



**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--November 7, 2002

The Board met in regular session pursuant to adjournment of the November 5, 2002, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

- 02-1771 A resolution was adopted to designate Family and Medical Leave of Absence to Lisa Capehart, Eligibility Referral Specialist II, within the Department of Human Services. Vote: Unanimous
- 02-1772 A resolution was adopted to designate Family and Medical Leave of Absence to Linda Metz, Social Services Supervisor I, within the Department of Human Services. Vote: Unanimous
- 02-1773 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 02-1774 A resolution was adopted to approve and authorize the Submission of a 2003 Market Development Grant Application on behalf of the Warren County Solid Waste Management District and Franklin Boxboard Inc. Vote: Unanimous
- 02-1775 A resolution was adopted to designate Family and Medical Leave of Absence to Bradley Edrington, Emergency Services Communications Operator, within the Department of Emergency Services. Vote: Unanimous
- 02-1776 A resolution was adopted to designate Family and Medical Leave of Absence to Kathy Reece, Eligibility Case Control Reviewer, within the Department of Human Services. Vote: Unanimous

- 02-1777 A resolution was adopted to acknowledge receipt of October 2002 Financial Statement. Vote: Unanimous
- 02-1778 A resolution was adopted to approve Appropriation Adjustments within Employment and Training Administration Fund #258. Vote: Unanimous
- 02-1779 A resolution was adopted to approve Appropriation Adjustment within Sewer Revenue Fund #575. Vote: Unanimous
- 02-1780 A resolution was adopted to approve Appropriation Adjustment within Sewer Revenue Fund #580. Vote: Unanimous
- 02-1781 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1112 into Commissioners Fund #101-1111. Vote: Unanimous
- 02-1782 A resolution was adopted to approve Appropriation Adjustments within Commissioners Fund #101-1110, from Commissioners Fund #101-1110 into OMB Fund #101-1115, and Supplemental Adjustments within Benefits Fund #632. Vote: Unanimous
- 02-1783 A resolution was adopted to accept Amended Certificate into Grants Administration Fund #296 and approve Supplemental Appropriation Adjustment into Fund #296. Vote: Unanimous
- 02-1784 A resolution was adopted to approve Appropriation Decreases within Various Funds. Vote: Unanimous
- 02-1785 A resolution was adopted to approve Appropriation Adjustments within Common Pleas Fund #101-1220 and #101-1222, Telecommunications Fund #101-2810, Engineer Fund #202, Children Services Fund #273, Human Services Fund #203 and a Supplemental Appropriation within Sheriff Fund #289. Vote: Unanimous
- 02-1786 A resolution was adopted to approve Appropriation Adjustment within Children Services Fund #273. Vote: Unanimous
- 02-1787 A resolution was adopted to authorize payment of Bills.
Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - abstain
- 02-1788 A resolution was adopted to approve payment of Voucher to Amcare/Doctor's Urgent Care.
Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Crisenbery - abstain

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 4:04 p.m. to discuss pending litigation relative to BFI with legal counsel and exited at 6:01 p.m.

John Chambers, Warren County Legal Representative relative to the pending litigation with BFI, stated there has been additional issues raised in this matter and there will be an executive session conducted on Tuesday, November 12, 2002, at 2:15 p.m.

The Board discussed the vacation of a portion of Overlook Drive in Deerfield Township.

Upon discussion, it was determined that all members have now viewed the property in question and the Board determined to not take any action relative to the proposed vacation until such time as the pending litigation in the Warren County Common Pleas Court has been resolved.

Diana Roessner, Keever Road resident, was present and spoke to the Board about “wage fixing” of the Warren/Clinton Recovery Services Agency.

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 November 7, 2002, in compliance with Section 121.22 O.R.C.

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