



**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

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**LARRY CRISENBERY
C. MICHAEL KILBURN
PAT ARNOLD SOUTH**

MINUTES: Regular Session--August 30, 2001

The Board met in regular session pursuant to adjournment of the August 28, 2001, meeting.

C. Michael Kilburn - present Larry Crisenbery - absent

Pat Arnold South - present Tina Davis, Clerk- present

01-1437 A resolution was adopted to approve and enter into Contract between the Warren County Commissioners, for and on behalf of the Warren County Family and Children First Council with Lighthouse Youth Services for Placement Costs. Vote: Unanimous

01-1438 A resolution was adopted to enter into Articles of Agreement for Permanent Highway Easement, Permanent Drainage Easement and Temporary Construction Easement from Dorothy L. Bowman and Bruce R. Bowman ("Grantors"), for the State Route 123 and Waynesville Road Project. Vote: Unanimous

01-1439 A resolution was adopted to approve the Notice of Intent to Award Bid for the FY2000 Wayne Township Parking Lot CDBG Project to C. W. Walker, Inc. Vote: Unanimous

01-1440 A resolution was adopted to approve Change Orders #73, #74 and #75 with Dugan & Meyers Construction Company relevant to the construction of the New Warren County Administration Building Project. Vote: Unanimous

01-1441 A resolution was adopted to authorize the filing of Applications with the Ohio Department of Transportation for grants through the US DOT Federal Transit Administration (FTA), as authorized under Federal Transit Laws, as Codified, 49

USC Section 5311, Financial Assistance for other than Urbanized Areas and Funds Available from the Ohio Public Transportation Grant Program and Ohio Elderly and Disabled Transit Fare Assistance Program and Execute a contract with the Ohio Department of Transportation upon grant applications approval. Vote: Unanimous

- 01-1442 A resolution was adopted to approve and enter into an Agreement between Warren County Board of Commissioners on behalf of the Warren County Department of Human Services with Warren County Children Services Board, For SFY'2002 for Child Welfare-TANF Allocation. Vote: Unanimous
- 01-1443 A resolution was adopted to approve Disbursement of Interest Earnings for the Hunter Sanitary Sewer Project Fund #469. Vote: Unanimous
- 01-1444 A resolution was adopted to Advertise for Bids for the Greentree Road Realignment Project. Vote: Unanimous
- 01-1445 A resolution was adopted to Advertise for Bids for the Bethany Road Force Main, Gravity Sewer Project. Vote: Unanimous
- 01-1446 A resolution was adopted to accept Resignation of Stacy Everhart, Emergency Communications Operator, within the Warren County Emergency Services Department, Effective September 7, 2001. Vote: Unanimous
- 01-1447 A resolution was adopted to approve Manistque Lakes Drive in Timberlake Estates for Public Maintenance by Union Township. Vote: Unanimous
- 01-1448 A resolution was adopted to approve the Record Plat of McCollister Subdivision – Section 2. Vote: Unanimous
- 01-1449 A resolution was adopted to approve Appropriation Adjustments from Office of Management and Budget Fund #101-1115 into Data Processing Fund #101-1403. Vote: Unanimous
- 01-1450 A resolution was adopted to approve Appropriation Decreases within Juvenile/Probate Court Fund #247. Vote: Unanimous
- 01-1451 A resolution was adopted to accept Amended Certificate and approve Supplemental Appropriation Adjustments within Family and Children First Council Fund #990. Vote: Unanimous
- 01-1452 A resolution was adopted to approve Supplemental Appropriation into Engineer Fund #451 and Approve Various Appropriation Adjustments. Vote: Unanimous

- 01-1453 A resolution was adopted to approve Operational Transfer form MR/DD Fund #205 Fund #204, Supplemental Appropriation into MR/DD Fund #204 and approve Various Appropriation Adjustments. Vote: Unanimous
- 01-1454 A resolution was adopted to approve Recommendation of the Family and Children First Council regarding Allocation of Wellness Block Grant Funds. Vote: Unanimous
- 01-1455 A resolution was adopted for Adopted Classification Specifications and Point Factor Assignments of Electronic Technician within the Building Services Department. Vote: Unanimous
- 01-1456 A resolution was adopted to hire Amy Hensley, Billing Clerk I, within the Water and Sewer Department. Vote: Unanimous
- 01-1457 A resolution was adopted to authorize Payment of Bills. Vote: Unanimous
- 01-1458 A resolution was adopted to Set Hearing concerning the Petition for Annexation of 25.2844 acres to the Village of Morrow. Vote: Unanimous
- 01-1459 A resolution was adopted to begin Tuesday September 4, 2001, Commissioners' Meeting at 1:30 p.m. Vote : Unanimous

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 30, 2001, in compliance with Section 121.22 O.R.C.

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