



**BOARD OF COUNTY COMMISSIONERS  
WARREN COUNTY, OHIO**

**406 Justice Drive, Lebanon, Ohio 45036**

**[www.co.warren.oh.us](http://www.co.warren.oh.us)**

**[commissioners@co.warren.oh.us](mailto: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--March 13, 2003**

The Board met in regular session pursuant to adjournment of the March 11, 2003, meeting.

C. Michael Kilburn - present                      Larry Crisenbery - present

Pat Arnold South - present                      Tina Davis, Clerk - present

- 03-336                      A resolution was adopted to administer Disciplinary Action against Adesele Pesante, Clerical Specialist within the Department of Human Services.  
Vote: Unanimous
- 03-348                      Due to a clerical error, this number was omitted.
- 03-349                      A resolution was adopted to approve transfer of a 1997 Chevrolet Malibu to the Deerfield Township Trustees. Vote: Unanimous
- 03-450                      A resolution was adopted to approve end of 270-day probationary Period and approve a Pay Increase for Jason Pottorf within the Warren County Department of Emergency Services. Vote: Unanimous
- 03-351                      A resolution was adopted to approve a Bond Reduction for Hills Communities, Inc., for completion of improvements to Bethany Road Associated with the Reserve at Heritage Pointe Subdivisions, situated in Deerfield Township.  
Vote: Unanimous

- 03-352 A resolution was adopted to approve the final Plat of McCall Acres.  
Vote: Unanimous
- 03-353 A resolution was adopted to approve Release of Subdivision Public Improvement performance and Maintenance Security Agreement with Robert C. Rhein Interests, Inc., for completion of water and/or sewer improvements in Rosemont, Section One, situated in Deerfield Township. Vote: Unanimous
- 03-354 A resolution was adopted to approve Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with Robert C. Rhein Interest, Inc., for completion of water and/or sewer improvements in Rosemont, Section Two, situated in Deerfield Township. Vote: Unanimous
- 03-355 A resolution was adopted to approve Release of Subdivision public Improvement Performance and Maintenance Security Agreement with Robert C. Rhein Interests, Inc., for completion of water and/or sewer improvements in Rosemont, Section Three, situated in Deerfield Township. Vote: Unanimous
- 03-356 A resolution was adopted to approve a Cash Advance in the Clover Avenue Sewer Improvement Area Project Fund #449-3301. Vote: Unanimous
- 03-357 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

#### DISCUSSIONS

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On motion, upon unanimous call of the roll, the Board entered into Executive Session at 5:04 p.m. to discuss personnel matters with the Human Resources Director and exited at 5:34 p.m.

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Charles Turner, Greentree Road area resident, was present to discuss his questions and concerns relative to the annexation of the Berns property to the City of Monroe.

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Upon motion the meeting was adjourned.

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Larry Crisenbery, President

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C. Michael Kilburn

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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 13, 2003, in compliance with Section 121.22 O.R.C.

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