

MINUTES: Regular Session--May 8, 2001

The Board met in regular session pursuant to adjournment of the May 3, 2001, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk- present

- 01-710 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 01-711 A resolution was adopted to authorize the Warren County Auditor to prepare Warrant for Warren County Treasurer to process Wire Transfer for Medical Claims from Benefits Fund #632 to Medical Mutual of Ohio. Vote: South – yea; Crisenbery – yea; Kilburn – absent
- 01-712 A resolution was adopted to authorize Emergency Procurement to replace the Chiller Unite at the Common Pleas Court Building. Vote: south – yea; Crisenbery – yea; Kilburn – absent
- 01-713 A resolution was adopted to designate Family and Medical Leave of Absence to Gary Liming, Sewer System Maintenance Package Plant Operator II, within the Water and Sewer Department. Vote: South – yea; Crisenbery – yea; Kilburn – absent
- 01-714 A resolution was adopted to authorize President of this Board to Execute Lease Agreement with the University of Cincinnati. Vote: South – yea; Crisenbery – yea; Kilburn – absent
- 01-715 A resolution was adopted to establish Water Tap-in Fees for Waynesville Church of the Nazarene. Vote: South – yea; Crisenbery – yea; Kilburn – absent
- 01-716 A resolution was adopted to advertise for bids for Transportation Services for the Warren County Department of Human Services. Vote: South – yea; Crisenbery – yea; Kilburn – absent
- 01-717 A resolution was adopted to approve Change Order #15 with Architects Associated, Inc. and Appropriation Adjustment within Fund 495 regarding the New Warren County Administration Building. Vote: South – yea; Crisenbery – yea; Kilburn – absent
- 01-718 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Warren County Airport

Ltd. P.L.L. to install certain water and/or sanitary sewer improvements in Warren County Airport Subdivision situated in Turtlecreek Township. Vote: South – yea; Crisenbery – yea; Kilburn – absent

01-719 A resolution was adopted to approve the Final Plat for Sterling Lakes. Vote: Crisenbery – yea; South- yea; Kilburn – absent

01-720 A resolution was adopted to approve various Refunds. Vote: South – yea; Crisenbery – yea; Kilburn – absent

01-721 A resolution was adopted to approve Appropriation Adjustments within Commissioners Fund #101. Vote: South – yea; Crisenbery – yea; Kilburn – absent

01-722 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #495. Vote: South – yea; Crisenbery – yea; Kilburn – absent

01-723 A resolution was adopted to approve Appropriation Adjustment within Building services Fund #495. Vote: South – yea; Crisenbery – yea; Kilburn – absent

01-724 A resolution was adopted to approve an Appropriation Adjustment within Commissioners Fund #101. Vote: South – yea; Crisenbery – yea; Kilburn – yea

01-725 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 into the Sheriff's Office Fund #101-2210. Vote: South – yea; Crisenbery – yea; Kilburn – absent

01-726 A resolution was adopted to approve payment of Voucher to Amcare/Doctor's Urgent Care. Vote: South – yea; Kilburn – yea; Crisenbery – abstain

01-727 A resolution was adopted to approve and authorize a Grant Application for Victims Assistance Funds on behalf of the Warren County Prosecutor's Office. Vote: South – yea; Crisenbery – yea; Kilburn – absent

DISCUSSIONS

Kurt Weber, Deputy Engineer, was present for the Board to sign the title sheet for the Bethany Road, Mason Road and a traffic signal at Mason Road project for the County Engineer.

On motion, bids were closed at 10:15 a.m. this 8th day of May, 2001, and the following bids were received, opened and read aloud for the Precast Concrete Box Culverts for the Warren County Engineers Office:

United Precast, Inc.	
Mt. Vernon, Ohio	\$ 73,512.00

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

On motion, upon unanimous call of the roll, executive session was entered into at 10:37 a.m. to discuss contract negotiations and exited at 11:07 a.m.

On motion, upon unanimous call or the roll, executive session was entered into at 2:24 p.m. to discuss personnel matters and exited at 2:45 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 May 8, 2001, in compliance with Section 121.22 O.R.C.

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