



**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--September 19, 2002

The Board met in regular session pursuant to adjournment of the September 17, 2002, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

- 02-1474 A resolution was adopted to enter into a Reimbursement Agreement with the City of Mason to resurface Mason-Montgomery Road.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-1475 A resolution was adopted to authorize President of this Board to sign an Ohio Public Works Commission (Issue 2) Grant Application on behalf of the Warren County Engineer.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-1476 A resolution was adopted to approve various Refunds.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-1477 A resolution was adopted to waive water and sewer tap-in fee for County Housing Assistance Program.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent
- 02-1478 A resolution was adopted to set Viewing and Hearing Date - Vacation of a Portion of Sycamore Lane in Washington Township.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - absent

- 02-1479 A resolution was adopted to approve the Final Plat of The Woods, Section Three, being a Replat of Lots 73-77, The Woods, Section Two. Vote: Unanimous
- 02-1480 A resolution was adopted to begin Thursday, September 26, 2002, Commissioners' Meeting at 3:30 p.m. Vote: Unanimous
- 02-1481 A resolution was adopted to create Fund 532, accept Amended Certificate, approve Supplemental Appropriations and approve an Operating Transfer for the North Wellfield Water Supply and Treatment Facilities Project and approve Engineering Design and Engineering Construction Agreement with Tetra Tech Engineers of Ohio, Inc. Vote: Unanimous
- 02-1482 A resolution was adopted to approve Appropriation Adjustments within Clerk of Courts Fund #101-1260 and Fund #250. Vote: Unanimous
- 02-1483 A resolution was adopted to approve Appropriation Adjustments within Water and Sewer Revenue Funds No 510 and 580. Vote: Unanimous
- 02-1484 A resolution was adopted to approve Appropriation Decrease in the Community Corrections Monitoring Fund #262. Vote: Unanimous
- 02-1485 A resolution was adopted to approve Appropriation Adjustments within Telecommunications Fund #101-2810. Vote: Unanimous
- 02-1486 A resolution was adopted to Hire Stacey Crist, Eligibility Referral Specialist I, within the Department of Human Services. Vote: Unanimous
- 02-1487 A resolution was adopted to approve Promotion of Rebecca Butcher to the position of Eligibility Supervisor I, within the Department of Human Services. Vote: Unanimous
- 02-1488 A resolution was adopted to authorize the posting of the "Eligibility Referral Specialist 2" position within the Department of Human Services, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A).
Vote: Unanimous
- 02-1489 A resolution was adopted to hire Darrell Lamb, Mechanic II, within the Warren County Garage. Vote: Unanimous
- 02-1490 A resolution was adopted to authorize Payment of Bills. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 5:12 p.m. to discuss personnel matters and exited at 5:40 p.m.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

Larry Crisenbery

Pat Arnold South

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 September 19, 2002, in compliance with Section 121.22 O.R.C.

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