



**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--March 14, 2002

The Board met in regular session pursuant to adjournment of the March 12, 2002, meeting.

C. Michael Kilburn - absent Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

- 02-436 A resolution was adopted to Set Hearing concerning the Petition for Annexation of 41.684 acres to the City of Lebanon. Vote: Unanimous
- 02-437 A resolution was adopted to Set Hearing concerning the Petition for Annexation of 2.466 acres to the City of Lebanon. Vote: Unanimous
- 02-438 A resolution was adopted to Set Hearing concerning the Petition for Annexation of 14.776 acres to the City of Lebanon. Vote: Unanimous
- 02-439 A resolution was adopted to approve an Engineering Agreement with Jones Warner Consultants and approve a Cash Advance for the Mason-Montgomery Road Water Improvement Area Project Fund No. 439-3205. Vote: Unanimous
- 02-440 A resolution was adopted to approve Emergency Repair to the #2 pump of the Ashwood Lift Station and approve Purchase Order #52359. Vote: Unanimous
- 02-441 A resolution was adopted to approve and enter into Agreement with Dominguez Consulting for review of Warren County's Health Plan. Vote: Unanimous
- 02-442 A resolution was adopted to Advertise for Bids for the Butler-Warren and Bethany Road Intersection Improvement Project. Vote: Unanimous

- 02-443 A resolution was adopted to Accept Resignation of Christopher Mooney, Emergency Communications Operator, within the Warren County Emergency Services Department, effective March 26, 2002. Vote: Unanimous
- 02-444 A resolution was adopted to approve the Final Plat of the Estates at Walnut Grove Subdivision Replat of Lot 4. Vote: Unanimous
- 02-445 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Children Services Fund #273. Vote: Unanimous
- 02-446 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1111 and #101-1112. Vote: unanimous
- 02-447 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 02-448 A resolution was adopted to approve Appropriation Adjustment within Water Revenue Fund No. 510. Vote: Unanimous
- 02-449 A resolution was adopted to approve Appropriation Adjustment within Emergency Services Fund #264. Vote: Unanimous
- 02-450 A resolution was adopted to approve Appropriation Adjustment within Emergency Services / Hazmat fund #290-2840. Vote: Unanimous
- 02-451 A resolution was adopted to approve Appropriation Adjustments within Sheriff Fund #101-2210 and Clerk of Courts Fund #101-1260. Vote: Unanimous
- 02-452 A resolution was adopted to approve and enter into Agreement between the Warren County Commissioners, Warren County Prosecutor and Warren County Park District. Vote: Unanimous
- 02-453 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

Alan Abes, Agent for several annexations pending to the City of Lebanon, was present along with Mark Yurick, Pat Clements and the City Engineer for the City of Lebanon, were present for a work session relative to annexation petitions which have been filed that include road right of way owned by this Board.

Upon discussion, the Board directed the Clerk to set the two petitions for public hearing.

Digi Schueler, Vision Warren County, Strengthening our Families, was present along with Monica Gehardt, Director of Communications for Vision Warren County, were present to explain the purpose of their group along with the need for \$10,000 from the Board to see the project through.

Upon further discussion, the Board stated their desire to take the request under advisement.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

Larry Crisenbery

Pat Arnold South

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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 March 14, 2002, in compliance with Section 121.22 O.R.C.

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