

MINUTES: Regular Session--April 12, 2001

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

C. Michael Kilburn - present Larry Crisenbery - present

Pat Arnold South - absent G. Jean Miranda, Deputy Clerk - present

- 01-571 A resolution was adopted to approve end of 120-day probationary period and approve a Pay Increase for Tracy Bentley, Administrative Clerk, within the One Stop Center. Vote: Unanimous
- 01-572 A resolution was adopted to enter into contract with Delta Electrical Contractors Ltd., for the Lebanon-Warren County Airport Precision Approach Path Indicator (PAPI) CDBG Project. Vote: Unanimous
- 01-573 A resolution was adopted to enter into Engineering Contract with Tes Tech. Vote: Unanimous
- 01-574 A resolution was adopted to approve Change Order #5 with ESI, Inc., relevant to the Common Pleas Court Building Remodeling Project. Vote: Unanimous
- 01-575 A resolution was adopted to approve Change Order #3 with IND-COM Builders, Inc. Regarding the Addition to and Remodeling of the Common Pleas Court Building. Vote: Unanimous
- 01-576 A resolution was adopted to Advertise for Bids for 2001/2002 Bus Chassis. Vote: Unanimous
- 01-577 A resolution was adopted to Advertise for Bids for One (1) New Model Year 2001/2002 School Bus. Vote: Unanimous
- 01-578 A resolution was adopted to Advertise for Bids for the 2001 Resurfacing Project, Phase I. Vote: Unanimous
- 01-579 A resolution was adopted to approve a Bond Release for Monogram Communities (AKA Brownstone Development Company) for completion of improvements in Charleston Park Subdivision, Phase One, situated in Deerfield Township. Vote: Unanimous
- 01-580 A resolution was adopted to approve Charleston Wood Drive, Charleston Creek Drive and Charleston Valley Drive in Charleston Park Subdivision, Phase 2, for

public maintenance by Deerfield Township. Vote: Unanimous

- 01-581 A resolution was adopted to approve a Bond Release for Monogram Communities (AKA Brownstone Development Company) for completion of improvements in Charleston Park Subdivision, Phase Two, situated in Deerfield Township. Vote: Unanimous
- 01-582 A resolution was adopted to approve Charleston Park Drive, Charleston Wood Drive and Charleston Hill Court in Charleston Park Subdivision, Phase 1, for public maintenance by Deerfield Township. Vote: Unanimous
- 01-583 A resolution was adopted to approve a Bond Release for Monogram Communities (AKA Brownstone Development Company) for completion of improvements in Charleston Park Subdivision, Phase Three, situated in Deerfield Township. Vote: Unanimous
- 01-584 A resolution was adopted to approve Charleston Valley Drive in Charleston Park Subdivision, Phase 3, for public maintenance by Deerfield Township. Vote: Unanimous
- 01-585 A resolution was adopted to approve Appropriation Adjustments within Children Services Fund #273. Vote: Unanimous
- 01-586 A resolution was adopted to approve Appropriation Adjustment within County Construction Projects Fund #467. Vote: Unanimous
- 01-587 A resolution was adopted to approve an Operational Transfer from County Commissioners Fund #101-1112 into Telecommunications Construction Projects Fund #492. Vote: Unanimous
- 01-588 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 01-589 A resolution was adopted to approve Request to Detain Funds due Contractor for Little Miami Sewer Improvements project, and establish an Escrow Account and designate the County Administrator as the County's Representative of said account. Vote: Unanimous
- 01-590 A resolution was adopted to approve a Supplemental Appropriation into County Administration Construction Fund #495. Vote: Unanimous
- 01-591 A resolution was adopted to establish Special meeting for the purpose of National Institute of Correction Evaluation of the Warren County Jail. Vote: Unanimous

- 01-592 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 01-593 A resolution was adopted to approve the Site Plan Review Application of AT&T
Wireless Services, Harlan Township. Vote: Unanimous

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 April 12, 2001, in compliance with Section 121.22 O.R.C.

G. Jean Miranda, Deputy Clerk
Board of County Commissioners
Warren County, Ohio