



**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

406 Justice Drive, Lebanon, Ohio 45036

www.co.warren.oh.us

commissioners@co.warren.oh.us

Telephone (513) 695-1250

(513) 420-4250

(513) 925-1250

(513) 783-4993

(937) 425-1250

Facsimile (513) 695-2999

**LARRY CRISENBERY
C. MICHAEL KILBURN
PAT ARNOLD SOUTH**

MINUTES: Regular Session--August 28, 2001

The Board met in regular session pursuant to adjournment of the August 23, 2001, meeting.

C. Michael Kilburn - present Larry Crisenbery - absent

Pat Arnold South - present Tina Davis, Clerk- present

Minutes of the August 2, 2001, meeting were read and approved.

- 01-1417 A resolution was adopted to Cancel Regularly Scheduled Commissioners' Meeting of September 13, 2001, and October 11, 2001. Vote: Unanimous
- 01-1418 A resolution was adopted to authorize Payment of Bills. Vote: Unanimous
- 01-1419 A resolution was adopted to Advertise for Bids for the Stubbs Mill Road and Shawhan Road Intersection Improvement Project. Vote: Unanimous
- 01-1420 A resolution was adopted to Advertise for Bids for the Bethany Road Sewer Improvement Project. Vote: Unanimous
- 01-1421 A resolution was adopted to recommend Members for Appointment to the Local Emergency Planning Committee. Vote: Unanimous
- 01-1422 A resolution was adopted to approve County Motor Vehicle Tax (CVT-250) for the Village of Harveysburg in the amount of \$ 4,276.38. Vote: Unanimous
- 01-1423 A resolution was adopted to approve and execute Department of Army Permit for Twin Creek, between Franklin-Trenton Road and the Great Miami River. Vote: Unanimous
- 01-1424 A resolution was adopted to approve Emergency Repair of the No. 1 Pump at Greenfield Place Lift Station and approve Purchase Order No. 49928. Vote: Unanimous

- 01-1425 A resolution was adopted to approve Appropriation Adjustment and approve Amendment No. 3 to the Engineering Design and Engineering Construction Agreement with Proctor Davis Ray Engineers, Inc., (PDR Engineers, Inc.) for the Sewage Lift Stations Improvement Project Fund No. 578 and approve Change Order No. 3 to Purchase Order #41246. Vote: Unanimous
- 01-1426 A resolution was adopted to accept payment from City of Mason for the Assessment of their property located within the Butler-Warren Road Water Improvement Area, Project Fund No. 435. Vote: Unanimous
- 01-1427 A resolution was adopted to accept payment from Donna Raye Tolley for the Assessment of her property located within the Butler-Warren Road Water Improvement Area, Project Fund No. 435. Vote: Unanimous
- 01-1428 A resolution was adopted to approve a Bond Release for Shawhan Associates for completion of improvements in Shawhan Trails Subdivision, Section 1, situated in Union Township. Vote: Unanimous
- 01-1429 A resolution was adopted to approve Appropriation Adjustments within the Water Revenue Fund No. 510 and Sewer Revenue Fund No. 580. Vote: Unanimous
- 01-1430 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #101-1600. Vote: Unanimous
- 01-1431 A resolution was adopted to approve Various Refunds. Vote: Unanimous
- 01-1432 A resolution was adopted to approve Appropriation Adjustments within Treasurer Fund #101-1130 and Veterans Fund #101-5220 and #101-5210. Vote: Unanimous
- 01-1433 A resolution was adopted to authorize the Posting of the "Wastewater Treatment Plant Operator I" Position within the Water and Sewer Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous
- 01-1434 A resolution was adopted to authorize the Posting of the "Telephone Technician I" Position within the Telecommunications Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous
- 01-1435 A resolution was adopted to hire Arlene Byrd, Eligibility Referral Specialist II, within the Warren County Department of Human Services. Vote: Unanimous

- 01-1436 A resolution was adopted to approve and authorize the Board to enter into an Agreement for Delivery of Subscription Labor Market Information on behalf of the Warren County One-Stop Business and Employment Center.
Vote: Unanimous
- 01-1437 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 into Probate Court Fund #101-1250.
Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 9:23 a.m. to discuss personnel matters and exited at 10:37 a.m.

PUBLIC HEARING

2002 TRANSIT GRANT APPLICATION
CAPITAL AND OPERATING

The public hearing to consider the 2002 transit grant application was convened this 28th day of August 2001, in the Commissioners' Meeting Room.

Mr. Haddix, Grants Coordinator, explained the proposed grant application.

Commissioner Kilburn stated his desire to take care of the elderly services first and transportation to work as a second priority. He stated that, in his opinion, the need to accommodate people to a doctor's appointment, even if it is in the evening, should be first priority.

Commissioner South stated his agreement with Commissioner Kilburn but stated her opinion that the Board has a responsibility for job transportation as much as medical.

Herb Brown, concerned citizen, stated that he was charged \$640 to be transported from one hospital to another.

Upon further discussion, the public hearing was closed.

Herb Brown, former Warren County Jail Warden, was present to discuss problem in the Warren County Jail and with the Sheriff.

Mr. Brown suggested that the Sheriff implement “pay for stay” program and implement more work release.

Richard Renneker, Sanitary Engineer, was present to discuss the following items:

- Steve Gorsuch’s desire to coach basketball again.
- Hunter sewers
- Review of future water and sanitary sewer project.
- The possible need for a change order with Camp Dresser & McKee due to a contractor problem.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

Larry Crisenbery

Pat Arnold South

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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 August 28, 2001, in compliance with Section 121.22 O.R.C.

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