



**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--May 1, 2003

The Board met in regular session pursuant to adjournment of the April 29, 2003, meeting.

C. Michael Kilburn - present

Larry Crisenbery - present

Pat Arnold South - present

Tina Davis, Clerk - present

03-579 A resolution was adopted to award the Bid for Tandem Axle Truck Accessories.
Vote: Unanimous

03-580 A resolution was adopted to approve Change Order No. 1 to the Construction
Contract with W.G. Stang Inc., for the Morrow Force Main Extension Project,
Fund No. 575-3366, decreasing Purchase Order No. 55481. Vote: Unanimous

03-581 A resolution was adopted to approve Reallocation of Funds within the FY 2001
Community Development Block Grant Program. Vote: Unanimous

03-582 A resolution was adopted to enter into Erosion Control Bond Agreement with
Cypress Ridge, LLC., for installation of certain improvements in Cypress Ridge
Subdivision, Phase II, situated in Clearcreek Township. Vote: Unanimous

03-583 A resolution was adopted to enter into Street and Appurtenances Security
Agreement with Cypress Ridge, LLC., for installation of certain improvements in
Cypress Ridge Subdivision, Phase II, situated in Clearcreek Township. Vote:

Unanimous

- 03-584 A resolution was adopted to enter into Subdivision Public Improvement Performance and Maintenance Security Agreement with Cypress Ridge, LLC., to install certain water and/or sanitary sewer improvements in Cypress Ridge Subdivision, Phase II, situated in Clearcreek Township. Vote: Unanimous
- 03-585 A resolution was adopted to approve various Final Plats. vote: Unanimous
- 03-586 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 03-587 A resolution was adopted to approve Appropriation Adjustment within Sewer Revenue Fund No. 580. Vote: Unanimous
- 03-588 A resolution was adopted to approve Appropriation Decreases within Various Funds. Vote: Unanimous
- 03-589 A resolution was adopted to accept an Amended Certificate and approve a Supplemental Appropriation into the Senior Services Levy Fund #201. Vote: Unanimous
- 03-590 A resolution was adopted to approve and authorize a Grant Application for the Title V Community Prevention Grant Program on behalf of Warren County Children Services. Vote: Unanimous
- 03-591 A resolution was adopted to authorize sale of Personal Property. Vote: Unanimous
- 03-592 A resolution was adopted to remove Probationary Period Employee from Employment within the Department of Human Services. Vote: Unanimous
- 03-593 A resolution was adopted to Adopt HIPAA Privacy Policy and Notice of Privacy Practices as required by the Health Insurance Portability and Accountability Act of 1966 (HIPAA) for the Warren County Employee Health Care Plan. Vote: unanimous
- 03-594 A resolution was adopted to adopt Classification Specifications and Point Factor Assignments of Executive Director of Social Services within the Social Services Department. Vote: Unanimous
- 03-595 A resolution was adopted to adopt Classification Specifications of Point Factor Assignments of Director of Financial Operations within the Social Services Department. Vote: Unanimous

- 03-596 A resolution was adopted to authorize the Posting of the “Executive Director of Social Services” position within the Social Services Department in accordance with Warren County Personnel Policy Manual, Section 2.02 (A).
Vote: Unanimous
- 03-597 A resolution was adopted to authorize the Posting of the “Director of Financial Operations” position within the Social Services Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous
- 03-598 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 03-599 A resolution was adopted to authorize payment of Bills.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Crisenbery – abstain

DISCUSSIONS

Commissioners Crisenbery and South conducted a work session for the Board to receive an update from the Social Services Committee appointed pursuant to a previous work session conducted in order establish ways to better utilize social service funding and ensure that there is no duplication of services.

John Lazares, Chairman of the Committee, introduced the members of the social services committee as well as the recommendation to hire/appoint a Social Services Director who would report directly to the Board of Commissioners and also appoint a fiscal officer who is knowledgeable of all agency funds and able to coordinate spending.

The Board discussed the concept and stated their agreement with their recommendation.

Mr. Lazares then requested the Board to allow the committee to stay in place to work with the new director as well as meet with the Board on a monthly basis.

Upon further discussion, the Board recessed until 5:00 p.m.

On motion, upon unanimous call of the roll, the Board entered into executive session at 5:15 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G) (1) and exited at 7:20 p.m.

Robert D. Price, County Administrator, conducted a work session along with residents from the Forest of Heritage Green and Bruce McGary, Assistant Prosecutor, for the purpose of discussing drainage problems within said subdivision.

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 May 1, 2003, in compliance with Section 121.22 O.R.C.

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