



# **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--May 2, 2002**

The Board met in regular session pursuant to adjournment of the April 30, 2002, meeting.

C. Michael Kilburn - present

Larry Crisenbery - present

Pat Arnold South - present

Tina Davis, Clerk - present

- 02-685            A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 02-686            A resolution was adopted to modify boundaries of Clover Avenue Sewer Improvement Area, warren County Sewer District. Vote: Unanimous
- 02-687            A resolution was adopted ratifying and confirming Tentative Assessments and determining to proceed with the design of a sanitary sewer extension in the Clover Avenue Sewer Improvement Area, Warren County Sewer District. Vote: Unanimous
- 02-688            A resolution was adopted accepting the Factfinder recommendations regarding the negotiations between the Warren County Sheriff and the Warren county Sheriff's Benevolent Association (SERB Case No. 2001-MED-08-0671 and 2001-MED-080672) Vote: Unanimous
- 02-689            A resolution was adopted to adopt Classifications Specifications and Point Factor Assignments of CAD/RMS Systems Manger within the Warren County Emergency Services Department. Vote: Unanimous

- 02-690 A resolution was adopted to adopt Classification Specifications and Point Factor Assignments of CAD/RMS Support Specialist within the Warren County Emergency Services Department. Vote: Unanimous
- 02-691 A resolution was adopted to approve Reclassification of Paul Bernard from the position of Emergency Communications Supervisor to the position of CAD/RMS System Manger. Vote: Unanimous
- 02-692 A resolution was adopted to approve Promotion of Tonya Shutts to the position of Emergency Communications Supervisor within the Communications Department. Vote: Unanimous
- 02-693 A resolution was adopted to approve promotion of Joseph Bishop to the position of Emergency Communications Supervisor within the Communications Department. Vote : Unanimous
- 02-694 A resolution was adopted to hire John Sibcy as Water Treatment Plant Mechanic Operator I within the Warren County Water and Sewer Department. Vote: Unanimous
- 02-695 A resolution was adopted to approve and authorize the President of this Board to sign a Grant Application on behalf of the Warren County Juvenile Court. Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - abstain
- 02-696 A resolution was adopted to appropriate fee Simple Interest and Temporary Construction Easement of the property of Lois H. Baker, Trustee, Stubbs-Mill Road, Union Township for the construction, maintenance and operation of road improvements to serve the Stubbs Mill Road and Shawhan Road Intersection Improvement Project in Warren County. Vote: Unanimous
- 02-697 A resolution was adopted to enter into Engineering contract with Mastermind Systems, Inc. Vote :Unanimous
- 02-698 A resolution was adopted to approve Notice of Intent to Award contract for the FY2001 City of Springboro CDBG Project to W.G. Stang, Inc. Vote: Unanimous
- 02-699 A resolution was adopted to approve filing of a Joint Application with the Warren County Park Board for Clean Ohio Conservation Fund Financial Assistance. Vote: Unanimous
- 02-700 A resolution was adopted to Advertise and Set Public Hearing for Service Changes for the Warren County Transit System. Vote: Unanimous

- 02-701 A resolution was adopted to Advertise for Bids for the State Route 48 Water Main Relocation Project. Vote : Unanimous
- 02-702 A resolution was adopted to Award Bid for Pre-stressed Concrete Box Beams. Vote: Unanimous
- 02-703 A resolution was adopted to approve Emergency Repair of leak at the Rosemont Lift Station and approve Purchase Order #53150. Vote :Unanimous
- 02-704 A resolution was adopted to approve Emergency Replacement of the A Pump at the Northridge Lift Station and approve Purchase Order #53149. Vote: Unanimous
- 02-705 A resolution was adopted to approve an Expense Adjustment within the One-Stop Business and Employment Center Fund #258. Vote: Unanimous
- 02-706 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #467. Vote: Unanimous
- 02-707 A resolution was adopted to approve Supplemental Appropriation into Common Pleas Court Building Construction Fund #494 and Cattle Barn Construction Fund #498, Approve Appropriation Adjustment within the Cattle Barn Construction #498 and Approve Operational Transfers from Common Please Court Building Construction Fund #494 and Cattle Barn Construction Fund #498 into County Construction Project Fund #467. Vote: Unanimous
- 02-708 A resolution was adopted to approve an Appropriation Adjustment within the Human Services Fund #203. Vote: Unanimous
- 02-709 A resolution was adopted to approve Appropriation Adjustments within Human Services Fund #203 and Coroner Fund #101-2100. Vote: Unanimous
- 02-710 A resolution was adopted to authorize payment of Bills. Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - abstain

#### DISCUSSIONS

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On motion, upon unanimous call of the roll, the Board entered into executive session at 4:00 p.m. for union negotiations and to discuss personnel matters with the Human Resources Director and exited at 5:12 p.m.

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Neil Tunison, County Engineer, was present to request the Board to establish a road improvement project at the intersection of Snider Road and Socialville Fosters Road in Deerfield Township.

Upon discussion, the Board directed Mr. Tunison to have the Prosecutor review the documents and they would establish the project upon approval.

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Upon motion the meeting was adjourned.

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C. Michael Kilburn, President

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Larry Crisenbery

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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 May 2, 2002, in compliance with Section 121.22 O.R.C.

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