



**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--June 19, 2003

The Board met in regular session pursuant to adjournment of the June 17, 2003, meeting.

Larry Crisenbery - absent

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk - present

- 03-870      A resolution was adopted to extend Bid Opening Date for the Renovations of the Old County Administration Building located at 320 E. Silver Street.  
Vote: Unanimous
- 03-871      A resolution was adopted to authorize the President of this Board to sign Grant Agreement on behalf of the Butler County Juvenile Rehabilitation Center.  
Vote: Unanimous
- 03-872      A resolution was adopted to approve and enter into contract with B.J. Generator Service for service and/or maintenance to emergency generators at various county owned buildings. Vote: Unanimous
- 03-873      A resolution was adopted to approve and enter into Financial Agreement for Residential Services with Talbert House on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 03-874      A resolution was adopted to approve and enter into a PRC Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and Warren County Board of MRDD. Vote: Unanimous

- 03-875 A resolution was adopted to enter into contract with J.R. Herdman Excavating for the State Route 48 and US 22/3 Water Main Relocation Project. Vote: Unanimous
- 03-876 A resolution was adopted to approve and authorize the President of this Board to sign Change Order #1 relative to the FY 2001 Village of Morrow Community Development Block Grant (CDBG) Project. Vote: Unanimous
- 03-877 A resolution was adopted to approve and enter into contract between the Warren County Commissioners, for and on behalf of the Warren County Family and Children First Council, with Marsh Foundation for placement costs. Vote: Unanimous
- 03-878 A resolution was adopted to approve Notice of Intent to Award Bid to John R. Jurgensen Company for the 2003 Resurfacing Project, Phase I. Vote: Unanimous
- 03-879 A resolution was adopted to Advertise for Bids for the 2003 Resurfacing Project, Phase II. Vote: Unanimous
- 03-880 A resolution was adopted to Advertise for Bids for the 2003 Striping Project. Vote: Unanimous
- 03-881 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 03-882 A resolution was adopted to approve the Replat of Lot 5 Kings Island Commercial Center, Section B, Phase II. Vote: Unanimous
- 03-883 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 03-884 A resolution was adopted to accept an Amended Certificate, create new Fund #242 and approve a Supplemental Appropriation for Juvenile Court - Drug and Alcohol Prevention Effort. Vote: Unanimous
- 03-885 A resolution was adopted to approve Appropriation Adjustment within Emergency Services/Hazmat Fund #290. Vote: Unanimous
- 03-886 A resolution was adopted to approve Appropriation Adjustments within Sheriff Fund #101-2210 and Children Services Fund #273. Vote: Unanimous
- 03-887 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

Upon motion the meeting was adjourned.

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Larry Crisenbery, President

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C. Michael Kilburn

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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 June 19, 2003, in compliance with Section 121.22 O.R.C.

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