

BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

MINUTES: Regular Session--June 28, 2001

The Board met in regular session pursuant to adjournment of the June 26, 2001, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk- present

- 01-991 A resolution was adopted to approve and authorize the Board to enter into a Computer and Employability Skills Training Agreement with Warren County Career Center on behalf of the Warren County One-Stop Business and Employment Center. Vote: Unanimous
- 01-992 A resolution was adopted to approve and authorize the Board to enter into Youth Program Services Agreement with Warren County Career Center on behalf of the Warren County One-Stop Business and Employment Center. Vote: Unanimous
- 01-993 A resolution was adopted to approve and authorize the President of this Board to enter into Classroom Training Agreements on behalf of the Warren County One-Stop Business and Employment Center. Vote: Unanimous
- 01-994 A resolution was adopted to approve and authorize the President of this Board to sign an Agreement by and between the Ohio Department of Transportation and the Warren County Board of Commissioners relative to the FY2001 Ohio Airport Maintenance Grant Program. Vote: Unanimous
- 01-995 A resolution was adopted to levy final special assessments for construction of improvements to the Water System in the Bunnell Hill Road Water Improvement Area, Warren County Water District. Vote: Unanimous
- 01-996 A resolution was adopted for Bunnell Hill Road Water Improvement Area – Establish Non-Participant Charges. Vote: Unanimous

- 01-997 A resolution was adopted to levy final special assessments for construction of improvements to the Sewer System in the Morrow-Cozaddale Road Sewer Improvement Area, warren County Sewer District. Vote: Unanimous
- 01-998 A resolution was adopted to levy final special assessments for construction of improvements to the Water System in the State Route 123 and Kirby Road Water Improvement Area, Warren County Water District. Vote: Unanimous
- 01-999 A resolution was adopted for the State Route 123 and Kirby Road Water Improvement Area – Establish Non-Participant Charges. Vote: Unanimous
- 01-1000 A resolution was adopted to levy final assessment for construction of improvements to the Water System in the Butler-Warren Road Water Improvement Area, Warren County Water District. Vote: Unanimous
- 01-1001 A resolution was adopted for Butler-Warren Road Water Improvement Area – Establish Non-Participant Charges. Vote: Unanimous
- 01-1002 A resolution was adopted to levy final special assessments for construction of improvements to the Water System in the North Davis Road Water Improvement Area, Warren County Water District. Vote: Unanimous
- 01-1003 A resolution was adopted for North Davis Road Water Improvement Area – Establish Non-Participant Charges. Vote: Unanimous
- 01-1004 A resolution was adopted to approve and authorize the President of the Board to enter into Classroom Training Agreements on behalf of the Warren County One-Stop Business and Employment Center. Vote: Unanimous
- 01-1005 A resolution was adopted to approve and authorize the President of This Board to enter into Loan Agreement with Billy G. Cooke relative to the Warren County Homebuyer Assistance Program. Vote: Unanimous
- 01-1006 A resolution was adopted to approve and authorize application for the FY2001 Community Development Block Grant (CDBG) Formula Program and authorize the President of this Board to sign documents relative thereto. Vote: Unanimous
- 01-1007 A resolution was adopted to approve a Bond Reduction with Summit Properties for completion of certain improvements in Summit Deerfield situated in Deerfield Township. Vote: Unanimous
- 01-1008 A resolution was adopted to approve a Bond Release for Shawhan Associates for completion of improvements in Shawhan Trails, Phase II, situated in Union

