



**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 25, 2003

The Board met in regular session pursuant to adjournment of the November 20, 2003, meeting.

Larry Crisenbery - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 03-1781 A resolution was adopted to declare various items within the Office of Management and Budget as Surplus and authorize the disposal of said items. Vote: Unanimous
- 03-1782 A resolution was adopted to declare various items within the Auditor's Office as Surplus and authorize the disposal of said items. Vote: Unanimous
- 03-1783 A resolution was adopted to designate Family and Medical Leave of Absence to Tracy Bentley, Administrative Clerk, within the One Stop Employment Center. Vote: Unanimous
- 03-1784 A resolution was adopted to designate Extended Illness Leave to Gregory Squire, Lab Supervisor, within the Water and Sewer Department. Vote: Unanimous
- 03-1785 A resolution was adopted to approve and enter into contract between the Warren County Commissioners for and on behalf of the Warren County Children Services, Administrative Agent for the Warren County Family and Children First Council with Warren County Educational Service Center for Placement Costs.

Vote: Unanimous

- 03-1786 A resolution was adopted to approve and enter into contract between the Warren County Commissioners for and on behalf of the Warren County Children Services, Administrative Agent for the Warren County Family and Children First Council with Options Residential Treatment Center for Placement Costs. Vote: Unanimous
- 03-1787 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 03-1788 A resolution was adopted to approve and enter into Maintenance Agreement with IKON Office Solutions. Vote: Unanimous
- 03-1789 A resolution was adopted to enter into Erosion Control Agreement with Welsh Development Company Inc., for installation of certain improvements in Autumn Run, situated in Hamilton Township. Vote: Unanimous
- 03-1790 A resolution was adopted to enter into Subdivision Public Improvement Performance and Maintenance Security Agreement with Welsh Development Co., Inc., for water and/or sanitary sewer improvements in Autumn Run situated in Hamilton Township. Vote: Unanimous
- 03-1791 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Welsh Development Company Inc., for installation of certain improvements in Autumn Run, situated in Hamilton Township. Vote: Unanimous
- 03-1792 A resolution was adopted to approve following record Plats. Vote: Unanimous
- 03-1793 A resolution was adopted to approve an Appropriation Adjustment within Water Revenue Fund No. 510. Vote: Unanimous
- 03-1794 A resolution was adopted to approve an Appropriation Adjustment within Water Revenue Fund No. 510. Vote :Unanimous
- 03-1795 A resolution was adopted to approve and Appropriation Adjustment within Sewer Revenue Fund No. 580. Vote: Unanimous
- 03-1796 A resolution was adopted to approve Supplemental Adjustment within Health Insurance Fund #632. Vote: Unanimous
- 03-1797 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Sheriff's Fund #101-2200. Vote: Unanimous

- 03-1798 A resolution was adopted to approve Appropriation Adjustment in Department of Development Fund #265. Vote: Unanimous
- 03-1799 A resolution was adopted to approve Supplemental Appropriation within County Transit Fund #299. Vote: Unanimous
- 03-1800 A resolution was adopted to approve Operating Transfer from Sewer Revenue Fund #580 to the Sewage Lift Stations Improvement Projects Fund #578. Vote: Unanimous
- 03-1801 A resolution was adopted to approve Appropriation Adjustments within Common Pleas Fund #101-1220, Sheriff Fund #101-2200, #101-2210 and #630, Clerk of Courts Fund #101-1260 and an Operational Transfer within Emergency Services Fund #264. Vote: Unanimous
- 03-1802 A resolution was adopted to approve Engineering Agreement with Tetra Tech Professional Services, Inc., for the Sewer system Modeling Project and approve an Appropriation Adjustment within Sewer Revenue Fund #580-3309 (Replacement and Improvements). Vote: Unanimous
- 03-1803 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 9:35 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G) (1) and exited at 10:15 a.m.

On motion, bids were closed at 10:15 a.m. this 25th day of November and the following bids were received, opened and read aloud for the Sale of Two Tandem Trucks for the Warren County Engineer's Office:

Danny Hornsby Hamilton, Ohio	\$ 20,700.00
Miami Valley International Cincinnati, Ohio	\$ 18,000.00

Neil Tunison, Warren County Engineer will review bids for a recommendation at a later date.

Tom Evans, N. Union Road in Franklin Township, was present to discuss funding for the roadway improvements necessary to accommodate the relocation of Middletown Regional Hospital into Warren County.

Mr. Evans requested Mrs. South's opinion on the City of Middletown's request for financial assistance.

Mrs. South stated she is willing to put money into the roadways to improve traffic flow to Warren County residents. She stated she was not willing to commit to the amount of money she is willing to put into the project as she has not seen any figures related to their request. She then stated her opinion that State Route 122/I-75 Corridor should be commercial/Industrial zoned rather than residential.

On motion, upon unanimous call of the roll, executive session was entered into at 10:39 a.m. to discuss acquisition of property with the Warren County Park Board pursuant to Ohio Revised Code Section 121.22 (G) (2) and exited at 11:56 a.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 November 25, 2003, in compliance with Section 121.22 O.R.C.

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