



**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--August 14, 2003

The Board met in regular session pursuant to adjournment of the August 12, 2003, meeting.

Larry Crisenbery - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

03-1192 A resolution was adopted to designate Family and Medical Leave of Absence to Theresa Bishop Fiscal/Purchasing Officer within the Department of Financial Operations. Vote: Unanimous

03-1193 A resolution was adopted to accept Resignation of Phyllis Mabley, Billing Clerk II, within the Water and Sewer Department, effective October 31, 2003. Vote: Unanimous

03-1194 A resolution was adopted to authorize the Posting of the “Billing Clerk I” position within the Water and Sewer Department, in accordance with the Warren County Personnel Policy manual, Section 2.02 (A). Vote: Unanimous

03-1195 A resolution was adopted to Rescind Resolution #03-1169 which authorized the hiring of Danean Murray, Emergency Communications Operator within the Warren County Emergency Services Department. Vote: Unanimous

03-1196 A resolution was adopted to approve Notice of Intent to Award Contract for the FY2002 Maineville Sidewalk CDBG Project. Vote: Unanimous

- 03-1197 A resolution was adopted to enter into contract with Aero-Mark, Incorporated, for the 2003 Striping Project. Vote: Unanimous
- 03-1198 A resolution was adopted to approve and enter into a Pass Through TANF Allocation Contract, with Warren County Commissioners on behalf of Warren County Department of Human Services and Warren County Children Services Fiscal Agent for Warren County Family and Children First Council.
Vote: Unanimous
- 03-1199 A resolution was adopted to approve the Replat of Lots 14 & 26 Saddlebrooke Farm. Vote: Unanimous
- 03-1200 A resolution was adopted to approve Appropriation Adjustment into Emergency Services / Communications Center Fund #101-2850. Vote: Unanimous
- 03-1201 A resolution was adopted to approve Appropriation Adjustments within Water Revenue Fund No. 510 and Sewer Revenue Fund #580. Vote: Unanimous
- 03-1202 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 03-1203 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Emergency Services / HazMat Fund #290.
Vote: Unanimous
- 03-1204 A resolution was adopted to approve Change of Township Boundaries of Lebanon Township to make them, in part, identical to those of the City of Lebanon. Vote: Unanimous
- 03-1205 A resolution was adopted to approve Supplemental Appropriation into County Administration Fund #495. Vote: Unanimous
- 03-1206 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 03-1207 A resolution was adopted to approve and authorize a Full Time Work Schedule for Tina Davis, Clerk to the Board of Commissioners. Vote: Unanimous

DISCUSSIONS

Dave Gartin, Hamilton Township property owner, was present to request the Board to lobby the Ohio Environmental Protection Agency to allow the DuPont Company to clean up their property adjacent to the Kings Mills Technical Center (Old Peter's Cartridge) under the Ohio Voluntary Action Program rather than the Federal "Superfund" program.

The Board informed Mr. Gartin that their choice for clean up would be whichever method was most stringent due to the Warren County Wellfield being adjacent to the property.

Upon discussion, the Board directed Richard Renneker, Sanitary Engineer, to draft a letter to the Ohio EPA to consider the most stringent clean up for the property for the protection of the area water supply.

On motion, upon unanimous call of the roll, the Board entered into executive session pursuant to Ohio Revised Code Section 121.22 (G) (1) Personnel matters and 5:43 p.m. and exited at 6:15 p.m.

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 August 14, 2003, in compliance with Section 121.22 O.R.C.

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