

MINUTES: Regular Session-- January 2, 2001

The Board met in regular session pursuant to adjournment of the December 28, 2000, meeting.

Pat Arnold South - present C. Michael Kilburn - present

Larry Crisenbery - absent Tina Davis, Clerk - present

01-01 A resolution was adopted to authorize the reimbursement to Deerfield Township Trustees and the Butler County Department of Environmental Services for system capacity charges for the Northwest Deerfield Area. Vote: Unanimous

01-02 A resolution was adopted to approve the replat of lot Numbers 1 & 2 of Waynesville Subdivision. Vote: Unanimous

DISCUSSIONS

Jerry Haddix, Grants Coordinator, was present to explain a request for a consulting contract with Leighty & Snider for a Community Housing Improvement Strategy (CHIS) update.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

Larry Crisenbery

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 January 2, 2001 in accordance with Ohio Revised Code Section 121.22.

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