

MINUTES: Regular Session--April 10, 2001

The Board met in regular session pursuant to adjournment of the April 5, 2001, meeting.

C. Michael Kilburn - present

Larry Crisenbery - present

Pat Arnold South - absent

G. Jean Miranda, Deputy Clerk - present

- 01-556 A resolution was adopted to approve Enterprise Zone Agreement between Warren County and Down Lite International. Vote: Unanimous
- 01-557 A resolution was adopted to approve and authorize application for FY 2001 Community Housing Improvement Program (CHIP) and the President of this Board to sign documents relative thereto. Vote: Unanimous
- 01-558 A resolution was adopted to authorize payment of bills. Vote: Unanimous
- 01-559 A resolution was adopted to approve and authorize the President of this Board to enter into Classroom Training Agreements on behalf of the Warren County One-Stop Business and Employment Center. Vote: Unanimous
- 01-560 A resolution was adopted to enter into Engineering Agreement with Plum, Klausmeier & Gehrum. Vote: Unanimous
- 01-561 A resolution was adopted to approve an Appropriation Adjustment within the Workforce Investment Act Fund #258. Vote: Unanimous
- 01-562 A resolution was adopted to approve an Appropriation Adjustment from Commissioners Fund #101-1110 into the Emergency Services Fund #101-2850. Vote: Unanimous
- 01-563 A resolution was adopted to approve Appropriation Adjustments within Commissioners Fund #101-1110. Vote: Unanimous
- 01-564 A resolution was adopted to approve Operating Transfer from Water Revenue Fund #510 into the Lytle-Carter Road Water Improvement Area Fund #530. Vote: Unanimous
- 01-565 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 01-566 A resolution was adopted to approve Appropriation Adjustments within the Water Revenue Fund #510 and Sewer Revenue Fund #580. Vote: Unanimous

- 01-567 A resolution was adopted to approve Appropriation Adjustment within the Butler-Warren Road Water Main Extension – Mason to Clover to Tylersville Roads Project #435. Vote: Unanimous
- 01-568 A resolution was adopted to approve Appropriation Adjustment within Sewage Lift Station Project Fund #578. Vote: Unanimous
- 01-569 A resolution was adopted to approve Appropriation Adjustments within Human Services Fund #203, Clerk of Courts Fund #250 and Recorder Fund #101-1160. Vote: Unanimous
- 01-570 A resolution was adopted to cancel regularly scheduled Commissioners' meeting of April 19, 2001. Vote: Unanimous

DISCUSSIONS

Karen Garrett, Economic Development Director, was present with the Enterprise Zone abatement agreement with DownLite International. Upon further discussion, a 50% abatement on personal property was approved.

PUBLIC HEARING

Jerry Haddix, Grants Coordinator, was present for the FY 2001 CHIP application for Community Housing Development Program. Upon further discussion, the application was approved.

John Zopff, a resident of Deerfield Township, was present to request the withdrawal of his annexation petition to the City of Mason. Upon further discussion, the Board accepted the withdrawal of the annexation petition of John Zopff, Agent.

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

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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 April 10, 2001, in compliance with Section 121.22 O.R.C.

G. Jean Miranda, Deputy Clerk
Board of County Commissioners
Warren County, Ohio