

BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

MINUTES: Regular Session--June 5, 2001

The Board met in regular session pursuant to adjournment of the May 29, 2001, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk- present

Minutes of the April 24, 2001, and May 3, 8, 10, 15, 17, 22, and 24th meetings were read and approved.

01-841 A resolution was adopted to establish capacity charges for Thomas Isaacs.
Vote: Unanimous

01-842 A resolution was adopted to waive turn-on (Delinquent Account) charge for
Kermit F. Lowery. Vote: Unanimous

01-843 A resolution was adopted to approve Reclassification of Catherine Fugett from
the position of Accounts Receivable/Billing Clerk to the position of Customer
Representative in the Water and Sewer Department. Vote: Unanimous

01-844 A resolution was adopted to approve reclassification of Jayne Crew from the
position of Accounts Receivable/Billing Clerk to the position of
Cashier/Receptionist in the Water and Sewer Department. Vote: Unanimous

01-845 A resolution was adopted to acknowledge end of Probationary period for Stephen
Johnson Emergency Communications Operator within the Warren County
Department of Emergency Services. Vote: Unanimous

01-846 A resolution was adopted to approve and authorize the President of this Board to
enter into a Classroom Training Agreement with Executrain of Cincinnati on
behalf of the Warren County One-Stop Business and Employment Center.
Vote: Unanimous

01-847 A resolution was adopted to authorize payment of bills. Vote: Unanimous

01-848 A resolution was adopted to authorize payment of bills. Vote: Unanimous

- 01-849 A resolution was adopted to authorize reimbursement to Deerfield Township Trustees and the Butler County Department of Environmental Services for System Capacity Charges for the Northwest Deerfield Area. Vote: Unanimous
- 01-850 A resolution was adopted to approve and enter into a Group Rating Plan Agreement between County Commissioners Association of Ohio Service Corporation and the Warren County board of Commissioners relative to the Workers' Compensation Group Rating Plan. Vote: Unanimous
- 01-851 A resolution was adopted to approve payment of voucher to Amcare/Doctor's Urgent Care. Vote: Mr. Crisenbery – abstain; Mr. Kilburn – yea; Mrs. South – yea
- 01-852 A resolution was adopted to award Bid for Steel Guardrail. Vote: Unanimous
- 01-853 A resolution was adopted to approve Change of Township Boundaries of Mason Township to make them, in part, identical to those of the City of Mason. Vote: Unanimous
- 01-854 A resolution was adopted to authorize reimbursement to Harold Handy for a portion of Pekin Road Water Main. Vote: Unanimous
- 01-855 A resolution was adopted to approve Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with M/I Schottenstein Homes, Inc., for completion of Water and/or Sanitary Sewer Improvements in The Landing at Willow Pond, Section 2, situated in Hamilton Township. Vote: Unanimous
- 01-856 A resolution was adopted to approve Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with M/I Schottenstein Homes, Inc., for completion of Water and/or Sanitary Sewer Improvements in The Landing at Willow Pond, Section Four, situated in Hamilton Township. Vote: Unanimous
- 01-857 A resolution was adopted to approve various Final Plats. Vote: Unanimous
- 01-858 A resolution was adopted to approve Medical Services Agreement by and between this Board and Doctor's Urgent Care/ Amcare for Employees Drug Testing and Medical Evaluation Services. Vote: Mr. Crisenbery – abstain; Mr. Kilburn – yea; Mrs. South – yea
- 01-859 A resolution was adopted to authorize the Warren County Auditor to prepare Warrant for Warren County Treasurer to process Wire Transfer for Medical Claims from Benefits Fund #632 to Medical Mutual of Ohio. Vote: Unanimous
- 01-860 A resolution was adopted to approve an Operational Transfer from

- Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 01-861 A resolution was adopted to approve an Appropriation Adjustment within the Data Processing Fund #101-1403. Vote: Unanimous
- 01-862 A resolution was adopted to approve Appropriation Adjustment within Mason Municipal Court # 101-1273. Vote: Unanimous
- 01-863 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101. Vote: Unanimous
- 01-864 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 01-865 A resolution was adopted Appropriation Adjustment within the Morrow Cozaddale Road Sewer Improvement Area Fund #465. Vote: Unanimous
- 01-866 A resolution was adopted to approve an Appropriation Adjustment within the Workforce Investment Act Fund #258. Vote: Unanimous
- 01-867 A resolution was adopted to create Juvenile Detention Mary Haven Educational Services Fund #240, accept Amended Certificate, approve a Cash Advance from General Fund into Fund #240 and Supplemental Appropriation Adjustments within same. Vote: Unanimous
- 01-868 A resolution was adopted to approve Appropriation Adjustment within Emergency Services Fund #264. Vote: Unanimous
- 01-869 A resolution was adopted to waive turn-on (Delinquent Account) charge for Lillie P. Hampton. Vote: Unanimous
- 01-870 A resolution was adopted to Set and Advertise Public Hearing #2 to designate projects Warren County intends to Fund for the FY 2001 Community Development Block Grant (CDBG) Formula Program. Vote: Unanimous
- 01-871 A resolution was adopted to hire Jason Campbell as Mechanic II within the Warren County Garage. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 9:30 a.m. to discuss contract negotiations and exited at 10:44 a.m.

John Lazares, MR/DD Superintendent, was present and gave an update of various aspects of the MR/DD operation including direct care, funding, transportation, waiting lists for housing and supported living.

On motion, upon unanimous call of the roll, executive session was entered into at 11:50 a.m. to discuss personnel matters and exited at 12:35 p.m.

Richard Renneker, Sanitary Engineer, was present along with Doug Rice, Deerfield Township resident, to discuss the location of the 2nd water tower at the intersection of Snider Road at Irwin Simpson Road in Deerfield Township.

On motion, upon unanimous call of the roll, executive session was entered into at 2:22 p.m. to discuss personnel matters and exited at 3:04 p.m.

The Board acknowledged receipt of the annexation petition containing 97.010 acres to the City of Middletown, Richard Brahm, Agent.

The Board discussed and chose the Community Development Block Grant Project to be funded in 2001 for construction in 2002. Upon further discussion, the Board set the public hearing to consider the funding of said projects.

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 June 5, 2001, in compliance with Section 121.22 O.R.C.

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