



**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--March 20 2003

The Board met in regular session pursuant to adjournment of the March 13, 2003, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

03-358 A resolution was adopted to approve Promotion of Mike Dane from Building and Electrical Inspector I to Building and Electrical Inspector II within the Building and Zoning Department. Vote: Unanimous

03-359 A resolution was adopted to accept Resignation of Jason Pottorf, Emergency Communications Operator, within the Warren County Emergency Services Department effective April 8, 2003. Vote: Unanimous

03-360 A resolution was adopted to acknowledge end of Probationary Period for Dena Redman, Emergency Communications Operator within the Warren County Department of Emergency Services. Vote: Unanimous

03-361 A resolution was adopted to approve and authorize the President of this Board to enter into Loan Agreement with Sawn LeFevers relative to the Warren County Homebuyer Assistance Program. Vote: Unanimous

03-362 A resolution was adopted to designate Extended Illness Leave to Janet Atkins, Billing Clerk I, within the Water and Sewer Department. Vote: Unanimous

- 03-363 A resolution was adopted to designate Family and Medical Leave of Absence to Kevin Curran, Water and Sewer Repair Worker III, within the Water and Sewer Department. Vote: Unanimous
- 03-364 A resolution was adopted to initiate Amendments to Chapter 3 (definitions) and add Chapter 21.6 (Solid Waste Disposal Transition SDT Zone Regulations) to the Warren County Rural Zoning Code. Vote: Unanimous
- 03-365 A resolution was adopted to authorize Public Announcement of a Request for Proposals for Medical Services Associated with the Warren County Employee and CDL Holder Drug Testing Programs and other Medical Services Associated with employment. Vote: Unanimous
- 03-366 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
- 03-367 A resolution was adopted to enter into a Drainage Easement Agreement and Temporary Easement for the Purpose of constructing and maintaining culvert outlet protection on Terra Firma Drive. Vote: Unanimous
- 03-368 A resolution was adopted to reappoint Stephen P. Foley to an additional two-year term on the Butler Warren Workforce Policy Board to begin July 1, 2003, and end on June 30, 2003. Vote: Unanimous
- 03-369 A resolution was adopted to Advertise for Bids for Solid Waste Services (including trash and recycling) for various Warren County Government Building Locations. Vote: Unanimous
- 03-370 A resolution was adopted to enter into contract with L.J. DeWeese Company, Inc., for the City of Springboro South Street CDBG Project. Vote: Unanimous
- 03-371 A resolution was adopted to approve Notice of Intent to Award Contract for Laboratory Services to Belmont Park Environmental Laboratories, Inc. Vote: Unanimous
- 03-372 A resolution was adopted to approve and authorize the President of this Board to enter into contract with CDS Associates, Inc., for Engineering Services relative to the FY2002 City of Franklin Community Development Block Grant (CDBG) Project. Vote: Unanimous
- 03-373 A resolution was adopted to determine the necessity to design, conduct, maintain and operate a sanitary sewer extension in the Bonnie Lee Lane Sewer

Improvement Area, Warren County Sewer District, and direct the preparation of Tentative Assessments upon benefited properties. Vote: Unanimous

- 03-374 A resolution was adopted to approve and authorize the submission of the Warren County Community Corrections Comprehensive Plan for Fiscal Year 2004. Vote: Unanimous
- 03-375 A resolution was adopted to enter into Permanent Highway Easement, Permanent Drainage Easement and Temporary Construction Easement for the Union Road and Manchester Road Intersection Improvement Project from Steven F. Wertz. Vote: Unanimous
- 03-376 A resolution was adopted to approve and authorize the Submission of a Grant Application of behalf of the Warren County Sheriff's Office. Vote: Unanimous
- 03-377 A resolution was adopted to enter into Erosion Control Bond Agreement with Miami Striker LLC., for completion of certain improvements in Miami Bluffs, Section Five, situated in Hamilton Township. Vote: Unanimous
- 03-378 A resolution was adopted to enter into Sidewalk Security Agreement with Miami Striker LLC, for installation of certain improvements in Miami Striker Bluffs, Section Five, situated in Hamilton Township. Vote: Unanimous
- 03-379 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Miami Striker LLC., for installation of certain improvements in Miami Bluffs, Section Five, situated in Hamilton Township. Vote: Unanimous
- 03-380 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Miami Striker LLC., to install certain water and/or sanitary sewer improvements in Miami Bluffs, Section Five, situated in Hamilton Township. Vote: Unanimous
- 03-381 A resolution was adopted to approve the Final Plat of Miami Bluffs, Section Five. Vote: Unanimous
- 03-382 A resolution was adopted to approve the Final Plat of Deerfield Crossing, Section Four. Vote: Unanimous
- 03-383 A resolution was adopted to approve a Cash Advance for the Clarksville Road Water Extension Project Fund No 439-3206. Vote: Unanimous
- 03-384 A resolution was adopted to approve Appropriation Adjustment from Commissioners' Fund #101-1110 into Juvenile Detention Center Fund #101-2600. Vote: Unanimous

- 03-385 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 03-386 A resolution was adopted to approve an Operational Transfer from Commissioners' Fund #101 into Human Services Fund #203. Vote: Unanimous
- 03-387 A resolution was adopted to approve a cash advance for the Mason-Montgomery Road Water Improvement Area Project Fund No. 439-3205. Vote: Unanimous
- 03-388 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 03-389 A resolution was adopted to approve Appropriation Adjustment within Water Revenue Fund No. 510. Vote: Unanimous
- 03-390 A resolution was adopted to approve Appropriation Adjustment within Garage Fund #101-1620. Vote: Unanimous
- 03-391 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 03-392 A resolution was adopted to approve and authorize the President of this Board to sign a Subsidy Grant Agreement Addendum on behalf of the Warren County Sheriff's Office. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 4:12 p.m., pursuant to Ohio Revised Code Sections 121.22 (G)(6) and 121.22(G)(1), to discuss Homeland Security and Personnel Matters and exited at 7:10 p.m.

Upon motion the meeting was adjourned.

Larry Crisenbery, President

C. Michael Kilburn

Pat Arnold South

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 March 20, 2003, in compliance with Section 121.22 O.R.C.

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