



**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--September 26, 2002

The Board met in regular session pursuant to adjournment of the September 24, 2002, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

- 02-1516 A resolution was adopted to hire Mike Dane, Building and Electrical Inspector I, within the Building and Zoning Department. Vote : Unanimous
- 02-1517 A resolution was adopted to approve Notice of Intent to Award Contract for the FY2001 Village of Pleasant Plain Shelter CDBG Project. Vote: Unanimous
- 02-1518 A resolution was adopted to approve Notice of Intent to Award Contract for the FY2001 Village of Morrow Hazen Avenue Curb & Sidewalk CDBG Project. Vote: Unanimous
- 02-1519 A resolution was adopted to enter into Contract with AEOR-MARK, Incorporated for the 2002 Striping Project. Vote: Unanimous
- 02-1520 A resolution was adopted to enter into Contract with T.R. Grear Landscaping, Incorporated, for the Common Pleas Court Building Landscaping and Irrigation Project. Vote: Unanimous
- 02-1521 A resolution was adopted to approve Appropriation Decrease in the Community Corrections Monitoring Fund #262. Vote: Unanimous

- 02-1522 A resolution was adopted to approve Supplemental Appropriation in Community Development Fund #265. Vote: Unanimous
- 02-1523 A resolution was adopted to approve Supplemental Appropriation within the Water Revenue Fund No. 510. Vote: Unanimous
- 02-1524 A resolution was adopted to approve Appropriation Adjustments within the One-Stop Business and Employment Center Fund #258. Vote: Unanimous
- 02-1525 A resolution was adopted to approve Appropriation Adjustment within Office of Management and Budget Fund #101-1115. Vote: Unanimous
- 02-1526 A resolution was adopted to approve Supplemental Appropriation in Community Development Fund #265. Vote: Unanimous
- 02-1527 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into the Sheriff's Office Fund #101-2200. Vote: Unanimous
- 02-1528 A resolution was adopted to approve Appropriation Adjustment within Dog and Kennel Fund #206. Vote: Unanimous
- 02-1529 A resolution was adopted to approve Appropriation Adjustment within Common Pleas Court Project Fund #467. Vote: Unanimous
- 02-1530 A resolution was adopted to approve Appropriation Adjustment within Telecommunications Department Fund #101. Vote: Unanimous
- 02-1531 A resolution was adopted to approve Appropriation Adjustment within Data Processing Fund #101-1401, Children Services Fund #273 and Engineer Fund #202. Vote: Unanimous
- 02-1532 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 3:17 p.m. to discuss personnel matters, pending litigation and acquisition of property and exited at 5:30 p.m.

Frank Young, Emergency Services Director, was present to give an update on the storm damage to Harveysburg due to a possible tornado.

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 September 26, 2002, in compliance with Section 121.22 O.R.C.

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