



**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--February 6, 2003

The Board met in regular session pursuant to adjournment of the February 4, 2003, meeting.

C. Michael Kilburn - present                      Larry Crisenbery - present

Pat Arnold South - present                      Tina Davis, Clerk - present

- 03-171            A resolution was adopted to amend the Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and Warren County Children Services Board. Vote: Unanimous
- 03-172            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 St. Joseph Orphanage for Placement Costs. Vote: Unanimous
- 03-173            A resolution was adopted to approve Emergency Repairs to the Pump Station at the Dearth Road Booster Station and approve Purchase Order #55509. Vote: Unanimous
- 03-174            A resolution was adopted to approve Emergency Repair of the Flygt Pump Station at Lower Little Miami Wastewater Treatment Plant and approve Purchase Order #55510. Vote: Unanimous
- 03-175            A resolution was adopted to Award Bid for Fire Hydrants. Vote: Unanimous
- 03-176            A resolution was adopted to Award Bids for Meter Rings and Lids. Vote: Unanimous

- 03-177 A resolution was adopted to approve Notice of Intent to Award Contract for the Clover Avenue Sanitary Sewer Project to J.R. Herdman Excavating.  
Vote: Unanimous
- 03-178 A resolution was adopted to Award Bid for Water Meters. Vote: Unanimous
- 03-179 A resolution was adopted to Award the Bid for the Sale of Various Scrap Metal.  
Vote: Unanimous
- 03-180 A resolution was adopted to Advertise for Bids for Three (3) New, 2003, Tandem Axle Trucks and Accessories. Vote: Unanimous
- 03-181 A resolution was adopted to acknowledge receipt of January 2003 Financial Statement. Vote: Unanimous
- 03-182 A resolution was adopted to approve End of 120-Day Probationary Period and approve a Pay increase for Kimberly Adams, Eligibility Referral Specialist II, within the Warren County Department of human Services. Vote: Unanimous
- 03-183 A resolution was adopted to approve End of 120-day Probationary Period and approve a Pay Increase for Darrell Lamb, Mechanic II, within the Warren County Garage. Vote: Unanimous
- 03-184 A resolution was adopted to Designate Family and Medical Leave of Absence to Jason Campbell, Mechanic II, within the Warren County Garage.  
Vote: Unanimous
- 03-185 A resolution was adopted to approve Various Refunds. Vote: Unanimous
- 03-186 A resolution was adopted to approve a Bond Reduction for Village on the Green, Ltd., for completion of improvements in Village on the Green, Section Seven, situated in Hamilton Township. Vote: Unanimous
- 03-187 A resolution was adopted to approve a Bond Reduction for Village on the Green, Ltd., for completion of improvements in Village on the Green, Section Six, situated in Hamilton Township. Vote: Unanimous
- 03-188 A resolution was adopted to approve a Bond Reduction for Village on the Green, Ltd., for completion of improvements in Village on the Green, Section Five, situated in Hamilton Township. Vote: Unanimous
- 03-189 A resolution was adopted to approve a Bond Reduction for Village on the Green, Ltd., for completion of improvements in Village on the Green, Section Five, situated in Hamilton Township. Vote: Unanimous

- 03-190 A resolution was adopted to approve a Bond Reduction for Village on the Green, Ltd., for completion of improvements in Village on the Green, Section Four, situated in Hamilton Township. Vote: Unanimous
- 03-191 A resolution was adopted to approve a Bond Reduction for Village on the Green, Ltd., for completion of improvements in Village on the Green, Section One, situated in Hamilton Township. Vote: Unanimous
- 03-192 A resolution was adopted to approve a Bond Reduction for Village on the Green, Ltd., for completion of improvements in Village on the Green, Section One, situated in Hamilton Township. Vote: Unanimous
- 03-193 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 03-194 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 03-195 A resolution was adopted to accept Resignation of Steve Michael of the Warren County Airport Authority and Appoint David Garten to fill his unexpired term. Vote: Unanimous

#### DISCUSSIONS

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Minutes of the January 14, 16, 21, 23, 28, 30, and February 4, 2003, meetings were read and approved.

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On motion, upon unanimous call of the roll, executive session was entered into at 5:05 p.m. to discuss personnel matters with the Human Resources Director, and exited at 5:37 p.m.

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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 February 6, 2003, in compliance with Section 121.22 O.R.C.

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