



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--January 16, 2003

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

C. Michael Kilburn - present

Larry Crisenbery - present

Pat Arnold South - present

Tina Davis, Clerk - present

- 03-76 A resolution was adopted to approve Office Space Reimbursement Agreement with Warren County Solid Waste Management District. Vote: Unanimous
- 03-77 A resolution was adopted to approve and enter into a Software Maintenance Agreement with DMG Maximus for the Program Expenditure Tracking System on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 03-78 A resolution was adopted to enter into Engineering Service Contract with Fuller Mosberger Scott & May. Vote: Unanimous
- 03-79 A resolution was adopted to approve and enter into Transportation Services Contract with Winton Transportation Systems, Inc., d.b.a. Universal Transportation Systems for the Operation of the Warren County Transit Service for Calendar Year 2003. Vote: Unanimous
- 03-80 A resolution was adopted to approve Change Order No. 1 to the Construction Contract with Bronco Excavating, Inc., for the Montgomery Road master Meter and Vault, increasing Purchase Order No 53200. Vote: Unanimous

- 03-81 A resolution was adopted to approve Change Order #E-1 with G/C Contracting Corporation relevant to the Convention and Visitors Remodeling Project. Vote: Unanimous
- 03-82 A resolution was adopted to approve Change Order #E-2 with G/C Contracting Corporation Relevant to the Convention and Visitors Bureau Remodeling Project. Vote: Unanimous
- 03-83 A resolution was adopted to approve Change Order #E-3 with G/C Contracting Corporation relevant to the Convention and Visitors Bureau Remodeling Project. Vote: Unanimous
- 03-84 A resolution was adopted to approve and enter into a Utility Billing Agreement by and between the Village of Harveysburg and the Board of County Commissioners. Vote: Unanimous
- 03-85 A resolution was adopted to approve Change Orders G3, G4, G5, G6, G7 and G8 with Planex Company Inc., regarding the Convention and Visitors Bureau Remodeling Project at 313 E. Warren Street. Vote: Unanimous
- 03-86 A resolution was adopted to Establish Water Tap-in Fees Douglas Root. Vote: Unanimous
- 03-87 A resolution was adopted to Appoint William Schreiner as Member of the Board of Trustees for Warren County Rehab, Inc. Vote: Unanimous
- 03-88 A resolution was adopted to approve Promotion of Russell T. Stephenson to the position of Wastewater Treatment Plant Operator II within the Water and Sewer Department. Vote: Unanimous
- 03-89 A resolution was adopted to approve a Bond Release for M/I Schottenstein Homes, Inc., for completion of improvements in Riverwood Trails Subdivision, Section 1, situated in Deerfield Township. Vote: Unanimous
- 03-90 A resolution was adopted to approve a Bond Release for M/I Schottenstein Homes, Inc., for completion of improvements in Riverwood Trails Subdivision, Section 1, situated in Deerfield Township. Vote: Unanimous
- 03-91 A resolution was adopted to approve a Bond Release for M/I Schottenstein Homes, Inc., for completion of improvements in Riverwood Trails Subdivision, Section 2, situated in Deerfield Township. Vote: Unanimous

- 03-92 A resolution was adopted to approve a Bond Release for M/I Schottenstein Homes, Inc., for completion of improvements in Riverwood Trails Subdivision, Section 2, situated in Deerfield Township. Vote: Unanimous
- 03-93 A resolution was adopted to approve Walnut Street and Riverwood Trail in Riverwood Trails Subdivision, Section 1 and Section 2 for Public Maintenance by Deerfield Township. Vote: Unanimous
- 03-94 A resolution was adopted to approve various Final Plats. Vote: Unanimous
- 03-95 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 03-96 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 03-97 A resolution was adopted to approve Supplemental Appropriation in County Transit #299. Vote: Unanimous
- 03-98 A resolution was adopted to approve Appropriations within Engineer Fund #202. Vote: Unanimous
- 03-99 A resolution was adopted to authorize payment of Bills.
Vote: Mr. Kilburn - yea; Mrs. South - yea; Mr. Crisenbery - abstain
- 03-100 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 03-101 A resolution was adopted to approve and authorize the President of this Board to enter into a Prior Lien Holder Agreement with the United States Department of Agriculture relative to the Warren County Homebuyer Assistance Program for Richard H. Williams. Vote: Unanimous
- 03-102 A resolution was adopted to hire Robert Stadler, Plans Examiner, within the Building and Zoning Department. Vote: Unanimous

DISCUSSIONS

Judge Powers, County Court, was present to request designated employee parking for his employees. He stated the need to have his employees' park adjacent to the employee entrance due to security reasons.

Upon discussion, the Board agreed to designate the requested area as employee parking but not to designate any names on spaces.

Judge Powers also requested the remodeling of the Probation Department. He stated his desire for the Probation Department to match the character of the remaining areas within County Court. He also stated that the cost of said remodeling would be paid for out of the County Court Special Projects fund.

Upon discussion, the Board agreed to the remodeling and stated their agreement to have it occur during the time that the Chief Probation Officer is on Family Medical Leave of Absence.

Judge Powers requested to hire a full-time, temporary employee to be employed from now until May, 2003, when the new hire approved in the budget may be employed. He stated he would compensate the temporary employee out of the County Court Special Projects Fund.

Upon discussion, the Board agreed to have the full-time, temporary employee hired out of the County Court Special Projects Fund.

Upon motion the meeting was adjourned.

Larry Crisenbery, President

C. Michael Kilburn

Pat Arnold South

I hereby certify that the foregoing is a true and correct copy of the minutes of the emergency meeting of the Board of County Commissioners held on January 16, 2003, in compliance with Section 121.22 O.R.C.

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