



**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--March 27, 2003

The Board met in regular session pursuant to adjournment of the March 25, 2003, meeting.

C. Michael Kilburn - absent Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

03-414 A resolution was adopted to authorize the Execution and Delivery of Amendments to and Partial Releases of Agreements of Lease and First Supplemental Agreements of Lease and Amendments to and Partial Releases of Subleases and First Supplemental Subleases for Otterbein Homes and Otterbein Portage Valley, Inc. Vote: Unanimous

03-415 A resolution was adopted to authorize Public Advertisement of a Request for Proposals for the Operation of Youth Programs or Services that address needs of in-school and/or out-of-school youth. Vote: Unanimous

03-416 A resolution was adopted to approve and authorize the President of this Board to enter into Loan Agreement with Ann Wolfe relative to the Warren County Homebuyer Assistance Program. Vote: Unanimous

03-417 A resolution was adopted to Advertise for Bids for One New Ride-On Vibratory Compactor for the Engineer. Vote: Unanimous

03-418 A resolution was adopted to enter into Contract with Prus Construction for the

City of Mason South Street CDBG Project. Vote: Unanimous

- 03-419 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 03-420 A resolution was adopted in Support of the City of Springboro, Warren County, Ohio, to file an application to the State of Ohio, to participate in the Clean Ohio Green Space Conservation Fund. Vote: Unanimous
- 03-421 A resolution was adopted to enter into Temporary Independent - Consultant Agreement with Ralph E. Stickler Jr. for Lower Little Miami Wastewater Treatment Plant. Vote: Unanimous
- 03-422 A resolution was adopted to approve and authorize the President of this Board to enter into Loan Agreement with Lorri Buckler relative to the Warren County Homebuyer Assistance Program. Vote: Unanimous
- 03-423 A resolution was adopted in Opposition to Section 317.32 of House Bill 95. Vote: Unanimous
- 03-424 A resolution was adopted to enter into a Resignation Agreement with Tina Rhodus, Director of the Warren County Human Resources Department. Vote: Unanimous
- 03-425 A resolution was adopted to authorize the Posting and Advertising of the "Director of Human Resources" position within the Human Resources Division, in accordance with Warren County Personnel Policy Manual, Section 2.02 (a). Vote: Unanimous
- 03-426 A resolution was adopted to approve Transfer of Appropriation from the Telecommunications Department Fund #101 in order to cover Purchase Order Somix Technologies. Vote: Unanimous
- 03-427 A resolution was adopted to accept an Amended Certificate and approve Supplemental Appropriations into Youth Individualized Education Program Grant Fund #241. Vote: Unanimous
- 03-428 A resolution was adopted to approve an Expense Adjustment within the Workforce Investment Act Fund #258. Vote: Unanimous
- 03-429 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 03-430 A resolution was adopted to hire Ronald Vanhook as Litter Control Officer within the Warren County Solid Waste District. Vote: Unanimous

- 03-431 A resolution was adopted to authorize Payment of Bills. Vote: Unanimous
- 03-432 A resolution was adopted to authorize County Administrator to sign contract
with PhyAmerica on behalf of the Warren County Sheriff and Juvenile Court.
Vote: Unanimous

Upon motion the meeting was adjourned.

Larry Crisenbery, President

C. Michael Kilburn

Pat Arnold South

I hereby certify that the foregoing is a true and correct copy of the minutes of the meeting of the Board of County Commissioners held on March 27, 2003, in compliance with Section 121.22 O.R.C.

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