

MINUTES: Regular Session--February 27, 2001

The Board met in regular session pursuant to adjournment of the February 22, 2001, meeting.

C. Michael Kilburn - present

Larry Crisenbery - present

Pat Arnold South - present

G. Jean Miranda, Deputy Clerk - present

- 01-329        A resolution was adopted to adopt Ohio Building Officials Association One, Two and Three Family Dwelling Code with appendices and modifications. Vote: Unanimous
- 01-330        A resolution was adopted to approve agreement with URS Corporation for consulting services to provide assistance for Ohio EPA section 401 Water Quality Certification for Twin Creek Channel Realignment. Vote: Unanimous
- 01-331        A resolution was adopted to approve Water System mutual Aid Assistance Contract with the City of Springboro. Vote: Unanimous
- 01-332        A resolution was adopted to approve Emergency Repair of the #2 pump at Wedgwood Lift Station and approve Purchase Order # 49337. Vote: Unanimous
- 01-333        A resolution was adopted to enter into contract with W.G. Stang, Inc., for the Striker Road Improvement Project. Vote: Unanimous
- 01-334        A resolution was adopted to advertise for bids for Solid Waste Services (including trash recycling) for various Warren County Government Building Locations. Vote: Unanimous
- 01-335        A resolution was adopted to approve Change Order #12 with Architects Associated, Inc., and Appropriation Adjustment within Fund #495 regarding the New Warren County Administration Building. Vote: Unanimous
- 01-336        A resolution was adopted to advertise for bids for moving services for the New Warren County Administration Building. Vote: Unanimous
- 01-337        A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 into the Sheriff's Office Fund # 101-2210 and Data Processing Fund #101-1400. Vote: Unanimous
- 01-338        A resolution was adopted to approve Appropriation Adjustment within New Administration Building Fund #495. Vote: Unanimous

- 01-339 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 01-340 A resolution was adopted to approve Appropriation Adjustment within the Hunter-Dick's Creek Sewer Improvement Area, Project Fund #469. Vote: Unanimous
- 01-341 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101. Vote: Unanimous
- 01-342 A resolution was adopted to approve an Appropriation Adjustment within the Data Processing Fund #101-1403. Vote: Unanimous
- 01-343 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 01-344 A resolution was adopted to accept Amended Certificate and approve a Supplemental Appropriation for Striker Road Construction Fund #453. Vote: Unanimous
- 01-345 A resolution was adopted to approve Reclassification of Kenneth Back from the position of Maintenance Technician to the position of HVAC Technician. Vote: Unanimous
- 01-346 A resolution was adopted to approve Reclassification of Linda Vulgamore from the position of Custodial Worker I to the position of Custodial Worker II. Vote: Unanimous
- 01-347 A resolution was adopted to approve Reclassification of James Mulford from the position of Custodial Worker I to the position of Custodial Worker II. Vote: Unanimous
- 01-348 A resolution was adopted to approve Reclassification of Mark Campbell from the position of Maintenance Worker I to the position of Maintenance Worker II. Vote: Unanimous
- 01-349 A resolution was adopted to approve Reclassification of Debra Judd from the position of Custodial Worker I to the position of Custodial Worker II. Vote: Unanimous
- 01-350 A resolution was adopted to continue Public Hearing concerning the Petition for Annexation of 162.8365 acres to the City of Lebanon. Vote: Unanimous

- 01-351 A resolution was adopted to approve a Leave of Absence without pay to Jennifer Harper, Customer Representative, within the Building and Zoning Department. Vote: Unanimous
- 01-352 A resolution was adopted for intent to promote Jon Collins to the position of Laboratory Technician II within the Water and sewer Department. Vote: Unanimous
- 01-353 A resolution was adopted to designate Extended Illness Leave of Absence to Lori Singleton, Unite Support Worker 2, within the Department of Human Services. Vote: Unanimous
- 01-354 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 01-355 A resolution was adopted to continue Public Hearing for Rezoning Application of Warren Beverage Corp., (Case #00-09) to rezone approx. 1.227 acres in Turtlecreek Township from Neighborhood Business "B-1" and Rural Residence "R-1" to General Business "B-2". Vote: Unanimous
- 01-356 A resolution was adopted to extend Temporary Employment of Betty Noe to perform Secretarial Duties within the Department of Human Services, Full Time. Vote: Unanimous

#### DISCUSSIONS

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Phil Masten, Director of Human Services and several employees with Sue Wettstein, Director of Employment and Training were present to discuss the possibility of moving the Human Services Department to 320 E. Silver Street after the new administration building is completed.

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Mary Lee Schwarzwald, Executive Director Humane Society, was present in regards to their contract with Warren County and their budget allocation for the year 2001.

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On motion, upon unanimous call of the roll, executive session was entered into at 3:45 p.m. to discuss personnel matters and exited at 4:22 p.m.

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Upon motion the meeting was adjourned.

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C. Michael Kilburn, President

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Larry Crisenbery

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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 22, 2001, in compliance with Section 121.22 O.R.C.

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G. Jean Miranda, Deputy Clerk  
Board of County Commissioners  
Warren County, Ohio