

MINUTES: Regular Session--January 11, 2001

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

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

Minutes of the December 19, December 21, December 28, 2000, and January 2, January 4, January 8, and January 9, 2001, Commissioners' Meetings were read and approved.

- 01-53 A resolution was adopted to authorize payment of the bill. Vote: Unanimous
- 01-54 A resolution was adopted to designate family and medical leave of absence for Jack Centers, Litter Control Officer with the Solid Waste Management District. Vote: Unanimous
- 01-55 A resolution was adopted to authorize payment of a voucher to Amcare/Doctor's Urgency Care. Vote: Crisenbery - abstain, Kilburn - yea, South - yea
- 01-56 A resolution was adopted to approve an increase to the beginning salary of Kimberly Turner, Emergency Communications Operator within the Emergency Services Department. Vote: Unanimous
- 01-57 A resolution was adopted to approve the promotion of Tamala Rodriguez to the position of Laboratory Technician III within the Water and Sewer Department. Vote: Unanimous
- 01-58 A resolution was adopted to approve the promotion of Virginia Franz to the position of Billing Clerk II within the Water and Sewer Department. Vote: Unanimous
- 01-59 A resolution was adopted to approve the increase in the beginning salary of Janice Hayden, Custodial Worker I within the Building Services Department. Vote: Unanimous
- 01-60 A resolution was adopted to modify the detailed construction drawings for the Water and Sewer Department. Vote: Unanimous
- 01-61 A resolution was adopted to accept the letter of voluntary disability separation of Harriette Sue Muncie, Unit Support Worker 2, within the Department of Human Services, effective January 9, 2001. Vote: Unanimous
- 01-62 A resolution was adopted to approve the emergency repair of motors at the

Lower Little Miami Wastewater Treatment Plan and approve a purchase order relative thereto. Vote: Unanimous

- 01-63 A resolution was adopted to approve and enter into a network consulting agreement with DB Information Technologies on behalf of the Warren County Data Processing Department. Vote: Unanimous
- 01-64 A resolution was adopted to approve a revised final site plan for the Golf Ranch (Deerfield Manufacturing PUD) in Union Township. Vote: Unanimous
- 01-65 A resolution was adopted to approve appropriation decreases within various Water and Sewer Department funds. Vote: Unanimous
- 01-66 A resolution was adopted to approve an operating transfer from Water Revenue Fund No. 510 into the Lytle-Carter Road Water Improvement Area Fund No. 530. Vote: Unanimous
- 01-67 A resolution was adopted to approve appropriation adjustments within various Water and Sewer Projects. Vote: Unanimous
- 01-68 A resolution was adopted to approve appropriation adjustments within County Construction Project Fund #467. Vote: Unanimous
- 01-69 A resolution was adopted to approve various refunds. Vote: Unanimous
- 01-70 A resolution was adopted to approve an appropriation adjustment within Commissioners' Fund #101. Vote: Unanimous
- 01-71 A resolution was adopted to approve an appropriation adjustment within Building Services Fund #467. Vote: Unanimous
- 01-72 A resolution was adopted to approve an appropriation adjustment within Building Services Fund #495. Vote: Unanimous
- 01-73 A resolution was adopted to approve an appropriation adjustment within Coroner Fund #101-2100. Vote: Unanimous
- 01-74 A resolution was adopted to terminate the employment of Estill Johnson within the Warren County Telecommunications Department. Vote: Unanimous
- 01-75 A resolution was adopted to authorize the President of the Board to sign an order for removal concerning the termination of employment of Estill Johnson, Electronic Technical I within the Warren County Communications Department. Vote: Unanimous

On motion, upon unanimous call of the roll, executive session was entered into at 4:22 p.m. to discuss personnel matters and exited at 5:17 p.m.

Scott Majors, New England Way resident, was present along with Lee Hamilton, developer of New England Way, and an additional resident within the subdivision, to discuss their opposition to the expansion of businesses and/or the Warren County Airport in the vicinity of their subdivision.

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 January 11, 2001, in compliance with Section 121.22 O.R.C.

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