

MINUTES: Regular Session--April 5, 2001

The Board met in regular session pursuant to adjournment of the April 3, 2001, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

- 01-535 A resolution was adopted authorizing Execution of a Landlord's Waiver and Agreement, a Consent, an Estoppel Certificate and other related documents in connection with an Alternate Letter of Credit relating to the \$8,000,000 County of Warren, Ohio Industrial Development Revenue Bonds (Cincinnati Electronics Corporation Project), dated November 19, 1985. Vote: Unanimous
- 01-536 A resolution was adopted to approve and authorize the President of this Board to sign a Grant Application on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 01-537 A resolution was adopted for the selection of Uninsured/Underinsured Motorists Coverage as it pertains to the 2001 Renewal of Liability Insurance through the County Risk Sharing Authority (CORSA). Vote: Unanimous
- 01-538 A resolution was adopted to approve and enter into a Substance Abuse Service Agreement with Recovery Services of Warren and Clinton Counties, on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 01-539 A resolution was adopted to approve Ohio Department of Transportation Preliminary Legislation for the State Route 48 and Lower Springboro Road Project. Vote: Unanimous
- 01-540 A resolution was adopted to authorize the posting and advertising of the "Building and Electrical Inspector I, II, and III" positions within the Building and Zoning Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous
- 01-541 A resolution was adopted to advertise for bids for Precast Concert Box Culverts. Vote: Unanimous
- 01-542 A resolution was adopted to approve a Bond Release for Donald C. Oeder for completion of improvements in Oeder Estates Subdivison, situated in Union Township. Vote: Unanimous

- 01-543 A resolution was adopted to approve Browning Lane in Oeder Estates Subdivision, for Public Maintenance by Union Township. Vote: Unanimous
- 01-544 A resolution was adopted to approve a Bond Reduction for Butterworth Properties, LLC., for completion of improvements in Butterfield Park, Section 1, situated in Hamilton Township. Vote: Unanimous
- 01-545 A resolution was adopted to acknowledge receipt of March 2001 Financial Statement. Vote: Unanimous
- 01-546 A resolution was adopted to approve and enter into Agreement with Humane Association of Warren County, Inc. Vote: Unanimous
- 01-547 A resolution was adopted to approve Change Order #14-M5 and #15-M6 with the Geiler Company regarding the construction of the New Warren County Administration Building Project. Vote: Unanimous
- 01-548 A resolution was adopted to approve Change Order #13-P9 with the Geiler Company regarding the construction of the New Warren County Administration Building Project. Vote: Unanimous
- 01-549 A resolution was adopted to approve an Appropriation Adjustment within the Commissioners Fund #101-1110. Vote: Unanimous
- 01-550 A resolution was adopted to approve Operational Transfers from Commissioners Fund #101 into Water and Sewer Funds #510, #580 and #588. Vote: Unanimous
- 01-551 A resolution was adopted to accept Amended Certificate and approve Supplemental Appropriation Adjustment within Dog and Kennel Fund #206. Vote: Unanimous
- 01-552 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 01-553 A resolution was adopted to approve an Appropriation Adjustment within the Commissioners Fund #101-1110. Vote: Unanimous
- 01-554 A resolution was adopted to approve Supplemental Appropriation Adjustment within Dog and Kennel Fund #206. Vote: Unanimous
- 01-555 A resolution was adopted to authorize payment of Bills. 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 April 5, 2001, in compliance with Section 121.22 O.R.C.

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