



**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--February 5, 2004

The Board met in regular session pursuant to adjournment of the February 3, 2004, meeting.

Pat Arnold South - present Larry Crisenbery - present

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

04-188 A resolution was adopted to approve Billing Agreement Number BA-670 between the Ohio Department of Transportation and Warren County for Work Related to the relocation of Water and Sewer Lines & Appurtenances on State Route 122. Vote: Unanimous

04-189 A resolution was adopted to approve Easement Agreement between the Department of the Army Corp's of Engineers and Warren County for Water Tower Site in Harveysburg. Vote: Unanimous

04-190 A resolution was adopted to Advertise for Bids for the FY2003 Franklin Township Street Improvement CDBG Project. Vote: Unanimous

04-191 A resolution was adopted to authorize Reimbursement to Deerfield Township Trustees and the Butler County Department of Environmental Services for System Capacity Charges for the Northwest Deerfield Area. Vote: Unanimous

04-192 A resolution was adopted to authorize Reimbursement to the Butler County Department of Environmental Services for System Capacity Charges for the

Deerfield Area. Vote: Unanimous

- 04-193 A resolution was adopted to enter into Engineering Contract with Mastermind Systems, Inc. Vote: Unanimous
- 04-194 A resolution was adopted to approve Contract with the Warren County Educational Services Center on behalf of the Warren County Children Services Board, Administrative Agent for the Warren County Family and Children First Council. Vote: Unanimous
- 04-195 A resolution was adopted to approve and enter into Contract between the Warren County Commissioners on behalf of the Warren County Children Services Board, Fiscal Agent for the Warren County Family and Children First Council and Champaign Regional Services for placement costs. Vote: Unanimous
- 04-196 A resolution was adopted to authorize the President of this Board to sign Two Satisfactions of Mortgage for Kara L. Mastern. Vote: Unanimous
- 04-197 A resolution was adopted to approve and enter into a Cooperative Agreement by and between the Warren County Board of County Commissioners and the Warren County Community Services, Inc. Vote: Unanimous
- 04-198 A resolution was adopted to determine used Ink and Toner Cartridges to be not needed for public use and having no value. Vote: Unanimous
- 04-199 A resolution was adopted to Award Bid for Meter Rings and Lids. Vote: Unanimous
- 04-200 A resolution was adopted to approve and enter into a Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and the One Stop Business and Employment Center. Vote: Unanimous
- 04-201 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 04-202 A resolution was adopted to Amend the Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and the Abuse and Rape Crisis Shelter of Warren County. Vote: Unanimous
- 04-203 A resolution was adopted to approve a Bond Reduction for Robert C. Rhein Interests, Inc. for completion of improvements in Rosemont Subdivision, Section One, in Deerfield Township. Vote: Unanimous
- 04-204 A resolution was adopted to approve a Bond Reduction for Robert C. Rhein Interests, Inc., for completion of improvements in Rosemont Subdivision, Section Two, in Deerfield Township. Vote: Unanimous

- 04-205 A resolution was adopted to approve Supplemental Appropriation within Fund #467. Vote: Unanimous
- 04-206 A resolution was adopted to approve Repayment of a Cash Advance from Step Grant Fund #292 into County General Fund #101. Vote: Unanimous
- 04-207 A resolution was adopted to approve Appropriation Decreases within Various Funds. Vote: Unanimous
- 04-208 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Mason Municipal Court Fund #101-1273. Vote: Unanimous
- 04-209 A resolution was adopted to approve Appropriation Adjustment into Coroner Fund #101-2100 and a Supplemental Appropriation into Probate Juvenile Court Fund #242. Vote: Unanimous
- 04-210 A resolution was adopted to approve an Appropriation Adjustment and an Operational Transfer in the Morrow Force main Extension Project, Fund NO. 575-3366. Vote: Unanimous
- 04-211 A resolution was adopted to approve Supplemental Appropriation within County Administration Building Fund #495. Vote: Unanimous
- 04-212 A resolution was adopted to approve and authorize the President of this Board to sign a Subgrant Award on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 04-213 A resolution was adopted to approve Transfer of Tracy Bentley to the position of Eligibility Referral Specialist I, within the Department of Human Services. Vote: Unanimous
- 04-214 A resolution was adopted to Promote Jennifer Hoverman to the position of Social Service Worker II within the Warren County Department of Human Services. Vote: Unanimous
- 04-215 A resolution was adopted to authorize the Posting of the "Eligibility Referral Specialist I" position within the Human Services Department, in accordance with Warren County Personnel Policy manual, Section 2.02 (A). Vote: Unanimous
- 04-216 A resolution was adopted to authorize the Posting of the "Eligibility Referral Specialist 2" position within the Human Services Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

Larry Crisenbery

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 February 5, 2004, in compliance with Section 121.22 O.R.C.

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