



**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**

MINUTES: Regular Session--October 18, 2001

The Board met in regular session pursuant to adjournment of the October 16, 2001, meeting.

C. Michael Kilburn - present                      Larry Crisenbery - present  
Pat Arnold South - absent                      Tina Davis, Clerk- present

- 01-1743            A resolution was adopted to approve end of 120-day Probationary Period and approve Pay Increase for Melissa Abrams, Administrative Clerk, within the Warren County Emergency Services Department. Vote: Unanimous
- 01-1744            A resolution was adopted to enter into Engineering Service Contract with LJB, Inc. Vote: Unanimous
- 01-1745            A resolution was adopted to Waive Assessment and Modify Tap Fee for two Properties within the Manchester Road Water Improvement Area, Warren County Water District. Vote: Unanimous
- 01-1746            A resolution was adopted to approve Reallocation of funds within the FY 2000 Community Development Block Grant Program. Vote: Unanimous
- 01-1747            A resolution was adopted to approve Bond Release for Carter-Parrott & Strawser, Ltd., for completion of improvements in Grandin Ridge Hamilton Township. Vote: Unanimous
- 01-1748            A resolution was adopted to enter into Performance Bond Agreement with James Luers, for installation of certain improvements in Tara Estates, situated in Franklin Township. Vote: Unanimous

- 01-1749 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with James Luers to install certain water and/or sanitary sewer improvements in Tara Estates situated in Franklin Township. Vote: Unanimous
- 01-1750 A resolution was adopted to enter into Performance Bond Agreement with James Luers, for installation of certain improvements in Tara Estates, situated in Franklin Township. Vote: Unanimous
- 01-1751 A resolution was adopted to approve Grandin Ridge Drive, Ridgeview Lane, Grandin Pass Court and Ridgevale Court in Grandin Ridge for Public Maintenance by Hamilton Township. Vote: Unanimous
- 01-1752 A resolution was adopted to approve Various Final Plats. Vote: Unanimous
- 01-1753 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #467. Vote: Unanimous
- 01-1754 A resolution was adopted to approve Appropriation Adjustments within the Water Revenue Fund No. 510. Vote: Unanimous
- 01-1755 A resolution was adopted to approve Supplemental Appropriation in Community Development Fund #265. Vote: Unanimous
- 01-1756 A resolution was adopted to approve Appropriation Adjustments within MR/DD Fund #635 and Fund #205. Vote: Unanimous
- 01-1757 A resolution was adopted to approve Appropriation Adjustments within Data Processing Fund #101-1700, Common Pleas Court Fund #101-1220 and Telecommunications Fund #101-2810. Vote: Unanimous
- 01-1758 A resolution was adopted to approve an Operational Transfer from County Commissioners Fund #101-1112 into Telecommunications Construction Projects Fund #492. Vote: Unanimous
- 01-1759 A resolution was adopted to approve Supplemental Appropriation Adjustments into Fund #265. Vote: Unanimous
- 01-1760 A resolution was adopted to accept Amended Certificate and approve Supplemental Appropriation Adjustment within the Comprehensive Rehab-Downpayment Assistance Fund #296. Vote: Unanimous

- 01-1761 A resolution was adopted to approve and authorize the President of this Board to enter into Loan Agreement with Stephanie L. Austin relative to the Warren County Homebuyer Assistance Program. Vote: Unanimous
- 01-1762 A resolution was adopted to authorize the Advertising of the "Emergency Communications Operator" position, within the Emergency Services Department. Vote: Unanimous
- 01-1763 A resolution was adopted to authorize the posting of the "Deputy Clerk" position, within the Warren County Court. Vote: Unanimous
- 01-1764 A resolution was adopted to accept Resignation of Paul Deane, Environmental Hazards Coordinator, within the Warren County Emergency Services Department, Effective December 28, 2001. Vote: Unanimous
- 01-1765 A resolution was adopted to authorize the posting and advertising of the "Environmental Hazards Coordinator" position, within the Emergency Services Department. Vote: Unanimous
- 01-1766 A resolution was adopted to authorize Payment of Bills. Vote: Unanimous

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 October 18, 2001, in compliance with Section 121.22 O.R.C.

---

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