

MINUTES: Regular Session--March 20, 2001

The Board met in regular session pursuant to adjournment of the March 15, 2001, meeting.

C. Michael Kilburn - present Larry Crisenbery - absent

Pat Arnold South - present Tina Davis, Clerk - present

- 01-438 A resolution was adopted to adjust Bi-Monthly Sewer Charges to 8907 Dayton-Oxford Road in the Carlisle Sewer Improvement Area. Vote: Unanimous
- 01-439 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 01-440 A resolution was adopted to enter into contract with Nugensis, inc., for the Collection, Hauling and Processing of White Goods. Vote: Unanimous
- 01-441 A resolution was adopted to acknowledge receipt of a Performance Bond for American aggregates Corporation pursuant to a September 21, 2000, Letter Agreement. Vote: Unanimous
- 01-442 A resolution was adopted to approve Appropriation Decrease within One Stop Fund #258. Vote: Unanimous
- 01-443 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 01-444 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101. Vote: Unanimous
- 01-445 A resolution was adopted to approve and enter into a Cooperative Agreement by and between the Warren County Board of Commissioners and the Waynesville Seniors. Vote: Unanimous
- 01-446 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 01-447 A resolution was adopted to hire Sherry Moore to the position of Custodial Worker I, in the Building Services Department. Vote: Unanimous
- 01-448 A resolution was adopted to hire Crase Carman to the position of Custodial Worker I, in the Building Services Department. Vote: Unanimous
- 01-449 A resolution was adopted to hire Mickey Sexton to the position of Custodial Worker I, within the Building Services Department. Vote: Unanimous

01-450 A resolution was adopted to hire Dallas Cupp to the position of Custodial Worker I, within the Building Services Department. 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 10:25 a.m.

Karen Garrett, Economic Development, was present to discuss the revocation of the tax abatement for Miami Valley Paper Corporation in the City of Franklin.

Pat Long, Attorney for Miami Valley Paper, requested the Board to continue the discussion for an additional 60 days to allow the company tie to negotiate with the school system in order to appease the City of Franklin.

Commissioner Kilburn stated he does not understand how the school system fits into the tax abatement when the Board requires the schools to "sign off" on any abatement.

Mrs. Garrett stated that at the time the school signed off on the original agreement they assumed the real property would be built and they would get the portion, which was not abated.

Jim Lukas, Franklin Administrator, stated that if the Board would vote on the matter today, Council would recommend revocation of the abatement. However, they do not object to a continuance.

On motion, upon unanimous call of the roll, the Board continued the discussion to May 15, 2001, at 10:30 a.m.

Richard Renneker, Sanitary Engineer, was present for a work session to discuss various water and sanitary sewer issues.

On motion, upon unanimous call of the roll, executive session was entered into at 11:40 a.m. to discuss personnel matters and exited at 1:00 p.m.

On motion, upon unanimous call of the roll, executive session was entered into at 3:14 p.m. to discuss personnel matters and exited at 5:14 p.m.

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 March 20, 2001, in compliance with Section 121.22 O.R.C.

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