



**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--September 4, 2003

The Board met in regular session pursuant to adjournment of the September 2, 2003, meeting.

Larry Crisenbery - present Pat Arnold South - present

C. Michael Kilburn - present Tina Davis, Clerk – present

03-1313 A resolution was adopted to acknowledge receipt of August 2003 Financial Statement. Vote: Mr. Kilburn - yea; Mr. Crisenbery - yea; Mrs. South - absent

03-1314 A resolution was adopted to reimburse Corps of Engineers for a portion of State Route 73 Water Main.
Vote: Mr. Kilburn - yea; Mr. Crisenbery - yea; Mrs. South - absent

03-1315 A resolution was adopted to Advertise for Bids for the Shaker Road Water Main Extension Project.
Vote: Mr. Kilburn - yea; Mr. Crisenbery - yea; Mrs. South - absent

03-1316 A resolution was adopted to approve Operating Transfer from Water Revenue Fund #510 into the Shelly to Dixie Water Line Extension Project, Fund #583.
Vote: Mr. Kilburn - yea; Mr. Crisenbery - yea; Mrs. South - absent

03-1317 A resolution was adopted to approve a Resolution for a Supplemental Appropriation within the Warren County Court probation Fund #253 for Electric Monitoring Expenses.
Vote: Mr. Kilburn - yea; Mr. Crisenbery - yea; Mrs. South - absent

- 03-1318 A resolution was adopted to approve Appropriation into Probate/Juvenile Court Fund #101-1240 and Solid Waste Fund #256.
Vote: Mr. Kilburn - yea; Mr. Crisenbery - yea; Mrs. South - absent
- 03-1319 A resolution was adopted to approve and enter into an Agreement with Educational Service Center for screening and parent coordinator services associated with the Administration of the Help Me Grow Grant on behalf of the Warren County Children Services board, on behalf of the Family and Children First Council. Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - abstain
- 03-1320 A resolution was adopted to approve Promotion of Joseph Bishop to the position of CAD/RMS Support Specialist within the Emergency Services Department.
Vote: Unanimous
- 03-1321 A resolution was adopted to authorize the Posting of the "Emergency Communications Supervisor" position, within the Emergency Services Department, in accordance with the Warren County Personnel Policy Manual, Section 2.02 (A). vote: Unanimous
- 03-1322 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

Commissioner South entered the meeting at 5:23 p.m.

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

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