



BOARD OF COUNTY COMMISSIONERS

WARREN COUNTY, OHIO

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LARRY CRISENBERY

C. MICHAEL KILBURN

PAT ARNOLD SOUTH

BOARD OF COUNTY COMMISSIONERS

WARREN COUNTY, OHIO

MINUTES: Regular Session--November 15, 2001

The Board met in regular session pursuant to adjournment of the November 13, 2001, meeting.

C. Michael Kilburn - absent Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk- present

01-1928 A resolution was adopted to establish Bi-Monthly Billing for Showen Property within the Bone Road Water Improvement Area. Vote: Unanimous

01-1929 A resolution was adopted to approve and enter into contract between the Warren County Commissioners for and on behalf of the Warren County Family and Children First Council with St. Joseph Children's Residential Center for Placement Costs. Vote: Unanimous

01-1930 A resolution was adopted to approve Change Order No. 1 to the Contract with Langdon, Inc., for the Deerfield-Hamilton Water Treatment Plant Phase II Project - Contract No. 3. Vote :Unanimous

01-1931 A resolution was adopted to approve Change Order No. 1 to the Contract with Lake Erie Electric, Inc., for the Deerfield-Hamilton Water Treatment Plant Phase II Project - Contract No. 3. Vote :Unanimous

01-1932 A resolution was adopted to approve Change Order No. 1 to the Contract with Apex Construction Services, Inc., for the Deerfield-Hamilton Water Treatment Plant Phase II Project - Contract No. 3. Vote :Unanimous

01-1933 A resolution was adopted to Reject Bids received for the Resurfacing of the Parking Lot located at 416 South East Street Project. Vote: Unanimous

- 01-1934 A resolution was adopted to approve Emergency Repair of the #4 Flygt Pump at Simpson Creek Lift Station and approve Purchase Order No. 51411.
Vote: Unanimous
- 01-1935 A resolution was adopted to approve Emergency Purchase of 24” Ductile iron pipe and Appurtenances for the repair of a water main on Shaker Road.
Vote: Unanimous
- 01-1936 A resolution was adopted to approve a Bond Reduction for Michael A. Howard for completion of improvements in Noble Creek Farms, Section 3, in Franklin Township. Vote: Unanimous
- 01-1937 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Building Department Fund #101-2300.
Vote: Unanimous
- 01-1938 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Telecommunications Construction Projects Fund #492.
Vote: Unanimous
- 01-1939 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 01-1940 A resolution was adopted to approve Appropriation Adjustment within Telecommunications Fund #101-2810. Vote: Unanimous
- 01-1941 A resolution was adopted to approve Appropriation Adjustments within Building Inspections Fund #101-1700. Vote: Unanimous
- 01-1942 A resolution was adopted to Transfer 1992 Ford Ltd Crown Victoria Being Utilized by the Warren County Sheriff to the Hamilton Township Trustees.
Vote: Unanimous
- 01-1943 A resolution was adopted to designate Family and Medical Leave of Absence to Tiffany Graham, Administrative Support, within the Department of OMB.
Vote: Unanimous
- 01-1944 A resolution was adopted to designate Family and Medical Leave of Absence to Patricia Zimkus, Eligibility Referral Specialists 3, within the Department of Human Services. Vote: Unanimous

DISCUSSIONS

John Burke, Drug Task Force, was present for a work session to discuss budget matters for 2002.

Mr. Burke stated the personnel upgrades which were made in 2001 pursuant to the match given by the Board of Commissioners and additional grant money from the State of Ohio. He then requested an additional \$245,000 for salary and benefits for additional employees for 2002.

The Board stated their desire for every community to "buy into" the program and stated their agreement to continue to match funds from local communities and also agreed to match the funds that the communities donate every year as a regular contribution.

On motion, upon unanimous call of the roll, the Board entered into executive session at 6:00 p.m. to discuss personnel matters and exited at 6:10 p.m.

Commissioner Kilburn exited the meeting at 6:10 p.m.

The Board signed a certificate of substantial completion for the electrical contract with ESI, Inc. for the Warren County Common Pleas Court Project.

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 November 15, 2001, in compliance with Section 121.22 O.R.C.

Tina Davis Clerk
Board of County Commissioners
Warren County, Ohio