



# **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 5, 2002**

The Board met in regular session pursuant to adjournment of the October 31, 2002, meeting.

C. Michael Kilburn - absent                      Larry Crisenbery - present

Pat Arnold South - present                      Tina Davis, Clerk - present

02-1755                      A resolution was adopted to approve Notice of Intent to Award Bid for Food Service for the Warren County Juvenile Justice Facility. Vote: Unanimous

02-1756                      A resolution was adopted to approve Change Order #1 with Intech Contracting, Inc., for the Middletown Road Covered Bridge Rehabilitation Project. Vote: Unanimous

02-1757                      A resolution was adopted to approve and authorize the President of this Board to enter into a Cooperation Agreement with the Village of Corwin relative to the FY2002 Community Development Block Grant Formula Program. Vote: Unanimous

02-1758                      A resolution was adopted to authorize reimbursement to Deerfield Township Trustees and the Butler County Department of Environmental Services for System Capacity Charges for the Deerfield Area. Vote: Unanimous

02-1759                      A resolution was adopted to authorize reimbursement to the Butler County Department of Environmental Services for System Capacity Charges for the Deerfield Area. Vote: Unanimous

- 02-1760 A resolution was adopted to authorize reimbursement to Deerfield Township Trustees and the Butler County Department of Environmental Services for System Capacity Charges for the Northwest Deerfield Area. Vote: Unanimous
- 02-1761 A resolution was adopted to authorize reimbursement to Harold Handy for a Portion of Pekin Road Water Main. Vote: Unanimous
- 02-1762 A resolution was adopted to approve Bond Release for Turning Leaf, LLC., for completion of Water and/or Sewer improvements in Turning Leaf, Section 1, situated in Hamilton Township. Vote: Unanimous
- 02-1763 A resolution was adopted to approve Release for Wesreal, Inc., for completion of water and/or sewer improvements in Fosters Run Subdivision situated in Hamilton Township. Vote: Unanimous
- 02-1764 A resolution was adopted to approve Bond Release for D.J. Kahmann for completion of improvements in Crown Point Meadows, Section 1, situated in Clearcreek Township. Vote: Unanimous
- 02-1765 A resolution was adopted to approve Appropriation Adjustment from Garage Fund #101-1620-421 (Rent or Lease) into Fund #101-1620-210 (Office Supplies - General) Vote: Unanimous
- 02-1766 A resolution was adopted to approve Supplemental Appropriation into Warren County Garage Parts & Labor Fund #619. Vote: Unanimous
- 02-1767 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 02-1768 A resolution was adopted to approve Appropriation Adjustments within Telecommunications Fund #101-2810, Family and Children First Fund #990 and Human Services Fund #203. Vote: Unanimous
- 02-1769 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 02-1770 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 into Sheriff's Office Fund #101-2200. Vote: Unanimous

DISCUSSIONS

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On motion, bids were closed at 10:05 a.m. this 5<sup>th</sup> day of November and the following bids were received, opened and read aloud for the Sale of Property, Peerless Mobile Home (Lot 74) for the Warren County Drug Task Force:

No Bids Were Received

Tim Oliver, Warren County Prosecutor, will review bids for a recommendation at a later date.

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On motion, bids were closed at 10:10 a.m. this 5<sup>th</sup> day of November and the following bids were received, opened and read aloud for the Sale of Property, Westbrook Mobile Home (Lot 45) for the Warren County Drug Task Force:

No Bids Were Received

Tim Oliver, Warren County Prosecutor, will review bids for a recommendation at a later date.

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On motion, upon unanimous call of the roll, executive session was entered into at 10:30 a.m. to discuss various personnel matters with the Human Resources Director and exited at 11:37 a.m.

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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 November 5, 2002, in compliance with Section 121.22 O.R.C.

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