

MINUTES: Regular Session--May 3, 2001

The Board met in regular session pursuant to adjournment of the May 1, 2001, meeting.

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk- present

- 01-687 A resolution was adopted to approve and enter into Amended Agreement with ARAMARK on behalf of the Warren County Juvenile Court Mary Haven Youth Center and Juvenile Detention Center for food service. Vote: Unanimous
- 01-688 A resolution was adopted to award the bid for the Self-Supporting Tower. Vote: Unanimous
- 01-689 A resolution was adopted to designate Family and Medical Leave of Absence to Lisa Capehart, Social Service Worker I, within the Human Services Department. Vote: Unanimous
- 01-690 A resolution was adopted to designate Family and Medical Leave of Absence to Lana Brown, Eligibility Referral Specialist II, within the Human Services Department. Vote: Unanimous
- 01-691 A resolution was adopted to approve modification to the Greentree Golf Club, Inc. Site Plan Review Application in Turtlecreek Township. Vote: Unanimous
- 01-692 A resolution was adopted to enter into Engineering Contract with Fuller, Mossbarger, Scott & May Engineers, Inc. Vote: Unanimous
- 01-693 A resolution was adopted to waive Building Permit Fee for Springboro Cemetery Association. Vote: Unanimous
- 01-694 A resolution was adopted to Amend Resolution #01-600, adopted April 17, 2001, approving end of 270-day probationary period and pay increase for Stacy Everhart within the Warren County Department of Emergency Services. Vote: Unanimous
- 01-695 A resolution was adopted to Amend resolution #01-599, adopted April 17, 2001 approving end of 270-day probationary period and pay increase for Melissa Bour

within the Warren County Department of Emergency Services. Vote:
Unanimous

- 01-696 A resolution was adopted to approve the Final Plats of Lawhorn Acres and Warren County Airport Subdivision. Vote: Unanimous
- 01-697 A resolution was adopted to approve Appropriation Adjustment within Emergency Services / Communication Fund #101-2850. Vote: Unanimous
- 01-698 A resolution was adopted to approve Appropriation Adjustment within Emergency Services / Hazmat Fund #290-2840. Vote: Unanimous
- 01-699 A resolution was adopted to approve an Operational Transfer from County Commissioners Fund #101-1112 into Telecommunications Construction Projects Fund #492. Vote: Unanimous
- 01-700 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101 into Health Insurance Fund #632. Vote: Unanimous
- 01-701 A resolution was adopted to approve Appropriation Adjustment within County Transit Fund #299. Vote: Unanimous
- 01-702 A resolution was adopted to approve Appropriation Adjustments within Commissioners Fund #101-1112 and Operational Transfer from Commissioners Fund #101 into Transit Fund #299. Vote: Unanimous
- 01-703 A resolution was adopted to approve Appropriation Adjustment within Dog and Kennel Fund #206. Vote: Unanimous
- 01-704 A resolution was adopted to approve an Appropriation Adjustment within Sewer Revenue Fund #580. Vote: Unanimous
- 01-705 A resolution was adopted to approve Appropriation Adjustment within Emergency Services / Hazmat Fund #290-2840. Vote: Unanimous
- 01-706 A resolution was adopted to approve Supplemental Appropriation into Fund #495 relevant to the Construction of the New Administration Building. Vote: Unanimous
- 01-707 A resolution was adopted to approve and authorize the President of this Board to sign a Revised Sub-grant Award on behalf of the Warren County Drug Task Force. Vote: Unanimous

01-708 A resolution was adopted to authorize payment of bills. Vote: Crisenbery – abstain; Kilburn – yea; South – yea

01-709 A resolution was adopted to authorize payment of bills. Vote: Unanimous

DISCUSSIONS

Roslyn Dadas, Mental Health, was present for the Board to proclaim May as Mental Health Month in Warren County.

Representatives from the Soil and Water Conservation District were present for the Board to proclaim Soil and Water Stewardship Week in Warren County.

Chuck Beatty, MR/DD Board Member, was present to update the Board on the proposed plan of the State MR/DD on distribution of funds.

Upon motion the meeting was adjourned.

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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 3, 2001, in compliance with Section 121.22 O.R.C.

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