

MINUTES: Regular Session--May 15, 2001

The Board met in regular session pursuant to adjournment of the May 10, 2001, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk- present

- 01-738 A resolution was adopted to waive Water and Sewer Connection Fees for Hamilton Township Little Miami Bike Trail Restroom. Vote: Unanimous
- 01-739 A resolution was adopted to authorize the Warren County Auditor to prepare Warrant for Warren County Treasurer to process Wire Transfer for Medical Claims from Benefits Fund #632 to Medical Mutual of Ohio. Vote: Unanimous
- 01-740 A resolution was adopted to approve and enter into Transportation Services Contract with Winton Transportation Systems, Inc. DBA Universal Transportation Systems for the operation of the Job Access Reverse Commute Program through the Warren County Transit Service. Vote: Unanimous
- 01-741 A resolution was adopted to declare in performance of improvements in the Woods of Squire Gate and authorize application of the funds from the Erosion Control Bond in the sum of \$6,600.00 to completion of the uncompleted or unapproved improvements at the Woods of Squires Gate; authorize Warren County Soil and Water Conservation District to secure bids for completion of the uncompleted or unapproved improvements; and, award contract to Landcorp, 450 State Route 123, Lebanon, Ohio 45036 for completion of the uncompleted or unapproved improvements. Vote: Unanimous
- 01-742 A resolution was adopted to set Public for Rezoning Application of Michael Herres and Ron and Jennifer Evans (Case #01-02), to Rezone approximately 23 acres in Turtlecreek Township from Flood Plain "F" and Rural Residence "R-1" to Resort Zone "H" Vote: Unanimous
- 01-743 A resolution was adopted to award the Bid for Precast Concrete Box Culverts. Vote: Unanimous
- 01-744 A resolution was adopted approve and enter into a Full and Final Settlement and Mutual release with Harrington Benefit Services, Inc. Vote: Unanimous
- 01-745 A resolution was adopted to approve an Appropriation Adjustment within Water

Revenue Fund #510. Vote: Unanimous

- 01-746 A resolution was adopted to approve Operating Transfer from Sewer Revenue Fund #580 into the Little Miami Bike Trail Fund #579. Vote: Unanimous
- 01-747 A resolution was adopted to approve Supplemental Appropriation into Auditor's Fund #327 and Appropriation Adjustments within Coroner Fund # 101-2100. Vote: Unanimous
- 01-748 A resolution was adopted to accept Amended Certificate for Transit Fund #299, approve Supplemental Appropriation within Fund #299, Appropriation Adjustment within Commissioners Fund #101 and Operational Transfer from Commissioners Fund #101 into Transit Fund #299. Vote: Unanimous
- 01-749 A resolution was adopted to hire Amy Allen, Administrative Clerk within the Office of Management and Budget. Vote: Unanimous
- 01-750 A resolution was adopted to approve a pay increase for Tonya Shutts within the Warren County Emergency services. Vote: Unanimous
- 01-751 A resolution was adopted to approve a pay increase for Samantha Hall within the Warren County Emergency Services. Vote: Unanimous
- 01-752 A resolution was adopted to approve hiring temporary Employees for the Water and Sewer Department for a period not to exceed twelve weeks per employee, actual days worked. Vote: Unanimous
- 01-753 A resolution was adopted to rescind Resolution #01-735 which authorized the hiring of Tammy Sallee, Custodial Worker I within the Building Services Department. Vote: Unanimous
- 01-754 A resolution was adopted to authorize payment of Bills. Vote: Crisenbery – abstain; Kilburn – yea; South – yea
- 01-755 A resolution was adopted to authorize payment of Bills. Vote: Kilburn – abstain; Crisenbery – yea; South – yea

DISCUSSIONS

Bill Schroeder, Onlie Gulley and Richard Jones, Park Board, were present to receive a check from the Board for the purchase of property in Franklin Township for a future park.

Neil Tunison, County Engineer, was present to give an update of various road projects within the County.

Tom Munich, Mason Council Member, was also present to discuss a dangerous intersection and Butler-Warren Road and State Route 42 in the Mason area.

Upon discussion, the Board agreed to fund the total engineering for the project in order to "speed up" the process at the State level.

Clyde Baston, Hamilton Township Trustee, was present requesting the Board to waive the water and sanitary sewer tap fees for the restroom facility they are constructing at the Little Miami Bike Trail in Hamilton Township.

Upon discussion, the Board resolved to waive the water and sanitary sewer tap fees for Hamilton Township.

Upon motion the meeting was adjourned.

MINUTES
MAY 15, 2001
PAGE 4

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 15, 2001, in compliance with Section 121.22 O.R.C.

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