



**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--December 20, 2001

The Board met in regular session pursuant to adjournment of the December 18, 2001, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

- 01-2189 A resolution was adopted to approve and enter into contract with Franklin Area Community Services. Vote: Unanimous
- 01-2190 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1111. Vote: Unanimous
- 01-2191 A resolution was adopted to approve Emergency Repair of the South Dixie Water Tower and approve Emergency Purchase of Water from the City of Middletown. Vote: Unanimous
- 01-2192 A resolution was adopted to approve Agreement with Ribway Engineering Group, Inc., for Engineering Design Services of a Master Meter and Vault on Montgomery Road. Vote: Unanimous
- 01-2193 A resolution was adopted to approve Change Order #2 with Tes Tech for inspections of construction areas relating to the Striker Road Project. Vote: Unanimous
- 01-2194 A resolution was adopted to approve and enter into a Service Agreement with Pursuing Other Interests, Inc., for Canine Explosive Detection Services for the Warren County Sheriff's Office. Vote: Unanimous

- 01-2195 A resolution was adopted to approve Amendment to Management Operating Agreement with Aramark Correctional Services, Inc. Vote: Unanimous
- 01-2196 A resolution was adopted to approve and enter into Professional Services Agreement with Gerald F. Schneider, Psychologist, on behalf of the Warren County Sheriff's Office. Vote: Unanimous
- 01-2197 A resolution was adopted to approve and authorize the President of the Board to enter into a Classroom Training Agreement on behalf of the Warren County One-Stop Business and Employment Center. Vote: Unanimous
- 01-2198 A resolution was adopted to accept Amended Certificate and approve a Supplemental Appropriation and approve an Engineering Agreement with Jones Warner Consultants for the State Route 741 Water Improvement Project Fund No. 439. Vote: Unanimous
- 01-2199 A resolution was adopted to Advertise for Bids for Deerfield-Hamilton Water System Improvements Project, Phase II, Contract 2. Vote: Unanimous
- 01-2200 A resolution was adopted to approve and enter into Agreement with Mental Health Recovery Services of Warren and Clinton Counties on behalf of the Warren County Juvenile Court and Warren County Sheriff's Office to provide Crisis Services to juveniles at the Warren County Juvenile Justice Center and inmates at the Warren County Sheriff's Office. Vote: Unanimous
- 01-2201 A resolution was adopted to enter into Bond Agreement with Grand Communities, Ltd., for completion of improvements in Wedgwood, Block H, situated in Hamilton Township. Vote: Unanimous
- 01-2202 A resolution was adopted to enter into Bond Agreement with Grand Communities, Ltd., for completion of improvements in Wedgwood, Block G, situated in Hamilton Township. Vote: Unanimous
- 01-2203 A resolution was adopted to approve a Bond Reduction for Hoffman-Parrott & Strawser, LLC., for completion of improvements in Shepherds Run, in Hamilton Township. Vote: Unanimous
- 01-2204 A resolution was adopted to approve a Bond Reduction for Morrow Lakes, Ltd., for Completion of improvements in Morrow Meadows Farms, in Salem Township. Vote: Unanimous
- 01-2205 A resolution was adopted to approve a Sidewalk Bond Reduction for M/I Schottenstein Homes, Inc., for completion of improvements in the Landings at Willow Pond, Section Seven, in Hamilton Township. Vote: Unanimous

- 01-2206 A resolution was adopted to approve a sidewalk Bond Reduction for M/I Schottenstein Homes, Inc., for completion of improvements in the Landings at Willow Pond, Section Six, in Hamilton Township. Vote: Unanimous
- 01-2207 A resolution was adopted to approve a Sidewalk Bond Reduction for M/I Schottenstein Homes, Inc., for completion of improvements in the Landings at Willow Pond, Section Five, in Hamilton Township. Vote: Unanimous
- 01-2208 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 01-2209 A resolution was adopted to approve Appropriation Adjustments within Commissioners Fund #101-1110. Vote: Unanimous
- 01-2210 A resolution was adopted to accept Amended Certificate for Fund #650 and approve Supplemental Appropriation Adjustment into Fund #650. Vote: Unanimous
- 01-2211 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #101-1600. Vote: Unanimous
- 01-2212 A resolution was adopted to approve Appropriation Adjustment within Franklin Municipal Court Fund #101-1271. Vote: Unanimous
- 01-2213 A resolution was adopted to approve Supplemental Appropriation into Sheriff's Fund #630 and Various Appropriation Adjustments. Vote: Unanimous
- 01-2214 A resolution was adopted to approve 2002 Annual Appropriations. Vote: Unanimous
- 01-2215 A resolution was adopted to approve Salary Increases relative to Commissioners Employees. Vote: Unanimous
- 01-2216 A resolution was adopted to approve Salary Increases for Commissioners Employees within Warren County Court. Vote: Unanimous
- 01-2217 A resolution was adopted to approve Salary Adjustments for Department Heads under the Warren County Board of Commissioners. Vote: Unanimous
- 01-2218 A resolution was adopted to approve a Pay Supplement for Nathan Harper, Warren County Dog Warden. Vote: Unanimous
- 01-2219 A resolution was adopted to approve Salary Increases for Warren County Department of Human Services Employees. Vote: Unanimous

- 01-2220 A resolution was adopted to amend Pay Schedule relative to the Warren County Compensation Plans. Vote: Unanimous
- 01-2221 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 4:28 p.m. to discuss personnel matters and exited at 6:18 p.m.

Bob Alexander, Franklin Community Services (Food Pantry), was present to request a \$10,000 donation to the food pantry due to the numerous amount of people in need of help this year.

Upon discussion, the Board stated their desire to help the citizens of Franklin and Franklin Township and stated their agreement to the donation.

Charles Turner, N. Union Road, Turtlecreek Township, was present to give a weekly update on the surveys received in opposition to the relocation of Middletown Regional Hospital.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

Larry Crisenbery

Pat Arnold South

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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 December 20, 2001, in compliance with Section 121.22 O.R.C.

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