

MINUTES: Regular Session-- February 1, 2001

The Board met in regular session pursuant to adjournment of the January 30, 2001, meeting.

C. Michael Kilburn - present Larry Crisenbery - absent

Pat Arnold South - Present Tina Davis, Clerk - present

- 01-183 A resolution was adopted to approve Change Order #57 and #58 with Dugan & Meyers Construction Company relevant to the construction of the New Warren County Administration Building Project. Vote: Unanimous
- 01-184 A resolution was adopted to approve Change Order #5 with Dalmatian Fire, Inc. regarding the construction of the New Warren County Administration Building. Vote: Unanimous
- 01-185 A resolution was adopted to approve Change Order #17 and #18 with ESI Electrical Contractors regarding the Construction of the New Warren County Administration Building Project. Vote: Unanimous
- 01-186 A resolution was adopted to advertise a public announcement for request for Proposals for a Centralized Information Database (C.I.D.B.). Vote: Unanimous
- 01-187 A resolution was adopted to enter into a contract with J. R. Herdman Excavating for the Butler-Warren Road Water Main Extension Mason Road to Clover and Tylersville Roads Project. Vote: Unanimous
- 01-188 A resolution was adopted to enter into a subdivision public improvement performance and maintenance security bond agreement with Robert C. Rhein Interests, Inc. to install certain Water and/or Sanitary improvements in Rosemont, Section One, situated in Deerfield Township. Vote: Unanimous
- 01-189 A resolution was adopted to enter into a performance bond agreement with Robert C. Rhein Interests, Inc. for the installation of certain improvements in Rosemont Subdivision, Section One, situated in Deerfield Township. Vote: Unanimous
- 01-191 A resolution was adopted to enter into an erosion control bond agreement with Robert C. Rhein Interests, Inc. for improvements in Rosemont Subdivision, Section One, situated in
- 01-192 A resolution was adopted to approve the record plat of Rosemont, section One. Vote: Unanimous

- 01-193 A resolution was adopted to approve an appropriation adjustment within Building Services Fund #495. Vote: Unanimous
- 01-194 A resolution was adopted to approve an appropriation adjustment within Building Services Fund #467. Vote: Unanimous
- 01-195 A resolution was adopted to approve an appropriation adjustment from the Commissioners Fund #101-1110 into the Prosecutors Fund #101-1150. Vote: Unanimous
- 01-196 A resolution was adopted to approve various refunds. Vote: Unanimous
- 01-197 A resolution was adopted to approve subfund adjustment within TASC Fund #284. Vote: Unanimous
- 01-198 A resolution was adopted to approve an operational transfer from Juvenile Court Fund #247 into Mary haven Youth Rehabilitation Center 270 and approve an appropriation adjustment within Children Services Fund #273. Vote: Unanimous
- 01-199 A resolution was adopted to authorize payment of the bills. Vote: Unanimous
- 01-200 A resolution was adopted to authorize the posting of the "Laboratory Technician I, II and III' positions, within the Water and Sewer Department in accordance with Warren County Personnel Policy Manual Section 2.02 (a). Vote: Unanimous

DISCUSSIONS

Sheriff Tom Ariss was present along with various members of his staff for a work session with this Board and Bob Doyle relative to jail space.

Ron Lewis, Juvenile Court, was present to discuss the need for additional office space consisting of two offices for employees within the Juvenile/Probate Court.

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 February 1, 2001, in compliance with Section 121.22 O.R.C.

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