



**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--September 18, 2003

The Board met in regular session pursuant to adjournment of the September 16, 2003, meeting.

Larry Crisenbery - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 03-1373      A resolution was adopted to approve Notice of Intent to Award contract for the FY2002 Franklin Cedar Street CDBG Project. Vote: Unanimous
- 03-1374      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 Educational Service Center for Placement Costs. Vote: Unanimous
- 03-1375      A resolution was adopted to appoint Elderly Services Advisory Committee Members. Vote: Unanimous
- 03-1376      A resolution was adopted to approve Emergency Repair to the blower at the Lower Little Miami wastewater Treatment Plant. Vote: Unanimous
- 03-1377      A resolution was adopted to begin Thursday October 9, 2003, Commissioners' Meeting at 3:00p.m. Vote: Unanimous
- 03-1378      A resolution was adopted to enter into Agreement with the City of Monroe on behalf of the County Engineer. Vote: Unanimous

- 03-1379 A resolution was adopted to Order the Annexation of 135.068 acres to the City of Monroe, Roger Eckert, agent, pursuant to Ohio Revised Code Section 709.023. Vote: Unanimous
- 03-1380 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 Children's Hospital for additional residential treatment. Vote: Unanimous
- 03-1381 A resolution was adopted to designate Family and Medical Leave of Absence to Mike Carter, Operations Foreman, within the Department of Water and Sewer. Vote: Unanimous
- 03-1382 A resolution was adopted to authorize the President of the Board to sign an Implementation Services Agreement with ESRI on behalf of the Warren County Data Processing Department. Vote: Unanimous
- 03-1383 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 03-1384 A resolution was adopted to approve Bond Reduction for Cypress Ridge, LLC., for completion of improvements in Cypress Ridge, Phase I, situated in Clearcreek Township. Vote: Unanimous
- 03-1385 A resolution was adopted to approve Supplemental Appropriations within the Human Services Fund #203. Vote: Unanimous
- 03-1386 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Prosecutor's Office Fund #101-1150. Vote: Unanimous
- 03-1387 A resolution was adopted to approve Supplemental Appropriation in Community Development Fund #265. Vote: Unanimous
- 03-1388 A resolution was adopted to approve Appropriation Adjustment within the Telecommunications Department Fund #101-2810. Vote: Unanimous
- 03-1389 A resolution was adopted to approve a Subfund Adjustment within Family and Children First Council Fund #990. Vote: Unanimous
- 03-1390 A resolution was adopted to approve Appropriation Adjustments within Coroner Fund #101-2100 and Common Pleas Court Fund #101-1223. Vote: Unanimous

- 03-1391      A resolution was adopted to approve Notice of Intent to Award Contract for Professional Health Care Services for the Warren County Jail and the Warren County Juvenile Justice Facility (I.E. Juvenile Detention and Mary Haven Youth Treatment Center) to Southern Health Partners. Vote: Unanimous
- 03-1392      A resolution was adopted to authorize payment of Bills. Vote: Unanimous

### DISCUSSIONS

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Sheriff Ariss was present along with Col. Everett for a work session to discuss the Warren County Jail Healthcare services.

The Board discussed the high estimate, which the Sheriff's Office received for the hiring of in-house staff to provide medical services to the inmates.

Commissioner Kilburn stated his recommendation to award the contract to the low bidder, Southern Health Partners, and if the services they provide are determined to be not adequate, to go through the RFP/RFQ process and cancel the contract.

Upon discussion, the Board resolved (Resolution #03-1391) to approve a notice of intent to award the bid to Southern Health Partners and directed the Clerk and County Administrator to schedule a work session with the company for clarification on some concerns the Board and Sheriff have relative to billing and hours of service.

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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 meeting of the Board of County Commissioners held on September 18, 2003, in compliance with Section 121.22 O.R.C.

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