

MINUTES: Regular Session--February 22, 2001

The Board met in regular session pursuant to adjournment of the February 20, 2001, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

Minutes of the February 18, 2001 and February 20, 2001, meetings were read and approved.

01-296 A resolution was adopted to authorize payment of bills. Vote: Unanimous

01-297 A resolution was adopted to approve Change Order # 11-P8 with The Geiler Company regarding the construction of the New Warren County Administration Building Project. Vote : Unanimous

01-298 A resolution was adopted to approve Change Order #22 with ESI Electrical Contractors regarding the construction of the New Warren County Administration Building Project. Vote : Unanimous

01-299 A resolution was adopted to amend Resolution #00-1420 relative to the Warren County Assigned Defense Counsel Fee Schedule. Vote : Unanimous

01-300 A resolution was adopted to approve Change Order #59 with Dugan & Meyers Construction Company relevant to the construction of the New Warren County Administration Building Project. Vote : Unanimous

01-301 A resolution was adopted to enter into contract with Ameritcon Inc., and Lake Erie Electric, Inc. for the Kings Union and Bear Run Sewage Lift Station Improvements Project. Vote : Unanimous

01-302 A resolution was adopted to enter into a Lease Agreement with the Warren County Career Center. Vote : Unanimous

01-303 A resolution was adopted to approve Change Order #2 with IND-COM Builders, Inc., regarding the addition to and remodeling of the Common Pleas Court Building. Vote : Unanimous

01-304 A resolution was adopted to approve Change Orders # M-4 and # M-5 with Harm and Ring Mechanical, Inc. relevant to the Common Pleas Court Building remodeling project. Vote : Unanimous

01-305 A resolution was adopted to approve and enter into a Software Maintenance Agreement with DMG Maximus for the Program Expenditure Tracking System Program of behalf of the Warren County Department of Human Services.

Vote: Unanimous

- 01-306 A resolution was adopted to approve and enter into a Mental Health Service Agreement with Recovery Services of Warren and Clinton Counties, on behalf of the Warren County Department of Human Services. Vote : Unanimous
- 01-307 A resolution was adopted to amend the Warren County Preservation and Contingency Plan for Project Thaw. Vote : Unanimous
- 01-308 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Bond Agreement with Gallenstein Bros., Inc., to install certain water and/or sanitary sewer improvements in Indian Lake, Section 5, situated in Hamilton Township. Vote : Unanimous
- 01-309 A resolution was adopted to enter into a Subdivision Public Performance and Maintenance Security Bond Agreement with Village on the Green, Ltd., to install certain water and/or sanitary sewer improvements in Village on the Green, Section Seven, situated in Hamilton Township. Vote : Unanimous
- 01-310 A resolution was adopted to enter into a Performance Bond Agreement with Village of the Green, Ltd., for installation of certain improvements in Village of the Green, Section Seven, situated in Hamilton Township. Vote : Unanimous
- 01-311 A resolution was adopted to enter into a Performance Bond Agreement with Village on the Green, Ltd., for installation of certain improvements in Village on the Green, Section Seven, situated in Hamilton Township. Vote : Unanimous
- 01-312 A resolution was adopted into an Erosion Control Bond Agreement with Village on the Green, Ltd., for installation of certain improvements in Village on the Green, Section Seven, situated in Hamilton Township. Vote : Unanimous
- 01-313 A resolution was adopted to enter into a Performance Bond Agreement with Grand Communities, Ltd., for installation of certain improvements in Wedgwood Subdivision, Block E, situated in Hamilton Township. Vote : Unanimous
- 01-314 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Bond Agreement with Grand Communities, Ltd., to install certain water and/or sanitary sewer improvements in Wedgewood Subdivision, Block E, situated in Hamilton Township. Vote : Unanimous
- 01-315 A resolution was adopted into an Erosion Control Bond Agreement with Grand

- Communities, Ltd., for installation of certain improvements in Wedgewood Subdivision, Block E, situated in Hamilton Township. Vote : Unanimous
- 01-316 A resolution was adopted to enter into a Performance Bond Agreement with Grand Communities, Ltd., for installation of certain improvements in Wedgewood Subdivision, Block E, situated in Hamilton Township. Vote : Unanimous
- 01-317 A resolution was adopted to enter into a Performance Bond Agreement with Gallenstein Brothers Inc., for installation of certain improvements in Indian lake Subdivision, Section 5, situated in Hamilton Township. Vote : Unanimous
- 01-318 A resolution was adopted to enter into a Performance Bond Agreement Gallenstein Brothers Inc., for installation of certain improvements in Indian lake Subdivision, Section 5, situated in Hamilton Township. Vote : Unanimous
- 01-319 A resolution was adopted to approve various final plats. Vote : Unanimous
- 01-320 A resolution was adopted to approve a Bond Release for J.A. Development, P.L.L. for completion of improvements in Cobblestone Subdivision, Section One, situated in Franklin Township. Vote : Unanimous
- 01-321 A resolution was adopted to approve a Bond Release for J.A. Development, P.L.L. for completion of improvements in Cobblestone Subdivision, Section One, situated in Franklin Township. Vote : Unanimous
- 01-322 A resolution was adopted to approve Cobblestone Drive, Brookstone Drive and Pinewood Drive in Cobblestone Subdivision, Section One, for Public Maintenance by Franklin Township. Vote : Unanimous
- 01-323 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #495. Vote : Unanimous
- 01-324 A resolution was adopted to approve Appropriation Adjustments within Sheriff Fund #101-2200 and Telecommunications Fund #101-2810. Vote : Unanimous
- 01-325 A resolution was adopted to approve and authorize the President of this Board to sign a Revised Grant Application on behalf of the Warren County Drug Task Force. Vote : Unanimous
- 01-326 A resolution was adopted to approve a Pay Increase for Bonnie Cresap within the Warren County Emergency Services Department. Vote : Unanimous
- 01-327 A resolution was adopted to authorize the posting of the "Maintenance Worker I" position, within the Building Services Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote : Unanimous

01-328 A resolution was adopted to authorize the posting of the "Custodial Worker I" position, within the Building Services Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote : Unanimous

DISCUSSIONS

On motion, the Board entered into executive session at 4:00 p.m. to discuss personnel matters and exited at 5:23 p.m.

John Kellis, Miami Valley Resource Conservation District (RC&D), was present along with Reed Madden, Green County Commissioner, to explain what the RC&D's is and request the Board to appoint members to represent Warren County.

James May and Kay Favaron, Strout Road residents, were present to voice concern relative to a new subdivision proposed on their road due to the roadway not being wide enough to accommodate additional traffic.

The Board acknowledged receipt of an annexation petition of John Quinn, agent to annex 26.842 to the Village of South Lebanon.

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 22nd day of February 2001, in compliance with Section 121.22 O.R.C.

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