

MINUTES: Regular Session-- January 4, 2001

The Board met in regular session pursuant to adjournment of the January 2, 2001, meeting.

Pat Arnold South - present C. Michael Kilburn - present

Larry Crisenbery - present Tina Davis, Clerk - present

01-03 A resolution was adopted to approve the 2001 Annual Appropriations. Vote: Unanimous

01-04 A resolution was adopted to enter into a contract with Reynolds, Inc., for the Little Miami Bike Trail Sanitary Sewer Project. Vote: Unanimous

01-05 A resolution was adopted to approve and authorize the Board of Commissioners to sign IV-D Service Contract between the Warren County Domestic Relations and the Warren County Child Support Enforcement Agency. Vote: Unanimous

01-06 A resolution was adopted to approve and authorize the Board of Warren County Commissioners to enter into a contract with Tompkins Consulting, LTD. for consulting services on behalf of the Warren County Workforce Programs. Vote: Unanimous

01-07 A resolution was adopted to approve the certification of substantial completion for the Justice Center Lobby/Office Additions and Alteration Project and authorize the President of the Board to sign the same. Vote: Unanimous

01-08 A resolution was adopted to advertise for Public Haring #1 for Fiscal Year 2001 Community Development Block Grant Program. Vote: Unanimous

01-09 A resolution was adopted to approve appropriation adjustments from Commissioners Fund 3101-1110 into Sheriff's Office Fund #101-2200. Vote: Unanimous

01-10 A resolution was adopted to approve an appropriation adjustment from Commissioners Fund 3101-1110 into the Data Processing Fund 3101-1401. Vote: Unanimous

01-11 A resolution was adopted to approve an operational transfer from Commissioners Fund #101-1112 into Children Services Fund #273. Vote: Unanimous

- 01-12 A resolution was adopted to approve the intent to create a Warren County Personnel Department pursuant to Ohio Revised Code Section 124.14. Vote: Unanimous
- 01-13 A resolution was adopted to approve the end of 120-day probationary period and approve a pay increase for Jennifer Hall, Deputy Clerk within the Warren County Court. Vote: Unanimous
- 01-14 A resolution was adopted to administer disciplinary action against Thomas Huiet, Building and Electrical Inspector II within the Building and Zoning Department. Vote: Unanimous
- 01-15 A resolution was adopted to amend the pay schedule relative to the Warren County Compensation Plans. Vote: Unanimous
- 01-16 A resolution was adopted to approve salary increases for Commissioners Employees within Warren County Court. Vote: Unanimous
- 01-17 A resolution was adopted to approve salary increases for Warren County Department of Human Services Employees. Vote: Unanimous
- 01-18 A resolution was adopted to approve salary increases relative to Commissioners Employees. Vote: Unanimous
- 01-19 A resolution was adopted to approve salary adjustments for Department Heads under the Warren County Board of Commissioners. Vote: Unanimous
- 01-20 A resolution was adopted to approve the reclassification of Carol Siegler from Administrative Support to Administrative Assistant. Vote: Unanimous
- 01-21 A resolution was adopted to approve and authorize the President of this Board to sign a subgrant award on behalf of the Warren County Drug Task Force. Vote: Unanimous
- 01-22 A resolution was adopted to establish January 8, 2001 at 9:00 A.M. as the date and time for the annual organization meeting. Vote: Unanimous
- 01-23 A resolution was adopted to set and advertise a public hearing for a road name change-section of Ward Road between the Little Miami Rive and Morrow - Millgrove Road in Salem Township to Riverside Lane. Vote: Unanimous

DISCUSSIONS

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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 4:29 p.m.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

Larry Crisenbery

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 January 4, 2001 in compliance with Section 121.22 O.R.C.

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