

MINUTES: Regular Session--February 15, 2001

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

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

Minutes of the February 13, 2001, meeting were read and approved.

- 01-260 A resolution was adopted to approve amendment to agreement with Rumpke of Ohio, Inc. for the hauling and disposal of sludge at the Lower Little Miami Wastewater Treatment Plant. Vote: Unanimous

- 01-261 A resolution was adopted to approve utility billing agreement with the City of Franklin. Vote: Unanimous

- 01-262 A resolution was adopted to approve and enter into contract with the Board of Commissioners of Brown County, Ohio, for the detention of its juvenile offenders. Vote: Unanimous

- 01-263 A resolution was adopted to approve and enter into a Police Protection Agreement between the Warren County Commissioners, on behalf of the Warren County Sheriff and the Deerfield Township Trustees. Vote: Unanimous

- 01-264 A resolution was adopted to advertise for bid of the sale of various scrap metal for the Water and Sewer Department. Vote: Unanimous

- 01-265 A resolution was adopted to accept the retirement resignation of Harold Hunt, Social Service Supervisor, within the Warren County Human Services, effective April 1, 2001. Vote: Unanimous

- 01-266 A resolution was adopted to approve Change Order No. 1 to the construction contract with the Armrel – Byrnes Company for the State Route 123 / Kirby Road Water Improvement Area, Project Fund # 437, increasing Purchase Order No. 48740. Vote: Unanimous

- 01-267 A resolution was adopted to approve an Appropriation Adjustment and approve Change Order No. 1 to the construction contract with the Armrel – Byrnes Company for the Otterbein-Greentree Road Water improvement area, Project Fund No. 531, increasing Purchase Order No. 48746. Vote: Unanimous

- 01-268 A resolution was adopted to approve an Appropriation Adjustment and approve Change Order No. 3 to the contract with Schweitzer Construction Company for the Little Miami Sewer Improvement, Project Fund No. 465 (Morrow Cozaddale

Road), increasing Purchase Order No. 46624. Vote: Unanimous

- 01-269 A resolution was adopted to approve a release of Subdivision Public Improvement Performance and Maintenance Security Agreement for Stoneridge Development, Ltd., for completion of water and/or sanitary sewer improvements in Stoneridge, Section 4, Phase I, situated in Clearcreek Township. Vote: Unanimous
- 01-270 A resolution was adopted to approve a release of Subdivision Public Improvement Performance and Maintenance Security Agreement for Stoneridge Development, Ltd., for completion of water and/or sanitary sewer improvements in Stoneridge, Section 3, Phase I, situated in Clearcreek Township. Vote: Unanimous
- 01-271 A resolution was adopted to approve Appropriation Decreases within various funds. Vote: Unanimous
- 01-272 A resolution was adopted to approve Appropriation Adjustment within Telecommunications Department Fund #101-2810. Vote: Unanimous
- 01-273 A resolution was adopted to approve Appropriation Adjustment within Clerk of Courts Fund #284. Vote: Unanimous
- 01-274 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #467. Vote: Unanimous
- 01-275 A resolution was adopted to approve and enter into the Memorandum of Understanding by and between the Warren County Solid Waste Management District and the Warren County Office of Grants Administration. Vote: Unanimous
- 01-276 A resolution was adopted to enter into Lease Agreement with Lincoln Mercury of Kings AutoMall on Behalf of the Warren County Sheriff. Vote: Unanimous
- 01-277 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 01-278 A resolution was adopted to express opposition to the proposal by Ohio Governor Bob Taft to freeze the Local Government Funds during the next two State fiscal years. Vote: Unanimous

DISCUSSIONS

On motion, executive session was entered into at 4:00 p.m. to discuss personnel matters and exited at 5:29 p.m.

James Chenoweth, Waynesville Seniors, was present to request the Board's support of their organization in the amount of \$500 to help pay the yearly rent for the senior citizens in the area.

The Board agreed to pay the \$500 rent.

The Board acknowledged receipt of the annexation petition of John Quinn, Agent to annex 17.047 acres to the Village of South Lebanon.

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 15th day of February 2001, in compliance with Section 121.22 O.R.C.

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