



**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--May 30, 2002

The Board met in regular session pursuant to adjournment of the May 23, 2002, meeting.

C. Michael Kilburn - present                      Larry Crisenbery - absent

Pat Arnold South - present                      Tina Davis, Clerk - present

- 08-824                      A resolution was adopted to approve and enter into a Group Rating Plan Agreement between County Commissioners Association of Ohio Service Corporation and the Warren County Board of Commissioners relative to Workers' Compensation Group Rating Plan. Vote: Unanimous
- 02-825                      A resolution was adopted to approve and enter into Renewal Contract with Delta Dental Plan of Ohio, Inc., for Third Party Administration Services for Dental Plan for Warren County. Vote: Unanimous
- 02-826                      A resolution was adopted to approve and enter into contract between the Warren County Commissioners, for and on behalf of the Warren County Family and Children First Council with Kettering Youth Services for Placement Costs. Vote: Unanimous
- 02-827                      A resolution was adopted to enter into contract with the Commissioners for Detention of Juvenile Offenders in the Warren County Juvenile Detention Center. Vote :Unanimous
- 02-828                      A resolution was adopted to approve and enter into agreement with Irvin Kenerly on behalf of the Warren County Juvenile Court for Mary Haven Youth Center for the Summer School Program. Vote: Unanimous

- 02-829 A resolution was adopted to approve and enter into agreement with Kevin Konz on behalf of the Warren County Juvenile Court for Mary Haven Youth Center for the Summer School Program. Vote: Unanimous
- 02-830 A resolution was adopted to approve payment of Voucher to Amcare/Doctor's Urgent Care. Vote: Unanimous
- 02-831 A resolution was adopted to approve and authorize the President of the Board to enter into Classroom Training Agreements on behalf of the Warren County One-Stop Business and Employment Center. Vote: Unanimous
- 02-832 A resolution was adopted to advertise for Bids for Roadwork within Willow Creek Subdivision Project. Vote: Unanimous
- 02-833 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 02-834 A resolution was adopted to designate Family and Medical Leave of Absence to Cheryl Sorrell, Customer Representative, within the Water and Sewer Department. Vote: Unanimous
- 02-835 A resolution was adopted to accept Resignation of Christian Mays, Emergency Communications Operator, within the Warren County Emergency Services Department effective May 31, 2002. Vote: Unanimous
- 02-836 A resolution was adopted to designate Family and Medical Leave of Absence to David Dawson, Wastewater Treatment Plant Chief Operator, within the Water and Sewer Department. Vote: Unanimous
- 02-837 A resolution was adopted to approve a Bond Release for Monogram Properties for completion of improvements in Hampton Village, situated in Deerfield Township. Vote: Unanimous
- 02-838 A resolution was adopted to enter into Maintenance Bond Agreement with Brookfield Development Corp, for installation of certain improvements in Hampton Village, situated in Deerfield Township. Vote: Unanimous
- 02-839 A resolution was adopted to approve a Bond Release for Monogram Properties for completion of improvements in Hampton Village, situated in Deerfield Township. Vote: Unanimous
- 02-840 A resolution was adopted to enter into Maintenance Bond Agreement with Brookfield Development Corp., for installation of certain improvements in Hampton Village, situated in Deerfield Township. Vote: Unanimous

- 02-841 A resolution was adopted to approve the final Plat, being a Replat of Lot Nos. 11, 17 and 18, Ronsara Estates. Vote: Unanimous
- 02-842 A resolution was adopted to approve Appropriation Adjustment within Water Revenue Fund No. 510. Vote: Unanimous
- 02-843 A resolution was adopted to approve Appropriation Adjustment within Sewer Revenue Fund No. 580. Vote: Unanimous
- 02-844 A resolution was adopted to approve Appropriation Decreases within Various Funds. Vote: Unanimous
- 02-845 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund # 467. Vote :Unanimous
- 02-846 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #467. Vote :Unanimous
- 02-847 A resolution was adopted to approve Appropriation Adjustments within Solid Waste Fund #256, Clerk of Courts Fund #250 & #284 and Supplemental Appropriation in Probate/Juvenile Court Fund #247. Vote: Unanimous
- 02-848 A resolution was adopted to approve Appropriation Adjustment from County Commissioners Fund #101-1110 into Common Pleas Court – Capital Cases Fund #101-1221. Vote: Unanimous
- 02-849 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 02-850 A resolution was adopted to order for Annexation of 14.358 acres to the Village of South Lebanon. Vote: Unanimous
- 02-851 A resolution was adopted to approve Supplemental Appropriation Adjustment into Building Services Fund #467. Vote :Unanimous

#### DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 5:21 p.m. to discuss personnel matters with the Human Resources Director, and exited at 5:42 p.m.

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The Board acknowledged receipt of the annexation petition of J. William Duning, Agent to annex approximately 205 acres to the Village of South Lebanon.

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Upon motion the meeting was adjourned.

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C. Michael Kilburn, President

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Larry Crisenbery

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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 May 30, 2002, in compliance with Section 121.22 O.R.C.

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