



**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 16, 2004

The Board met in regular session pursuant to adjournment of the September 14, 2004, meeting.

Pat Arnold South - present Larry Crisenbery - present

C. Michael Kilburn - present Tina Davis, Clerk – present

04-1392 A resolution was adopted to rescind Prior Actions, Acquiescence, Directional and Resolutions Exercising Power to appoint a Clerk of the Warren County Court and further give notice that Clerk of the Warren County Court is the Warren County Court of Common Pleas Clerk James Spaeth, effective immediately.

Vote: Unanimous

04-1393 A resolution was adopted to authorize the President of the Board to enter into Novation Agreement between this Board, the Village of South Lebanon and the City of Lebanon relative to capacity within the City of Lebanon's Wastewater Treatment Plant. Vote: Unanimous

04-1394 A resolution was adopted to Extend Bid Opening Date for the Plainview Acres Sanitary Sewer Improvement Project. Vote: Unanimous

04-1395 A resolution was adopted to amend Resolution No. 04-1272, 04-1271A and 04-1272 and setting the Maturity Schedule and Interest Rates for the County's various purpose Special Assessment General Obligation Bonds, Series 2004. Vote: Unanimous

- 04-1396 A resolution was adopted to approve an Animal Claim for Jackie Brill.
Vote: Unanimous
- 04-1397 A resolution was adopted to accept Resignation of Carman Crase, Custodial Worker I, within the Warren County Building Services Department, effective September 17, 2004. Vote: Unanimous
- 04-1398 A resolution was adopted to authorize the Posting of the "Custodial Worker I" position within the Building Services Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous
- 04-1399 A resolution was adopted to designate Family and Medical Leave of Absence to Robert Sulfsted, Custodial Foreman, within the Department of Building Services.
Vote: Unanimous
- 04-1400 A resolution was adopted to approve and authorize President of this Board to sign FY 2002 Community housing Improvement Program Extension.
Vote: Unanimous
- 04-1401 A resolution was adopted to declare various items within Juvenile Court as surplus and authorize the disposal of said items. Vote: Unanimous
- 04-1402 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 04-1403 A resolution was adopted to approve Notice of Intent to Award the Contract for the Hunter Sewer Resurfacing Project. Vote: Unanimous
- 04-1404 A resolution was adopted to approve and authorize the President of this Board to enter into Loan Agreement with George and Kathleen Pena relative to the FY02 Community Housing Improvement Program. Vote: Unanimous
- 04-1405 A resolution was adopted to approve following record Plats. Vote: Unanimous
- 04-1406 A resolution was adopted to approve an Appropriation Adjustment within the One-Stop Business and Employment Center Fund #259. Vote: Unanimous
- 04-1407 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 04-1408 A resolution was adopted to approve Supplemental Appropriations within Water Revenue Fund 510 and Sewer Revenue Fund 580. Vote: Unanimous
- 04-1409 A resolution was adopted to approve Supplemental Appropriation within the Sewer Revenue Fund No. 580-3306. Vote: Unanimous

- 04-1410 A resolution was adopted to approve Supplemental Appropriation in Warren County Rehab Fund #298. Vote: Unanimous
- 04-1411 A resolution was adopted to approve Appropriation Adjustment within Fund #101-1600. Vote: Unanimous
- 04-1412 A resolution was adopted to approve Supplemental Appropriation within Gasoline Rotary Fund #650. Vote: Unanimous
- 04-1413 A resolution was adopted to approve an Appropriation Adjustment within the Water Revenue Fund No. 510. Vote: Unanimous
- 04-1414 A resolution was adopted to approve Supplemental Adjustment within Mason Municipal Fund #101-1273-760. Vote: Unanimous
- 04-1415 A resolution was adopted to approve Appropriation Adjustments within the Veterans Services commission Funds #101-5210-320 and #101-5220-850. Vote: Unanimous
- 04-1416 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 4:32 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 5:15 p.m.

The Board presented Aaron Koeller, Butler County resident, with a proclamation which proclaimed September 16, 2004, at "Aaron Koeller Day" in Warren County for his heroic and selfless actions in saving the life of a Warren County Deputy Sheriff who was being attacked by an inmate being taken to a routine dental appointment in Middletown.

The Board discussed the request of the Children Services Board to allow Jeff Center, Executive Director of the Agency, to attend Leadership Warren County training through the Area Progress Council.

Upon discussion the Board determined that this is not a proper expenditure of public money and that if Mr. Center desires to attend this training, it should be at his own expense.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

Larry Crisenbery

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 16, 2004, in compliance with Section 121.22 O.R.C.

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