



**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--April 17, 2003

The Board met in regular session pursuant to adjournment of the April 15, 2003, meeting.

C. Michael Kilburn - present

Larry Crisenbery - present

Pat Arnold South - present

G. Jean Miranda, Deputy Clerk - present

- 03-515 A resolution was adopted to approve Appropriation Adjustment within Sewer Revenue Fund #580 and approve Amendment to Agreement with Rumpke of Ohio, Inc., for hauling and disposal of sludge at the Lower Little Miami Wastewater Treatment Plant. Vote: Unanimous
- 03-516 A resolution was adopted to enter into Water Agreement with City of Springboro. Vote: unanimous
- 03-517 A resolution was adopted to authorize Amendment No. 1 to the Engineering Agreement with Henderson and Bodwell, increasing Purchase Order #53171. Vote: Unanimous
- 03-518 A resolution was adopted to Modify Rules and Regulations – Warren County Water and Sewer Department. Vote: Unanimous
- 03-519 A resolution was adopted to approve and enter into a WIA Supplemental Pass Thru Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and Warren County One Stop

Business and Employment Center. Vote: Unanimous

- 03-520 A resolution was adopted to approve and enter into an Agreement with the U.S. Army Corps of Engineer, for Law Enforcement Services for Caesar Creek Lake on behalf of the Warren County Sheriff. Vote: Unanimous
- 03-521 A resolution was adopted to approve Notice of Intent to Award contract for the State Route 73 and Bunnell Hill Road Water Main Extension Project.
Vote: Unanimous
- 03-522 A resolution was adopted to enter into a contract for the sale of Personal Property seized by the Warren County Drug Task Force Agency, To-wit; Two Mobile Homes to Kenneth J. Klekamp, Inc.; and, authorizing the President of the Board to sign over the titles to the Two Mobile Homes to Kenneth J. Klekamp, Inc.
Vote: Unanimous
- 03-523 A resolution was adopted to approve Change Order No. 1 to contract 1A with Fryman Kuck General Contractors, Inc. for the Deerfield - Hamilton Water System Improvements Project, Fund No. 588, increasing Purchase Order No. 52339. Vote: Unanimous
- 03-524 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 03-525 A resolution was adopted to approve the Final Plat of Cedars of Lebanon.
Vote: Unanimous
- 03-526 A resolution was adopted to continue decision relative to the Increase in the Real Property Transfer Tax. Vote: Unanimous
- 03-527 A resolution was adopted to approve Operational Transfer from County Commissioners Fund #101-1112 into Mary Haven Youth Treatment Center Fund #270. Vote: Unanimous
- 03-528 A resolution was adopted to approve Appropriation Adjustments within Children Services Fund #273 and Child Support Enforcement Fund #263.
Vote: Unanimous
- 03-529 A resolution was adopted to approve and enter into an Agreement between Warren County Commissioners on behalf of Warren County Children Services Board and Warren County Educational Services Center.
Vote: Mrs. South – yea; Mr. Crisenbery – yea; Mr. Kilburn - pass
- 03-530 A resolution was adopted to accept Resignation of John Supinger, Deputy Director of Building Services, within the Warren County Building Services

Department, effective April 25, 2003. Vote: Unanimous

- 03-531 A resolution was adopted to authorize the posting of the “Service Worker I” position, within the Building Services Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (a).
- 03-532 A resolution was adopted to hire Gregory Squire, Lab Supervisor, within the Water and Sewer Department. Vote: Unanimous
- 03-533 A resolution was adopted to accept Resignation of Elizabeth Kolker, Cashier/Receptionist, within the Warren County Water and Sewer Department, effective August 1, 2003. Vote: Unanimous
- 03-534 A resolution was adopted to authorize the posting of the “Cashier / Receptionist” position within the Water and Sewer department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (a). Vote: Unanimous
- 03-535 A resolution was adopted to authorize the posting of the “Deputy Clerk” position, within the Warren County Court, in accordance with Warren County Personnel Policy Manual, Section 2.02 (a). Vote: Unanimous
- 03-536 A resolution was adopted to accept Resignation of Patricia Zimkus, Eligibility Referral Specialist II, within the Department of Human Services, effective May 31, 2003. Vote: Unanimous
- 03-537 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 03-538 A resolution was adopted to approve and enter into a TANF Allocation Agreement between Warren County commissioners on behalf of Warren County Department of Human Services and Warren County Children Services. Vote: Unanimous
- 03-539 A resolution was adopted to approve and enter into a TANF Allocation Agreement between Warren County Commissioners on behalf of Warren County Department of Human Services and Warren County Children Services. 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 April 17, 2003, in compliance with Section 121.22 O.R.C.

G. Jean Miranda, Deputy Clerk
Board of County Commissioners
Warren County, Ohio