



**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--April 4, 2002

The Board met in regular session pursuant to adjournment of the April 2, 2002, meeting.

C. Michael Kilburn - present                      Larry Crisenbery - present

Pat Arnold South - present                      Tina Davis, Clerk - present

Minutes of the February 12, 14, and 19, 2002, meetings were read and approved.

- 02-565                      A resolution was adopted to authorize reimbursement to Harold Handy for a portion of Pekin Road Water Main. Vote :Unanimous
- 02-566                      A resolution was adopted to approve Notice of Intent to award contract for the Brewer Road Water Line Extension and Zopff Property Outfall Sewer Project to Miami-Western Contractors, Inc. Vote :Unanimous
- 02-567                      A resolution was adopted to approve emergency repair to both pumps at Northridge Village Lift Station and approve Purchase order #52625.  
Vote :Unanimous
- 02-568                      A resolution was adopted to approve and authorize the President of this Board to enter into a Joint Letter of Agreement with Tristate Habitat for Humanity relative to the FY 2002 Community Housing Improvement Program. Vote :Unanimous
- 02-569                      A resolution was adopted to approve and enter into contract with James L. Weller on behalf of the Warren County Department of Human Services.  
Vote: Unanimous
- 02-570                      A resolution was adopted to approve various final Plats. Vote :Unanimous

- 02-571 A resolution was adopted to approve Appropriation Adjustment within Sewage Lift Station Project Fund #578. Vote : Unanimous
- 02-572 A resolution was adopted to approve Appropriation Decrease within Community Development Fund #265 and County Transit Fund #299.  
Vote : Unanimous
- 02-573 A resolution was adopted to approve Appropriation Decrease from Sheriff's Office Fund #101-2200. Vote : Unanimous
- 02-574 A resolution was adopted to approve Operational Transfers from Commissioners Fund #101 into Water and Sewer Funds # 469, #510, #580 and #588.  
Vote : Unanimous
- 02-575 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 determined to direct Richard Renneker, Sanitary Engineer, to begin negotiations with Tetra Tech for engineering of the North Wellfield Improvement Project.

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Various Village and City Mayors, School Superintendents and Township Trustees were present to discuss the relocation of Middletown Regional Hospital.

The Board summarized their reasoning for the desire to have the hospital relocate at State Route 122 interchange rather than Greentree Road.

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Upon motion the meeting was adjourned.

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C. Michael Kilburn, President

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Larry Crisenbery

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Pat Arnold South

I hereby certify that the foregoing is a true and correct copy of the minutes of the regular meeting of the Board of County Commissioners held on April 4, 2002, in compliance with Section 121.22 O.R.C.

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