



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

406 Justice Drive, Lebanon, Ohio 45036

www.co.warren.oh.us

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--April 6, 2004

The Board met in regular session pursuant to adjournment of the April 1, 2004, meeting.

Pat Arnold South - present Larry Crisenbery - present

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

04-493 A resolution was adopted to designate Family and medical Leave of Absence to Anita Powell, Unit Support Worker II, within the Department of Human Services. Vote: Unanimous

04-494 A resolution was adopted to designate Family and Medical Leave of Absence to Nan Sempstrott, Unit Support Worker II, within the Department of Human Services. Vote: Unanimous

04-495 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Juvenile Detention Fund #101-2600 and Sheriff Fund #101-2210. Vote: Unanimous

04-496 A resolution was adopted to approve End of 120-day Probationary Period and approve a Pay Increase for Susanne Mason, Billing Clerk I, within the Water and Sewer Department. Vote: Unanimous

04-497 A resolution was adopted to approve Pay Increase for Doyle Johnson, Wastewater Treatment Plant Chief Operator within the Water and Sewer Department.

Vote: Unanimous

- 04-498 A resolution was adopted to approve Promotion of Laura Gray to the position of System Data Manager within the Water and Sewer Department. Vote: Unanimous
- 04-499 A resolution was adopted to approve Promotion of Roy Noe to the position of Sewer System Maintenance / Wastewater Package Plant Operator III within the Water and Sewer Department. Vote: Unanimous
- 04-500 A resolution was adopted to Post Signage pertaining to Concealed Carry and Amend Warren County Personnel Policy Manual. Vote: Unanimous
- 04-501 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 04-502 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
- 04-503 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
- 04-504 A resolution was adopted to Advertise for Request for Qualifications for Consulting Services for the Community Housing Improvement Program (CHIP) for the Warren County Office of Grants Administration. Vote: Unanimous
- 04-505 A resolution was adopted to authorize the President of this Board to sign the Satisfaction of Mortgage for Duane G. Rosenzweig. Vote: Unanimous
- 04-506 A resolution was adopted to acknowledge receipt of March 2004 Financial Statement. Vote: Unanimous
- 04-507 A resolution was adopted to Reimburse U.S. Army Corps of Engineers for a portion of State Route 73 Water Main. Vote: Unanimous
- 04-508 A resolution was adopted to approve Release of Subdivision Public Improvement Performance Maintenance Security Agreement with Robert C. Rhein Interests, Inc., for completion of water and/or sewer improvements in Rosemont, Section Five, situated in Deerfield Township. Vote: Unanimous
- 04-509 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 Four, situated in Deerfield Township. Vote: Unanimous

- 04-510 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Charles Fenty to install certain water and/or sanitary sewer improvements in Emerald Pointe, Section 4, situated in Clearcreek Township. Vote: Unanimous
- 04-511 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Charles A. Fenty for installation of certain improvements in Emerald Pointe, Section 4, situated in Clearcreek Township. Vote: Unanimous
- 04-512 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 04-513 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 04-514 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Children Services Fund #273. Vote: Unanimous
- 04-515 A resolution was adopted to approve Operating Transfers within Revenue Fund #510 into the Deerfield – Hamilton Water System, Phase II, Project Fund no. 588 and the Sewage Lift Stations Improvement Project, Fund No. 578.
Vote: Unanimous
- 04-516 A resolution was adopted to approve Appropriation Adjustments within Child Support Enforcement Agency Fund #263, Engineer Fund #202 and Human Services Fund #203. Vote: Unanimous
- 04-517 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 9:30 a.m. to discuss personnel matters with the Assistant Human Resources Director pursuant to Ohio Revised Code Section 121.22 (G) (1) and exited at 10:31 a.m.

Mr. and Mrs. Vick, 1885 Old State Route 122, were present with complaints relative to traffic and safety concerns along Old State Route 122 in front of their property.

Mrs. Vick stated that there have been several accidents along this roadway causing injury as well as property damage to their property. She then requested someone from the County view her property and make repairs to the ditch to help prevent future accidents and damage.

Upon further discussion, the Board informed Mr. and Mrs. Vick that they would be in contact with the County Engineer to request them to investigate the situation.

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 April 6, 2004, in compliance with Section 121.22 O.R.C.

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