



**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--September 10, 2002

The Board met in regular session pursuant to adjournment of the September 5, 2002, meeting.

C. Michael Kilburn - present

Larry Crisenbery - present

Pat Arnold South - absent

G. Jean Miranda, Deputy Clerk - present

- 02-1418      A resolution was adopted to approve Notice of Intent to Award the Contract for the 2002 Striping Project. Vote: Unanimous
- 02-1419      A resolution was adopted to approve various Refunds. Vote: Unanimous
- 02-1420      A resolution was adopted to authorize the County Administrator to negotiate Release of Claims with Shanda Harris. Vote: Unanimous
- 02-1421      A resolution was adopted to enter into contracts for the Convention and Visitors Bureau Remodeling Project. Vote: Unanimous
- 02-1422      A resolution was adopted to approve and authorize the President of this Board to sign a Subgrant Award Agreement on behalf of the Warren-Clinton Drug and Strategic Operations Task Force. Vote: Unanimous
- 02-1423      A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 02-1424      A resolution was adopted to approve Appropriation Adjustment within Office of Management and Budget Fund #101-1115. Vote: Unanimous

- 02-1425      A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 into Common Pleas Court Fund #101-1220. Vote: Unanimous
- 02-1426      A resolution was adopted to approve Appropriation Adjustment with Children Services Board Fund #273. Vote: Unanimous
- 02-1427      A resolution was adopted to approve Supplemental Appropriation into Employee Benefits Health Insurance Fund #632. Vote: Unanimous

DISCUSSIONS

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On motion, upon unanimous call of the roll, executive session was entered into at 10:25 a.m. to discuss personnel matters and exited at 10:35 a.m.

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Claudia York was present for the Board to present a proclamation proclaiming "National Ovarian Cancer Awareness Month" as September in Warren County.

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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

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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 September 10, 2002, in compliance with Section 121.22 O.R.C.

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G. Jean Miranda, Deputy Clerk  
Board of County Commissioners  
Warren County, Ohio