



**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--March 4, 2003

The Board met in regular session pursuant to adjournment of the February 27, 2003, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

Minutes of the February 6, 11, 13, 18, 20, and 25, 2003, meetings were read and approved.

- 03-287 A resolution was adopted to approve an Engineering Agreement with Malcolm Pirnie, Inc., for preparation of a Maintenance Management Program for the Deerfield – Hamilton Water Treatment Plant. Vote: Unanimous
- 03-288 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 St. Joseph’s Treatment Center for placement costs. Vote: Unanimous
- 03-289 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 03-290 A resolution was adopted to approve and enter into a Federal Equitable Sharing Agreement with the Department of Justice and the Department of the Treasury for the Warren – Clinton Drug & Strategic Operation. Vote: Unanimous
- 03-291 A resolution was adopted to approve and enter into an Agreement by and between the Ohio Department of Natural Resources, Division of Recycling and Litter Prevention and the Warren County Board of County Commissions on

behalf of the Warren County Solid Waste management District for a 2003 Market Development Grant. Vote: Unanimous

- 03-292 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Grand Communities, Ltd., to install certain water and/or sanitary sewer improvements in Wedgwood Block "K", situated in Hamilton Township. Vote: Unanimous
- 03-293 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Grand Communities, Ltd., for installation of certain improvements in the Wedgwood, Block "K", situated in Hamilton Township. Vote: Unanimous
- 03-294 A resolution was adopted to enter into Sidewalk Security Agreement with Grand Communities, for installation of certain improvements in Wedgwood Block "K", situated in Hamilton Township. Vote: Unanimous
- 03-295 A resolution was adopted to enter into Erosion Control Bond Agreement with Grand Communities, Ltd., for improvements in the Wedgwood, Block "K", situated in Hamilton Township. Vote: Unanimous
- 03-296 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Brandenburg Development, for installation of certain improvements in The Fairways at River's Glen, situated in Hamilton Township. Vote: Unanimous
- 03-297 A resolution was adopted to enter into Sidewalk Security Agreement with Brandenburg Development, for installation of certain improvements in The Fairways at River's Glen, situated in Hamilton Township. Vote: Unanimous
- 03-298 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Brandenburg Development to install certain water and/or sanitary sewer improvements in The Fairways at River's Glen situated in Hamilton Township. Vote: Unanimous
- 03-299 A resolution was adopted to enter into Erosion Control Bond Agreement with Brandenburg Development for improvements in The Fairways at River's Glen situated in Hamilton Township. Vote: Unanimous
- 03-300 A resolution was adopted to approve various Final Plats. Vote: Unanimous
- 03-301 A resolution was adopted to accept Amended Certificate of Estimated Resources and approve Supplemental Appropriation into Expense Account of Child Abuse and Neglect Prevention Advisory Board. Vote: Unanimous
- 03-302 A resolution was adopted to approve Appropriation Adjustment within Auditor

Fund #237. Vote: Unanimous

- 03-303 A resolution was adopted to approve Storm Water Management Plan for separate Storm Water Systems. Vote: Unanimous
- 03-304 A resolution was adopted to designate Family and Medical Leave of Absence to Lynn Reiss, Eligibility Referral Specialist 2, within the Department of Human Services. Vote: Unanimous
- 03-305 A resolution was adopted to approve pay Increase for Denna Hart within the Warren County Emergency Services. Vote: Unanimous
- 03-306 A resolution was adopted to approve pay Increase for Lisa Smith within the Warren County Emergency Services. Vote: Unanimous
- 03-307 A resolution was adopted to approve pay Increase for Dennis Rutter within the Warren County Emergency Services. Vote: Unanimous
- 03-308 A resolution was adopted to approve pay Increase for Chris Carr within the Warren County Emergency Services. Vote: Unanimous
- 03-309 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Heather Ridinger, Deputy Clerk, within the Warren County Court. Vote: Unanimous
- 03-310 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 03-311 A resolution was adopted to approve Supplemental Appropriation Adjustment from MR/DD Fund #205. Vote: Unanimous

DISCUSSIONS

Michael Virelli, Assistant Superintendent of the Warren County Board of Mental Retardation and Developmental Disabilities, was present along with staff to discuss their request for a supplemental appropriation of approximately \$1.3 million.

Mr. Virelli explained the need to replace the individuals who were laid off last year due to budget restraints and to also provide for the salary increases to their employees who have not received increases since August 2002.

Upon discussion, the Board agreed to approve the supplemental appropriation however, advised them to spend their money carefully.

Richard Renneker, Sanitary Engineer, was present to discuss and explain the request for sixteen telephones at the Lower Little Miami Wastewater Treatment Plant and the Hamilton Deerfield Water Plant.

Upon discussion, the Board approved the telephone request.

The Board viewed the area of West Street in Clearcreek Township, which is being requested for vacation by adjacent property owners.

Upon discussion, the Board determined to proceed with the vacation procedure.

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 March 4, 2003, in compliance with Section 121.22 O.R.C.

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