



**BOARD OF COUNTY COMMISSIONERS**  
**WARREN COUNTY, OHIO**

406 Justice Drive, Lebanon, Ohio 45036  
www.co.warren.oh.us  
commissioners@co.warren.oh.us

Telephone (513) 695-1250  
(513) 420-4250  
(513) 925-1250  
(513) 783-4993  
(937) 425-1250  
Facsimile (513) 695-2999

**LARRY CRISENBERY**  
**C. MICHAEL KILBURN**  
**PAT ARNOLD SOUTH**

MINUTES: Regular Session--October 25, 2001

The Board met in regular session pursuant to adjournment of the October 23, 2001, meeting.

C. Michael Kilburn - present                      Larry Crisenbery - present

Pat Arnold South - present                      Tina Davis, Clerk- present

- 01-1797            A resolution was adopted to approve and authorize the President of this Board to sign Change Order #1 relative to the FY 2000 City of Franklin Community Development Block Grant (CDBG) Project. Vote: Unanimous
- 01-1798            A resolution was adopted to approve Notice of Intent to Award Contract for the FY2000 Pleasant Plain Playground CDBG Project to Jennings, Inc. Vote: Unanimous
- 01-1799            A resolution was adopted to approve and enter into contract between the Warren County Commissioners, for and behalf of the Warren County Family and Children First Council with Midwestern Children's Home for Placement Costs. Vote: Unanimous
- 01-1800            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 Buckeye Ranch for Placement Costs. Vote: Unanimous
- 01-1801            A resolution was adopted to establish Bi-Monthly Billing for Zwick property within the Western Turtlecreek-Union Road Water Improvement Area. Vote: Unanimous
- 01-1802            A resolution was adopted to accept Amended Certificate for Sewer Construction Project Fund #575. Vote: Unanimous

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- 01-1803 A resolution was adopted to approve a Bond Release for Hatfield Properties, Inc., for completion of improvements in Pointview, Section One, in Turtlecreek Township. Vote: Unanimous
- 01-1804 A resolution was adopted to approve a Bond Release for Hatfield Properties, Inc., for completion of improvements in Pointview, Section Two, in Turtlecreek Township. Vote: Unanimous
- 01-1805 A resolution was adopted to approve Sharon View Court, Pence Ridge Court in Point View Section Two for Public Maintenance Turtlecreek Township. Vote: Unanimous
- 01-1806 A resolution was adopted to approve Heritage Drive, and Sharon View Court in Point View Section One, Public Maintenance by Turtlecreek Township. Vote: Unanimous
- 01-1807 A resolution was adopted to approve Final Plat of Noble Creek, Section 6. Vote: Unanimous
- 01-1808 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #467. Vote: Unanimous
- 01-1809 A resolution was adopted to approve and Operational Transfer from County Commissioners Fund #101-1112 into Telecommunications Construction Projects Fund #492. Vote: Unanimous
- 01-1810 A resolution was adopted to approve Various Refunds. Vote: Unanimous
- 01-1811 A resolution was adopted to approve Expense Adjustments within the Workforce Investment Act Fund #258. Vote: Unanimous
- 01-1812 A resolution was adopted to approve Appropriation Adjustment from Building Services Fund #101-1600. Vote: Unanimous
- 01-1813 A resolution was adopted to approve an Operational Transfer from County Commissioner Fund #101-1112 into Telecommunications Construction Projects Fund #492. Vote: Unanimous
- 01-1814 A resolution was adopted to approve Appropriation Decreases within Various MR/DD Funds. Vote: Unanimous
- 01-1815 A resolution was adopted to approve Appropriation Adjustment within the Water and Sewer Department for Water Revenue Fund #510. Vote: Unanimous
- 01-1816 A resolution was adopted to approve Appropriation Adjustments within

Commissioners Fund #101-1110 and Supplemental Adjustment within Health Insurance Fund #632. Vote: Unanimous

01-1817 A resolution was adopted to approve an Appropriation Adjustment within the JTPA One Stop Fund #259. Vote: Unanimous

01-1818 A resolution was adopted to approve an Appropriation Adjustment within the Data Processing Fund #101-1400. Vote: Unanimous

01-1819 A resolution was adopted to approve Supplemental Appropriations into Probate-Juvenile Fund #247 and approve Various Appropriation Adjustments. Vote: Unanimous

01-1820 A resolution was adopted to approve end of 120-Day Probationary Period and approve a Pay Increase for Jason Campbell, Mechanic II, within the Warren County Garage. Vote: Unanimous

01-1821 A resolution was adopted to authorize Various Items to be Auctioned at the Warren County Auction on October 26, 2001. Vote: Unanimous

01-1822 A resolution was adopted to authorize Tina Rhodus, Human Resources Director, to investigate Allegations against certain employees within Warren County and place said employees on paid Administrative Leave. Vote: Unanimous

01-1823 A resolution was adopted to hire James Martin ad Telephone Technician I within the Warren County Telecommunications Department. Vote: Unanimous

01-1824 A resolution was adopted to authorize Payment of Bills. Vote: Unanimous

#### DISCUSSIONS

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On motion, upon unanimous call of the roll, executive session was entered into at 4:02 p.m. to discuss personnel matters and exited at 5:58 p.m.

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The Board acknowledged receipt of fifteen annexation petitions to the City of Lebanon, one annexation petition of the City of Springboro and one annexation petition to the City of Loveland.

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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 October 25, 2001, in compliance with Section 121.22 O.R.C.

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