



**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

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**LARRY CRISENBERY
C. MICHAEL KILBURN
PAT ARNOLD SOUTH**

MINUTES: Regular Session--October 4, 2001

The Board met in regular session pursuant to adjournment of the October 2, 2001, meeting.

C. Michael Kilburn - absent Larry Crisenbery - present
Pat Arnold South - present Tina Davis, Clerk- present

- 01-1657 A resolution was adopted to approve Joint Resolution of Cooperation between Butler County and Warren County for maintenance of traffic Signal at the intersection of Hamilton-Mason Road and Butler-Warren Road. Vote: Unanimous
- 01-1658 A resolution was adopted to approve and enter into Memorandum of Understanding with Warren County Children Services on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 01-1659 A resolution was adopted to approve Change Order #38 with ESI Electrical Contractors regarding the construction of the New Warren County Administration Building Project. Vote: Unanimous
- 01-1660 A resolution was adopted to Rescind Resolution #01-1565, which authorized the hiring of Cynthia Coffman, Emergency Communications Operator within the Warren County Emergency Services Department. Vote: Unanimous
- 01-1661 A resolution was adopted to accept Resignation of Kimberly Peace, Emergency Communications Operator, within the Warren County Emergency Services Department, Effective October 1, 2001. Vote: Unanimous

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- 01-1662 A resolution was adopted to Acknowledge receipt of September 2001 Financial Statement. Vote: Unanimous
- 01-1663 A resolution was adopted to Rescind portion of Resolution #01-1514, adopted September 11, 2001, regarding Supplemental Appropriation for Children Services Fund #273. Vote: Unanimous
- 01-1664 A resolution was adopted to authorize Reimbursement to Deerfield Township Trustees and The Butler County Department of Environmental Services for System Capacity Charges for the Northwest Deerfield Area. Vote: Unanimous
- 01-1665 A resolution was adopted to approve a Bond Reduction for Winchester Investments-Cole, Inc., for completion of improvements in the Forest of Heritage Green, Block F, in Deerfield Township. Vote: Unanimous
- 01-1666 A resolution was adopted to approve a Bond Reduction for Winchester Investments-Cole, Inc., for completion of improvements in the Forest of Heritage Green, Block E, in Deerfield Township. Vote: Unanimous
- 01-1667 A resolution was adopted to approve a Bond Reduction for Winchester Investment - Cole, Inc., for completion of improvements in the Forest of Heritage Green, Block D, in Deerfield Township. Vote: Unanimous
- 01-1668 A resolution was adopted to approve a Bond Reduction for Winchester Investments-Cole, Inc., for completion of improvements in the Forest of Heritage Green, Block C, Part 1, in Deerfield Township. Vote: Unanimous
- 01-1669 A resolution was adopted to approve a Bond Reduction for Winchester Investments-Cole, Inc., for completion of improvements in the Forest of Heritage Green, Block A, Part 3, in Deerfield Township. Vote: Unanimous
- 01-1670 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Bond Agreement with Towne Development Group, Ltd., to install certain water and/or sanitary sewer improvements in Thornton Grove, Phase 2, Part 2, situated in Hamilton Township. Vote: Unanimous
- 01-1671 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #467. Vote: Unanimous
- 01-1672 A resolution was adopted to approve an Appropriation within Commissioners Fund #101-1110. Vote: Unanimous
- 01-1673 A resolution was adopted to approve Various Refunds. Vote: Unanimous

- 01-1674 A resolution was adopted to approve a Supplemental Appropriation into Probate-Juvenile Fund #247. Vote: Unanimous
- 01-1675 A resolution was adopted to approve Expense Adjustments from the Sheriff Fund #101-2200 into the Fund # 630. Vote: Unanimous
- 01-1676 A resolution was adopted to authorize Payment of Bills. Vote: Unanimous

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 October 4, 2001, in compliance with Section 121.22 O.R.C.

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