

BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

MINUTES: Regular Session--July 17, 2001

The Board met in regular session pursuant to adjournment of the July 12, 2001, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk- present

- 01-1123 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Henry Spottswood, Program Specialist, within the Department of Human Services. Vote: Unanimous
- 01-1124 A resolution was adopted to Advertise for Bids for the City of Franklin Sycamore Street CDBG Project for the Small Cities Community Development Block Grant Program. Vote: Unanimous
- 01-1125 A resolution was adopted to enter into Agreement with Robert M and Rhonda E. Calhoun for water service to property on Hathaway Road. Vote: Unanimous
- 01-1126 A resolution was adopted to enter into contract with the Langenheim & Thompson Company for the Dixie Highway Bridge Project. Vote: Unanimous
- 01-1127 A resolution was adopted to set hearing concerning the Petition for Annexation of 2.864 acres to the City of Mason. Vote: Unanimous
- 01-1128 A resolution was adopted to set hearing concerning the Petition for Annexation of 17.047 acres to the Village of South Lebanon. Vote: Unanimous
- 01-1129 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 01-1130 A resolution was adopted to accept Amended Certificate for MR/DD Fund #211, #212 and #213, and approve Supplemental Appropriation Adjustments for various MR/DD Funds. Vote: Unanimous

- 01-1131 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 into the Sheriff's Office Fund #101-2200. Vote: Unanimous
- 01-1132 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Clerk of Courts Fund #101-1260. Vote: Unanimous
- 01-1133 A resolution was adopted to approve an Operational Transfer from County Commissioners fund #101-1112 into Telecommunication Construction Projects Fund #492. Vote: Unanimous
- 01-1134 A resolution was adopted to approve Expense Adjustments within the Workforce Investment Act Fund #258. Vote: Unanimous
- 01-1135 A resolution was adopted to approve Operational Transfer from County Commissioners Fund #101-1112 into Mary Haven Youth Treatment Center Fund #270. Vote: Unanimous
- 01-1136 A resolution was adopted to approve Appropriation Adjustments within Emergency Services/Communications Fund #101-2850, Engineer Fund #202, Human Services Fund #203. Vote: Unanimous
- 01-1137 A resolution was adopted to accept Resignation of Anita O'Leary, Assistant Business Manager, within the Water and Sewer Department, effective July 12, 2001. Vote: Unanimous
- 01-1138 A resolution was adopted to authorize the Posting of the "Assistant Business Manager" position within the Water and Sewer Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous
- 01-1139 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

Jim LeFevers, Treasurer, was present for a meeting of the Investment Advisory Board and presented the following information as of June 30, 2001:

Total Invested	\$105,328,889.37
CD	44,000,000.00
US Gov Agencies	5,371,865.32
5/3 Management	28,682,633.86
Star Ohio	27,274,390.19
Average Weighted Yield	5.75%
Average Days to Maturity	441
Total interest to General Fund	\$ 3,322,483.73

On motion, bids were closed at 10:45 a.m. this 17th day of July, 2001, and the following bids were received, opened and read aloud for the Socialville-Fosters Elevated Storage Tank for the Warren County Water and Sewer Department:

CB & I Water Pittsburgh, PA	\$ 2,440,000.00 (composite) \$ No Bid (fluted)
Landmark Structures, Inc. Ft. Worth, TX	\$ 2,747,000.00 (composite) \$ No Bid (fluted)

Richard Renneker, Sanitary Engineer, Warren County Water and Sewer Department will review bids for a recommendation at a later date.

Ron Lewis, Juvenile Court, was present for a work session to discuss plans for the proposed bike trail by the City of Lebanon, which may cause considerable problems with security at the Mary Haven facility within Juvenile Court.

The Board stated their cooperation relative to a privacy fence being erected along the bike trail.

The Board acknowledge receive of an annexation petition containing approximately 25 acres to be annexed to the Village of Morrow, Don Oda, Agent.

On motion, upon unanimous call of the roll, executive session was entered into at 11:40 a.m. to discuss personnel matters and exited at 1:20 p.m.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

Larry Crisenbery

Pat Arnold South

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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 July 17, 2001, in compliance with Section 121.22 O.R.C.

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