

MINUTES: Regular Session -- January 25, 2001

The Board met in regular session pursuant to adjournment of the January 23, 2001, meeting.

C. Michael Kilburn - absent Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

- 01-145 A resolution was adopted authorizing the issuance of \$1,650,000 road improvement (Striker Road) special assessment bond anticipation notes. Vote: Unanimous

- 01-146 A resolution was adopted to approve amendment to the work rules relative to the Warren County Emergency Services Communications Division and the Emergency Communication Operators. Vote: Unanimous

- 01-147 A resolution was adopted to authorize the posting of the "Administrative Clerk" position, within the Office of Management and Budget, in accordance with the Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous

- 01-148 A resolution was adopted to enter into a lease agreement with the Warren County Adult New Readers for the use of office space within the Old Warren County Courthouse. Vote: Unanimous

- 01-149 A resolution was adopted to waive the water tap in fees for the Patricia Allyn Park. Vote: Unanimous

- 01-150 A resolution was adopted to enter into a performance bond agreement with Butterworth Properties, LLC for the installation of certain improvements in Butterfield Park, Section 1, situated in Hamilton Township. Vote: Unanimous

- 01-151 A resolution was adopted to enter into a sidewalk bond agreement with Butterworth Properties, LLC for the installation of sidewalk improvements in Butterfield Park, Section 1, situated in Hamilton Township. Vote:

- 01-152 A resolution was adopted to enter into a subdivision public improvement performance and maintenance security bond agreement with Butterworth Properties, LLC to install certain Water and Sewer improvements in Butterfield Park, Section I, situated in Hamilton Township. Vote: Unanimous

- 01-153 A resolution was adopted to enter into an erosion control bond agreement with Butterworth Properties, LLC for improvements in Butterfield Park, Section I, situated in Hamilton Township. Vote: Unanimous

- 01-154 A resolution was adopted to approve the record plat of Butterfield Park, Section I. Vote: Unanimous

- 0-155 A resolution was adopted to approve various refunds. Vote: Unanimous
- 01-156 A resolution was adopted to approve an appropriation adjustment within Building Services Fund #495. Vote: Unanimous
- 01-157 A resolution was adopted to approve appropriation decreases within various Water and Sewer Department Funds. Vote: Unanimous
- 01-157 A resolution was adopted to approve an appropriation decrease within various Water and Sewer Department Funds. Vote: Unanimous
- 01-158 A resolution was adopted to approve an appropriation adjustment within the Commissioners Fund #101-1110. Vote: Unanimous
- 01-159 A resolution was adopted to create the Sheriff's Office Community Corrections Monitoring Fund #262, accept an amended certificate and approve an operational transfer within same. Vote: Unanimous
- 01-160 A resolution was adopted to approve an appropriation adjustment within Prosecutor Fund #249. Vote: Unanimous
- 01-161 A resolution was adopted to appoint Bill Thompson to the Butler-Warren Regional Workforce Policy Board. Vote: Unanimous
- 01-162 A resolution was adopted to authorize payment of the bills. Vote: Unanimous

DISCUSSIONS

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

Elmo Rose, Franklin Township Trustee, was present to thank the Board for their decision to direct the Hunter Area sewers to the City of Franklin rather than the City of Middletown.

Chuck Beatty, MR/DD Board member, gave a report of the meeting with the State MR/DD Audit Team.

The Board discussed the request for additional funding by the Humane Association for the Animal Shelter and Community Services for Elderly Services.

On motion, the Board approved \$725,000 for 2001 funding for Community Services with a 4% increase through 2005.

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 Thursday 25, 2001 in compliance with Section 121.22 O.R.C.

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