

MINUTES: Regular Session--February 6, 2001

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

C. Michael Kilburn - present                      Larry Crisenbery - absent

Pat Arnold South - present                      Tina Davis, Clerk - present

- 01-201            A resolution was adopted to authorize the President of this Board to sign a satisfaction of mortgage for Joseph C. Becker and Shawn R. Becker. Vote: Unanimous
  
- 01-202            A resolution was adopted to approve emergency repairs of the wet well and base at the Todd's Fork Lift Station. Vote: Unanimous
  
- 01-203            A resolution was adopted to approve a release of subdivision public improvement performance and maintenance security agreement with Towne Development Group, LTD., for completion of Water and/or Sewer Improvements in Thornton Grove, Phase 1, Parts 2 & 3, situated in Hamilton Township. Vote: Unanimous
  
- 01-204            A resolution was adopted to approve emergency repairs of blowers at the Deerfield-Hamilton Water Treatment Plant and approve Purchase Order #49326. Vote: Unanimous
  
- 01-205            A resolution was adopted to approve emergency repair of #1 Well at Franklin-Clearcreek well field and approve Purchase Order #49325. Vote: Unanimous
  
- 01-206            A resolution was adopted to authorize reimbursement to Hills-Dixon LTD. for connection to sanitary sewer in the Upper Simpson Creek Sewer improvement Area, Warren County Sewer District. Vote: Unanimous
  
- 01-207            A resolution was adopted to enter into a performance bond agreement with Hunters Green LLC., for the installation of certain improvements in Greenfield Place, Section 3 situated in Deerfield Township. Vote: Unanimous
  
- 01-208            A resolution was adopted to enter into a subdivision public improvement performance and maintenance security bond agreement with Hunters Green, LLC., to install certain Water and/or Sanitary Improvements in Greenfield Place, Section 3, situated in Deerfield Township. Vote: Unanimous
  
- 01-209            A resolution was adopted to enter into a subdivision public improvements performance and maintenance security bond agreement with Meridian Land

- Group, LTD., to install certain Water and/or Sanitary Sewer improvements in the Woods of Squire Gate, situated in Deerfield Township. Vote: Unanimous
- 01-209 A resolution was adopted to enter into an erosion control bond agreement with Meridian Land Group, LTD., for improvements in the Woods of Squire Gate, situated in Deerfield Township. Vote: Unanimous
- 01-211 A resolution was adopted to enter into a bond agreement with Meridian Land Group, LTD., for the installation of improvements in the Woods of Squire Gate, situated in Deerfield Township. Vote: Unanimous
- 01-212 A resolution was adopted to enter into a bond agreement with Meridian Land Group, LTD., for the installation of improvements in the Woods of Squire Gate, situated in Deerfield Township. Vote: Unanimous
- 01-213 A resolution was adopted to enter into a sidewalk bond agreement with Hunters Green, LLC., for the installation of certain improvements in Greenfield Place, Section 3, situated in Deerfield Township. Vote: Unanimous
- 01-214 A resolution was adopted to enter into an erosion control bond agreement with Hunter Green, LLC., for the installation of certain improvements in Greenfield Place, Section 3, situated in Deerfield Township. Vote: Unanimous
- 01-215 A resolution was adopted to approve various final plats. Vote: Unanimous
- 01-216 A resolution was adopted to approve an appropriation adjustment within the Commissioners Fund #101. Vote: Unanimous
- 01-217 A resolution was adopted to approve an appropriation adjustment within the Commissioners Fund #101-1110. Vote: Unanimous
- 01-218 A resolution was adopted to close the statement savings account of Mary Haven Memorial Fund Account No. 67353186. Vote: Unanimous
- 01-219 A resolution was adopted to close the statement savings account of Warren County Probate-Juvenile Courts Clerk Conference Account No. 67353125. Vote: Unanimous
- 01-220 A resolution was adopted to approve various refunds. Vote: Unanimous
- 01-221 A resolution was adopted to approve appropriation adjustments within Probate-Court Fund #01-2600 and supplemental appropriation into Fund #270. Vote: Unanimous
- 01-222 A resolution was adopted to approve and enter into an amendment to the

agreement with PhyAmerica Correctional Healthcare, Inc. for Correctional Healthcare Services on behalf of the Warren County Sheriff. Vote: Unanimous

011-223 A resolution was adopted to continue the public hearing concerning the petition for annexation of 73.569 acres to the City of Mason. Vote: Unanimous

01-224 A resolution was adopted to authorize payment of the bills. Vote: Unanimous

01-225 A resolution was adopted to set the public hearing for rezoning application of Warren Beverage Corporation (Case #00-09), to rezone 1.227 acres in Turtlecreek Township from Neighborhood Business "B-1" and Rural Residence "R-1" to General Business "B-2". Vote: Unanimous

01-226 A resolution was adopted to authorize the posting of the "Program Specialist" position, within the Department of Human Services, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous

#### DISCUSSIONS

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On motion, bids were closed at 10:15 a.m. this 6<sup>th</sup> day of February, 2001, and the following bids were received, opened and read aloud for the Lebanon – Warren County Airport PAPI for the Warren County Office of Grants Administration:

Delta Electric Cincinnati, Ohio	\$ 105,805.00
Jess Howard Blacklick, Ohio	\$ 170,059.00
Unicustom, Inc. Fairfield, Ohio	\$ 124,913.00

Jerry Haddix, Administrator, Warren County Office of Grants Administration, will review bids for a recommendation at a later date.

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#### PUBLIC HEARING

ANNEXATION PETITION OF CHRISTY HOLMES, AGENT  
TO ANNEX 73.569 ACRES TO THE CITY OF MASON

The public hearing to consider the annexation petition of Christy Holmes, Agent to annex 73.569 acres to the City of Mason, was reconvened this 6<sup>th</sup> day of February 2001, in the Commissioners' Meeting Room.

The Board acknowledged receipt of a request from John Zopff, property owner within the annexation, to continue the public hearing to May 8, 2001, at 10:30 a.m.

Upon further discussion, the Board resolved (Resolution #01-223) to continue the public hearing to May 8, 2001, at 10:30 a.m.

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On motion, upon unanimous call of the roll, executive session was entered into at 1:40 p.m. to discuss personnel matters and exited at 3:12 p.m.

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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 February 6, 2001, in compliance with Section 121.22 O.R.C.

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Tina Davis, Clerk

