



**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--October 9, 2003

The Board met in regular session pursuant to adjournment of the October 7, 2003, meeting.

Larry Crisenbery - present

Pat Arnold South - present

C. Michael Kilburn - absent

Tina Davis, Clerk – present

- 03-1491      A resolution was adopted to enter into Professional Engineering Service Contract with CT Consultants, Inc. Vote: Unanimous
- 03-1492      A resolution was adopted to approve various Refunds. Vote: Unanimous
- 03-1493      A resolution was adopted to approve and enter into agreement with Children's Diagnostic Center, Inc., on behalf of Warren County Children' Services Board. Vote: Unanimous
- 03-1494      A resolution was adopted to enter into Agreement for Acquisition of a Temporary Construction Easement from Thomas G. & Leann Evans in connection with the Union Road & Manchester Road Intersection Improvement. Vote: Unanimous
- 03-1495      A resolution was adopted to enter into Agreement for Acquisition of a Permanent Highway Easement and Temporary Construction Easement from V. Michael & Luann F. Skaggs in connection with the Union Road & Manchester Road Intersection Improvement. Vote: Unanimous

- 03-1496 A resolution was adopted to approve Change Order No. 3 to the contract with CB&I Constructors, Inc., for the Socialville – Foster 3.0 mg Water Tank Project Fund No. 582, increasing Purchase Order No. 49920. Vote: Unanimous
- 03-1497 A resolution was adopted to acknowledge receipt of September 2003 Financial Statement. Vote: Unanimous
- 03-1498 A resolution was adopted to approve Notice of Intent to Award Contract for the FY2002 Union Township Highland Park Storm Sewer CDBG Project. Vote: Unanimous
- 03-1499 A resolution was adopted to authorize reimbursement to Harold Handy for a portion of Pekin Road Water Main. Vote: Unanimous
- 03-1500 A resolution was adopted to approve a Bond Release for Huntington National Bank for the Woods of Middleboro, Section One, in Washington Township. Vote: Unanimous
- 03-1501 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Countrytyme Lebanon, LTD., for installation of certain improvements in The Woods of Middleboro, Section One, situated in Washington Township. Vote: Unanimous
- 03-1502 A resolution was adopted to approve Partial Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with Traditions Investments – Deerfield, Ltd., for completion of water and/or sewer improvements in Chestnut Hill, Phase 1, situated in Deerfield Township. Vote: Unanimous
- 03-1503 A resolution was adopted to enter into an Erosion Control Bond Agreement with Twenty Mile Green, LLC., for improvements in Twenty Mile Green situated in Deerfield Township. Vote: Unanimous
- 03-1504 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Twenty Mile Green, LLC., to install certain water and/or sanitary sewer improvements in Twenty Mile Green, situated in Deerfield Township. Vote: Unanimous
- 03-1505 A resolution was adopted to enter into Sidewalk Security Agreement with Twenty Mile Green, LLC., for installation of certain improvements in Twenty Mile Green, situated in Deerfield Township. Vote: Unanimous
- 03-1506 A resolution was adopted to approve various Record Plats. Vote: Unanimous
- 03-1507 A resolution was adopted to approve Appropriation Adjustment within

Emergency Services / Hazmat Fund #290 and Emergency Services / Emergency Management Fund #264. Vote: Unanimous

- 03-1508 A resolution was adopted to approve Supplemental Adjustment within Health Insurance Fund #632. Vote: Unanimous
- 03-1509 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 03-1510 A resolution was adopted to approve Appropriation Adjustments within Sewer Revenue Fund #580 and the Water Revenue Fund #510. Vote: Unanimous
- 03-1511 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 03-1512 A resolution was adopted to approve Appropriation Adjustments within Sheriff Fund #630, Engineer Fund #202 and Data Processing Fund #101-1400. Vote: Unanimous
- 03-1513 A resolution was adopted to Set Public Hearing to consider Text Amendments to Chapter 6 (Rural Residence "R-1" Zone) of the Warren County Rural Zoning Code. Vote: Unanimous
- 03-1514 A resolution was adopted to administer Disciplinary Action against Sharon Rothe, Clerical Specialist within the Department of Human Services. Vote: Unanimous
- 03-1515 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

#### DISCUSSIONS

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Larry Long and Cheryl Subler, County Commissioners' Association of Ohio, were present along with Dana Walsh, Secretary of State Ken Blackwell's Office, for a work session to discuss the Help America Vote Act (HAVA).

Larry Long explained that under Federal law, there is no requirement to eliminate the punch card system. He stated that the requirement is to allow a "second chance" vote.

Dana Walsh stated that the Federal government has allocated \$155 million over three years. He stated that \$32 million has been appropriated by Congress to date. He then stated that the State of Ohio has appropriated the 5% required match in the Capital Budget Bill.

There was discussion relative to the cost of replacement and maintenance for the new voting system.

The Board stated their desire for Secretary Blackwell to apply for the waiver to allow other states to be the examples of the best system to purchase. The Board also stated their lack of desire to replace a system that works.

There was discussion relative to the deadline of January 1, 2006, for the requirement to be fulfilled in the Federal legislation, which requires unassisted voting for the disabled.

Upon further discussion, the Board stated, once again, their desire to apply for a waiver to delay the purchase of the new equipment.

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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 October 9, 2003, in compliance with Section 121.22 O.R.C.

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