

MINUTES: Regular Session--April 26, 2001

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

C. Michael Kilburn - present                      Larry Crisenbery - present

Pat Arnold South - present                      Tina Davis, Clerk- present

- 01-651            A resolution was adopted to authorize the President of this Board of Warren County Commissioners to sign the Amendment to the Collective Bargaining Agreement between the Warren County board of Mental Retardation and Developmental Disabilities and the Professionals Guild of Ohio. Vote: Unanimous
  
- 01-652            A resolution was adopted to authorize the President of this Board of Warren County Commissioners to sign the Amendment to the Collective Bargaining Agreement between the Warren County Board of Mental Retardation and Developmental Disabilities and the Ohio Association of Public School Employees. Vote: Unanimous
  
- 01-653            A resolution was adopted to waive Water Tap-In Fee for James and Ursa Horton. Vote: Unanimous
  
- 01-654            A resolution was adopted to authorize payment of Bills. Vote: Unanimous
  
- 01-655            A resolution was adopted to approve various Refunds. Vote: Unanimous
  
- 01-656            A resolution was adopted to enter into a Performance Bond Agreement with Miami Striker LLC., for installation of certain improvements in Miami Bluffs Subdivision, Section One, situated in Hamilton Township. Vote: Unanimous
  
- 01-657            A resolution was adopted to enter into a Performance Bond Agreement with Miami Striker LLC. For installation of certain improvements in Miami Bluffs Subdivision, Section One, situated in Hamilton Township. Vote: Unanimous
  
- 01-658            A resolution was adopted to enter into an Erosion Control Bond Agreement with Miami Striker LLC for installation of certain improvements in Miami Bluffs Subdivision, Section One, situated in Hamilton Township. Vote: Unanimous
  
- 01-659            A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Bond Agreement with Miami Striker LLC to install certain Water and/or Sanitary Sewer Improvements in Miami Bluffs Subdivision, Section One, situated in Hamilton Township. Vote:

Unanimous

- 01-660 A resolution was adopted to approve various Final Plats. Vote: Unanimous
- 01-661 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Mary Haven youth Treatment Center Fund #270. Vote: Unanimous
- 01-662 A resolution was adopted to approve Operational Transfer from Felony Delinquent Care and Custody Fund #247 into Juvenile Treatment Fund #270. Vote: Unanimous
- 01-663 A resolution was adopted to approve Appropriation adjustment within Sheriff Fund #630. Vote: Unanimous
- 01-664 A resolution was adopted to support improvement outlined in the Ham/War 22-3 Montgomery Road/3C Highway Improvement Project. Vote: Unanimous
- 01-665 A resolution was adopted to authorize the posting of the part-time "Administrative Clerk" position within the Emergency Services Department, in accordance with the Warren County Personnel Policy Manual, Section 2.02 (a). Vote: Unanimous
- 01-666 A resolution was adopted to accept resignation of John Smith, Mechanic II, within the Warren County Garage, effective May 4, 2001. Vote: Unanimous
- 01-667 A resolution was adopted to authorize the posting and advertising of the "Mechanic II" position within the Warren County Garage, in accordance with the Warren County Personnel Policy Manual, Section 2.02 (a). Vote: Unanimous
- 01-668 A resolution was adopted to hire Edward Fugett as Water/Sewer Repair Worker I, within the Warren County Water and Sewer department. Vote: Unanimous

#### DISCUSSIONS

John Lazares, MR/DD Superintendent, was present along with Roger Hauck, MR/DD Personnel Officer, to discuss the proposed amendments to the union contracts with the MR/DD employees.

Upon discussion, the Board approved the amendments to the union contracts.

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Richard Renneker, Sanitary Engineer, was present along with John Horton, 5248 Dearth Road.

Mr. Horton stated his concern with the \$8000+ cost to tap the house he is constructing into the water line. He stated that he gave a significant easement to the County during the construction of the water line and was not given any compensation. He stated his desire to have the \$2400 tap fee waived in consideration of the easement he granted.

Upon further discussion, the Board resolved (Resolution #01-653) to waive the tap fee for Mr. Horton in consideration of the easement.

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Upon motion the meeting was adjourned.

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C. Michael Kilburn, President

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Larry Crisenbery

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

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