



**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--December 30, 2003

The Board met in regular session pursuant to adjournment of the December 23, 2003, meeting.

Larry Crisenbery - absent

Pat Arnold South - present

C. Michael Kilburn - present

G. Jean Miranda, Deputy Clerk – present

- 03-2039 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 03-2040 A resolution was adopted to approve and enter into contract with Southern Health Partners, Inc., on behalf of the Warren County Sheriff's office regarding Health Care Services in the Warren County Jail. Vote: Unanimous
- 03-2041 A resolution was adopted to approve and enter into contract with Southern Health Partners, Inc., on behalf of the Warren County Probate / Juvenile Court regarding Health Care Services in the Warren County Juvenile Justice Facility.
Vote: Unanimous
- 03-2042 A resolution was adopted to approve and enter into a Lease and Purchase Agreement between the Warren County Commissioners and the Warren County Board of MR/DD. Vote: Unanimous
- 03-2043 A resolution was adopted to approve and authorize the President of this Board to enter into a Prior Lienholder Agreement with the United States Department of Agriculture relative to the Warren County Homebuyer Assistance Program for

Gary Jeffries and Tammy Jeffries. Vote: Unanimous

- 03-2044 A resolution was adopted to Amend Resolution No. 99-1395 and approve Reimbursement Provisions to Stoneridge Development, Ltd., for private construction of Water Main Extension in Lower Springboro and Bunnell Hill Roads, Warren County Water District. Vote: Unanimous
- 03-2045 A resolution was adopted to approve Emergency Repair to Circuit Breaker of the #2 Well at Union Road Water Treatment Plant and approve Purchase Order #59172. Vote: Unanimous
- 03-2046 A resolution was adopted to approve Temporary Water Service Agreement with Butler County. Vote: Unanimous
- 03-2047 A resolution was adopted to approve and enter into Professional Service Agreement with Gerald F. Schneider, Psychologist, on behalf of the Warren County Sheriff's Office. Vote: Unanimous
- 03-2048 A resolution was adopted to Advertise for Bids for Pre-cast Concrete Box Culverts. Vote: Unanimous
- 03-2049 A resolution was adopted to designate Family and Medical Leave of Absence to Ann Torino, Business Advocate, within the Department of Employment and Training Center. Vote: Unanimous
- 03-2050 A resolution was adopted to designate Family and Medical Leave of Absence to Melissa Abrams, Administrative Clerk, within the Department of Emergency Services. Vote: Unanimous
- 03-2051 A resolution was adopted to enter into Subdivision Public Improvement Performance and Maintenance Security Agreement with Village on the Green, Ltd., to install certain water and/or sanitary sewer improvements in Village on the Green, Section Thirteen in Hamilton Township. Vote: Unanimous
- 03-2052 A resolution was adopted to enter into Erosion Control Bond Agreement with Village on the Green, Ltd., for completion of improvements in Village on the Green, Section Thirteen, situated in Hamilton Township. Vote: Unanimous
- 03-2053 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Village on the Green, Ltd., installation of certain improvements in the Village on the Green, Section Thirteen, situated in Hamilton Township. Vote: Unanimous

- 03-2054 A resolution was adopted to enter into Sidewalk Security Agreement with Village on the Green, Ltd., for installation of certain improvements in Village on the Green, Section Thirteen, situated in Hamilton Township. Vote: Unanimous
- 03-2055 A resolution was adopted to approve Following Record Plat. Vote: Unanimous
- 03-2056 A resolution was adopted to approve a Bond Release for William Winzig for completion of improvements in Point View, Section Three, situated in Turtlecreek Township. Vote: Unanimous
- 03-2057 A resolution was adopted to approve Heritage Run Drive, Windrift Court, and Point View Court in Point Vie, Section Three for public maintenance by Turtlecreek Township. Vote: Unanimous
- 03-2058 A resolution was adopted to approve a Bond Release for Stoneridge Development, Ltd., for completion of improvements in Stone Ridge, Section Four, situated in Clearcreek Township. Vote: Unanimous
- 03-2059 A resolution was adopted to approve Old Wood Court, Woodbridge Court, and Forest Glen Drive in Stone Ridge, Section Four for public maintenance by Clearcreek Township. Vote: Unanimous
- 03-2060 A resolution was adopted to approve Supplemental Appropriation into Health insurance Fund #632. Vote: Unanimous
- 03-2061 A resolution was adopted to approve Appropriation Adjustment with Health Insurance Fund #632-0100. Vote: Unanimous
- 03-2062 A resolution was adopted to approve Appropriation within Child Support Enforcement Fund #263. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 9:45 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G) (1) and exited at 10:30 a.m.

Sheriff Ariss was present to discuss the proposed contract with Southern Health Partners, Inc. relative to inmate healthcare.

Sheriff Ariss stated his concern with the manner in which medication is purchased.

Upon further discussion, the Board resolved (Resolution #03-2040) to enter into contract with Southern Health Partners.

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 December 30, 2003, in compliance with Section 121.22 O.R.C.

G. Jean Miranda, Deputy Clerk
Board of County Commissioners
Warren County, Ohio