

BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

MINUTES: Regular Session--July 26, 2001

The Board met in regular session pursuant to adjournment of the July 24, 2001, meeting.

C. Michael Kilburn - absent Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk- present

- 01-1180 A resolution was adopted to authorize payment of Bills.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Crisenbery – abstain
- 01-1181 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 01-1182 A resolution was adopted to set and advertise August 10, 2001, for Applications
from Financial Institutions for the Deposit of Public Funds under the control of
this Board. Vote: Unanimous
- 01-1183 A resolution was adopted to hire Cory Sanders as Building & Electrical Inspector
I, within the Building and Zoning Department. Vote: Unanimous
- 01-1184 A resolution was adopted to approve a Bond Release for Hills Land and
Development Company for completion of improvements in Deerfield Village –
Section Five situated in Deerfield Township. Vote: Unanimous
- 01-1185 A resolution was adopted to approve Livingston Court in Deerfield Village –
section Five for Public Maintenance by Deerfield Township. Vote: Unanimous
- 01-1186 A resolution was adopted to approve a Bond Release for Hills Land and
Development Company for completion of improvements in Deerfield Village –
Section Three in Deerfield Township. Vote: Unanimous
- 01-1187 A resolution was adopted to approve Cedar Village Drive, Alexandria Drive and
Misty Springs Court in Deerfield Village – Section Three for Public Maintenance
by Deerfield Township. Vote: Unanimous

- 01-1188 A resolution was adopted to approve an Emergency Repair of the Control Panel to the No. 1 Vertical Loop Reactor at the Lower Little Miami Wastewater Treatment Plant and approve Purchase Order #49914. Vote: Unanimous
- 01-1189 A resolution was adopted to enter into Engineering Contract with M-E Companies. Vote: Unanimous
- 01-1190 A resolution was adopted for payment for Consulting Services to Tompkins Consulting, Ltd., for implementation of Workforce Investment Act in Butler-Warren Workforce Region for period January 1, 2001 to February 21, 2001. Vote: Unanimous
- 01-1191 A resolution was adopted to approve an Agreement/Release of Claims with the Village of Harveysburg. Vote: Unanimous
- 01-1192 A resolution was adopted to approve and authorize the President of this Board to sign Change Order #1 relative to the FY 2000 Franklin Township Community Development Block Grant (CDBG) Project. Vote: Unanimous
- 01-1193 A resolution was adopted to approve Notice of Intent to award Bid for the FY 2000 Union Township Highland Park Storm Sewer CDBG Project to Diggitt Excavating, Inc. Vote: Unanimous
- 01-1194 A resolution was adopted to approve Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with Jim Clark / Ida Karnas for water and/or sewer improvements in Spring Meadow Estates, Section One and Two, situated in Clearcreek Township. Vote: Unanimous
- 01-1195 A resolution was adopted to enter into contract for the Hunter-Dick's Creek Sanitary Sewer Area Project with Fields Excavating, Inc., for Contract #1 and SK Construction Company for Contracts #2 through #5. Vote: Unanimous
- 01-1196 A resolution was adopted to approve Change Orders #33, #34 & #35 with ESI Electrical Contractors regarding the construction of the New Warren County Administration Building Project. Vote: Unanimous
- 01-1197 A resolution was adopted to approve Change Order #72 with Dugan & Meyers Construction Company relevant to the construction of the New Warren County Administration Building. Vote: Unanimous
- 01-1198 A resolution was adopted to approve Emergency Repair of Six Motors at the Lower Little Miami Wastewater Treatment Plant and approve Purchase Order #49915. Vote: Unanimous

- 01-1199 A resolution was adopted to approve an Expense Adjustment within the Workforce Investment Act Fund #258. Vote: Unanimous
- 01-1200 A resolution was adopted to approve an Operational Transfer from County Commissioners Fund #101-1112 into Telecommunications Construction Projects Fund #492. Vote: Unanimous
- 01-1201 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 01-1202 A resolution was adopted to approve Supplemental Appropriation in Community Development Fund #265. Vote: Unanimous
- 01-1203 A resolution was adopted to approve Operational Transfer from Human Services Fund #203 into WIA Fund #258 and approve Appropriation Adjustments within Engineer Fund #202, Common Pleas Court fund #101-1230 and Child Support fund #263. Vote: Unanimous
- 01-1204 A resolution was adopted to approve and enter into an agreement with Warren County Community Services for Screening and Parent Coordinator Services Associated with the Administration of the Help Me Grow Grant on behalf of the Warren County Children Services Board, on behalf of Family and Children First Council. Vote: Kilburn – nay, Crisenbery – yea, South - yea
- 01-1205 A resolution was adopted to accept Amended Certification for Family and Children First Fund #990 and approve Supplemental Appropriation. Vote: Kilburn – nay, Crisenbery – yea, South - yea
- 01-1206 A resolution was adopted to accept Resignation of Lana brown, Eligibility Referral Specialist 2, within the Warren County Human Services, Effective, July 27, 2001. Vote: Unanimous
- 01-1207 A resolution was adopted to authorize the Posting of the “Eligibility Referral Specialist 2” position, within the Department of Human Services, in accordance with Warren County personnel Policy Manual, Section 2.02 (A).
Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 4:00 p.m. to discuss personnel matters and exited at 5:02 p.m.

Joe Mettey, Townsley Drive resident in Deerfield Township, was present to discuss the proposed relocation of Townsley Drive.

Mr. Mettey stated that the developer of the property adjacent to Townsley Drive is proposing to vacate and/or relocate Townsley Drive to accommodate his commercial/multi-family residential subdivision. He then stated that the residents of the area do not want any relocation of the road. He then stated the residents desire to erect a traffic signal at the intersection of US 22-3 and Townsley Drive.

Upon further discussion, the Board stated their desire to do help the residents obtain a traffic signal and ensure that Townsley Drive is not altered by the proposed development.

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 July 26, 2001, in compliance with Section 121.22 O.R.C.

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