

MINUTES: Regular Session--February 13, 2001

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

C. Michael Kilburn - present                      Larry Crisenbery - absent

Pat Arnold South - present                      Tina Davis, Clerk - present

Minutes of the February 8, 2001, meeting were read and approved.

- 01-246            A resolution was adopted to approve Change Order No. 2 to the construction contract with Moody's of Dayton, Inc., for the Deerfield Township water system improvements Phase II project, fund No. 588, increasing Purchase Order No. 45459. Vote: Unanimous
  
- 01-247            A resolution was adopted to approve reimbursement to Brookfield Development Corporation, Miller Brothers Excavating, Inc., and Deerfield Township Trustees for private construction of water main extension in Brewer, Butler-Warren and Bethany roads, Warren County Water District. Vote: Unanimous
  
- 01-248            A resolution was adopted to enter into a performance bond agreement with M/I Schottenstein Homes, Inc., for the installation of certain improvements in Regency Park, Section 1, situated in Hamilton Township. Vote: Unanimous
  
- 01-249            A resolution was adopted to enter into a performance bond agreement with M/I Schottenstein Homes, Inc., for the completion of improvements in Regency Park, Section 1, situated in Hamilton Township. Vote: Unanimous
  
- 01-250            A resolution was adopted to enter into a subdivision public improvement performance and maintenance security bond agreement with M/I Schottenstein Homes, Inc., to install certain water and/or sanitary sewer improvements in Regency Park, Section 1, situated in Hamilton Township. Vote: Unanimous
  
- 01-251            A resolution was adopted to enter into a performance bond agreement with M/I Schottenstein Homes, Inc., for the installation of certain improvements in Regency Park, Section 1, situated in Hamilton Township. Vote: Unanimous
  
- 01-252            A resolution was adopted to approve various final plats. Vote: Unanimous
  
- 01-253            A resolution was adopted to approve appropriation adjustments from Commissioners fund #101-1110 into the Sheriff's office fund #101-2210. Vote: Unanimous
  
- 01-254            A resolution was adopted to approve appropriation adjustment within Building

Services fund #495. Vote: Unanimous

01-255 A resolution was adopted to approve various refunds. Vote: Unanimous

01-256 A resolution was adopted to approve appropriation adjustment within the State Route 123 / Kirby Road water project fund #437. Vote: Unanimous

01-257 A resolution was adopted to approve subfund adjustments within water revenue fund #510 and sewer revenue fund #580. Vote: Unanimous

01-258 A resolution was adopted to authorize payment of bills. Vote: Unanimous

01-259 A resolution was adopted to authorize reimbursement to Brookfield Development Corporation for oversizing private construction of the water main extension in Brewer, Butler-Warren and Bethany Roads, Warren County Water District. Vote: Unanimous

#### DISCUSSIONS

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On motion, the Board entered into executive session at 9:38 a.m. to discuss personnel matters and exited at 10:20 a.m.

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On motion, bids were closed at 10:15 a.m. this 13<sup>th</sup> day of February 2001, and the following bids were received, opened and read aloud for the Fuel Station Project for the Warren County Engineer's Office:

Roether  
Cincinnati, Ohio

\$ 105,995.00

MVM Inc.  
Cincinnati, Ohio

\$ 135,890.00

Neil Tunison, Warren County Engineer, will review bids for a recommendation at a later date.

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Earl Isaacs, Waynesville Council member, was present to discuss the drug task force request for funding and the Waynesville Mayor's request for the Board of Commissioners to pay for all local government shares and not just match what is collected.

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On motion, upon unanimous call of the roll, executive session was entered into at 10:35 a.m. to discuss pending litigation and exited at 2:45 p.m.

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Upon motion the meeting was adjourned.

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C. Michael Kilburn, President

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Larry Crisenbery

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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 13<sup>th</sup> day of February 2001, in compliance with Section 121.22 O.R.C.

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