

MINUTES: Regular Session--March 13, 2001

The Board met in regular session pursuant to adjournment of the March 8, 2001, meeting.

C. Michael Kilburn - present                      Larry Crisenbery - present

Pat Arnold South - present                      Tina Davis, Clerk - present

- 01-406            A resolution was adopted to authorize Emergency Procurement for the removal of the Oregonia Road Bridge # 0012-0606-39-C. Vote: Unanimous
- 01-407            A resolution was adopted authorizing Warren county to implement a plan to purchase additional service Credit Tax-Deferred by Payroll Deduction. Vote: Unanimous
- 01-408            A resolution was adopted to approve and authorize the submission of the Warren County Community Housing Improvement Strategy (CHIS) Update. Vote: Unanimous
- 01-409            A resolution was adopted to hire Julie McGeorge as Administrative Clerk within the Office of Management and Budget. Vote: Unanimous
- 01-410            A resolution was adopted to authorize the posting of the "Water and Wastewater Sample Collector I & II" positions within the Water and Sewer Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous
- 01-411            A resolution was adopted to set and advertise Public Hearing #2 for the Fiscal Year 2001 Community Housing Improvement Program (CHIP). Vote: Unanimous
- 01-412            A resolution was adopted to establish March 15, 2001, at 10:00a.m. as the time and date for a Special Meeting of the Board of County Commissioners. Vote: Unanimous
- 01-413            A resolution was adopted to amend and enter into a Maintenance Agreement with Unitronix Data Systems, Inc., for renewal of the Abacus Software Maintenance. Vote: unanimous
- 01-414            A resolution was adopted to approve a Bond Release for Wesreal, Inc., for completion of improvements in Foster's Run, Block B, situated in Hamilton Township. Vote: Unanimous

- 01-415 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 01-416 A resolution was adopted to approve an Appropriation Adjustment within the Commissioners Fund #101-1110. Vote: Unanimous
- 01-417 A resolution was adopted to approve an Appropriation Adjustment within New Administration Building Fund #495. Vote: Unanimous
- 01-418 A resolution was adopted to approve Appropriation Adjustment within Department of Development Fund #265, Engineer Fund #202 and Child Support Enforcement Fund #263. Vote: Unanimous
- 01-419 A resolution was adopted to waive Water Tap in Fees for the Turtlecreek Township Park. Vote: Unanimous
- 01-420 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
- 01-421 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 01-422 A resolution was adopted to Cancel regularly scheduled Commissioners' Meeting of March 22, 2001. Vote: Unanimous

#### DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 10:00 a.m. to discuss personnel matters and exited at 10:40 a.m.

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On motion, bids were closed at 10:15 a.m. this 13<sup>th</sup> day of March, 2001, and the following bids were received, opened and read aloud for the Sale of Scrap Metal for the Warren County Water and Sewer Department:

Chen Brothers, Inc.  
Middletown, Ohio

\$ 45.00 per ton to deliver

\$ 40.00 per ton if they pick up

David Hirschberg Company  
Lockland, Ohio

\$ No Bid for delivery  
\$ 22.00 per ton if they pick up

Richard Renneker, Sanitary Engineer, Warren County Water and Sewer Department will review bids for a recommendation at a later date.

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Jeff Center, Executive Director of Children Services, was present for a work session to discuss Scott and Teri Norris contract for independent living.

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Neil Tunison, County Engineer, was present for a work session to discuss various road and bridge projects.

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On motion, upon unanimous call of the roll, the Board entered into executive session at 11:55 a.m. to discuss personnel matters and exited at 12:26 p.m.

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Dana Storts, Solid Waste Director, was present for a monthly meeting of the Warren County Solid Waste Management District.

Upon motion the meeting was adjourned.

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C. Michael Kilburn, President

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 March 13, 2001, in compliance with Section 121.22 O.R.C.

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