Statements for Architectural Services. Vote: Unanimous
- 03-105                      A resolution was adopted to approve and enter into a Service Agreement with Miami Valley Regional Crime Laboratory for Modern Crime Detection Services for the Warren County Sheriff’s Office. Vote: Unanimous
- 03-106                      A resolution was adopted to Advertise for Bids for the FY2001 City of Springboro South Street CDBG Project. Vote: Unanimous
- 03-107                      A resolution was adopted to Advertise for Bids for the FY02 City of Mason Meadows Sidewalk CDBG Project. Vote: Unanimous
- 03-108                      A resolution was adopted to Designate Family and Medical Leave of Absence to John Campton, Sewer System Maintenance Worker II, within the Water and Sewer Department. Vote: Unanimous

- 03-109        A resolution was adopted to Designate Family and Medical Leave of Absence to James Mulford, Custodial Worker II, within the Building Services Department. Vote: Unanimous
- 03-110        A resolution was adopted to Designate Family and Medical Leave of Absence to Rebekah Mulford, Custodial Worker I, within the Building Services Department. Vote: Unanimous
- 03-111        A resolution was adopted to Accept the Resignation of Dave Scheid from the Butler-Warren Workforce Policy Board and to Appoint Ed Massie to complete his unexpired term. Vote: Unanimous
- 03-112        A resolution was adopted to donate Telecommunications Equipment to Holmes County. Vote: Unanimous
- 03-113        A resolution was adopted to approve a Resolution for a Supplemental Appropriation within the Warren County Court Special Projects Fund #283. Vote: Unanimous
- 03-114        A resolution was adopted to approve Cash Advance from General Fund #101 into LOEB Grant Fund #267. Vote: Unanimous
- 03-115        A resolution was adopted to authorize payment of Bills. Vote: Unanimous

#### DISCUSSIONS

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On motion, upon unanimous call of the roll, executive session was entered into at 9:30 a.m. to discuss personnel matters with the Human Resources Director and exited at 10:35 a.m.

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Jim LeFevers, Treasurer, was present for a meeting of the investment advisory Board and presented the following information as of December 31, 2002:

Total Invested as of December 31, 2002	\$94,308,460.20
CD	26,500,000.00
US Government Agencies	5,098,560.32
5/3 Management	30,345,541.97
Star Ohio	32,364,357.91
Average weighted yield	1.89
Total Interest to General Fund	4,940,824.67

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Richard Renneker, Sanitary Engineer, was present along with the City Manager and City Engineer of Springboro relative to the City's desire to serve a portion of a proposed subdivision within Clearcreek Township with water service in order to close a loop within their water system.

The Board discussed in great detail the proposed density within the proposed subdivision.

Upon discussion, the Board agreed to release twenty-nine of the lots to the City of Springboro in order to complete the loop within their water system.

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Upon motion the meeting was adjourned.

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Larry Crisenbery, President

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C. Michael Kilburn

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Pat Arnold South

I hereby certify that the foregoing is a true and correct copy of the minutes of the emergency meeting of the Board of County Commissioners held on January 16, 2003, in compliance with Section 121.22 O.R.C.

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