



**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--November 13, 2003

The Board met in regular session pursuant to adjournment of the November 11, 2003, meeting.

Larry Crisenbery - present

Pat Arnold South - present

C. Michael Kilburn - present

G. Jean Miranda – present

03-1698 A resolution was adopted to approve and enter into Engineering Agreement with Helmig Lienesch & Associates. Vote: Unanimous

03-1699 A resolution was adopted to approve and enter into an Agreement with Choices Foster Care on behalf of the Warren County Juvenile Court for various residential placements. Vote: Unanimous

03-1700 A resolution was adopted to Amend the Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and Interfaith Hospitality Network of Warren County. Vote: Unanimous

03-1701 A resolution was adopted to enter into Contract with the Shelly Company for the FY2002 Village of Harveysburg Street Improvements CDBG Project. Vote: Unanimous

03-1702 A resolution was adopted to Advertise of Bids for the Village Ridge Drive Bridge Rehabilitation Project. Vote: Unanimous

03-1703 A resolution was adopted to reimburse U.S. Army Corps of Engineers for a

portion of State Route 73 Water Main. Vote: Unanimous

- 03-1704 A resolution was adopted to declare various items within Children Services Department as Surplus and authorize the disposal of said items.
Vote: Unanimous
- 03-1705 A resolution was adopted to declare various items within Drug Task Force as Surplus and authorize the disposal of said items. Vote: Unanimous
- 03-1706 A resolution was adopted to amend Personnel Policy Manual Policy 6.05B1 pertaining to Military Leave. Vote: Unanimous
- 03-1707 A resolution was adopted to Set Public Hearing to consider the Road Name Change of Creek Wood Court to Fall View Court in Country Brook Subdivision Section One, in Clearcreek Township. Vote: Unanimous
- 03-1708 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 03-1709 A resolution was adopted to authorize payment of Bills.
Vote: Mr. Kilburn – yea; Mrs. South – yea; Mr. Crisenbery – abstain
- 03-1710 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Auditor Fund #101-1120.
Vote: Unanimous
- 03-1711 A resolution was adopted to approve Operational Transfer from County Commissioners Fund #101-1112 into Mary Haven Youth Treatment Center Fund #270. Vote: Unanimous
- 03-1712 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Garage Fund #101-1620. Vote: Unanimous
- 03-1713 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 03-1714 A resolution was adopted to approve Appropriation Adjustment within Telecommunications Fund #101-2810, Children Services Fund #273 and Recorder Fund #101-1160. Vote: Unanimous
- 03-1715 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 03-1716 A resolution was adopted to appoint Larry Crisenbery to the OKI Regional Council of Governments Board of Trustees. Vote: Unanimous

- 03-1717 A resolution was adopted to approve Supplemental Appropriation Adjustment within Certificate of Title Administration Fund #250-1260. Vote: Unanimous
- 03-1718 A resolution was adopted to approve Appropriation Adjustments within Certificate of Title Administration Fund #250-1260. Vote: Unanimous
- 03-1719 A resolution was adopted to approve payment of Voucher to Amcare / Doctor's Urgent Care. Vote: Mr. Kilburn – yea; Mrs. South – yea; Mr. Crisenbery – abstain

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 4:00 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G) (1) and exited at 5:35 p.m.

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 November 13, 2003, in compliance with Section 121.22 O.R.C.

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