



**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 16, 2002

The Board met in regular session pursuant to adjournment of the May 14, 2002, meeting.

C. Michael Kilburn - absent Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

- 02-782 A resolution was adopted to approve Wage Increase for Don Sebastianelli within the Emergency Services Department. Vote: Unanimous
- 02-783 A resolution was adopted to approve Wage Increase for Paul Bernard within the Warren County Emergency Services Department. Vote: Unanimous
- 02-784 A resolution was adopted to enter into contract with W. G. Stang, Inc. for the FY2001 City of Springboro CDBG Project. Vote: Unanimous
- 02-785 A resolution was adopted to approve and authorize the President of the Board to enter into a Classroom Training Agreement on behalf of the Warren County One-Stop Business and Employment Center. Vote: Unanimous
- 02-786 A resolution was adopted to amend the contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and James L. Weller, Financial Consultant. Vote: Unanimous
- 02-787 A resolution was adopted to approve Amendment #1 to the agreement with CESO for Engineers and Surveyors. Vote: Unanimous

- 02-788 A resolution was adopted to extend Bid Opening Date for the Warren County Convention and Visitors Bureau Remodeling Project. Vote: Unanimous
- 02-789 A resolution was adopted to enter into contract with Ameritcon, Inc., for the Deerfield-Hamilton Water Treatment Plant Gravity Filter Media Replacement Project. Vote: Unanimous
- 02-790 A resolution was adopted to approve Bond Release for Links Land Company, LLC., for completion of improvements in the Shoppes at River's Bend Situated in Hamilton Township. Vote: Unanimous
- 02-791 A resolution was adopted to approve various Final Plats. Vote: Unanimous
- 02-792 A resolution was adopted to approve Appropriation Adjustment within the Water and Sewer Department for Water Revenue Fund No. 510. Vote: Unanimous
- 02-793 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 02-794 A resolution was adopted to approve Appropriation Adjustments within Human Services Fund #203 and Supplemental Appropriation Adjustment within Auditor Fund #327. Vote : Unanimous
- 02-795 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

Charles Turner, Keep Out Representative of Turtlecreek Township, was present to give an update on a meeting he attended relative to the economic impact of a hospital relocation on the entire Miami Valley Region.

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 May 16, 2002, in compliance with Section 121.22 O.R.C.

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