



**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 24, 2003**

The Board met in regular session pursuant to adjournment of the April 22, 2003, meeting.

C. Michael Kilburn - present

Larry Crisenbery - present

Pat Arnold South - present

Tina Davis, Clerk - present

- 03-552      A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Jennifer Miliano, Administrative Clerk, within the Warren County Emergency Services Department. Vote: Unanimous
- 03-553      A resolution was adopted to approve Notice of Intent to Award the Bid for Solid Waste Services (including trash and recycling) for various Warren County Government Building Locations. Vote: Unanimous
- 03-554      A resolution was adopted to enter into contract with Byrnes, Incorporated for the State Route 73 and Bunnell Hill Road Water Main Extension Relocation Project. Vote: Unanimous
- 03-555      A resolution was adopted to enter into contract with Belmont Park Environmental Laboratories, Inc., for Laboratory Services for the Water and Sewer Department. Vote: Unanimous
- 03-556      A resolution was adopted to approve an Appropriation Adjustment and authorize

Amendment No. 1 to the Engineering Agreement with Henderson & Bodwell, for the Socialville Elevated Storage Tank Replacement Project, increasing Purchase Order No. 47646. Vote: Unanimous

- 03-557 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 03-558 A resolution was adopted to approve various Final Plats. Vote: Unanimous
- 03-559 A resolution was adopted to approve a Resolution for a Supplemental Appropriation within the Warren County Court Special Projects Fund 283. Vote: Unanimous
- 03-560 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 03-561 A resolution was adopted to approve Appropriation Adjustment within Emergency Services / Hazmat Fund #290, Emergency Services / Emergency Management Fund #264 and Emergency Services / Communications Center Fund #101-2850. Vote: Unanimous
- 03-562 A resolution was adopted to approve Appropriation Adjustments within Clerk of Courts Fund #250. Vote: Unanimous
- 03-563 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

#### DISCUSSIONS

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Mike Geygan, Chairman of the College Task Force, was present for a work session along with representatives from the various schools within the County, to discuss the need for a community college within Warren County.

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Upon motion the meeting was adjourned.

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Larry Crisenbery, President

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C. Michael Kilburn

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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 April 24, 2003, in compliance with Section 121.22 O.R.C.

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