



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--July 11, 2002

The Board met in regular session pursuant to adjournment of the July 9, 2002, meeting.

C. Michael Kilburn - present

Larry Crisenbery - present

Pat Arnold South - present

Tina Davis, Clerk - present

- 02-1062 A resolution was adopted to APPROVE 2.57 Mill Reduction in the rate of Property Tax Entitlement within 10 Mill Limit. Vote: Unanimous
- 02-1063 A resolution was adopted to adopt Warren County Tax Budget for Year 2003. Vote: Unanimous
- 02-1064 A resolution was adopted to approve and authorize the President of the Board to enter into a contract with Deerfield Township Trustees and Warren County Sheriff. Vote: Unanimous
- 02-1065 A resolution was adopted to designate Family and Medical Leave of Absence to Jon Collins, Laboratory Technician II, within the Water and Sewer Department. Vote: Unanimous
- 02-1066 A resolution was adopted to designate Family and Medical Leave of Absence to Gladys Sue Rich, Eligibility Referral Supervisor I, within the Department of Human services. Vote: Unanimous
- 02-1067 A resolution was adopted to approve end of 270-day probationary period and approve a Pay Increase for Scott Carlisle within the Warren County Department of Emergency Services. Vote: Unanimous

- 02-1068 A resolution was adopted to approve End of 120-day probationary Period for Thomas Barnes, Meter Reader I within the Water and Sewer Department. Vote: Unanimous
- 02-1069 A resolution was adopted to approve and authorize the President of this Board to sign Change Order #1 and #2 relative to the FY 2001 Village of Maineville Community Development Block Grant (CDBG) Project. Vote: Unanimous
- 02-1070 A resolution was adopted to Amend Resolution #02-733 to establish tap-in fee Charges/Bi-Monthly Water Billings for Properties within the State Route 123/Kirby Road Water Improvement Area, Warren County Water District. Vote: Unanimous
- 02-1071 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Telecommunications Construction Projects Fund #492. Vote: Unanimous
- 02-1072 A resolution was adopted to accept an Amended Certificate and approve Supplemental Appropriation Adjustments within CCPB – TASC Grant Fund #284. Vote: Unanimous
- 02-1073 A resolution was adopted to approve⁴ Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 02-1074 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1111 and #101-1112. Vote: Unanimous
- 02-1075 A resolution was adopted to approve Operational Transfers from Commissioners Fund #101 into Water and Sewer Funds #469, #510, #580 and #588. Vote: Unanimous
- 02-1076 A resolution was adopted to approve Cash Advance from County General Fund #101 into TASC Grant Fund #284. Vote: Unanimous
- 02-1077 A resolution was adopted to approve Operational Transfer within Emergency Services Fund #101-1112 and Appropriation Adjustments within Common Pleas Court Fund #101-1220 and Human Services Fund #203. Vote: Unanimous
- 02-1078 A resolution was adopted to Cancel Regularly Scheduled Commissioner's Meetings of July 30th and August 1. Vote: Unanimous
- 02-1079 A resolution was adopted to appoint Haron Wise as Apiary Inspector for Warren County. Vote: Unanimous

02-1080 A resolution was adopted to approve Change of Township Boundaries of Deerfield and Union Township to make them, in part, identical to those of the City of Mason. Vote: Unanimous

02-1081 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

The Commissioners' Meeting began at 4:00 p.m. with a work session with Madelyn Coons, Community Services, and Jeff Centers, Children Services to discuss the Kinship Navigator Program for Warren County.

Commissioner Kilburn entered the meeting at 4:10 p.m.

Commissioner Kilburn stated his disagreement with the need for this program and stated his desire for Children Services to act as a help-line rather than receive federal funding to do a job, which is already being done.

Commissioner South stated her desire to approve the program for a one-year period in order to ensure the information is available to the public.

Upon further discussion, Commissioner South moved to approve the program. The motion died for the lack of a second.

Upon further discussion, the Board determined to not apply for grant funds for this program.

Tiffany Sauer, Director of Financial Operations for the Office of Management and Budget, was present for a work session to discuss the continued rollback of the inside millage and the need to "tighten the belt" if they are going to continue the rollback.

Upon further discussion, the Board resolved (Resolution #02-1062) to approve a 2.57 mill reduction in the rate of Property Tax Entitlement within the 10 Mill Limit.

Alan Whisman, Todd Road resident in Franklin Township, was present to discuss his flooding problem due to the construction of the sewer lines within his area.

The Board informed him they would visit the site and view the problem first hand and get back in touch with him as soon as possible.

Bobby Jay, Franklin Township resident, was present to complain about the Fenwick High School construction site not being maintained.

Commissioner Kilburn discussed his desire to use Drug Task Force seizure money to pay for the drug testing of students in extra-curricular activities in the schools as allowed by the recent Supreme Court decision.

The Board stated their desire to schedule a work session with Tim Oliver, Prosecutor, and John Lazares, Warren County School Board Superintendent.

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 July 11, 2002, in compliance with Section 121.22 O.R.C.

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