



**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--November 6, 2003

The Board met in regular session pursuant to adjournment of the November 4, 2003, meeting.

Larry Crisenbery - present

Pat Arnold South - absent

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 03-1671 A resolution was adopted to authorize reimbursement to Deerfield Township Trustees and the Butler County Department of Environmental Services for System Capacity Charges for the Northwest Deerfield Area. Vote: Unanimous
- 03-1672 A resolution was adopted to authorize reimbursement to the Butler County Department of Environmental Services for System Capacity Charges for the Deerfield Area. Vote :Unanimous
- 03-1673 A resolution was adopted to acknowledge receipt of October 2003 Financial Statement. Vote: Unanimous
- 03-1674 A resolution was adopted to declare various items within Human Services Department as surplus and authorize the disposal of said items. Vote: Unanimous
- 03-1675 A resolution was adopted to declare various items within Building Services Department as Surplus and authorize the disposal of said items. Vote: Unanimous
- 03-1676 A resolution was adopted to declare various items within Office of Grants

Administration as surplus and authorize the disposal of said items.
Vote: Unanimous

03-1677 A resolution was adopted to declare various items within Office of Management and Budget as surplus and authorize the disposal of said items. Vote: Unanimous

03-1678 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

03-1679 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for William Williams, Building and Electrical Inspector I within the Building and Zoning Department. Vote: Unanimous

03-1680 A resolution was adopted to approve various Refunds. Vote :Unanimous

03-1681 A resolution was adopted to enter into Contract with Don Cisle Contractor, Inc., for the Socialville – Fosters Road and Snider Road Intersection Improvements Project. Vote: Unanimous

03-1682 A resolution was adopted to approve Change Order No. 4 to Construction Contract Numbers 2 through 5 with SK Construction for the Hunter – Dick’s Creek sewer Improvement Area, Project No. 469 decreasing Purchase Order No. 49907. Vote: Unanimous

03-1683 A resolution was adopted to enter into contract with J.R. Herdman Excavating for Shaker Road Water Main Extension Project. Vote: Unanimous

03-1684 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous

03-1685 A resolution was adopted to approve Supplemental Appropriation within the Gasoline Rotary Fund #650. Vote: Unanimous

03-1686 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #101-1600. Vote :Unanimous

03-1687 A resolution was adopted to approve an Expense Adjustment within the Workforce Investment Act Fund #258. Vote: Unanimous

03-1688 A resolution was adopted to approve Appropriation Decreases within Various Funds. Vote: Unanimous

03-1689 A resolution was adopted to approve Operating Transfer from Water Revenue Fund #510 into the Shelly to Dixie Water Line Extension Project, Fund No. 583-3204. Vote: Unanimous

- 03-1690 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 03-1691 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 03-1692 A resolution was adopted to approve Appropriation Adjustment within Water Revenue Fund #510. Vote: Unanimous
- 03-1693 A resolution was adopted to accept an Amended Certificate, Create New Fund 243 and approve a Supplemental Appropriation for Juvenile Court – Monitoring and Surveillance. Vote: Unanimous
- 03-1694 A resolution was adopted to accept an Amended Certificate and approve Supplemental Appropriation within the Health Insurance Fund #632. Vote: Unanimous
- 03-1695 A resolution was adopted to approve Appropriation Adjustments within Building and Zoning Inspection Fund #101-1700 and Fund #101-2300, Board of Elections Fund #101-1300 and Children Services Fund #273. Vote: Unanimous
- 03-1696 A resolution was adopted to approve Reclassification of Janet Atkins from the position of Billing Clerk I to the position of Billing Clerk II within the Water and Sewer Department. Vote: Unanimous
- 03-1697 A resolution was adopted to approve the Hiring of Marion H. Little as Special Legal Counsel relative to a Public Employees Retirement System (PERS) Decision. Vote: Unanimous

DISCUSSIONS

Neil Tunison, County Engineer, was present to discuss the bridge replacement project within Northridge Village Subdivision in Deerfield Township.

Mr. Tunison explained that the approximate cost of the project is approximately \$200,000 with no funds being available on the bonds.

Upon discussion, the Board agreed to advertise for bids for replacement of the bridge due to safety concerns and to not approve any new subdivision for Monogram Properties until the issue of repayment to Warren County is resolved.

Tom Evans, Union Road resident in Franklin Township, was present to commend Warren County on their decision to not allow Warren County taxpayers money to be expended on projects within the City of Middletown relative to the relocation of Middletown Regional Hospital.

Charles Turner and Liz Buchanan, Franklin Township residents, were also present and stated their agreement with the Board's decision to not help the City of Middletown.

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 November 6, 2003, in compliance with Section 121.22 O.R.C.

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