



**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--November 29, 2001

The Board met in regular session pursuant to adjournment of the November 27, 2001, meeting.

C. Michael Kilburn - present

Larry Crisenbery - present

Pat Arnold South - present

G. Jean Miranda, Deputy Clerk - present

- 01-2006 A resolution was adopted to approve Payment of Voucher to Amcare/Doctor's Urgent care. Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Crisenbery - abstain
- 01-2007 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 01-2008 A resolution was adopted to accept Resignation, for Retirement purposes, of Donnie Buckler, Sewer System Maintenance Package Plant Operator II, within the Water and Sewer Department, effective December 28, 2001.
Vote: Unanimous
- 01-2009 A resolution was adopted to authorize the Posting of the “Sewer System Maintenance Package Plant Operator I and II” positions, within the Water and Sewer Department, in accordance with Warren County personnel Policy Manual, Section 2.02 (a). Vote: Unanimous
- 01-2010 A resolution was adopted to accept Resignation of Sheila Russell, Eligibility Referral Specialist 2, within the Department of Human Services, effective December 7, 2001. Vote: Unanimous

- 01-2011 A resolution was adopted to designate Family and Medical Leave of Absence to Lynn Reiss, Eligibility Referral Specialist 2, within the Department of Human Services. Vote: Unanimous
- 01-2012 A resolution was adopted to amend Personnel Policy Manual Section 5.04 Health and Life Insurance and amend the Employee Health Care Plan. Vote: Unanimous
- 01-2013 A resolution was adopted to amend Section 6.05 "Military Leave" of the Warren County Personnel Policy Manual. Vote: Unanimous
- 01-2014 A resolution was adopted to Rescind Resolution #01-1949 adopted November 20, 2001, to accept the Withdrawal of the Rezoning Application of Michael and Cyndi Ash and Set the Public Hearing to consider the Rezoning Application of Michael and Cyndi Ash (Case #2001-12) to rezone 1.087 acres in Washington Township from General Business "B-2" to One and Two Family Residence Zone "R-2". Vote: Unanimous
- 01-2015 A resolution was adopted to approve the Final Plat of Arthur's Acre's. Vote: Unanimous
- 01-2016 A resolution was adopted to approve the Return of \$ 15,000 Cash Advance to the Warren County General Fund from Fund 284 (TASC Grant – CCB). Vote: Unanimous
- 01-2017 A resolution was adopted to approve Appropriation Adjustment County Transit Fund #299. Vote: Unanimous
- 01-2018 A resolution was adopted to approve Appropriation Adjustment in Community Development Fund #265. Vote: Unanimous
- 01-2019 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Building Department Fund #101-2300. Vote: Unanimous
- 01-2020 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into the Building Services Fund #101-1600. Vote: Unanimous
- 01-2021 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #467. Vote: Unanimous
- 01-2022 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous

- 01-2023 A resolution was adopted to approve Various Refunds. Vote: Unanimous
- 01-2024 A resolution was adopted to approve Subfund Adjustment & Appropriation Adjustment within MR/DD Fund #212, and Appropriation Adjustments and Operating Transfer within Engineer Fund #202. Vote: Unanimous
- 01-2025 A resolution was adopted to approve Appropriation Adjustment within Child Support Enforcement Agency Fund #263, Data Processing Fund #101-1400 and Telecommunications Fund #101-2810. Vote: Unanimous
- 01-2026 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

Chris Parker, Bendle Road, Middletown, Ohio, presented a copy of a letter written to Governor Taft in opposition to the relocation of Middletown Hospital and urban sprawl.

Bob Gray, Greentree Road resident, was present to speak in opposition to a Greentree Road intersection with I-75 in connection with the relocation of Middletown Hospital.

George Butts, Turtlecreek Township resident, was also present to speak in opposition to Middletown Regional Hospital relocation.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

Larry Crisenbery

Pat Arnold South

I hereby certify that the foregoing is a true and correct copy of the minutes of the regular meeting of the Board of County Commissioners held on November 29, 2001, in compliance with Section 121.22 O.R.C.

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