



**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--February 19, 2002

The Board met in regular session pursuant to adjournment of the February 14, 2002, meeting.

C. Michael Kilburn - absent Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

- 02-296 A resolution was adopted to approve and enter into contract between the Warren County Commissioners, for and on behalf of the Warren County Children Services Board with the Warren County Educational Services Center for unruly youth diversionary services.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - nay
- 02-297 A resolution was adopted to approve Supplemental Appropriation into Children Services Fund #273.
Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - nay
- 02-298 A resolution was adopted to continue Public Hearing for Road Name Change – Harbourview Court to Winding Creek Court in Deerfield Township.
Vote: Unanimous
- 02-299 A resolution was adopted to set Special meeting for February 20, 2002, at 9:00 a.m. for purposes of Executive Session. Vote: Unanimous
- 02-300 A resolution was adopted to Advertise for Bids for Steel Guardrail.
Vote: Unanimous

- 02-301 A resolution was adopted to Re-Advertise for Bids for Lower Little Miami WWTP Sewage Sludge Cake Disposal and Hauling. Vote: Unanimous
- 02-302 A resolution was adopted to approve Joint Agreement of Cooperation between Hamilton County and Warren County for maintenance of a Traffic Signal at the intersection of Fields Ertel Road and Snider Road. Vote: Unanimous
- 02-303 A resolution was adopted to approve Change Order No. 1 to the contract with Loveland Excavating, Inc., for the Bethany Road Gravity Sewer Force Main Project, Fund No. 575-3362. Vote: Unanimous
- 02-304 A resolution was adopted to Award Bid for Water Meters. Vote: Unanimous
- 02-305 A resolution was adopted to Award the Bid for the Sale of Various Scrap Metal. Vote: Unanimous
- 02-306 A resolution was adopted to adopt Classification Specifications and Point Factor Assessments of Business Advocate within the Warren County One Stop. Vote: Mr. Crisenbery - yea; Mrs. South - yea; Mr. Kilburn - abstain
- 02-307 A resolution was adopted to authorize the posting of the "Business Advocate" position within the One Stop Employment center, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Mrs. South - yea; Mr. Crisenbery - yea; Mr. Kilburn - abstain
- 02-308 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1112 into Telecommunications Fund #101-2810. Vote: Unanimous
- 02-309 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

Jeff Center, Children Services Executive Director, was present to discuss the need for unruly diversion services and sign an agreement pursuant to House Bill 57, on behalf of Children Services and the Board of Education.

Steve Boone, Buckeye Community Hope Foundation, was present to request the Board to sign a CHIS compliance letter in order for them to receive tax credit housing dollars from the State of Ohio for the rehabilitation of Lebanon Commons Apartments in the City of Lebanon.

Commissioner Kilburn stated his opposition to the project due to his opinion that private enterprise should “pay their own way.”

PUBLIC HEARING

ROAD NAME CHANGE—HARBOURVIEW COURT TO
WINDING CREEK COURT IN DEERFIELD TOWNSHIP

The public hearing to consider the road name change petition requested by the County Engineer to change Harbourview Court to Winding Creek Court in Deerfield Township was convened this 19th day of February 2002, in the Commissioners’ Meeting Room.

It was determined that the public hearing had not been properly advertised and upon further discussion, the Board resolved (Resolution #02-298) to continue the public hearing to March 26, 2002, at 11:30 a.m.

Judge Dallas Powers, County Court Judge, was present to request the Board to appropriate additional funds to allow for an additional Bailiff to be hired at \$10.00 per hour rather than replacing Bob Marquart’s vacated position.

The Board agreed to his request.

On motion, upon unanimous call of the roll, executive session was entered into at 11:46 a.m. to discuss contract negotiations and exited at 12:52 p.m.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

Larry Crisenbery

Pat Arnold South

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 February 19, 2002, in compliance with Section 121.22 O.R.C.

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