



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

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

MINUTES: Regular Session--August 23, 2001

The Board met in regular session pursuant to adjournment of the August 21, 2001, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk- present

- 01-1406 A resolution was adopted to enter into Sewer Agreement with Grand Communities, Ltd., regarding the Pump Station Serving the Wedgewood Subdivison. Vote: Unanimous
- 01-1407 A resolution was adopted to approve the Notice of Intent to Award Bid for the City of Franklin Sycamore Street CDBG Project to W.G. Stang, Inc. Vote: Unanimous
- 01-1408 A resolution was adopted to approve and authorize the President of this Board to sign a Grant Application on behalf of the Warren County Sheriff. Vote: Unanimous
- 01-1409 A resolution was adopted to approve Chang Order #4 and #5 with IND-COM Builders, Inc., regarding the Addition to and Remodeling of the Common Pleas Court building. Vote: Unanimous
- 01-1410 A resolution was adopted to approve Various Refunds. Vote: Unanimous
- 01-1411 A resolution was adopted to approve an Appropriation Adjustment within the Workforce Investment Act Fund #258. Vote: Unanimous
- 01-1412 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110 and #101-1111. Vote: Unanimous

- 01-1413 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1112. Vote: Unanimous
- 01-1414 A resolution was adopted to approve an Operational Transfer from County Commissioners Fund #1101-1112 into Telecommunications Construction Projects Fund #492. Vote: Unanimous
- 01-1415 A resolution was adopted to approve Supplemental Appropriation into Sheriff's Office Fund #262 and approve Appropriation Adjustments within Human Services Fund #203 and Clerk of Courts Fund #250. Vote: Unanimous
- 01-1416 A resolution was adopted to authorize Payment of Bills. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 4:38 p.m. to discuss personnel matters and exited at 5:26 p.m.

The Board acknowledged receipt of an annexation petition of Michael Schepers, Agent to annex 2.03 acres to the City of Springboro.

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 23, 2001, in compliance with Section 121.22 O.R.C.

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