



**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 23, 2003

The Board met in regular session pursuant to adjournment of the January 21, 2003, meeting.

C. Michael Kilburn - absent                      Larry Crisenbery - present

Pat Arnold South - present                      Tina Davis, Clerk - present

- 03-116            A resolution was adopted to remove Probationary Employee from Employment within the Department of Human Services. Vote: Unanimous
- 03-117            A resolution was adopted to approve and enter into contract with the Warren County Educational Service Center regarding the Coordinated Care Program. Vote: Unanimous
- 03-118            A resolution was adopted to approve Lease Agreements by and between this Board and Residential Group Homes, Inc., Abilities First Foundation and Open Options on behalf of the Warren County Board of mental Retardation and Developmental Disabilities. Vote: Unanimous
- 03-119            A resolution was adopted to approve Emergency Replacement of the Recycling Station Pump at Lower little Miami Wastewater Treatment Plant and approve Purchase Order #55500. Vote: Unanimous
- 03-120            A resolution was adopted to approve various Refunds. Vote: Unanimous
- 03-121            A resolution was adopted to authorize Payment of Bills. Vote: Unanimous

Upon motion the meeting was adjourned.

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C. Michael Kilburn, President

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Larry Crisenbery

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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 23, 2003, in compliance with Section 121.22 O.R.C.

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