

MINUTES: Regular Session--May 17, 2001

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

C. Michael Kilburn - present                      Larry Crisenbery - absent

Pat Arnold South - present                      Tina Davis, Clerk- present

- 01-756            A resolution was adopted to Amend Resolution 01-675. Vote: Unanimous
- 01-757            A resolution was adopted to set viewing and hearing date – Vacation of Dahlia Drive and Marigold Drive in Deerfield Township. Vote: Unanimous
- 01-758            A resolution was adopted to approve various Refunds. Vote: Unanimous
- 01-759            A resolution was adopted to set hearing concerning the Petition for Annexation of 26.842 acres to the Village of South Lebanon. Vote: Unanimous
- 01-760            A resolution was adopted to advertise for bids for the Hunter-Dick’s Creek Sanitary Sewer Area Project. Vote: Unanimous
- 01-761            A resolution was adopted to approve Change Orders #27, #28 and #29 with ESI Electrical Contractors regarding the construction of the New Warren County Administration Building. Vote: Unanimous
- 01-763            A resolution was adopted to approve a Performance Bond Reduction for Donald C. Wright for completion of improvements in Deer Meadows, First Addition, situated in Harlan Township. Vote: Unanimous
- 01-764            A resolution was adopted to enter into Erosion Control Bond Agreement with Design Properties X, LLC., for improvements in Applecreek Reserve, Phase IV, situated in Clearcreek Township. Vote: Unanimous
- 01-765            A resolution was adopted to enter into Subdivision Public Improvement Performance and Maintenance Security Bond Agreement with Design Properties X, LLC., to install certain Water and/or Sanitary Sewer improvements in Applecreek Reserve, Phase IV, situated in Clearcreek Township. Vote: Unanimous
- 01-766            A resolution was adopted to enter into a Performance Bond Agreement with

Design Properties X for the installation of improvements in Applecreek Reserve, Phase IV, situated in Clearcreek Township. Vote: Unanimous

- 01-767 A resolution was adopted to approve the Record Plat of Applecreek Reserve Phase IV. Vote: Unanimous
- 01-768 A resolution was adopted to approve a Performance Bond Reduction for M/I Schottenstein Homes for completion of improvements in the Landing of Willow Pond, Section One, situated in Hamilton Township. Vote: Unanimous
- 01-769 A resolution was adopted to approve a Performance Bond Reduction for M/I Schottenstein Homes for completion of improvements in The Landing of Willow Pond, Section Two, situated in Hamilton Township. Vote: Unanimous
- 01-770 A resolution was adopted to approve a Performance Bond Reduction for M/I Schottenstein Homes, Inc., for completion of improvements in The Landing of Willow Pond, Section Two, situated in Hamilton Township. Vote: Unanimous
- 01-771 A resolution was adopted to approve a Performance Bond Reduction for M/I Schottenstein Homes, Inc., for completion of improvements in The Landing of Willow Pond, Section Three, situated in Hamilton Township. Vote: Unanimous
- 01-772 A resolution was adopted to approve a Performance Bond Reduction for M/I Schottenstein Homes, Inc., for completion of improvements in The Landing of Willow Pond, Section Three, situated in Hamilton Township. Vote: Unanimous
- 01-773 A resolution was adopted to approve a Performance Bond Reduction for M/I Schottenstein Homes, Inc., for completion of improvements in The Landing of Willow Pond, Section Four, situated in Hamilton Township. Vote: Unanimous
- 01-774 A resolution was adopted to approve a Performance Bond Reduction for M/I Schottenstein Homes, Inc., for completion of improvements in The Landing of Willow Pond, Section Four, situated in Hamilton Township. Vote: Unanimous
- 01-775 A resolution was adopted to approve Appropriation Adjustment from Treasurer's Fund #101-1130 into Commissioners Fund #101-1110. Vote: Unanimous
- 01-776 A resolution was adopted to approve Operating Transfer from Sewer Revenue Fund #580 into Bond Retirement Fund #327. Vote: Unanimous
- 01-777 A resolution was adopted to approve Operational Transfers from Commissioners Fund #101-1110 into East Street Building Bond Fund #388 and G O Bond Fund #394. Vote: Unanimous
- 01-778 A resolution was adopted to approve Appropriation Adjustments within Children

Services Fund #273. Vote: Unanimous

01-779 A resolution was adopted to hire Ronnie Pelfrey as Sewer System Maintenance Package Plant Operator I as within the Warren County Water and Sewer Department. Vote: Unanimous

01-780 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 6:26 p.m. to discuss pending litigation and exited at 6:43 p.m.

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Upon motion the meeting was adjourned.

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C. Michael Kilburn, President

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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 May 17, 2001, in compliance with Section 121.22 O.R.C.

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