



**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**

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

MINUTES: Regular Session--December 6, 2001

The Board met in regular session pursuant to adjournment of the December 4, 2001, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - absent Tina Davis, Clerk - present

01-2059 A resolution was adopted to approve Change Order #8 with IND-COM Builders, Inc., regarding the addition to and remodeling of the Common Pleas Court Building. Vote: Crisenbery - yea; Kilburn - yea; South - absent

01-2060 A resolution was adopted to approve and execute Deed of Conservation Easement with Ohio Department of Natural Resources (ODNR) on County Property adjacent to ODNR's Little Miami Scenic Bike Trail. Vote: Crisenbery - yea; Kilburn - yea; South - absent

01-2061 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 Presbyterian Child Welfare Agency for Placement Costs. Vote: Crisenbery - yea; Kilburn - yea; South - absent

01-2062 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 Presbyterian Child Welfare Agency for Placement Costs. Vote: Crisenbery - yea; Kilburn - yea; South - absent

- 01-2063 A resolution was adopted to designate Family and Medical Leave of Absence to Barbara Miller, Social Service Supervisor I, within the Department of Human Services. Vote: Crisenbery - yea; Kilburn - yea; South - absent
- 01-2064 A resolution was adopted to designate Extended Illness Leave to Jessie Madden, Emergency Communications Operator, within the Department of Emergency Services. Vote: Crisenbery - yea; Kilburn - yea; South - absent
- 01-2065 A resolution was adopted to set Public Hearing for Rezoning Application of Ronald Bennett (Case #2001-14), to rezone 0.603 acres in Union Township from Heavy Industry "M-2" to Rural Residence "R-1".
Vote: Crisenbery - yea; Kilburn - yea; South - absent
- 01-2066 A resolution was adopted to set Public Hearing for Rezoning Application of Daniel York (Case #2001-15) to rezone 3.1357 acres in Harlan Township from General Business "B-2" to Rural Residence "R-1".
Vote: Crisenbery - yea; Kilburn - yea; South - absent
- 01-2067 A resolution was adopted to acknowledge receipt of November 2001 Financial Statement. Vote: Crisenbery - yea; Kilburn - yea; South - absent
- 01-2068 A resolution was adopted to amend the Warren County Prevention Retention and Contingency Plan for the Warren County Department of Human Services.
Vote: Crisenbery - yea; Kilburn - yea; South - absent
- 01-2069 A resolution was adopted to amend the TANF Employment and Training Agreement for Job Readiness Training with the Warren County Career Center on behalf of the Warren County Department of Human Services.
Vote: Crisenbery - yea; Kilburn - yea; South - absent
- 01-2070 A resolution was adopted to approve a Bond Reduction for Stone Ridge Development, Ltd., for completion of improvements in Stone Ridge Section Seven in Clearcreek Township.
Vote: Crisenbery - yea; Kilburn - yea; South - absent
- 01-2071 A resolution was adopted to approve a Bond Release for Lemberger Trading, Inc., for completion of improvements in Caesar Creek Estates in Wayne and Massie Townships. Vote: Crisenbery - yea; Kilburn - yea; South - absent
- 01-2072 A resolution was adopted to approve Stockholm Court in Caesar Creek Estates, Phase I for public maintenance by Massie Township.
Vote: Crisenbery - yea; Kilburn - yea; South - absent

- 01-2073 A resolution was adopted to approve Stockholm Court, Madrid Boulevard and Athens Avenue in Caesar Creek Estates, Phase I, for public maintenance by Wayne Township. Vote: Crisenbery - yea; Kilburn - yea; South - absent
- 01-2074 A resolution was adopted to approve various Final Plats.
Vote: Crisenbery - yea; Kilburn - yea; South - absent
- 01-2075 A resolution was adopted to approve Reallocation of Funds within the FY 2000 Community Development Block Grant Program.
Vote: Crisenbery - yea; Kilburn - yea; South - absent
- 01-2076 A resolution was adopted to approve Operating Transfer from Water Revenue Fund #510 into the Water Construction Projects Fund No. 583, Subfund 3202, Raw Water Line Replacement Project.
Vote: Crisenbery - yea; Kilburn - yea; South - absent
- 01-2077 A resolution was adopted to approve Operational Transfer From Commissioners Fund #101-1112 into Telecommunications Construction Project Fund #492.
Vote: Crisenbery - yea; Kilburn - yea; South - absent
- 01-2078 A resolution was adopted to approve Appropriation Adjustment within the Water Revenue Fund No. 510. Vote: Crisenbery - yea; Kilburn - yea; South - absent
- 01-2079 A resolution was adopted to approve Repayment of a Cash Advance from LOEB Grant Fund #267 into County General Fund #101.
Vote: Crisenbery - yea; Kilburn - yea; South - absent
- 01-2080 A resolution was adopted to approve Appropriation Adjustment within Water Revenue Fund No. 510 and Sewer Revenue Fund No. 580.
Vote: Crisenbery - yea; Kilburn - yea; South - absent
- 01-2081 A resolution was adopted to approve Supplemental Appropriation Adjustment within Dog and Kennel Fund #206.
Vote: Crisenbery - yea; Kilburn - yea; South - absent
- 01-2082 A resolution was adopted to approve and Appropriation Adjustment within the Workforce Investment Act Fund #258.
Vote: Crisenbery - yea; Kilburn - yea; South - absent
- 01-2083 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #101-1600. Vote: Crisenbery - yea; Kilburn - yea; South - absent

- 01-2084 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #467. Vote: Crisenbery - yea; Kilburn - yea; South - absent
- 01-2085 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #467. Vote: Crisenbery - yea; Kilburn - yea; South - absent
- 01-2086 A resolution was adopted to approve various Refunds.
Vote: Crisenbery - yea; Kilburn - yea; South - absent
- 01-2087 A resolution was adopted to approve Supplemental Appropriations into Sheriff Fund #630 and Prosecutor Fund #249.
Vote: Crisenbery - yea; Kilburn - yea; South - absent
- 01-2088 A resolution was adopted to approve Appropriation Adjustments within Human Services Fund #203, Telecommunications Fund #492, Treasurer Fund #101-1130, Probate Juvenile Court Fund #101-2600, Clerk of Courts Fund #284.
Vote: Crisenbery - yea; Kilburn - yea; South - absent
- 01-2089 A resolution was adopted to authorize Payment of Bills.
Vote: Crisenbery - yea; Kilburn - yea; South - absent
- 01-2090 A resolution was adopted to hire Christian Mays as Emergency Communications Operator, within the Warren County Emergency Services Department.
Vote: Crisenbery - yea; Kilburn - yea; South - absent
- 01-2091 A resolution was adopted to hire Jason Shatto as Emergency Communications Operator, within the Warren County Emergency Services Department.
Vote: Crisenbery - yea; Kilburn - yea; South - absent
- 01-2092 A resolution was adopted to authorize the Posting of the "Eligibility Referral Specialist 2" position, within the Human Services Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A).
Vote: Crisenbery - yea; Kilburn - yea; South - absent

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 4:37 p.m. to discuss personnel matters and exited at 5:35 p.m.

Charles Turner, 2281 N. Union Road, Turtlecreek Township, was present to discuss the results of a survey that was done relative to the relocation of Middletown Regional Hospital.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

Larry Crisenbery

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 December 6, 2001, in compliance with Section 121.22 O.R.C.

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