



**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--June 1, 2004

The Board met in regular session pursuant to adjournment of the May 27, 2004, meeting.

Pat Arnold South - present Larry Crisenbery - present

C. Michael Kilburn - present Tina Davis, Clerk – present

04-768 A resolution was adopted to accept Resignation of Virginia Gilbert and appoint Dessie Kerr to the Community Corrections Board. Vote: Unanimous

04-769 A resolution was adopted to authorize Reimbursement to the Butler County Department of Environmental Services for System Capacity Charges for the Deerfield Area. Vote: Unanimous

04-770 A resolution was adopted to authorize Reimbursement to Deerfield Township Trustees and the Butler County Department of Environmental Services for System Capacity Charges for the Northwest Deerfield Area. Vote: Unanimous

04-771 A resolution was adopted to accept Resignation of Lucinda Deardoff, Cashier/Receptionist, within the Warren County building and zoning Department, effective June 4, 2004. Vote: Unanimous

04-772 A resolution was adopted to authorize the Posting of the "Cashier/Receptionist" position within the Building and Zoning Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous

- 04-773 A resolution was adopted to accept Resignation of Lori Jones, Emergency Communications Operator, within the Warren County Emergency Services Department, effective May 31, 2004. Vote: Unanimous
- 04-774 A resolution was adopted to accept Resignation of Dianna Thomas, Emergency Communications Operator, within the Warren County Emergency Services Department, effective May 27, 2004. Vote: Unanimous
- 04-775 A resolution was adopted to approve Notice of Intent to Award the Bid for Commercial Vending Services for County owned locations. Vote: Unanimous
- 04-776 A resolution was adopted to Advertise for Bids for the 2004 Striping Project. Vote: Unanimous
- 04-777 A resolution was adopted to approve Emergency Repair of the No. 1 Pump at the Corwin Booster Station. Vote: Unanimous
- 04-778 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 04-779 A resolution was adopted to approve Appropriation Adjustment within Fund #101-1600. Vote: Unanimous
- 04-780 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 04-781 A resolution was adopted to accept Resignation of Kevin Nardi, Custodial Worker I, within the Warren County Building Services Department, effective April 12, 2004. Vote: Unanimous

DISCUSSIONS

On motion, bids were closed at 10:15 a.m. this 1st day of June and the following bids were received, opened and read aloud for the 2004 Resurfacing Project for the Warren County Engineer:

Barrett Paving Cincinnati, Ohio	\$ 758,903.61
John R. Jurgensen Cincinnati, Ohio	\$ 751,488.81

Neil Tunison, Warren County Engineer will review bids for a recommendation at a later date.

On motion, upon unanimous call of the roll, executive session was entered into at 9:38 a.m. to discuss personnel matters with the Human Resources Director pursuant to Ohio Revised Code Section 121.22 (G) (1) and exited at 10:55 a.m.

Judge Powers and Richard Kilburn, County Court, were present for a work session to discuss the addition of an office of the Court Room for Mr. Kilburn, Court Administrator.

Judge Powers stated the need for the new office space due to the new position and his intentions to pay for the cost from his special project fund.

Upon discussion, the Board approved the project.

Judge Powers also questioned the return of a voucher for renewal of anti-virus software due to not having Data Processing approval.

The Board clarified the policy with Gary Browning, Data Processing Director, and requested to have the Office of Management and Budget process the voucher.

Richard Renneker, Sanitary Engineer, was present along with Patty Solinski, Business Manager, and Lisa Shutts, Assistant Business Manager, to discuss the back-up claim of Keith and Alison Bowman.

Ms. Solinski discussed the process used to arrive at the reimbursement figure from the Water and Sewer Department.

The Board reviewed the various items on the list and the amount proposed to receive for payment.

On motion, the Board agreed to pay \$6347.90 as a total and final amount for the claim.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

Larry Crisenbery

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 June 1, 2004, in compliance with Section 121.22 O.R.C.

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