

BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

MINUTES: Regular Session--August 2, 2001

The Board met in regular session pursuant to adjournment of the July 31, 2001, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - absent Tina Davis, Clerk- present

- 01-1234 A resolution was adopted to designate Family and Medical Leave of Absence to Stacey Everhart, Emergency Communications Operator, within the Emergency Services Department. Vote: Unanimous
- 01-1235 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Carman Crase, Custodial Worker I, within the Building Services Department. Vote: Unanimous
- 01-1236 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Dallas Cupp, Custodial Worker I, within the Building Services Department. Vote: Unanimous
- 01-1237 A resolution was adopted to approve end of 120-day Probationary Period and approve Pay Increase for Robert Isbell, Maintenance Worker I, within the Building Services Department. Vote: Unanimous
- 01-1238 A resolution was adopted to set hearing concerning the Petition for Annexation of 2.742 acres to the City of Mason. Vote: Unanimous
- 01-1239 A resolution was adopted to approve Change Order #22-M12 with the Geiler Company regarding the construction of the New Warren County Administration Building Project. Vote: Unanimous
- 01-1240 A resolution was adopted to enter into contract with Miami Valley International Trucks for the purchase of One (1) Seventy-Two (72) Passenger Bus Chassis. Vote: Unanimous

- 01-1241 A resolution was adopted to enter into Engineering Contract with Evans, Merchwart, Hambleton & Tilton, Inc. Vote: Unanimous
- 01-1242 A resolution was adopted to enter into contract with L. J. DeWeese Company, Inc., for the FY2000 Village of Morrow, Hazen Avenue Storm Sewer CDBG Project. Vote: Unanimous
- 01-1243 A resolution was adopted to authorize Reimbursement to Deerfield Township Trustees and the Butler County Department of Environmental Services for System Changes for the Northwest Deerfield Area. Vote: Unanimous
- 01-1244 A resolution was adopted to enter into Erosion Control Bond Agreement with C & S Land Group for improvements in Liberty Springs, Phase IV, situated in Hamilton Township. Vote: Unanimous
- 01-1245 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with C & S land Group to install certain water and/or sanitary sewer improvements in Liberty Springs, Phase IV, situated in Hamilton Township. Vote: Unanimous
- 01-1246 A resolution was adopted to enter into Sidewalk Bond Agreement with C & S Land Group for installation of certain improvements in Liberty Springs, Phase IV, situated in Hamilton Township. Vote: Unanimous
- 01-1247 A resolution was adopted to enter into Streets and Appurtenances Bond Agreement with C & S Land Group for installation of certain improvements in Liberty Springs, Phase IV, situated in Hamilton Township. Vote: Unanimous
- 01-1248 A resolution was adopted to approve Various Final Plats. Vote: Unanimous
- 01-1249 A resolution was adopted to approve Appropriation Adjustments within Commissioners Fund #101-1110. Vote: Unanimous
- 01-1250 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1112 and #101-1111. Vote: Unanimous
- 01-1251 A resolution was adopted to approve Supplemental Appropriation Adjustment within Engineer Fund #451. Vote: Unanimous
- 01-1252 A resolution was adopted to approve Cash Advance from General Fund #101 into Sheriff's Community Corrections Grant Fund #289. Vote: Unanimous
- 01-1253 A resolution was adopted to approve various Refunds. Vote: Unanimous

- 01-1254 A resolution was adopted to approve Appropriation Adjustment within the Telecommunications Department Fund #101-2810. Vote: Unanimous
- 01-1255 A resolution was adopted to Hire Lisa Shutts, Assistant Business Manger, within the Water and Sewer Department. Vote: Unanimous
- 01-1256 A resolution was adopted to adopt Amended Classification Specification, Title and Point Factor Assignment of Radio Install/Maintenance to Radio Install/Technician within the Telecommunications Department. Vote: Unanimous
- 01-1257 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 01-1258 A resolution was adopted to adopt Amended Classification Specification, Title and Point Factor Assignment of Electronic Technician II to Telephone Technician II within the Telecommunications Department. Vote: Unanimous
- 01-1259 A resolution was adopted to adopt Amended Classification Specification, Title and Point Factor Assignment of Radio Support Manager to Radio Support Specialist within the Telecommunications Department. Vote: Unanimous
- 01-1260 A resolution was adopted to adopt Amended Classification Specification, Title and Point Factor Assignment of Electronic Technician I to Telephone Technician I within the Telecommunications Department. Vote: Unanimous
- 01-1261 A resolution was adopted to adopt Amended Classification Specification and Point Factor Assignment of Switchboard Operator I within the Telecommunications Department. Vote: Unanimous
- 01-1262 A resolution was adopted to adopt Amended Classification Specification and Point Factor Assignment of Switchboard Operator II within the Telecommunications Department. Vote: Unanimous
- 01-1263 A resolution was adopted to adopt Amended Classification Specification and Point Factor Assignment of Telecommunications Data Specialist within the Telecommunications Department. Vote: Unanimous
- 01-1264 A resolution was adopted to adopt Amended Classification Specification and Point Factor Assignment of Radio Systems Supervisor within the Telecommunications Department. Vote: Unanimous
- 01-1265 A resolution was adopted to adopt Amended Classification Specification and Point Factor Assignment of Radio Support Supervisor within the Telecommunications Department. Vote: Unanimous

- 01-1266 A resolution was adopted to adopt Amended Classification Specification and Point Factor Assignment of Telephone Operations Supervisor within the Telecommunications Department. Vote: Unanimous
- 01-1267 A resolution was adopted to adopt Classification Specifications and Point Factor Assignments of Mobile Data Systems Supervisor within the Telecommunications Department. Vote: Unanimous
- 01-1268 A resolution was adopted to adopt Classification Specifications and Point Factor Assignments of Mobile Data Systems Technician within the Telecommunications Department. Vote: Unanimous
- 01-1269 A resolution was adopted to adopt Classification Specifications and Point Factor Assignments of Radio Systems Specialist within the Telecommunications Department. Vote: Unanimous
- 01-1270 A resolution was adopted to approve Reclassification of Various Personnel within the Telecommunications Department. Vote: Unanimous
- 01-1271 A resolution was adopted in support of a Traffic Signal at the intersection of Townsley Drive and US 22-3 in Deerfield Township. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 4:38 p.m. to discuss personnel matters and exited at 5:40 p.m.

The Massie Township Trustees were present along with the fire chief from Massie Township for the Board to present a police cruiser for Township use.

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 August 2, 2001, in compliance with Section 121.22 O.R.C.

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