



**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--July 24, 2003

The Board met in regular session pursuant to adjournment of the July 22, 2003, meeting.

Larry Crisenbery - present Pat Arnold South - absent

C. Michael Kilburn - present Tina Davis, Clerk - present

03-1058 A resolution was adopted to Cancel regularly scheduled Commissioners Meeting July 31, 2003. Vote: Unanimous

03-1059 A resolution was adopted to set Public Hearing for Rezoning Application of Donald J. Yates (Case # 03-03), to rezone 2.2840 acres in Franklin Township from General Business "B-2" to Rural Residence "R-1". Vote: Unanimous

03-1060 A resolution was adopted to accept Resignation of Sandra Roberts, Social Service Worker I, within the Department of Human Services, Effective July 23, 2003 at 10:55 a.m. Vote: Unanimous

03-1061 A resolution was adopted to authorize the Posting of the "Clerical Specialist" position, within the Department of Human Services, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous

03-1062 A resolution was adopted to approve and enter into a Group Rating Plan Agreement between County Commissioners Association of Ohio Service Corporation and the Warren County Board of Commissioners relative to Workers' Compensation Group Rating Plan. Vote: Unanimous

- 03-1063 A resolution was adopted to approve and enter into contract between the Warren County Board of Commissioners and the Warren County Children Services Board, as Administrative Agent for the Warren County Family and Children First Council, regarding pooled funding for residential placements. Vote: Unanimous
- 03-1064 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 Midwestern Children's Home for placement costs. Vote: Unanimous
- 03-1065 A resolution was adopted to approve and enter into a contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and the Ohio State University on behalf of Ohio State University Extension, Warren County. Vote: Unanimous
- 03-1066 A resolution was adopted to authorize the Posting of the "CAD/RMS Support Specialist" position, within the Emergency Services Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (a). Vote: Unanimous
- 03-1067 A resolution was adopted to designate Family and Medical Leave of Absence to Lucy Deardorff, Administrative Clerk, within the Department of Building and Zoning. Vote: Unanimous
- 03-1068 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Deborah Russell, Administrative Support, within the Telecommunications Department. Vote: Unanimous
- 03-1069 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Jennifer Hoverman, Eligibility Referral Specialist I, within the Warren County Department of Human Services. Vote: Unanimous
- 03-1070 A resolution was adopted to approve County Motor Vehicle Tax (CVT-266) for the Village of South Lebanon in the amount of \$8,000.00. Vote: Unanimous
- 03-1071 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 03-1072 A resolution was adopted to Waive Building and Electrical Permit Fees Associated with the American Jumping Classic Charity Horse Show on behalf of the Shrine Hospital for Crippled and Burned Children. Vote: Unanimous
- 03-1073 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

03-1074 A resolution was adopted to hire Holly A. Toole as Deputy Clerk within the
Warren County Court. Vote: Unanimous

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 July 24, 2003, in compliance with Section 121.22 O.R.C.

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