

MINUTES: Regular Session--May 24, 2001

The Board met in regular session pursuant to adjournment of the May 22, 2001, meeting.

C. Michael Kilburn - present Larry Crisenbery - absent

Pat Arnold South - present Tina Davis, Clerk- present

- 01-802 A resolution was adopted to authorize Emergency Procurement for repair of two portions of Socialville-Fosters Road in Deerfield Township. Vote: Unanimous

- 01-803 A resolution was adopted to approve and enter into a Vehicle Lease Agreement between the Warren County Board of Commissioners, on behalf of Warren County Mental Retardation and Developmental Disabilities and Looking Forward, Inc. Vote: Unanimous

- 01-804 A resolution was adopted to approve and enter into Amended Agreement with PhyAmerica Correctional Healthcare, inc., on behalf of the Warren County Juvenile Court for Juvenile Detention Center and Mary Haven Youth Center to provide Health Care Services for Juveniles Ordered by Warren County Juvenile Court placed in Warren County Juvenile Detention Center or Mary Haven Youth Center. Vote: Unanimous

- 01-805 A resolution was adopted to approve and enter into a Cooperative Agreement by and between the Warren County Board of Commissioners and the Warren County Community Services, Inc. Vote: Unanimous

- 01-806 A resolution was adopted to enter into Engineering Contract with CESO Engineers & Surveyors. Vote: Unanimous

- 01-807 A resolution was adopted to approve Animal Claims for Tom Lutmer. Vote: Unanimous

- 01-808 A resolution was adopted to approve end of 270-day Probationary Period and approve a Pay Increase for Kim Peace, Emergency communications Operator within the Warren County Department of Emergency Services. Vote: Unanimous

- 01-809 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #101-1600. Vote: Unanimous

- 01-810 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #467. Vote: Unanimous
- 01-811 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #495. Vote: Unanimous
- 01-812 A resolution was adopted to approve Appropriation Adjustments within Probate Court Fund #270 and Recorder Fund #101-1160. Vote: Unanimous
- 01-813 A resolution was adopted to hire Melissa Abrams, Administrative clerk, Within the Department of Emergency Services, Part-time. Vote: Unanimous
- 01-814 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

Neil Tunison, County Engineer, was present along with Richard Renneker, Sanitary Engineer, to discuss various road improvement which are needed on Socialville-Foster Road in Deerfield Township.

Upon discussion, the Board declared an emergency relative to Socialville Fosters Road and authorized Neil Tunison to hire a consultant to prepare plans.

The Board acknowledged receipt of an annexation petition of Christy Holmes, Agent, to annex 3.084 acres to the City of Mason.

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 May 24, 2001, in compliance with Section 121.22 O.R.C.

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