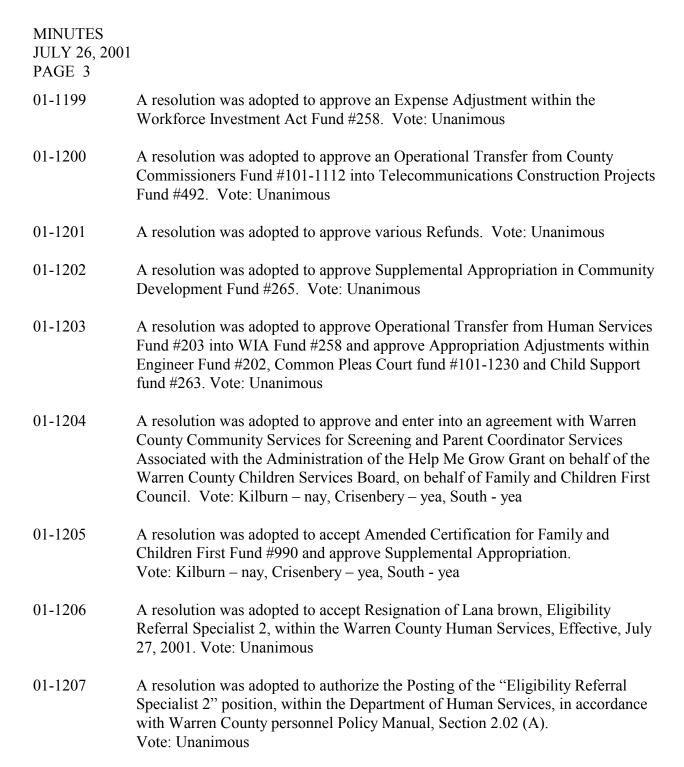
BOARD OF COUNTY COMMISSIONERS WARREN COUNTY, OHIO

MINUTES: Regular Session--July 26, 2001

The Board met in regular session pursuant to adjournment of the July 24, 2001, meeting.

C. Michael Kil	burn - absent
Pat Arnold Sou	th - present Tina Davis, Clerk- present
01-1180	A resolution was adopted to authorize payment of Bills. Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Crisenbery – abstain
01-1181	A resolution was adopted to authorize payment of Bills. Vote: Unanimous
01-1182	A resolution was adopted to set and advertise August 10, 2001, for Applications from Financial Institutions for the Deposit of Public Funds under the control of this Board. Vote: Unanimous
01-1183	A resolution was adopted to hire Cory Sanders as Building & Electrical Inspector I, within the Building and Zoning Department. Vote: Unanimous
01-1184	A resolution was adopted to approve a Bond Release for Hills Land and Development Company for completion of improvements in Deerfield Village – Section Five situated in Deerfield Township. Vote: Unanimous
01-1185	A resolution was adopted to approve Livingston Court in Deerfield Village – section Five for Public Maintenance by Deerfield Township. Vote: Unanimous
01-1186	A resolution was adopted to approve a Bond Release for Hills Land and Development Company for completion of improvements in Deerfield Village – Section Three in Deerfield Township. Vote: Unanimous
01-1187	A resolution was adopted to approve Cedar Village Drive, Alexandria Drive and Misty Springs Court in Deerfield Village – Section Three for Public Maintenance by Deerfield Township. Vote: Unanimous

01-1188	A resolution was adopted to approve an Emergency Repair of the Control Panel to the No. 1 Vertical Loop Reactor at the Lower Little Miami Wastewater Treatment Plant and approve Purchase Order #49914. Vote: Unanimous
01-1189	A resolution was adopted to enter into Engineering Contract with M-E Companies. Vote: Unanimous
01-1190	A resolution was adopted for payment for Consulting Services to Tompkins Consulting, Ltd., for implementation of Workforce Investment Act in Butler-Warren Workforce Region for period January 1, 2001 to February 21, 2001. Vote: Unanimous
01-1191	A resolution was adopted to approve an Agreement/Release of Claims with the Village of Harveysburg. Vote: Unanimous
01-1192	A resolution was adopted to approve and authorize the President of this Board to sign Change Order #1 relative to the FY 2000 Franklin Township Community Development Block Grant (CDBG) Project. Vote: Unanimous
01-1193	A resolution was adopted to approve Notice of Intent to award Bid for the FY 2000 Union Township Highland Park Storm Sewer CDBG Project to Diggitt Excavating, Inc. Vote: Unanimous
01-1194	A resolution was adopted to approve Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with Jim Clark / Ida Karnas for water and/or sewer improvements in Spring Meadow Estates, Section One and Two, situated in Clearcreek Township. Vote: Unanimous
01-1195	A resolution was adopted to enter into contract for the Hunter-Dick's Creek Sanitary Sewer Area Project with Fields Excavating, Inc., for Contract #1 and SK Construction Company for Contracts #2 through #5. Vote: Unanimous
01-1196	A resolution was adopted to approve Change Orders #33, #34 & #35 with ESI Electrical Contractors regarding the construction of the New Warren County Administration Building Project. Vote: Unanimous
01-1197	A resolution was adopted to approve Change Order #72 with Dugan & Meyers Construction Company relevant to the construction of the New Warren County Administration Building. Vote: Unanimous
01-1198	A resolution was adopted to approve Emergency Repair of Six Motors at the Lower Little Miami Wastewater Treatment Plant and approve Purchase Order #49915. Vote: Unanimous



DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 4:00 p.m. to discuss personnel matters and exited at 5:02 p.m.

MINUTES JULY 26, 2001 PAGE 4

Joe Mettey, Townsley Drive resident in Deerfield Township, was present to discuss the proposed relocation of Townsley Drive.

Mr. Mettey stated that the developer of the property adjacent to Townsley Drive is proposing to vacate and/or relocate Townsley Drive to accommodate his commercial/multi-family residential subdivision. He then stated that the residents of the area do not want any relocation of the road. He then stated the residents desire to erect a traffic signal at the intersection of US 22-3 and Townsley Drive.

Upon further discussion, the Board stated their desire to do help the residents obtain a traffic signal and ensure that Townsley Drive is not altered by the proposed development. 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 July 26, 2001, in compliance with Section 121.22 O.R.C. Tina Davis, Clerk **Board of County Commissioners** Warren County, Ohio