



**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--October 31, 2002

The Board met in regular session pursuant to adjournment of the October 29, 2002, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

- 02-1742 A resolution was adopted Opposing State Issue 1. Vote: Unanimous
- 02-1743 A resolution was adopted to approve and authorize the President of this Board to enter into a Cooperation Agreement with the Village of South Lebanon relative to the FY2002 Community Development Block Grant Formula Program.
Vote: Unanimous
- 02-1744 A resolution was adopted to approve and authorize the President of this Board to enter into a Cooperation Agreement with the Village of Waynesville relative to the FY2002 Community Development Block Grant Formula Program.
Vote: Unanimous
- 02-1745 A resolution was adopted to approve and authorize the President of this Board to sign Change Order #1 relative to the FY2001 Wayne Township Community Development Block Grant (CDBG) Project. Vote: Unanimous
- 02-1746 A resolution was adopted to approve Release of Subdivision Public Improvements and Maintenance Security Agreement with M/I Schottenstein Homes, Inc., for completion of water and/or sewer improvements in the Landing at Willow Pond, Section Five, situated in Hamilton Township.
Vote: Unanimous

- 02-1747 A resolution was adopted to approve a Bond Reduction for Charles A. Fenty, for completion of improvements in Emerald Pointe, Section 2, situated in Clearcreek Township. Vote: Unanimous
- 02-1748 A resolution was adopted to approve the Final Plat of Brandywine on the Little Miami, Phase Two. Vote: Unanimous
- 02-1749 A resolution was adopted to approve Supplemental Appropriation Community Development Fund #265. Vote: Unanimous
- 02-1750 A resolution was adopted to approve Appropriation Adjustment within Emergency Services / Communications Fund #101-2850. Vote: Unanimous
- 02-1751 A resolution was adopted to approve Appropriation Adjustments within Child Support Fund #263, Telecommunications Fund #101-2810, Clerk of Courts Fund #101-1260, Building Services Fund #101-1600 and a Supplemental Appropriation within Telecommunications Fund #101-2810. Vote: Unanimous
- 02-1752 A resolution was adopted to accept Resignation of Teresa Tolson, Administrative Clerk, within the Warren County Garage, effective November 8, 2002. Vote: Unanimous
- 02-1753 A resolution was adopted to authorize the Posting of the "Administrative Clerk" position, within the Warren County Garage, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous
- 02-1754 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

Marilee Swartwalder, Executive Director of the Humane Association, was present along with several members of the Humane Association, relative to funding for the capital project to expand the animal shelter.

The Board informed the Association of a pledge of \$1,000,000 stretched out over 15 years with the intent to keep the annual operating budget allocated at \$200,000 per year.

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 31, 2002, in compliance with Section 121.22 O.R.C.

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