

BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

MINUTES: Regular Session--July 19, 2001

The Board met in regular session pursuant to adjournment of the July 17, 2001, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk- present

- 01-1140 A resolution was adopted to approve and enter into a Memorandum of Understanding on behalf of the Warren County Department of Human Services with the Warren County Board of Children Services as the Fiscal Agent for Family and Children First, for SFY'2002 for Pass Through monies allocated to Warren County Department of Human Services through the TANF allocation for the Wellness Block Grant and Help Me Grow Allocation. Vote: Unanimous
- 01-1141 A resolution was adopted to approve and enter into a Centurion Service Agreement with Sprint on behalf of the Telecommunications Department. Vote: Unanimous
- 01-1142 A resolution was adopted to approve and enter into a Purchase Agreement with Sprint on behalf of the Telecommunications Department. Vote: Unanimous
- 01-1143 A resolution was adopted to approve and authorize the President of the Board to enter into Classroom Training Agreements on behalf of the Warren County One Stop Business and Employment Center. Vote: Unanimous
- 01-1144 A resolution was adopted to approve and enter into contract, on behalf of the Warren County Family and Children First Council, with the Presbyterian Child Welfare Agency for Placement Costs. Vote: Unanimous
- 01-1145 A resolution was adopted to approve and enter into contract, on behalf of the Warren County Family and Children First Council, with Dessie Scott for Placement Costs. Vote: Unanimous

- 01-1146 A resolution was adopted to approve and enter into contract, on behalf of the Warren County Family and Children First Council, with Specialized Alternatives for Youth of Ohio, Inc. for Placement Costs. Vote: Unanimous
- 01-1147 A resolution was adopted to approve and authorize the President of this Board sign Change Order #1 relative to the FY'2001 Lebanon-Warren County Airport Precision Approach Path Indicator (PAPI) Project. Vote: Unanimous
- 01-1148 A resolution was adopted to amend Final Assessment for Donald and Karen Haeberlin within the State Route 123/Kirby Road Water Improvement Area, Warren County Water District. Vote: Unanimous
- 01-1149 A resolution was adopted to amend Final Assessment for James and Nancy Winchester within the Sherman Terrace – Snidercrest Sewer Improvements Area, Warren County Sewer District. Vote: Unanimous
- 01-1150 A resolution was adopted to enter into contract with the William Light Company, Inc., for the 2001 Bridge Paving Project. Vote: Unanimous
- 01-1151 A resolution was adopted to approve and enter into various TANF PRC Agreements, on behalf of the Warren County Department of Human Services with Warren County Community services, Inc., Warren County Educational Service Center, and Warren County Interfaith Hospitality Network. Vote: Unanimous
- 01-1152 A resolution was adopted to approve and enter into a contract, on behalf of the Warren County Family and Children First Council, with Ohio Youth Advocate Program (OYAP) for Placement Costs. Vote: Unanimous
- 01-1153 A resolution was adopted to approve Certification of Contract Completion for the General Trades of the Prime Contractors of the New Administration Building Project and Authorize the President of Board to sign same. Vote: Unanimous
- 01-1154 A resolution was adopted to accept Resignation of Dan Schwartz, Emergency Communications Operator, within the Warren County Emergency Services Department, Effective July 27, 2001. Vote: Unanimous
- 01-1155 A resolution was adopted to approve a Bond Reduction for Miami Striker, LLC, for completion of improvements in Miami Bluffs Subdivision, Section One, in Hamilton Township. Vote: Unanimous
- 01-1156 A resolution was adopted to accept Amended Certificate and approve Supplemental Adjustments within CCPB – TASC Grant Fund #284. Vote: Unanimous

- 01-1157 A resolution was adopted to approve Appropriation Decreases within Probate/Juvenile Court Fund #247. Vote: Unanimous
- 01-1158 A resolution was adopted to accept Amended Certificate and approve Supplemental Appropriation Adjustment within Human Services Fund #203. Vote: Unanimous
- 01-1159 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #495. Vote: Unanimous
- 01-1160 A resolution was adopted to approve Appropriation Adjustments within Telecommunications Department Fund #101-2810 and Children Services Fund #273. Vote: Unanimous
- 01-1161 A resolution was adopted to approve the President of the Board of Commissioners to enter into an Entry Permit with the City of Lebanon for the use of 320 E. Silver Street, Lebanon. Vote: Unanimous
- 01-1162 A resolution was adopted to approve and authorize the Board to enter into a Building Skills Training and Budget/Credit Counseling Agreement with Life Span, Inc., on behalf of the Warren County One-Stop Business and Employment Center. Vote: Unanimous
- 01-1163 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

On motion upon unanimous call of the roll, executive session was entered into at 4:18 p.m. to discuss personnel matters and exited at 5:08 p.m.

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 July 19, 2001, in compliance with Section 121.22 O.R.C.

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