

MINUTES: Regular Session--February 8, 2001

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

C. Michael Kilburn - present Larry Crisenbery - absent

Pat Arnold South - present Tina Davis, Clerk - present

Minutes of the February 6, 2001, meeting were read and approved.

- 01-227 A resolution was adopted to designate Family and Medical Leave of Absence to Paula Tanner, Eligibility Referral Specialist 2, within the Human Services Department. Vote: Unanimous

- 01-228 A resolution was adopted to approve a notice of intent to award the contract for the Striker Road Improvement Project. Vote: Unanimous

- 01-229 A resolution was adopted to acknowledge receipt of the January 2001 Financial Statement. Vote: Unanimous

- 01-230 A resolution was adopted to approve the end of 120-day probationary period and approve a pay increase for Sonya Carmack, Custodial Worker I within the Building Services Department. Vote: Unanimous

- 01-231 A resolution was adopted to approve the end of 120-day probationary period and approve a pay increase for Judy Ball, Custodial Worker I within the Building Services Department. Vote: Unanimous

- 01-232 A resolution was adopted to approve an agreement with the City of Mason for the Butler-Warren Water Main, from Mason Road to Tylersville Road. Vote: Unanimous

- 01-233 A resolution was adopted to approve amendment #1 to the Warren County CY 2001 Rural Transit Program and authorize the President of the Board to sign documents relative thereto. Vote: Unanimous

- 01-234 A resolution was adopted to approve a notice of intent to award the contract for the Kings Union and Bear Run Sewage Lift Station Improvements Project. Vote: Unanimous

- 01-235 A resolution was adopted to approve change orders #19, #20, and #21 with ESI Electrical Contractors relative to the construction of the New Warren County Administration Building Project. Vote: Unanimous

- 01-236 A resolution was adopted to approve various refunds. Vote: Unanimous
- 01-237 A resolution was adopted to enter into a sewer structure performance bond agreement with Meridian Land Group Ltd. for The Woods of Squires Gate in Deerfield Township. Vote: Unanimous
- 01-238 A resolution was adopted to enter into a water/sewer performance bond agreement with Rivers Bend Land Company, Ltd. for River's Bend Golf Club Community, Section 10 in Hamilton Township. Vote: Unanimous
- 01-239 A resolution was adopted to enter into a sidewalk performance bond agreement with Rivers Bend Land Company, Ltd. for River's Bend Golf Club Community, Section 10 in Hamilton Township. Vote: Unanimous
- 01-240 A resolution was adopted to enter into a performance bond agreement with Rivers Bend Land Company, Ltd. for River's Bend Golf Club Community, Section 10 in Hamilton Township. Vote: Unanimous
- 01-241 A resolution was adopted to enter into an erosion control performance bond agreement with Rivers Bend Land Company, Ltd. for River's Bend Golf Club Community, Section 10 in Hamilton Township. Vote: Unanimous
- 01-242 A resolution was adopted to approve the record plat of River's Bend Golf Club Community, Section 10. Vote: Unanimous
- 01-243 A resolution was adopted to approve an appropriation adjustment within the New Administration Building Fund #495. Vote: Unanimous
- 01-244 A resolution was adopted to approve supplemental appropriations into TASC Grant Fund #248. Vote: Unanimous
- 01-245 A resolution was adopted to authorize payment of the bills. Vote: Unanimous

DISCUSSIONS

John Lazares and Paul Davis, Warren County MR/DD, were present along with Suzanne Rheinhardt and Don Bashaw, State MR/DD Accreditation Team, to give a report relative to the progress of improvements with the Warren County MR/DD since the tenure of the new administration.

Mr. Bashaw reported that in April, 2000, the Accreditation Team audited Warren County MR/DD and noted 77 pages worth of citations/corrections which need to be addressed. He then stated that the same team completed a review two weeks ago and stated that the current administration has managed to reduce the number of citations/corrections to seven. He then stated that after a report of corrections is presented to the State MR/DD, he will be recommending to the State Director a three-year accreditation for Warren County.

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

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