



**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--August 28, 2003**

The Board met in regular session pursuant to adjournment of the August 26, 2003, meeting.

Larry Crisenbery - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 03-1271      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 Warren County Educational Service Center.  
Vote: Unanimous
- 03-1272      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 Warren County Educational Services Center.  
Vote: Unanimous
- 03-1273      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 Warren County Educational Service Center.  
Vote: Unanimous
- 03-1274      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 Warren County Educational Service Center.  
Vote: Unanimous

- 03-1275 A resolution was adopted to ratify and confirm Tentative Assessments and determining to proceed with the Design of a Sanitary Sewer Extension in the Plainview Sewer Improvement Area, Warren County Sewer District.  
Vote: Unanimous
- 03-1276 A resolution was adopted to recommend Members to the Local Emergency Planning Committee. Vote: Unanimous
- 03-1277 A resolution was adopted to authorize the Filing of Applications with the Ohio Department of Transportation for Grants through the US DOT Federal Transit Administration (FTA), as authorized under Federal Transit Laws, as codifies, 49 USC Section 5311, Financial Assistance for other than Urbanized Areas and Funds available from the Ohio Public Transportation Grant Program and Ohio Elderly and Disabled Transit Fare Assistance Program and execute a contract with the Ohio Department of Transportation upon Grant Application approval.  
Vote: Unanimous
- 03-1278 A resolution was adopted to approve Release of Subdivision Public Improvement Performance and maintenance Security Agreement with Hill Land & Development Company for completion of water and/or sewer improvements in Heritage Pointe, Section Two, situated in Deerfield Township. Vote: Unanimous
- 03-1279 A resolution was adopted to approve Bond Release for mark Bedwell for completion of improvements on Hamilton Road in Turtlecreek Township.  
Vote: Unanimous
- 03-1280 A resolution was adopted to approve a Bond Release for Stone Ridge Development, Ltd., for completion of improvements in Stone Ridge, Section Six, in Clearcreek Township. Vote: Unanimous
- 03-1281 A resolution was adopted to approve Deep Woods Court in Stone Ridge, Section Six, for public maintenance by Clearcreek Township. Vote: Unanimous
- 03-1282 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 03-1283 A resolution was adopted to approve Supplemental Appropriation Adjustment within Dog & Kennel Fund #206. Vote: Unanimous
- 03-1284 A resolution was adopted to approve Supplemental Appropriation Adjustment within Construction Fund #467. Vote: Unanimous
- 03-1285 A resolution was adopted to approve Appropriation Adjustments into Common Pleas Court Fund #101-1220 from the Commissioners Fund #101-1110 and

- approve an Appropriation Adjustment from Common Pleas Court Fund #101-1220 into Domestic Relations Court Fund #101-1230. Vote: Unanimous
- 03-1286 A resolution was adopted to approve Appropriation Adjustment within Telecommunications Fund #101-2810. Vote: Unanimous
- 03-1287 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 03-1288 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Emergency Services Fund #101-2850. Vote: Unanimous
- 03-1289 A resolution was adopted to approve Appropriation Adjustment within Construction Fund #101-1600. Vote: Unanimous
- 03-1290 A resolution was adopted to approve an Expense Adjustment within the Workforce Investment Act Fund #258. Vote: Unanimous
- 03-1291 A resolution was adopted to approve Appropriation Adjustment within Common Pleas Court Fund #101-1223. vote: Unanimous
- 03-1292 A resolution was adopted to approve payment of voucher to Amcare/Doctor's Urgent Care. Vote: Mr. Kilburn – yea; Mrs. South – yea; Mr. Crisenbery - abstain
- 03-1293 A resolution was adopted to Hire Amy Fox as Billing Clerk I, within the Warren County Water and Sewer Department. Vote: Unanimous
- 03-1294 A resolution was adopted to approve and authorize the President of this Board to sign a Grant Agreement by and between the Federal Aviation Administration and the Warren County Board of Commissioners to update the Lebanon-Warren County Airport Master Plan Study. Vote: Unanimous
- 03-1295 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 03-1296 A resolution was adopted to Waive Turn-on (Delinquent Account) and Penalty Charges for Manchester Road Baptist Church. Vote: Unanimous

#### DISCUSSIONS

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Pursuant to the discussion held August 26, 2003, with the MR/DD Board and Superintendent, the Board determined, upon no return telephone call from the Governor's Office staff, to authorize the Warren County MR/DD Board to enjoin the class action lawsuit against the State of Ohio.

On motion, upon unanimous call of the roll, the Board entered into executive session at 5:19 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G) (1) and exited at 6:20 p.m.

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Earmel Cain, Greentree Road resident, was present requesting a progress report relative to the dust problem he and his wife are experiencing as a result of traffic from Eastside Nursery.

The Board informed Mr. Cain of their intention to view the site on September 29, 2003, along with the Building/Zoning Director, and work with the property owners of the Nursery on a solution to their problem.

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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 August 28, 2003, in compliance with Section 121.22 O.R.C.

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