Township. Vote: Unanimous

- 01-1009 A resolution was adopted to approve Final Plat of The Woods – Section One. Vote: Unanimous
- 01-1010 A resolution was adopted to enter into a Erosion Control Bond Agreement with Hines-Griffin Joint Venture, P.L.L., for installation of certain improvements in The Woods, Section One, situated in Deerfield Township. Vote: Unanimous
- 01-1011 A resolution was adopted to enter into a Performance Bond Agreement with Hines-Griffin Joint Venture, P.L.L. for installation of certain improvements in The Woods, Section One, situated in Deerfield Township. Vote: Unanimous
- 01-1012 A resolution was adopted to enter into Sidewalk Bond Agreement with Hines-Griffin Joint Venture, P.L.L., for installation of certain improvements in The Woods, Section One, situated in Deerfield Township. Vote: Unanimous
- 01-1013 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Hines-Griffin Joint Venture, P.L.L. to install certain Water and/or Sanitary Sewer Improvements in The Woods, Section I, situated in Deerfield Township. Vote: Unanimous
- 01-1014 A resolution was adopted to approve an Appropriation Adjustment within the One-Stop Business and Employment Center Fund #258. Vote: Unanimous
- 01-1015 A resolution was adopted to approve payment of Voucher to Amcare/Doctor's Urgent Care. Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Crisenbery – abstain
- 01-1016 A resolution was adopted to accept Amended Certificate and approve Supplemental Appropriation Adjustment within the Comprehensive Rehab-Downpayment Assistance Fund #296. Vote: Unanimous
- 01-1017 A resolution was adopted to approve Appropriation Adjustment within office of Management and Budget Fund #101-1115. Vote: Unanimous
- 01-1018 A resolution was adopted to approve Appropriation Adjustments within Child Support Enforcement Agency Fund #263 and Prosecutor Office Fund #249. Vote: Unanimous
- 01-1019 A resolution was adopted to set Special Meeting of the Board of County Commissioners on June 29, 2001, at 10:30p.m. Vote: Unanimous

- 01-1020 A resolution was adopted to authorize Tiffany Ferrell-Sauer to sign Payroll in the absence of the Board of Commissioners and the County Administrator. Vote: Unanimous
- 01-1021 A resolution was adopted to appoint Director of County Personnel Department to comply with Ohio Department of Administrative Services Rules. Vote: Unanimous
- 01-1022 A resolution was adopted to appoint Russell Kilburn to the Warren County Board of Zoning Appeals. Vote: Unanimous
- 01-1023 A resolution was adopted to approve Amendment to the Butler-Warren Workforce Region Intergovernmental Agreement. Vote: Unanimous
- 01-1024 A resolution was adopted to approve an Appropriation Adjustment within the One-Stop Business and Employment Center Fund #258. Vote: Unanimous
- 01-1025 This resolution was inadvertently omitted.
- 01-1026 A resolution was adopted to enter into a Resignation Agreement with C. Philip Masten, Director of the Warren County Department of Human services. Vote: Unanimous
- 01-1027 A resolution was adopted to authorize Payment of Bills. Vote: Unanimous
- 01-1028 A resolution was adopted to waive Water and Sewer Tap in Fees for Schappacher Park. Vote: Unanimous
- 01-1029 A resolution was adopted to develop the Separation of Financial Operations and Human Resources with the Office of Management and Budget, adopt Classification Specifications, approve Reclassifications and adopt Chart of Organization relative thereto. Vote: Unanimous

DISCUSSIONS

Beth Deckard, County Recorder, was present along with Chuck Griffin, Geneology, were present to request internet access for Geneology office in the lower level of the new administration building.

The Board stated they have no problem with them having internet access and would even allow them to use a county computer which is not being utilized as long as the Data Processing Board approves the request.

Beth Deckard, Recorder, was present to request approve to hire an additional employee for her office. She stated that business is up 50% and she would need an additional \$16,500 in salaries added to her budget.

Upon further discussion, the Board approved the request.

On motion, upon unanimous call of the roll, executive session was entered into at 5:55 p.m. to discuss personnel matters and exited at 6:32 p.m.

The Board acknowledged receipt of the following annexation petitions:

2.742 acres to the City of Mason, Christy Holmes, Agent
4.663 acres to the City of Mason, Christy Holmes, Agent

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 June 28, 2001, in compliance with Section 121.22 O.R.C.

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