



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--August 29, 2002

The Board met in regular session pursuant to adjournment of the August 27, 2002, meeting.

C. Michael Kilburn - present

Larry Crisenbery - present

Pat Arnold South - present

Tina Davis, Clerk - present

- 02-1359 A resolution was adopted to approve Emergency Replacement of the #2 pump at the Poppy Lift Station and approve Purchase Order #53202. Vote: Unanimous
- 02-1360 A resolution was adopted to advertise for Bids for the construction of Warren County Parking Lots located at 416 South East Street and Grass Area Adjacent to the Warren County Title Office on Dave Avenue, Lebanon, Ohio.
Vote: Unanimous
- 02-1361 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 02-1362 A resolution was adopted to Advertise for Bids for Food Service for the Warren County Juvenile Justice Facility. Vote: Unanimous
- 02-1363 A resolution was adopted to approve Change Order No. 4 to the construction contract with southeastern Contractors, Inc., for the Butler – Warren and Clover Avenue Sanitary Sewer, Pump Station and Force Main, Project No 575, increasing Purchase Order No. 49340. Vote: Unanimous

- 02-1364 A resolution was adopted to approve and enter into contract between Warren County Commissioners for and on behalf of the Warren County Family and Children First Council with Ohio Youth Advocate Program for Placement Costs. Vote: Unanimous
- 02-1365 A resolution was adopted to approve End of 270-day Probationary Period for Tommy Hall, Environmental Hazards Coordinator within the Emergency Services Department. Vote: Unanimous
- 02-1366 A resolution was adopted to accept Resignation of Jamie Apking, Mechanic II, within the Warren County Garage, effective September 5, 2002. Vote: Unanimous
- 02-1367 A resolution was adopted to authorize the posting of the "Mechanic II" position within the Warren County Garage, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous
- 02-1368 A resolution was adopted to enter into Performance Bond Agreement with Timbercreek Associates, Inc., for installation of certain improvements in Timber Creek III, Section Three, situated in Turtlecreek Township. Vote: Unanimous
- 02-1369 A resolution was adopted to enter into Erosion control Bond Agreement with Timbercreek Associates, Inc., for installation of certain improvements in Timber Creek III, Section Three, situated in Turtlecreek Township. Vote: Unanimous
- 02-1370 A resolution was adopted to enter into Public Improvement Performance and Maintenance Security Agreement with C & S Land Group to install certain water and/or sanitary sewer improvements in Liberty Springs, Phase V, situated in Hamilton Township. Vote: Unanimous
- 02-1371 A resolution was adopted to approve various Final Plats. Vote: Unanimous
- 02-1372 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #467. Vote: Unanimous
- 02-1373 A resolution was adopted to approve a Supplemental Appropriation within the Warren County Court Probation Fund #253-1280. Vote: Unanimous
- 02-1374 A resolution was adopted to approve Appropriation Adjustment within Health Insurance Fund #632. Vote: Unanimous
- 02-1375 A resolution was adopted to approve Appropriation Adjustments within Probate/Juvenile Court Fund #241, Engineer Fund #202 and Human Services Fund #203. Vote: Unanimous

- 02-1376 A resolution was adopted to authorize the filing of Applications with the Ohio Department of Transportation for Grants through the US Dot Federal Transit Administration (FTA), as authorized under Federal Transit Laws, as codified, 49 USC Section 5311, Financial Assistance for other than Urbanized areas and funds available from the Ohio Public Transportation Grant Program and Ohio Elderly and disabled Transit Fare Assistance Program and execute a contract with the Ohio Department of Transportation upon grant application approval. Vote: Unanimous
- 02-1377 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 02-1378 A resolution was adopted to waive Turn-On (Delinquent Account) Charge for Kathy Worrell. 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 August 29, 2002, in compliance with Section 121.22 O.R.C.

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