



**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--December 17, 2002

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

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

- 02-1984 A resolution was adopted to authorize the filing of an Appeal to the Ohio Supreme Court in the matter of Richard M. Clark, Trustee and Browning-Ferris Industries of Ohio, Inc., vs. Board of County Commissioners of Warren County, Ohio. Vote: Unanimous
- 02-1985 A resolution was adopted to enter into contract for Food Service for the Warren County Juvenile Justice Facility. Vote: Unanimous
- 02-1986 A resolution was adopted to approve Emergency repair to the Blower at the Lower Little Miami Wastewater Treatment Plant. Vote: Unanimous
- 02-1987 A resolution was adopted to approve Change Order #1 with T.R. Grear Landscaping Inc., relevant to the Common Pleas Court Building Landscaping and Irrigation Project. Vote: Unanimous
- 02-1988 A resolution was adopted to approve Various Refunds. Vote: Unanimous
- 02-1989 A resolution was adopted to approve Increase in Labor Fee charged by the Warren County Garage. Vote: Unanimous

- 02-1990 A resolution was adopted to designate Family and Medical Leave of Absence to Janet Adkins, Billing Clerk I, within the Water and Sewer Department. Vote: Unanimous
- 02-1991 A resolution was adopted to approve Engineering Agreement with Environmental Engineering Service for the Deerfield-Hamilton Water Treatment Plant Pressure Filter Backwash Filter Rehabilitation and approve Appropriation Adjustment. Vote: Unanimous
- 02-1992 A resolution was adopted to approve Notice of Intent to Award contract for the Mason Montgomery & Brewer Road Water Extension Project to Miami Western Contractors, Inc. Vote: Unanimous
- 02-1993 A resolution was adopted to approve and enter into Office Space Reimbursement Agreement with the Warren County One-Stop Business and Employment Center. Vote: Unanimous
- 02-1994 A resolution was adopted to approve a Bond Release for Michael A. Howard for completion of improvements in Noble Creek Farms, Section 3, in Franklin Township. Vote: Unanimous
- 02-1995 A resolution was adopted to approve Noble Way and Patrick Court in Noble Creek Farms, Section 3 for public maintenance by Franklin Township. Vote: Unanimous
- 02-1996 A resolution was adopted to approve a Bond Release for Jim Pierson for completion of improvements in Linzie Estates - Phase One in Franklin Township. Vote: Unanimous
- 02-1997 A resolution was adopted to approve Linzie Drive, Linzie Court and Sebald Drive in Linzie Estates - Phase One Subdivision for Public Maintenance by Franklin Township. Vote: Unanimous
- 02-1998 A resolution was adopted to waive Building and Electrical Permit Fees associated with Urbancrest Baptist Church. Vote: Unanimous
- 02-1999 A resolution was adopted to authorize President of the Board to sign Consent relative to Assignment of Sale Contract as Collateral Security relative to the purchase of the Urbancrest Baptist Church. Vote: Unanimous
- 02-2000 A resolution was adopted to approve Repayment of Cash Advance from LOEB Grant Fund #267 into County General Fund #101. Vote: Unanimous

- 02-2001 A resolution was adopted to approve a Cash Advance within Sewer Revenue Fund 580 into the Hunter-Dick's Creek Sewer Improvement Project, Fund No. 469 and approve Pay Back of Cash Advances within the Hunter Sewer Project. Vote: Unanimous
- 02-2002 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 02-2003 A resolution was adopted to approve 2003 Annual Appropriation. Vote: Unanimous
- 02-2004 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1112 and approve an Operational Transfer to Telecommunications Construction Fund #492. Vote: Unanimous
- 02-2005 A resolution was adopted to approve Appropriation Adjustments within Clerk of Courts Fund #284 and #250, Human Services Fund #203 and Children Services Fund #273. Vote: Unanimous
- 02-2006 A resolution was adopted to approve Appropriation Adjustments within Data Processing Fund #101-1400 and Family and Children First Fund #990. Vote: Unanimous
- 02-2007 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 02-2008 A resolution was adopted to enter into contract to Purchase 0.2050 acre parcel for the St. Rt. 48 & Lower Springboro Road Improvement Project from Robert A. Wells, II and his wife, Heather Wells. Vote: Unanimous
- 02-2009 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into the Building Department Fund #101-2300. Vote: Unanimous
- 02-2010 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into the Juvenile Court Fund #101-1240. Vote: Unanimous
- 02-2011 A resolution was adopted to approve Appropriation Adjustments within Common Pleas Court Fund #101-1220. Vote: Unanimous
- 02-2012 A resolution was adopted to approve Salary Adjustments for Department Heads under the Warren County Board of Commissioners. Vote: Unanimous

- 02-2013 A resolution was adopted to approve Pay Supplement for Nathan Harper, Warren County Dog Warden. Vote: Unanimous
- 02-2014 A resolution was adopted to Amend Pay Schedule relative to the Warren County Emergency Services Compensation Plan. Vote: Unanimous
- 02-2015 A resolution was adopted to approve Salary Increases for Warren County Department of Human Services Employees. Vote: Unanimous
- 02-2016 A resolution was adopted to approve Salary Increases for Commissioners Employees within Warren County Court. Vote: Unanimous
- 02-2017 A resolution was adopted to approve Salary Increases relative to Commissioners Employees. Vote: Unanimous
- 02-2018 A resolution was adopted to approve Reclassification of Amy Allen from the position of Administrative Clerk to the position of Administrative Support. Vote: Unanimous
- 02-2019 A resolution was adopted to approve Reclassification of Julie McGeorge from the position of Administration Clerk to the position of Administrative Support. Vote: Unanimous
- 02-2020 A resolution was adopted to set Public Hearing to consider increasing Real Property Transfer Tax within the Boundaries of Warren County, Ohio in accordance with Ohio Revised Code Section 322.02. Vote: Unanimous
- 02-2021 A resolution was adopted to approve and adopt the 2003 Annual Budget for the Warren County Family and Children First Council. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 10:00 a.m. to discuss personnel matters and exited at 10:15 a.m.

On motion, bids were closed at 10:15 a.m. this 17th day of December and the following bids were received, opened and read aloud for Morrow Force Main Extension Project for the Warren County Water and Sewer Department:

W.G. Stang Hamilton, Ohio	\$ 81,590.00
Southwestern Site Middletown, Ohio	\$ 140,298.00
John E. Carrigan Cincinnati, Ohio	\$ 154,255.00
J.R. Herdman Excavating Lebanon, Ohio	\$ 92,000.00
Trend Construction Cincinnati, Ohio	\$ 98,746.00
Loveland Excavating Fairfield, Ohio	\$ 86,860.00
Neal Excavating Middletown, Ohio	\$ 125,438.28
Byrnes, Inc. Cincinnati, Ohio	\$ 84,657.64

Dick Renneker, Sanitary Engineer, Warren County Water and Sewer Department, will review bids for a recommendation at a later date.

Bob Alexander, Franklin Community Services, was present along with Bernard Eichholz to receive a check in the amount of \$10,000 to help provide for the needy within the City of Franklin and Franklin Township.

Jake Jones, Building Services Director, was present along with MR/DD representatives and the County Engineer to discuss the proposed Warren County Garage.

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 December 17, 2002, in compliance with Section 121.22 O.R.C.

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