

MINUTES: Regular Session-- January 23, 2001

The Board met in regular session pursuant to adjournment of the January 18, 2001, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk - present

Minutes of the January 18, 2001, Commissioners' Meeting were read and approved.

- 01-132 A resolution was adopted to approve Change Orders #53, #54, #55 and #56 with Dugan & Meyers Construction Company relevant to the construction of the New Warren County Administration Building. Vote: Unanimous
- 01-133 A resolution was adopted to approve an appropriation adjustment and approve Change Order No. 2 to the contract with Schweitzer Construction Company for the Little Miami Sewer Improvements Project Fund #465 (Morrow Cozaddale Road), increasing Purchase Order No. 46624. Vote: Unanimous
- 01-134 A resolution was adopted to advertise for bids for landscaping of the New Warren County Administration Building. Vote: Unanimous
- 01-135 A resolution was adopted to set the public hearing for the adoption of the Ohio Building Officials Association One, Two and Three Family Dwelling Code 1999 Edition and all appendices. Vote: Unanimous
- 01-136 A resolution was adopted declaring official intent with respect to the reimbursement of temporary advances made for capital expenditures to be made from subsequent borrowings. Vote: Unanimous
- 01-137 A resolution was adopted to approve the Replat of Lot 1 and Lot 2 of the Henkle-Schueler Properties Subdivision. Vote: Unanimous
- 01-138 A resolution was adopted to approve an appropriation adjustment into Commissioners Fund 3101-1110. Vote: Unanimous
- 01-139 A resolution was adopted to approve an operating transfer from Sewer Revenue Fund #580 into the Sewer Lift Stations Improvement projects Fund #578. Vote: Unanimous
- 01-140 A resolution was adopted to approve an appropriation adjustment within Building Services Fund #495. Vote: Unanimous

- 01-141 A resolution was adopted to approve a cash advance from General Fund #101-5555 into LOEB Grant Fund #267. Vote: Unanimous
- 01-142 A resolution was adopted to hire Thomas Fealy to the position of Plans Examiner, Part-Time, in the Building and Zoning Department. Vote: Unanimous
- 01-143 A resolution was adopted to appoint Doug Hahn to the Warren County Rural Zoning Commission. Vote: Unanimous
- 01-144 A resolution was adopted to authorize payment of the bills. Vote: Unanimous

DISCUSSIONS

On motion, the Board entered into executive session at 9:38 a.m. to discuss personnel matters and exited at 10:30 a.m.

On motion, bids were closed at 10:15 a.m. this 23rd day of January, 2001, and the following bids were received, opened and read aloud for the Digital Imaging / Imaging – to – file system for the Warren County Records Center:

Exegetics, Inc.

Backsburg, VA	\$ 94,607.00
AMI Imaging Systems Livonia, MI	\$ 70,050.00
Endicott Microfilm Hamilton, Ohio	\$ 67,098.00

Pam Spetter, Warren County Records Center, will review bids for a recommendation at a later date.

Jim LeFevers, County Treasurer, and Jim Spaeth, Clerk of Courts, were present for a meeting of the Investment Advisory Board.

The following information report was presented:

Total invested as of 12-31-00	\$100,026,859.08
CD	44,000,000.00
US Government Agencies	18,340,496.29
5/3 Management Account	27,761,091.61
Star Ohio	9,925,271.18
Average weighted yield	6.5558
Average days to maturity	493
Total interest to General Fund	\$ 6,212,352.66

Jerry Michael, Michael Insurance Planning, was present for a work session to discuss county benefits.

Jim Ballenger, Civil Engineer, was present to discuss suggested changes to the subdivision regulations.

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

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