

BOARD OF COUNTY COMMISSIONERS  
WARREN COUNTY, OHIO

MINUTES: Regular Session--August 9, 2001

The Board met in regular session pursuant to adjournment of the August 7, 2001, meeting.

C. Michael Kilburn - present                      Larry Crisenbery - present

Pat Arnold South - present                      G. Jean Miranda Clerk- present

- 01-1293            A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 01-1294            A resolution was adopted to designate Family and Medical Leave of Absence to Thomas Barnes, Maintenance Technician, within the Building Services Department. Vote: Unanimous
- 01-1295            A resolution was adopted to enter into contract with Fryman-Kuck General Contractors, Inc., for the Socialville-Foster water Booster Station Project. Vote: Unanimous
- 01-1296            A resolution was adopted to enter into contract with Cardinal Bus Sales for the purchase of One (1) New Model Year 2001/2002 School Bus. Vote: Unanimous
- 01-1297            A resolution was adopted to approve and authorize the President of this Board to enter into Classroom Training Agreement on behalf of the Warren County One-Stop Business and Employment Center. Vote: Unanimous
- 01-1298            A resolution was adopted to enter into Agreement for a Permanent Easement and a Temporary Construction Easement from the City of Mason, 202 W. Main Street, Mason, Ohio for the Butler-Warren at Hamilton-Mason Road Project. Vote: Unanimous
- 01-1299            A resolution was adopted to enter into Erosion Control Bond Agreement with M/I Schottenstein Homes, Inc., for improvements in the Landing at Willow Pond, Section Seven, situated in Hamilton Township. Vote: Unanimous

- 01-1300 A resolution was adopted to enter into Streets and Appurtenance Bond Agreement with M/I Schottenstein Homes, Ltd., for installation of certain improvements in the Landing at Willow Pond, Section Seven, situated in Hamilton Township. Vote: Unanimous
- 01-1301 A resolution was adopted to enter into Sidewalk Bond Agreement with M/I Schottenstein Homes, Ltd., for installation of certain improvements in the Landing at Willow Pond, Section Seven, situated in Hamilton Township. Vote: Unanimous
- 01-1302 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Bond Agreement with Stoneridge Development, Ltd., to install certain water and/or sanitary sewer improvements in Stoneridge, Section Eight, situated in Clearcreek Township. Vote: Unanimous
- 01-1303 A resolution was adopted to enter into Erosion Control Bond Agreement with Stoneridge Development, Ltd., for improvements in Stone Ridge, Section Eight, situated in Clearcreek Township. Vote: Unanimous
- 01-1304 A resolution was adopted to enter into Streets and Appurtenance Bond Agreement with Stoneridge Development, Ltd., for installation of certain improvements in Stone Ridge, Section Eight, situated in Clearcreek Township. Vote: Unanimous
- 01-1305 A resolution was adopted to approve various Final Plats. Vote: Unanimous
- 01-1306 A resolution was adopted to approve Appropriation Decreases within the Data Processing Department Fund #101-1400. Vote: Unanimous
- 01-1307 A resolution was adopted to approve Appropriation Adjustments within Pass Through Grants Fund #261. Vote: Unanimous
- 01-1308 A resolution was adopted to accept Amended Certificate and approve a Supplemental Appropriation for the Socialville-Fosters Elevated Storage Tank Project, Fund No.582. Vote: Unanimous
- 01-1309 A resolution was adopted to accept Amended Certificate and approve Supplemental Appropriation Adjustment within Prosecutor-Drug Law Enforcement Fund #271. Vote: Unanimous
- 01-1310 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 01-1311 A resolution was adopted to approve Payment of Voucher to Amcare/Doctor's Urgent Care. Vote: Unanimous

- 01-1312        A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 into the Sheriff's Office Fund #101-2200. Vote: Unanimous
- 01-1313        A resolution was adopted to approve Appropriation Adjustments within Auditor Fund #101-1120, Telecommunications Fund #101-2810 and Emergency Services Fund #101-2850. Vote: Unanimous
- 01-1314        Due to a Clerical Error this resolution was inadvertently left out.

DISCUSSIONS

Rev. Tom Giron of the Wings as Eagles Ministry, was present to discuss the possibility of using the Old Mary Haven building as a church.

Jake Jones, Construction Manager stated that it would be at least \$85,000.00 to bring the electric system in the building up to code before the City of Lebanon would grant an occupancy permit.

Commissioner Kilburn request that Rev. Giron present a proposal to Rachel Hutzal for review before coming back to the Board for final approval of occupancy.

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Residents of Greentree Road were present to discuss a business operation that is not following zoning regulations. The Board will view the property during their next regularly scheduled meeting.

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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 August 9, 2001, in compliance with Section 121.22 O.R.C.

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G. Jean Miranda, Deputy Clerk  
Board of County Commissioners  
Warren County, Ohio